



**Committee on Finance
Regular Meeting**

~ Meeting Minutes ~

Thursday, April 23, 2020

5:30 PM

Conference Remote Meeting

*This meeting was live streamed and the recording is available on our
YouTube Channel: <https://www.youtube.com/watch?v=FcC0iJCVFCY>*

PRESENT: Chairman John J. Iglizzi, Vice-Chairwoman Jo-Ann Ryan,
Councilwoman Helen D. Anthony and Councilman James E. Taylor – 4.

ABSENT: Councilwoman Carmen Castillo – 1.

Also Present are Council President Sabina Matos; Councilman David Salvatore; Councilwoman Katherine A. Kerwin; Kenneth Chiavarini, Deputy City Solicitor; Erlin Rogel, City Council Chief of Staff; Billy Kepner, City Council Deputy Chief of Staff – Communications; Shawn Bouchard, City Council Policy and Research Director; James J. Lombardi III, City Treasurer and City Council Senior Advisor; Gina Costa, Internal Auditor; Lawrence J. Mancini, Chief Finance Officer; Sara Silveria, Finance Director; Diana Perdomo, Chief of Policy; Leo Perrotta, Public Works Director; Stephen Boyle, Workforce Solutions Executive Director; Colleen Fonseca, Economic Opportunity Director; Jillian Fain; Erin Cox; Shawn Selleck, City Clerk, Sheri A. Petronio, First Deputy City Clerk; Tina L. Mastroianni, First Deputy City Clerk, Donna M. Peligian, Assistant Clerk.

(Subsequently, Councilwoman Castillo joins the meeting.)

Motion to take Item Number 3 Out of Order

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Vice-Chairwoman Ryan |
| SECONDER: | Councilman Taylor |
| AYES: | Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5. |

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

**First Student
(School Department)**

\$13,375,996.00

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| RESULT: | CONTINUED [UNANIMOUS] |
| MOVER: | Vice-Chairwoman Ryan |
| SECONDER: | Councilman Taylor |
| AYES: | Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5. |

Motion to take Item Number 4 Out of Order

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Vice-Chairwoman Ryan |
| SECONDER: | Councilman Taylor |
| AYES: | Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5. |

4. **An Ordinance requiring the Department of Public Works to refund taxpayers who were incorrectly charged late removal fees for garbage receptacles.**

Discussion was held relative to the foregoing matter.

Motion to amend item number 4 by removing the word “Acting” on the first page in section 1.

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| RESULT: | PASSED [UNANIMOUS] |
| MOVER: | Vice-Chairwoman Ryan |
| SECONDER: | Councilman Taylor |
| AYES: | Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5. |

Further discussion was held relative to the foregoing matter.

Motion to remove the word “Acting” in section 3, on item 4.

RESULT: PASSED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo,
Councilwoman Anthony and Councilman Taylor – 5.

RESULT: APPROVED AS AMENDED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo,
Councilwoman Anthony and Councilman Taylor – 5.

Motion to take Item Number 2 Out of Order

RESULT: PASSED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo,
Councilwoman Anthony and Councilman Taylor – 5.

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

LISC **\$750,000.00**
(Policy Office)

Discussion was held relative to the foregoing matter.

RESULT: APPROVED [UNANIMOUS]
MOVER: Councilwoman Anthony
SECONDER: Councilwoman Castillo
AYES: Chairman Igliazzi, Vice-Chairwoman Ryan, Councilwoman Castillo,
Councilwoman Anthony and Councilman Taylor – 5.

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

WIOA Comprehensive Youth Program \$1,300,000.00
(Workforce Solutions)

Discussion was held relative to the foregoing matter.

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| RESULT: | APPROVED [UNANIMOUS] |
| MOVER: | Vice-Chairwoman Ryan |
| SECONDER: | Councilwoman Castillo |
| AYES: | Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Castillo, Councilwoman Anthony and Councilman Taylor – 5. |

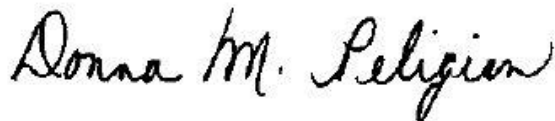
ADJOURNMENT: On motion of Vice-Chairwoman Ryan, Seconded by Councilwoman Castillo, it is voted to adjourn the meeting at 6:53 o'clock P.M.



City Clerk



First Deputy City Clerk



Assistant Clerk