



Committee on Finance

Regular Meeting

~ Meeting Minutes ~

Tuesday, February 25, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman John J. Igliazzi; Vice-Chairwoman Jo-Ann Ryan, Councilwoman Carmen Castillo and Councilman James E. Taylor – 4.

ABSENT: Councilwoman Anthony – 1.

Also present are Council President Sabina Matos; Council President Pro Tempore Michael J. Correia; Councilman Nicholas J. Narducci, Jr.; Kevin McHugh, Senior Assistant City Solicitor, Law Department; Erlin Rogel, Chief of Staff, City Council Office; Billy Kepner, Deputy Chief of Staff – Communications, City Council Office; James J. Lombardi III, City Treasurer/Senior Advisor to the City Council; Lawrence J. Mancini, Chief Financial Officer, Finance Department; Sara Silveria, Director, Finance Department; Krystle Lindberg, Deputy Finance Director, Finance Department; Gina Costa, Internal Auditor, Office of Internal Auditor; David C. Peligian, Senior Auditor, Office of Internal Auditor; Matthew Shumate, Deputy Chief of Staff, Mayor's Office; Diana Perdomo, Chief of Policy, Mayor's Office; Brendan Pierce, Policy Associate, Mayor's Office; Commissioner Steven M. Pare, Acting Fire Chief, Providence Fire Department; Derek Silva, President, Fire Fighters IAFF Local 799; Michael D. Borg, Director, Department of Public Property; Cesar Teo, Fleet Manager, Department of Public Property; Joseph Atchue, Acting Director/Building Official, Department of Inspection and Standards; Kevin Mahoney, Deputy Director, Department of Inspection and Standards; Leo Perrotta, Acting Director, Department of Public Works; Elizabeth Goldberg; Steph Machado, WPRI 12; Tina L. Mastroianni, First Deputy City Clerk and Donna M. Peligian, Assistant Clerk.

- 1. Communication from His Honor the Mayor, dated January 10, 2020, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 701 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 Elizabeth Goldberg of 55 Claverick Street, Providence, Rhode Island 02903, as a member of the Providence School Board for a term to expire on January 31, 2023 and respectfully submits the same for your approval. (Ms. Goldberg replaces Mr. Gondola whose term expired January 31, 2020.**

Discussion was held relative to the foregoing matter.

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

- 2. Resolution Authorizing Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26(b) of the Code of Ordinances.**

Greenwood Emergency Vehicles (Fire Department)	\$25,000.00
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Discussion was held relative to the foregoing matter.

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

3. Discussion relative to the condition and status of the fire apparatus.

The following have been invited:

**Commissioner Steven M. Pare, Acting Chief,
Providence Fire Department**

**Chief Kevin J. Dolan, Assistant Chief of Fire Department for
Administration,
Providence Fire Department**

**Chief Michael J. Bates, Assistant Chief of Department for Operations,
Providence Fire Department**

**George Lazzareschi, Automotive Superintendent,
Providence Fire Department**

**Michael D. Borg, Director,
Department of Public Property**

**Cesar Teo, Fleet Manager,
Department of Public Property**

Derek Silva, President of Fire Fighters IAFF Local 799

**Anthony Toro, Health and Safety Officer,
Providence Fire Fighters IAFF Local 799**

CHAIRMAN IGLIOZZI: Why don't we enter into the record Exhibit A to item number three. This is a, I'm going to identify it for the record, a letter from Councilman Taylor to me, dated February 7, 2020. He is requesting that this matter be brought up and then accompanying it is a four-page letter attached from the Providence Fire Fighters Local 799 Union. Make that Exhibit A to item number three. Motion.

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

CHAIRMAN IGLIOZZI: Next we have Exhibit B to item number three. It's a multi-page document dated today's date, from the Commissioner's Office, with an index on the first page and a nine-page attached document with additional information. It has handouts, but it has all different types of preventative maintenance plan and comparison of ladder trucks, etc. and different statuses of vehicles in the Providence Fire Department.

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

Discussion was held relative to the foregoing matter.

COUNCILMAN IGLIOZZI: We'll make this Exhibit C, an Apparatus Replacement Proposal from the union, dated February 9, 2020, it's a multi-page document. Enter it as Exhibit C to item to item three.

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

Further discussion was held relative to the foregoing matter.

CHAIRMAN IGLIOZZI: Let's enter this into the record. We'll identify the document as a multi-page document, it's bills for Engine 3, it's a five-page document. Enter it as Exhibit D to item number three.

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


Further discussion was held relative to the foregoing matter.

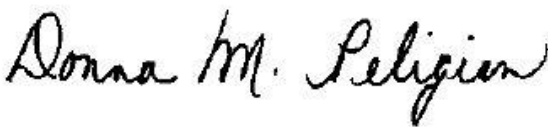
RESULT:	CONTINUED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo and Councilman Taylor – 4.
ABSENT:	Councilwoman Anthony – 1.

4. Discussion relative to the FY2020 Budget - 6 month review and projections.

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

ADJOURNMENT: On motion of Vice-Chairwoman Ryan, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 7:08 o'clock P.M.


First Deputy City Clerk


Assistant Clerk

City of Providence
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

RESOLUTION OF THE CITY COUNCIL

No.

RESOLVED, That the Members of the Providence City Council hereby Authorize Approval of the following Contract Award by the Board of Contract and Supply, in accordance with Section 21-26(b) of the Code of Ordinances.

Greenwood Emergency Vehicles (Fire Department)	\$25,000.00
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