

DEPARTMENT OF CITY CLERK  
CITY HALL  
SEPTEMBER 12, 1996  
RECONVENTION

The Committee on Finance reconvenes this day at 5:00 o'clock P.M., in Committee Room "A", City Clerk's Department, City Hall.

PRESENT: Chairwoman Fargnoli, Councilman Igliazzi, Councilwoman Nolan and Councilman Mancini.

ABSENT: Vice-Chairman Rollins.

(Subsequently, Vice-Chairman Rollins joins the Committee.)

Also present are Patricia McLaughlin, Deputy City Solicitor, Alan Sepe, Acting Director of Public Property, Robert Troiano, Executive Director, Providence Public Building Authority, Mal A. Salvadore, Sondler, Salvadore & Dicristofaro, Attorney for the Providence Public Building Authority, Karen Grande, Tillinghast, Licht and Semonoff, Bond Counsel for the Providence Public Building Authority, Jean M. Angelone, First Deputy City Clerk and Claire E. Bestwick, Assistant Clerk.

CHAIRWOMAN FARGNOLI: We are reconvening since we recessed after the last meeting and we will continue with our discussion. Is Mr. Sepe ready for us? There is a matter to be brought up by Patricia McLaughlin at this time.

MS. MCLAUGHLIN: This is a request for the Law Department. We had made this request during budget times to add a Paralegal to the 2 current Paralegals that we have in the department, again, for the reason being, we have lost so many attorneys and we are trying to make due with the number of attorneys we have and to try to use some of the Paralegals. We have suggested, in the amendment, taking the salary for that Paralegal out of our "other" account in the budget so as to not request additional money to our department.

COUNCILMAN IGLIOZZI: Why does it say salaries 915?

MS. MCLAUGHLIN: That is what Charlie did. That is on the Appropriation Ordinance.

COUNCILMAN IGLIOZZI: In other words, we presently appropriated you \$915,784.00.

MS. MCLAUGHLIN: Right.

COUNCILMAN IGLIOZZI: And you are asking that the Appropriation be increased to \$950,000.00.

MS. MCLAUGHLIN: Right.

September 12, 1996

COUNCILMAN IGLIOZZI: And you are going to get the other 35 less, little lower than 35 out of where?

MS. MCLAUGHLIN: What is considered the "other" account, which is basically claims.

COUNCILMAN IGLIOZZI: So it is within your same budget.

COUNCILWOMAN NOLAN: How much is in that "other"?

MS. MCLAUGHLIN: \$975,000.00 so we will reduce it to \$950,000.00.

COUNCILWOMAN NOLAN: Okay.

CHAIRWOMAN FARGNOLI: There is no impact on the budget.

COUNCILMAN IGLIOZZI: Zero impact on the budget.

On motion of Councilman Mancini, seconded by Councilwoman Nolan, it is voted to add 1 Paralegal position to the Law Department.

MS. MCLAUGHLIN: Thank you very much.

**RESOLUTION REQUESTING THE PROVIDENCE PUBLIC BUILDING AUTHORITY TO USE ITS BEST EFFORTS TO DEVELOP THE PROJECT WHICH SHALL INCLUDE, THE ACQUISITION, CONSTRUCTION, RENOVATION, REHABILITATION, IMPROVEMENTS, FURNISHING AND EQUIPPING OF EXISTING BUILDINGS INCLUDING, BUT NOT LIMITED TO, THE JOHN STREET SCHOOL, THE ST. ANTHONY SCHOOL, THE BRIDGHAM MIDDLE SCHOOL AND REAL ESTATE AND IMPROVEMENTS LOCATED AT 234 DABOLL STREET (ASSESSOR'S PLAT 43, LOT 570), 90 MAWNEY STREET (ASSESSOR'S PLAT 43, LOT 568), 81 MAWNEY STREET (ASSESSOR'S PLAT 49, LOT 469) AND 83 BURNETT STREET (ASSESSOR'S PLAT 49, LOT 479) IN PROVIDENCE FOR USE AS PUBLIC SCHOOLS, A PARENT-CHILD CENTER AND A DAY CARE CENTER AND ANY OTHER ACTS NECESSARY OR INCIDENTAL THERETO, AND TO ISSUE BONDS AND/OR NOTES IN AN AMOUNT NOT TO EXCEED TWENTY-TWO MILLION DOLLARS (\$22,000,000) TO PROVIDE FUNDING FOR THE PROJECT.**

COUNCILMAN IGLIOZZI: Patricia, do you have an opinion on this other item?

