



## Committee on Finance

### Regular Meeting

~ Meeting Minutes ~

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Tuesday, February 18, 2020

5:00 PM

Committee "B" (City Hall 3rd Floor)

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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 J. Correia; 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; Lawrence J. Mancini, Chief Financial Officer, Finance Department; Sara Silveria, 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; Brendan Pierce, Policy Associate, Mayor's Office; LaJuan Allen, Community Relations Coordinator, Mayor's Office; Jordan Seaberry, Director of Public Policy and Advocacy, Institute for the Study and Practice of Non-Violence; Shaina Weintraub, Reference and Multi-Media Administrator, Archives; Peter Pallozzi, Deputy General Manager, Water Supply Board; Nancy Parrillo, Senior Manager of Finance, Water Supply Board; Shawn Selleck, City Clerk and Donna M. Peligian, Assistant Clerk.

CHAIRMAN IGLIOZZI: Can I take an item out of order, Madame Clerk? Is number three the person that is not available? Okay. Motion to take item number three out of order please.

COUNCILWOMAN CASTILLO: I make a motion.

COUNCILMAN TAYLOR: Second.

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

CHAIRMAN IGLIOZZI: All in favor.

COMMITTEE: Aye.

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 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.**

<b>RESULT:</b>	<b>DENIED WITHOUT PREJUDICE [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.

CHAIRMAN IGLIOZZI: Next, let's take another item out of order. Item number four please.

COUNCILMAN TAYLOR: Motion.

COUNCILWOMAN CASTILLO: Second.

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

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

4. **Communication from His Honor the Mayor, dated January 22, 2020, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 1103 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 LaJuan Allen of 61 Joseph Street, Providence, Rhode Island 02904, as a member of the Providence Human Relations Commission 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.

<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.

CHAIRMAN IGLIOZZI: Next item. Motion to take item number five out of order.

COUNCILWOMA CASTILLO: Motion.

COUNCILMAN TAYLOR: Second.

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

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

- 5. Communication from His Honor the Mayor, dated January 30, 2020, Informing the Honorable Members of the City Council that pursuant to Sections 302(b) and 203 of the Providence Home Rule Charter of 1980, as amended, he is this day appointing Jordan Seaberry of 100 Canton Street, Providence, Rhode Island 02908, to the Board of Canvassers for a term to expire on the first Monday in March 2021, and respectfully submits the same for your approval.**

Discussion was held relative to the foregoing matter.

<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.

CHAIRMAN IGLIOZZI: We're going to take another item out of order because we're pressed for time. Take a motion to take item number six out of order.

COUNCILMAN TAYLOR: Motion.

COUNCILWOMAN CASTILLO: Second.

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

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

**6. Discussion relative to the FY202 Budget - 6 month review and projections.**

<b>RESULT:</b>	<b>CONTINUED [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.

CHAIRMAN IGLIOZZI: Next, we're going to take the top of the order. I think item number one and two at the same time.

COUNCILMAN TAYLOR: Motion.

COUNCILWOMAN CASTILLO: Second.

On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to take item number one and two up at the same time.

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

1. **An Ordinance of the City of Providence Approving Improvements to the Providence Water Supply Board's Distribution System and Appurtenances thereto, including, but not limited to the Cleaning, Relining, Repair and Replacement of Water Mains, Transmission Lines, Service Lines and Valves, and all Attendant Expenses and Approving the Financing thereof by the issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$19,100,000.00.**
  
2. **An Ordinance of the City of Providence Approving Contractual Arrangements with the Rhode Island Infrastructure Bank ("RIIB") for RIIB to Provide up to \$3,000,000.00 in Funding for a Loan Program for Owners' Lead Service Line Replacements and Approving the Financing thereof by the Issuance of Water Revenue Bonds and Notes therefor in an amount not to exceed \$3,000,000.00.**

Discussion was held relative to the foregoing matters.

<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.

CHAIRMAN IGLIOZZI: The Clerk just gave me some additional information. Can we make a motion to reconsider item number three?

COUNCILMAN TAYLOR: Motion.

COUNCILWOMAN CASTILLO: Second.

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

CHAIRMAN IGLIOZZI: Discussion. All in favor.

COMMITTEE: Ayes.

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 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.**

CHAIRMAN IGLIOZZI: The Clerk said that we actually have time that we could just continue it versus denied without prejudice. We'll have enough time to hear it again next week, I presume, and get it in on time. So, I would request that we first do a motion to withdraw.

CITY CLERK SELLECK: No. You can reconsider and then just continue it.

CHAIRMAN IGLIOZZI: But as of right now, are we not reconsidering now the recommendation to deny without prejudice.

CITY CLERK SELLECK: You're reconsidering that. So, you're basically saying we're going to make a new decision. You don't have to withdraw.

CHAIRMAN IGLIOZZI: You don't have to withdraw. You just say motion

—

CITY CLERK SELLECK: You're reconsidering it.

CHAIRMAN IGLIOZZI: So, we're fine. We just say, I entertain, per the Clerk's advice, do a motion to continue item number three, right? So, therefore the motion that was to deny without prejudice is withdrawn.

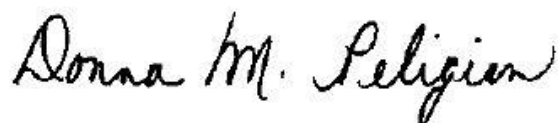
CITY CLERK SELLECK: That's right.

<b>RESULT:</b>	<b>CONTINUED [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.

**ADJOURNMENT:** On motion of Councilman Taylor, Seconded by Councilwoman Castillo, it is voted to adjourn the meeting at 5:33 o'clock P.M.

A handwritten signature in black ink that reads "Shawn Selleck". The signature is written in a cursive style with a large initial 'S'.

**City Clerk**

A handwritten signature in black ink that reads "Donna M. Peligion". The signature is written in a cursive style with a large initial 'D'.

**Assistant Clerk**