



Committee on Finance Regular Meeting

~ Meeting Minutes ~

Tuesday, May 5, 2020

5:00 PM

Conference Remote Meeting

*This meeting was live streamed and the recording is available on our
YouTube Channel: https://www.youtube.com/watch?v=4_d8KpHC30o*

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

ABSENT: Councilwoman Castillo – 1.

Also present are Council President Sabina Matos; Council President Pro Tempore Michael Correia; Councilwoman Katherine A. Kerwin; Councilman Pedro J. Espinal; Kenneth Chiavarini, Deputy 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; David C. Peligian, Senior Auditor, Office of Internal Auditor; Lawrence J. Mancini, Chief Financial Officer, Finance Department; Sara Silveria, Director, Finance Department; Krystle Lindberg, Deputy Director, Finance Department; Colonel Hugh T. Clements, Police Department; Stephen M. Pare, Commissioner, Department of Public Safety; Elaine Richards, Deputy Commissioner, Department of Public Safety; Carolyn Bourbeau, Director, Department of Communications; Clara DeCerbo, Director, Providence Emergency Management Agency; Shawn Selleck, City Clerk and Donna M. Peligian, Assistant Clerk.

- 1. Discussion relative to the Fiscal Year 2020-2021 Budget.**
Any discussion or vote relative to the FY2020-2021 Budget may be required during this meeting; however, the below invited are specifically requested to attend and provide testimony.

The following have been invited:

Police Department

Colonel Hugh T. Clements

Fire Department

Commissioner Steven M. Pare, Acting Fire Chief

Department of Communications

Carolyn Bourbeau, Director

Department of Public Safety

Commissioner Steven M. Pare

Providence Emergency Management Agency

Clara DeCerbo, Director

(The Committee may seek to enter into Executive Session pursuant to Rhode Island General Laws Section 42-46-5 (a) (2) specific to collective bargaining or litigation related to the Fraternal Order of Police bargaining agreement negotiations.)

Motion to enter Exhibit B3 into the record - Department of Public Safety

RESULT:	PASSED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT:	Councilwoman Castillo – 1.

Motion to enter Exhibit B4 into the record - Providence Emergency Management

RESULT: PASSED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT: Councilwoman Castillo – 1.

Motion to enter Exhibit B5 into the record - Department of Communications

RESULT: PASSED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT: Councilwoman Castillo – 1.

Motion to enter Exhibit B6 into the record - Fire Department

RESULT: PASSED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT: Councilwoman Castillo – 1.

Motion to enter Exhibit B7 into the record - Police Department

RESULT: PASSED [UNANIMOUS]
MOVER: Vice-Chairwoman Ryan
SECONDER: Councilman Taylor
AYES: Chairman Iglizzi, Vice-Chairwoman Ryan, Councilwoman Anthony and Councilman Taylor – 4.
ABSENT: Councilwoman Castillo – 1.

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

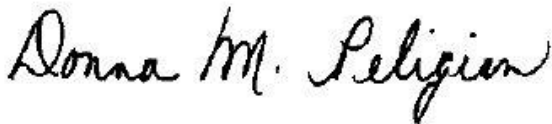
Motion to Continue the testimony from the Department of Communications and the Fire Department tomorrow May 6, 2020 at 5:00 P.M.

RESULT:	PASSED [UNANIMOUS]
MOVER:	Vice-Chairwoman Ryan
SECONDER:	Councilman Taylor
AYES:	Chairman Iglizzo, Vice-Chairwoman Ryan, Councilwoman Anthony and Councilman Taylor - 4.
ABSENT:	Councilwoman Castillo

ADJOURNMENT: On motion of Vice-Chairwoman Ryan, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 8:22 o'clock P.M.



City Clerk



Assistant Clerk