



## Committee on Finance

### Regular Meeting

~ Meeting Minutes ~

---

Tuesday, March 5, 2019

5:00 PM

Committee "B" (City Hall 3rd Floor)

---

PRESENT: Chairman John J. Igliazzi, Councilwoman Carmen Castillo and Councilwoman Helen D. Anthony – 3.

ABSENT: Vice-Chairwoman Jo-Ann Ryan and Councilman James E. Taylor – 2.

Also present are Council President Sabina Matos; Councilman Michael Correia; Kevin McHugh, Senior Assistant City Solicitor, Law Department; James J. Lombardi III, City Treasurer/Senior Advisor to the City Council; Lawrence J. Mancini, Director, Department of Finance; Theresa Agonia, Senior Deputy Chief of Staff, Mayor's Office; Jordan Day, Deputy Chief Operating Officer and Municipal Liaison, Mayor's Office; Matthew Shumate, Deputy Chief of Staff, Mayor's Office; Billy Kepner, Deputy Chief of Staff - Communications, Council Office; Antonio J. Morabito, III, Acting Director, Department of Public Works; Michael McKenna, Acting Deputy Director, Department of Public Works; Sylvia Bernal; Dan McGowan, WPRI 12; Tina L. Mastroianni, First Deputy City Clerk and Donna M. Peligian, Assistant Clerk.

**1. An Ordinance Relating to Article IV, Chapter 17, Section 17-192(f) of the Code of Ordinances (Disability Waiver Request) (Sugar Rodriguez).**

<b>RESULT:</b>	<b>CONTINUED WITH VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Anthony
<b>SECONDER:</b>	Councilwoman Castillo
<b>AYES:</b>	Chairman Igliazzi, Councilwoman Castillo and Councilwoman Anthony – 3.
<b>ABSENT:</b>	Vice-Chairwoman Ryan and Councilman Taylor – 2.

2. **Communication from His Honor the Mayor dated February 4, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1011 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Pat Moran of 42 Freeman Parkway, Providence, Rhode Island 02906, as a member of the Providence Redevelopment Agency for a term to end January 6, 2020. (Ms. Moran replaces Mr. Wood who has resigned.)**

**RESULT:** CONTINUED (WITH VOTE) [UNANIMOUS]  
**MOVER:** Councilwoman Anthony  
**SECONDER:** Councilwoman Castillo  
**AYES:** Chairman Igliazzi, Councilwoman Castillo and Councilwoman Anthony – 3.  
**ABSENT:** Vice-Chairwoman Ryan and Councilman Taylor – 2.

CHAIRMAN IGLIOZZI: Motion to waive the readings of items three and four.

COUNCILWOMAN ANTHONY: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilwoman Anthony, Seconded by Councilwoman Castillo, it is voted to waive the readings of items three and four.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

3. **Communication from His Honor the Mayor dated February 11, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Margaret Wingate of 431 Grotto Avenue, Pawtucket, Rhode Island 02860, as the Acting Director of the Department of Personnel effective on February 5, 2019.**
4. **Communication from His Honor the Mayor dated February 13, 2019, Informing the Honorable Members of the City Council that pursuant to Section 302(b) of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Cliff Wood, Executive Director of the Providence Foundation of 30 Exchange Terrace, Providence, Rhode Island 02903, as a member of the Economic Development Advisory Committee, for a term to expire on June 30, 2020. (Mr. Wood replaces Mr. Baudouin who has resigned.)**

<b>RESULT:</b>	<b>CONTINUED (WITH VOTE) [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Anthony
<b>SECONDER:</b>	Councilwoman Castillo
<b>AYES:</b>	Chairman Igliazzi, Councilwoman Castillo and Councilwoman Anthony – 3.
<b>ABSENT:</b>	Vice-Chairwoman Ryan and Councilman Taylor – 2.

CHAIRMAN IGLIOZZI: Next item. Number five.

