



Committee on Finance

Regular Meeting

~ Meeting Minutes ~

Thursday, May 26, 2016

6:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman John J. Iglizzi, Councilwoman Sabina Matos
Councilwoman Carmen Castillo and Councilwoman Jo-Ann Ryan – 4.

ABSENT: Vice-Chairman Terrence M. Hassett – 1.

Also present are Councilman Bryan Principe; Councilman Samuel D. Zurier; Kenneth Chiavarini, Deputy City Solicitor, Law Department; Brett Smiley, Chief Operating Officer, Mayor's Office; Cyd McKenna, Chief of Staff, City Council Office; Lawrence J. Mancini, Director of Finance; Kristen Dart, Director of Intergovernmental Affairs, Mayor's Office; Matthew Clarkin, Internal Auditor; Michaela Antunes, Press Secretary, City Council Office; Russell Knight, Director, Department of Public Works; William Bombard, Chief Engineer, Department of Public Works; Leo Perotta, Parking Administrator, Department of Public Works; Francisco Ramirez, Associate Director of Environmental Control, Department of Public Works; Nelson Rodriguez, Budget Analyst, Department of Finance; Christopher N. Maher, Interim Superintendent, Providence School Department; Michael D'Antuono, Business Manager, Providence School Department; Joseph DiPina, Chief of Administration, Providence School Department; Lori McEwen, Chief of Instruction, Leadership and Equity, Providence School Department; Jennifer Lepre, Chief of Human Capital, Providence School Department; Sheri A. Petronio, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

(Subsequently, Vice-Chairman Hassett joins the meeting.)

ONGOING BUDGET DELIBERATIONS

The following Departments have been invited:

Department of Public Works

Russell Knight, Director

CHAIRMAN IGLIOZZI: Vice-Chair Hassett makes a motion to identify a two page document entitled bridge sidewalks shoveled during winter season as Exhibit A.

VICE-CHAIRMAN HASSETT: So moved.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Hassett, Seconded by Councilwoman Matos, it is voted to enter into the record, as Exhibit A, a two page document entitled bridge sidewalks shoveled during winter season.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

CHAIRMAN IGLIOZZI: Next, we have – Pro-Temp Matos makes a motion to identify a one page document entitled Bridges – City of Providence as Exhibit B.

COUNCILWOMAN MATOS: So moved.

COUNCILWOMAN RYAN: Second.

On motion of Councilwoman Matos, Seconded by Councilwoman Ryan, it is voted to enter into the record, as Exhibit B, a one page document entitled Bridges – City of Providence.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

Discussion was held relative to the foregoing matter.

Providence School Department

Christopher N. Maher, Interim Superintendent

Michael D'Antuono, Business Manager

Discussion was held relative to the foregoing matter and no votes were taken.

Law Department

Jeffrey Dana, City Solicitor

Department of Human Resources

Sybil Bailey, Director

Steven Rotondo, Deputy Director

The foregoing matters were rescheduled and no votes were taken.

- 1. An Ordinance Amending Ordinance No. 335 of Chapter 2015-12, Adopted June 11, 2015, Providing for the Assessment and Collection of 2015 Taxes in a sum not less than Three Hundred Forty Six Million Four Hundred and Seventy Two Thousand Five Hundred Sixty Three Dollars (\$346,472,563) and not more than Three Hundred Sixty Million Three Hundred and Thirty One Thousand and Four Hundred Sixty Six Dollars (\$360,331,466) being based on a One Hundred Percent (100%) of the 2015-2016 Fiscal Year Tax Collections, Amending Section 21-182 of the Code of Ordinances to reflect the Tax Classification Plan Approved by the Rhode Island General Assembly Repealing in part Ordinance No. 335 of Chapter 2015-12, Amending Section 21-126 of the Code of Ordinances to raise the Personal Exemptions, and setting the rates for Fiscal Year 2017.**

- 2. An Ordinance in Amendment of Chapter 2015-13, No. 336, Approved June 11, 2015 of the Ordinances of the City of Providence, making an Appropriation of Six Hundred Ninety-Six Million, One Hundred Nine Thousand, Eight Hundred Ninety-Seven Dollars and no cents (\$696,109,897.00) for the Fiscal Year Ending June 30, 2016, As Amended.**

- 3. An Ordinance Establishing a Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2015-14, No. 337, Approved June 11, 2015, As Amended.**

- 4. 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 2015-15, No. 338, Approved June 11, 2015, As Amended.**

5. **An Ordinance Making an Appropriation of Three Hundred Sixty Three Million Eight Hundred Fifty Two Thousand and Nine Hundred Forty Two Dollars (\$363,852,942) for the support of the Providence School Department for the Fiscal Year Ending June 30, 2017, and Repealing Ordinance Chapter 2016-9, No.100, Approved March 23, 2016.**


6. **An Ordinance Amending a Compensation Plan for the Providence School Department and Repealing Ordinance Chapter 2016-10, No. 101, Approved March 23, 2016.**

7. **An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Employees in Certain Classes in the Providence School Department and Repealing Ordinance Chapter 2016-11, No. 102, Approved March 23, 2016.**

8. **Ongoing Discussions relative to the City's Finances and any other matters related to Finances.**

RESULT:	CONTINUED WITH VOTE [UNANIMOUS]
MOVER:	Councilwoman Ryan
SECONDER:	Councilwoman Matos
AYES:	Chairman Igliazzi, Councilwoman Matos and Councilwoman Ryan – 3.
ABSENT:	Vice-Chairman Hassett and Councilwoman Castillo – 2.

ADJOURNMENT: On motion of Councilwoman Ryan, Seconded by Councilwoman Matos, it is voted to adjourn at 9:32 o'clock P.M.


Second Deputy City Clerk


Assistant Clerk