



Committee on Finance

Regular Meeting

~ Meeting Minutes ~

Thursday, March 14, 2019

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman John J. Iglizzi, Councilwoman Carmen Castillo;
Councilwoman Anthony and Councilman Taylor – 4.

ABSENT: Vice-Chairwoman Ryan – 1.

Also present are Councilwoman Katherine A. Kerwin; Kenneth Chiavarini, Deputy City Solicitor, Law Department; Lawrence J. Mancini, Director, Department of Finance; Michael Borg, Director, Public Property; 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 and Communications, Council Office; Jeffrey Padwa, Esquire; Steve Smith, Field Representative, Laborers International Union Local 1033; Peter Pallozzi, Deputy General Manager, Water Supply Board; Peter LePage, Director of Engineering, Water Supply Board; Sugar Rodriguez; Ashley Belanger; Lisa Scorpio; Shomari Husband; Kira Wills; 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).

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilwoman Anthony
SECONDER:	Councilman Taylor
AYES:	Chairman Iglizzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

CHAIRMAN IGLIOZZI: Madame Clerk, item – let’s do a motion to take an item out of order. Motion to take item number three out of order.

COUNCILMAN TAYLOR: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to take item number three out of order.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

3. Resolution Authorizing Approval of the following Ratification of a Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

**PFS IV, LLC
(Public Property)**

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Anthony
AYES:	Chairman Igliazzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

CHAIRMAN IGLIOZZI: Next, let’s go back to item number two.

FIRST DEPUTY CITY CLERK MASTROIANNI: Mr. Chair, Mr. Budway is not here yet.

CHAIRMAN IGLIOZZI: Motion to skip item number two at this time.

FIRST DEPUTY CITY CLERK MASTROIANNI: We can take something out of order.

CHAIRMAN IGLIOZZI: Let’s take an item out of order. Can we make a motion to take item number nine out of order.

COUNCILMAN TAYLOR: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to take item number nine out of order.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

- 9. Communication from Council President Salvatore, dated December 28, 2018, Informing Lori L. Hagen, City Clerk of his re-appointment of Lisa Scorpio of 582 Plainfield Street, Providence, Rhode Island 02909, as a member of the Juvenile Hearing Board, for a term to expire on December 31, 2021.**

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilwoman Castillo
SECONDER:	Councilman Taylor
AYES:	Chairman Igliazzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

CHAIRMAN IGLIOZZI: Another item out of order. Motion to take item number eight out of order.

COUNCILMAN TAYLOR: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to take item number eight out of order.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

- 8. Communication from Council President Salvatore, dated December 28, 2018, Informing Lori L. Hagen, City Clerk of his re-appointment of Ashley Belanger of 879 Hope Street, Providence, Rhode Island 02906, as a member of the Juvenile Hearing Board, for a term to expire on December 31, 2021.**

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Castillo
AYES:	Chairman Igliazzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

CHAIRMAN IGLIOZZI: Let's take another item out of order. Motion to take item number ten out of order.

COUNCILMAN TAYLOR: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to take item number ten out of order.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

- 10. Communication from His Honor the Mayor dated February 25, 2019, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 814 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 Shomari Husband of 37 Moore Street, Providence, Rhode Island 02907, as a member of the Board of Tax Assessment Review for a term to expire on January 31, 2022, and respectfully submits the same for your approval. (Mr. Husband replaces Mr. Kumins whose term expired.)**

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Councilwoman Castillo
AYES:	Chairman Igliazzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

CHAIRMAN IGLIOZZI: I'm going to bundle this, if you could, Madame Clerk. We're going to make a motion to take items four, five, six and seven. They're all Water Supply. So, motion to take items four, five, six and seven out of order.

COUNCILMAN TAYLOR: So moved.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to take items four, five, six and seven out of order.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

4. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

W. Walsh Company, Inc. over two years (Providence Water)	\$9,541,340.00
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5. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.

Biszko Contracting Corporation over two years (Providence Water)	\$4,433,480.00
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6. **Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.**

Biszko Contracting Corporation **\$5,610,675.00**
over two years
(Providence Water)

7. **Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26 of the Code of Ordinances of the City of Providence.**

R.P. Iannuccillo & Sons Construction Company **\$10,000,000.00**
over three years
Boyle & Fogarty Construction Company
DIFAZIO Site Corporation
Ricci Drain-Laying Company, Inc.
Dewcon, Inc.
D'Ercole Construction, Inc.
W. Walsh Company, Inc.
Biszko Contracting Corporation
R. Zoppo Corporation
(Providence Water)

Discussion was held relative to the foregoing matters.

RESULT:	APPROVED ITEMS 4,5, 6 AND 7 [UNANIMOUS]
MOVER:	Councilman Taylor
SECONDER:	Carmen Castillo
AYES:	Chairman Igliazzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

CHAIRMAN IGLIOZZI: Madame Clerk, we're going to do something because we're going back to item number two, right? Sam Budway is not here, so I'm going to make a motion to continue item number two.

2. **Resolution Requesting the Tax Assessor to cancel or abate in whole the taxes assessed upon Assessor's Plat 53, Lots 582 and 619 (1017 Broad Street and 17 Warrington Street), on behalf of the Providence Redevelopment Agency, in the amount of One Hundred Fifty Seven Thousand One Hundred Fifty One Dollars and Twenty Four (\$157,151.24) Cents, and that the property is declared exempt in accordance with Rhode Island General Law 45-32-40.**

RESULT:	CONTINUED (WITH VOTE) [UNANIMOUS]
MOVER:	Councilwoman Castillo
SECONDER:	Councilwoman Anthony
AYES:	Chairman Iglizzi, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Vice-Chairwoman Ryan – 1.

ADJOURNMENT: On motion of Chairwoman Castillo, Seconded by Councilwoman Anthony, it is voted to adjourn the meeting at 5:53 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.

RESOLUTION OF THE CITY COUNCIL

No.

WHEREAS, To effectuate its goal of redevelopment, the Providence Redevelopment Agency (the “Agency”) will transfer real property to Tavares, LLC held by the Agency located at 1017 Broad Street and 17 Warrington Street, Assessors Plat: 053 Lots 582 and 619, Providence, RI 02905.

NOW, THEREFORE, BE IT RESOLVED, That the taxes in the amount of \$157,151.24 (One Hundred Fifty-Seven Thousand, One Hundred Fifty-One and 24/100 Dollars), assessed upon 1017 Broad Street and 17 Warrington Street, Assessors Plat: 053 Lots 582 and 619, Providence, RI 02905, along with any associated and/or intervening interest, penalties and taxes are hereby abated in whole and that the property is declared exempt, in accordance with Rhode Island General Law 45-32-40, while it was under Agency ownership.

City of Providence
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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W. Walsh Company, Inc.
(Providence Water)

\$9,541,340.00 over two years

City of Providence
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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City of Providence
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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<p>R.P. Iannuccillo & Sons Construction Co. Boyle & Fogarty Construction Company DIFAZIO Site Corporation Ricci Drain-Laying Company, Inc. Dewcon, Inc. D'Ercole Construction, Inc. W. Walsh Company, Inc. Biszko Contracting Corporation R. Zoppo Corporation (Providence Water)</p>	<p>\$10,000,000.00 over three years</p>
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