FIRST DEPUTY CITY CLERK MASTROIANNI: I do have a letter of support from Councilman Narducci that he would like submitted into the record.

CHAIRMAN IGLIOZZI: Make it Exhibit A to item number five. It's a letter of support from Councilman Nicholas J. Narducci, in support of Ms. Bernal, dated the 5<sup>th</sup> of March, 2019. Make a motion to enter it as Exhibit A to item number five.

COUNCILWOMAN ANTHONY: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilwoman Anthony, Seconded by Councilwoman Castillo, it is voted to enter Exhibit A to item number five into the record as stated.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

MS. BERNAL: I also have one from Secretary of State, Nellie Gorbea. It's addressed to the City Council President in support of my appointment.

CHAIRMAN IGLIOZZI: Okay. We have another letter from the Secretary of State, Nellie Gorbea in support of Ms. Bernal's appointment to the Board of Licenses, dated February 20, 2019. Make it Exhibit B to item number five.

COUNCILWOMAN ANTHONY: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilwoman Anthony, Seconded by Councilwoman Castillo, it is voted to enter Exhibit B to item number five into the record as stated.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

5. **Communication from His Honor the Mayor dated February 8, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1102 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Sylvia Bernal of 26 Vernon Street, Providence, Rhode Island 02903, as a member of the Board of Licenses for a term to expire on January 31, 2022, and respectfully submits the same for your approval. (Ms. Bernal replaces Mr. Batista whose term has expired.)**

Testimony was given by Ms. Bernal relative to the foregoing matter.

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Castillo
<b>SECONDER:</b>	Councilwoman Anthony
<b>AYES:</b>	Chairman Igliazzi, Councilwoman Castillo and Councilwoman Anthony – 3.
<b>ABSENT:</b>	Vice-Chairwoman Ryan and Councilman Taylor – 2.

Further discussion was held relative to the foregoing matter.

CHAIRMAN IGLIOZZI: Madame Clerk, last item on the docket.

6. **Communication from His Honor the Mayor dated February 13, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1002 of the Providence Home Rule Charter of 1980, as amended and Public Law, Chapter 45-50, Sections 1 through 31 passed in 1987, he is this day appointing Antonio J. Morabito, III of 212 Sandy Lane, Warwick, Rhode Island 02889, to the position of Director of Public Works, and respectfully submits the same for your approval.**

Discussion was held relative to the foregoing matter.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Castillo
<b>SECONDER:</b>	Councilwoman Anthony
<b>AYES:</b>	Chairman Iglizzi, Councilwoman Castillo and Councilwoman Anthony – 3.
<b>ABSENT:</b>	Vice-Chairwoman Ryan and Councilman Taylor – 2.

**ADJOURNMENT:** On motion of Chairwoman Castillo, Seconded by Councilwoman Anthony, it is voted to adjourn the meeting at 5:30 o'clock P.M.

*Jina L. Mastroianni*  
**First Deputy City Clerk**

*Donna M. Peligian*  
**Assistant Clerk**

**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

**CHAPTER**

No.      **AN ORDINANCE RELATING TO ARTICLE IV, CHAPTER 17, SECTION 17-192(F) OF THE CODE OF ORDINANCES (DISABILITY WAIVER REQUEST)**

*Be it ordained by the City of Providence:*

SECTION 1. Notwithstanding the language of Section 17-189(6) of the Code of Ordinances which provides that the application to accomplish such [accidental disability] retirement must be filed within eighteen (18) months of the date of the accident,” the Retirement Board of the City of Providence, may consider and act upon the accidental disability retirement application of Sugar Rodriguez, even though more than eighteen (18) months have passed since the date of the accident which is the averred proximate cause of the above-named applicant for a disability retirement allowance.

SECTION 2. Said application shall be subject to and considered in accordance with all other applicable ordinances, regulations, standards and practices relating to accidental disability retirement applications.

SECTION 3. This Ordinance shall take effect upon its passage.