MS. MCLAUGHLIN: On the School construction?

COUNCILMAN IGLIOZZI: Yes.

MS. MCLAUGHLIN: I know you are going in on the P&S. I have to really defer to Mal Salvadore on that since he was the attorney handling that matter but I will be here to listen to what has happened in the last two days.

September 12, 1996

COUNCILMAN IGLIOZZI: Okay.

CHAIRWOMAN FARGNOLI: At this time, Mr. Alan Sepe, we will continue the discussion of the 22 million dollar bond issue.

MR. SEPE: Last time I was here we had discussed the needs for classroom space for the Providence School Department. Nothing has changed since Monday and the last time we left here, I believe there was a motion to have Mr. Salvatore discuss the Purchase and Sales Agreement, again, with the owners of the building and I believe he has two option on the table.

COUNCILMAN IGLIOZZI: Do we have to go into Executive Session for that?

MR. SALVADORE: I would strongly suggest that.

On motion of Councilman Igliazzi, seconded by Councilwoman Nolan, it is voted to enter into Executive Session, pursuant to Section 42-46-5, subsection 5 a 2, of the Rhode Island General Laws, by the following Roll Call Vote:

**Roll Call:**

Chairwoman Fargnoli - Aye.  
Vice-Chairman Rollins - Absent.  
Councilman Igliazzi - Aye.  
Councilwoman Nolan - Aye.  
Councilman Mancini - Aye.

**EXECUTIVE SESSION**

**RECONVENTION**

On motion of Councilwoman Nolan, seconded by Councilman Igliazzi, it is voted to Reconvene into Open Session, by the following Roll Call Vote:

**Roll Call:**

Chairwoman Fargnoli - Aye.  
Vice-Chairman Rollins - Aye.  
Councilman Igliazzi - Aye.  
Councilwoman Nolan - Aye.  
Councilman Mancini - Aye.

On motion of Vice-Chairman Rollins, seconded by Councilwoman Nolan, it is voted to Seal the Minutes of the Executive Session.

CHAIRWOMAN FARGNOLI: May I entertain a motion for.....

September 12, 1996

COUNCILMAN IGLIOZZI: Before you make a motion or ask for a motion approving, we had made a motion last time, I think it was passed...

CHAIRWOMAN FARGNOLI: Delete Section 6.

COUNCILMAN IGLIOZZI: Right.

CHAIRWOMAN FARGNOLI: It is out.

MRS. BESTWICK: That is a new Resolution.

COUNCILMAN IGLIOZZI: Section 6 is gone, there was originally 9 Sections before on the last one?

MR. WOERNER: Yes.

COUNCILMAN IGLIOZZI: Are you sure Steve?

MR. WOERNER: I have it right here.

CHAIRWOMAN FARGNOLI: I had Steve look into it.

MS. GRANDE: We took it out.

COUNCILMAN IGLIOZZI: Who prepared this Resolution, was it our City Solicitor bond counsel?

MS. GRANDE: Which one?

COUNCILMAN IGLIOZZI: The Resolution.

MS. GRANDE: The financing Resolution? I did.

COUNCILMAN IGLIOZZI: You prepared this?

MS. GRANDE: Yes. It has been agreed by the Solicitor's Office and it has been --- to the various departments that are involved.

COUNCILWOMAN NOLAN: Will the list of each project be part of what we are going to pass out of the Council?

COUNCILMAN IGLIOZZI: In paragraph 1, isn't it?

MR. SALVADORE: Yes.

COUNCILMAN IGLIOZZI: So this is just one aspect. As I understand, this Resolution, correct me if I am wrong, this Resolution with the P&S, is just one aspect of the entire bond issue.

MR. SALVADORE: They are two separate Resolutions but you are right.

COUNCILMAN IGLIOZZI: The bond issue is the 22 million dollar Resolution. That is just to authorize to execute the P&S.

CHAIRWOMAN FARGNOLI: Right.

MR. SALVADORE: Exactly right.

CHAIRWOMAN FARGNOLI: The Purchase and Sale Agreement that you have.

September 12, 1996

MR. SALVADORE: Exactly.

