



# Committee on Finance

Regular Meeting

~ Meeting Minutes ~

Thursday, January 23, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman John J. Igliazzi, Councilwoman Carmen Castillo and Councilman James E. Taylor – 3.

ABSENT: Vice-Chairwoman Jo-Ann Ryan and Councilwoman Helen D. Anthony – 2.

Also present are Council President Pro Tempore Michael Correia; Councilman Pedro Espinal; Kevin McHugh, Senior Assistant City Solicitor, Law Department; Erlin Rogel, Chief of Staff, City Council Office; James J. Lombardi III, City Treasurer/Senior Advisor to the City Council; Gina Costa, Internal Auditor, Office of Internal Auditor; Matthew Shumate, Deputy Chief of Staff, Mayor’s Office; Jordan Day, Deputy Chief Operating Officer and Municipal Liaison, Mayor’s Office; Lawrence J. Mancini, Chief Financial Officer; Sara Silveria, Director, Finance Department; Dante Bellini, Jr., Budget Analyst, Finance Department; Elyse Pare, Tax Assessor; Ronald Coia, Business Manager, Local Union 1033; Carrie Zaslow, Board of Tax Assessment and Review; Kinzel Thomas, School Board Member; Grant Dulgarian; Sheri A. Petronio, Second Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

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

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

**2. An Ordinance Relating to Article IV, Chapter 17, Section 17-192(F) of the Code of Ordinances (Disability Waiver Request). (Sherry Hall)**

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

**3. 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 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 Carrie Zaslow of 247 Cypress Street, Providence, Rhode Island 02906, as a member of the Board of Tax Assessment and Review for a term to expire on January 31, 2021, and respectfully submits the same for your approval. (Ms. Zaslow replaces Mr. Troiano who has resigned.)**

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

**4. 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 re-appointing Nina Pande of 182 Adelaide Avenue, Providence, Rhode Island 02907, 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.**

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

5. **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 re-appointing Kinzel Thomas of 84 Armington Avenue, Providence, Rhode Island 02908, 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.**

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

6. **Certificates from City Assessor (No. 43W and 44W), recommending the same be cancelled pursuant to the provisions of Sections 14 and 15 of Title 44, Chapter 7 of the General Laws of the State of Rhode Island, 1956, As Amended.**

CHAIRMAN IGLIOZZI: Can I have a motion to enter Exhibit A into the record.

COUNCILMAN TAYLOR: So moved.

COUNCILWOMAN CASTILLO: Seconded.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo it is voted to enter Exhibit A into the record.

CHAIRMAN IGLIOZZI: All those in favor say aye.

COMMITTEE: Aye.

CHAIRMAN IGLIOZZI: All those opposed. The motion carries.

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

7. **Communication from Gina M. Costa, Internal Auditor, dated October 29, 2019, submitting the Independent Assessment of Grant Management Operations and Compensatory Time within Workforce Solutions Providence/Cranston (WSPC), conducted by BlumShapiro.**


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

8. **Discussion relative to TSA Monitoring.**

**The following has been invited:**

**Dante Bellini, Budget Analyst Finance Department**

**ADJOURNMENT:** On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to adjourn the meeting at 6:45 o'clock P.M.

  
**Second Deputy City Clerk**

  
**Assistant Clerk**