



Committee on Finance Regular Meeting

~ Meeting Minutes ~

Monday, May 11, 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=avajPeZMzvl>*

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

ABSENT: Councilwoman Helen D. Anthony – 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; Leo Perrotta, Director, Department of Public Works; Craig Hochman,
Deputy City Engineer, Department of Public Works; Natale Urso, Traffic
Engineer, Department of Public Works; Shawn Selleck, City Clerk and Donna M.
Peligian, Assistant Clerk.

(Subsequently, Councilman Anthony joins the meeting.)

Motion to take up Items 1 through 5 at the same time.

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

Motion to enter Exhibit B8 into the record - Department of Public Works

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

1. Discussion relative to the Fiscal Year 2020-2021 Budget.

ONGOING BUDGET DELIBERATIONS

The following have been invited:

Department of Public Works

Leo Perrotta, Director

Craig Hochman, Deputy City Engineer

Natale Urso, Traffic Engineer

2. An Ordinance Amending Ordinance No. 336 of Chapter 2019-83, Adopted July 9, 2019 providing for the Assessment and Collection of 2019 Taxes in a sum not less than Three Hundred Fifty One Million Eight Hundred Twenty Six Thousand and Six Hundred Forty Eight Dollars (\$351,826,648) and not more than Three Hundred Fifty Seven Million Nine Hundred Eighty Four Thousand and Five Hundred Fifty Dollars (\$357,984,559) being based on a One Hundred Percent (100%) of the 2019-2020 Fiscal Year Tax Collections, and setting the rates for Fiscal Year 2021.
3. An Ordinance in Amendment of Chapter 2019-84, No. 337, Approved July 9, 2019 of the Ordinances of the City of Providence, making an Appropriation of Seven Hundred Seventy Million, One Hundred Sixty-Nine Thousand, Four Hundred Ninety-Four Dollars and no cents (\$770,169,494.00) for the Fiscal Year ending June 30, 2020, As Amended.
4. An Ordinance Establishing A Compensation Plan for the City of Providence and Repealing Ordinance Chapter 2019-110, No. 338, Approved November 26, 2029, As Amended.

5. An Ordinance Establishing the Classes of Positions, the Maximum Number of Employees and the Number of Employees in Certain Classes in the City Departments and Repealing Ordinance Chapter 2019-111, No. 497, Approved November 26, 2019, As Amended.

Discussion was held relative to the foregoing matters.

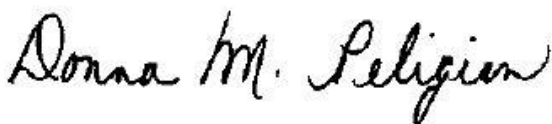
Motion to continue the Department of Public Works deliberations on Thursday, May 14, 2020

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

ADJOURNMENT: On motion of Vice-Chairwoman Ryan, Seconded by Councilman Taylor, it is voted to adjourn the meeting at 7:40 o'clock P.M.



City Clerk



Assistant Clerk