COUNCILWOMAN NOLAN: What I meant, I know it is in the first paragraph, rather number 1 but, how much is being allocated to each project? Will that be attached?

MR. SALVADORE: Yes.

COUNCILWOMAN NOLAN: That will be attached as part of the fiscal note?

MR. SEPE: That way I can't take 5 million dollars and put it towards something else.

COUNCILWOMAN NOLAN: Okay.

COUNCILMAN IGLIOZZI: That will be attached to this.

MR. SEPE: Not unless you want me to take money for Sackett.

On motion of Councilwoman Nolan, seconded by Councilman Mancini, it is voted to approve the foregoing Resolution, as Amended.

**RESOLUTION AUTHORIZING HIS HONOR THE MAYOR TO EXECUTE THE AGREEMENT FOR AND ON BEHALF OF THE CITY AND DELIVER THE SAME TO LEVITON AND TO TAKE ANY AND ALL ACTIONS AND EXECUTE ANY AND ALL DOCUMENTS NECESSARY OR DESIRABLE TO IMPLEMENT THE TRANSACTION CONTEMPLATED BY THE AGREEMENT.**

On motion of Councilwoman Nolan, seconded by Councilman Igliazzi, it is voted to approve the foregoing Resolution.

**AN ORDINANCE MAKING AN APPROPRIATION OF THREE HUNDRED TWENTY-ONE MILLION, SIX HUNDRED FORTY-FIVE THOUSAND, ONE HUNDRED SIXTY-EIGHT (\$321,645,168.00) DOLLARS FOR THE FISCAL YEAR ENDING JUNE 30, 1997, RELATIVE TO THE CITY SOLICITOR'S DEPARTMENT, AS AMENDED.**

MRS. BESTWICK: These are changes to the Ordinance, right?

CHAIRWOMAN FARGNOLI: Yes.

MRS. BESTWICK: Don't we have to do the Ordinances....

CHAIRWOMAN FARGNOLI: Yes, the motion to change that Paralegal, do we have to change....

MRS. BESTWICK: Wouldn't it be two new Ordinances?

COUNCILWOMAN NOLAN: Yes, you are right.

COUNCILMAN IGLIOZZI: Yes we do. We should make a motion on that. Can we make a motion Steve to direct the Internal Auditor to amend the Ordinances?

September 12, 1996

MR. WOERNER: Through the Finance Director but yes.

MRS. BESTWICK: You are going to do the both Ordinances in one?

COUNCILMAN IGLIOZZI: No, you are right, there has to be an Ordinance for the Appropriation and an Ordinance for the Classification.

On motion of Councilman Igliazzi, seconded by Councilwoman Nolan, it is voted to approve the foregoing Ordinance, as Amended, to reflected the change that was represented by the City Solicitor, regarding the changes in the financing of the Paralegal positions.

COUNCILWOMAN NOLAN: Will the Clerk's Office take care of changing those Ordinances and having them before the Council?

MR. WOERNER: Yes, between Alex and I, we will have it done.

**AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS, AND REPEALING ORDINANCE CHAPTER 1995-30, APPROVED DECEMBER 28, 1995, RELATIVE TO THE CITY SOLICITOR'S DEPARTMENT, AS AMENDED.**

On motion of Councilman Igliazzi, seconded by Councilman Mancini, it is voted to approve the foregoing Ordinance, to reflect the increase of that one Paralegal position as represented by the City Solicitor.

COUNCILMAN IGLIOZZI: And the record should reflect that the City Solicitor represented that there is a zero impact on the budget. They are taking the money out of their "other" account, which is their claims.

CHAIRWOMAN FARGNOLI: Actually, the change in the Appropriation Ordinance, that will be reflected within their budget.

COUNCILMAN IGLIOZZI: Right.

MR. WOERNER: Yes, it is just from one line item to another.

COUNCILMAN IGLIOZZI: Zero impact on the total budget. We can't increase the appropriation.

CHAIRWOMAN FARGNOLI: Let the record show so that you can defend it on the floor, should anyone think that there is an increase.

September 12, 1996

ADJOURNMENT: On motion of Councilman Igliazzi, seconded by Councilman Mancini, it is voted to adjourn the meeting at 6:05 o'clock P.M.

*John M. Angione,*  
First Deputy City Clerk 

*Clare Bestock*  
Assistant Clerk