



Committee on Finance

Regular Meeting

~ Meeting Minutes ~

Tuesday, January 28, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairman John J. Igliazzi, Vice-Chairwoman Jo-Ann Ryan and Councilman James E. Taylor – 3.

ABSENT: Councilwoman Carmen Castillo and Helen D. Anthony – 2.

Also present are Council President Sabina Matos; Council President Pro Tempore Michael Correia; 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; Lawrence J. Mancini, Chief Financial Officer; Sara Silveria, Director, Finance Department; Dante Bellini, Jr., Budget Analyst, Finance Department; Nina Pande, School Board Member; Jenn Steinfield, Director, Workforce Solutions Providence/Cranston; Steve Smith, Field Representative, Local Union 1033; Sherry Hall; Sean Bouchard, Director of Policy and Research, City Council Office; Shawn Selleck, City Clerk and Jennifer L. Emidy, Assistant Clerk.

CHAIRMAN IGLIOZZI: Can I have a motion to take the agenda out of order and have the Clerk read agenda item number two into the record.

VICE-CHAIRWOMAN RYAN: So moved.

COUNCILMAN TAYLOR: Seconded.

CHAIRMAN IGLIOZZI: All those in favor say aye.

COMMITTEE: Aye.

CHAIRMAN IGLIOZZI: All those opposed. The motion carries.

2. An Ordinance in Amendment of Chapter 21, “Revenue and Finance”, Article III, Entitled: “Funds”, Division 1 “In General”, of the Code of Ordinances of the City of Providence, by adding Section 21-76, “Youth Sports Fund And Grant Program”.

CHAIRMAN IGLIOZZI: Can I have a motion to amend the foregoing Ordinance to add Section D. Any violations of the terms of this grant agreement shall disqualify the grant recipients from future funding for a minimum period of two years.

VICE-CHAIRWOMAN RYAN: So moved.

COUNCILMAN TAYLOR: Seconded.

On motion of Vice-Chairwoman Ryan, Seconded by Councilman Taylor, it is voted to amend the foregoing Ordinance.

CHAIRMAN IGLIOZZI: All those in favor say aye.

COMMITTEE: Aye.

CHAIRMAN IGLIOZZI: All opposed. The motion carries.

Discussion was held relative to the foregoing matter.

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

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

Discussion was held relative to the foregoing matter.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Igliazzi, Vice-Chairwoman Ryan and Councilman Taylor – 3.
ABSENT:	Councilwoman Castillo 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 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.**

Discussion was held relative to the foregoing matter.

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

4. **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.**

Discussion was held relative to the foregoing matter.

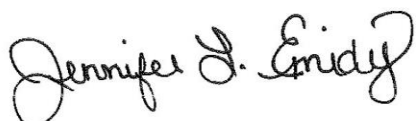
5. **Discussion relative to the 2021-2025 Five (5) Year Plan.**

Discussion was held relative to the foregoing matter.

The Chairman declared the meeting adjournment at 6:17 o'clock P.M.



City Clerk



Assistant Clerk