

FINANCE COMMITTEE AGENDA

Councilman John P. Donegan, Chair Council Vice-President Lammis J. Vargas, Vice-Chair Councilman Robert J. Ferri Council President Jessica M. Marino, Ex-Officio Councilwoman Aniece Germain Councilman Richard D. Campopiano Councilman Christopher G. Paplauskas

THURDAY, MAY 11, 2023 at 7:30 P.M.

Meeting of the Public Works Committee will be held **in the City of Cranston Council Chambers, Cranston City Hall, 869 Park Ave., Cranston, RI 02910**, for the purpose of considering the following items listed on the agenda. Remote participation is also available by using the logon information provided below as posted on the City's website at <u>www.cranstonri.gov</u> and Secretary of State's website at <u>www.sos.ri.gov</u>

Please click the link below to join the webinar: https://zoom.us/j/94939361620?pwd=ODVSSFpCalVYWDVkZmVhT2tRemhudz09 Passcode: 840104 Or One tap mobile : +13092053325,,94939361620# US +13126266799,,94939361620# US (Chicago) Or Telephone: Dial(for higher quality, dial a number based on your current location): +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 646 931 3860 US +1 301 715 8592 US (Washington DC) +1 305 224 1968 US +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US +1 253 205 0468 US +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 360 209 5623 US +1 386 347 5053 US +1 507 473 4847 US +1 564 217 2000 US Webinar ID: 949 3936 1620 International numbers available: https://zoom.us/u/aoZ9tv7MI

<u>Technology problems should be reported immediately to:</u> <u>CranstonCityCouncilMedia@gmail.com</u>

I. <u>CALL TO ORDER</u>

II. <u>ROLL CALL</u>

III. <u>APPROVAL OF MINUTES</u>

• Approval of minutes (Votes to be taken)

- A. Minutes of the April 3, 2023 Meeting [click to view]
- B. Minutes of the April 13, 2023 Special Meeting [click to view]

IV. <u>COMMITTEE BUSINESS MATTERS CARRIED OVER</u>

Councilman Donegan: (No Votes will be taken) (Cont. from 4/3/2023)

- Exploration of Liability policy for the City
- legal vendor report
- 2-23-07 Ordinance in amendment of Title 3 of the Code of the City of Cranston, 2005, entitled "Revenue and Finance, Chapter 3.97.030 – Fifteen (15) Years Economic Development Tax Incentive Program for Property located at 661 Park Avenue and 271 Doric Avenue (Tax Stabilization Agreement). Sponsored by Councilman Ferri. Co-sponsored by Councilwoman Renzulli. (Cont. from 3/6/2023 and 4/3/2023). (Vote to be taken) [click to view]
- 3-23-01 Ordinance transferring \$350,000 from the American Rescue Plan Act Grant Fund for engineering design development cost for construction of a Budlong pool and partial renovation of an improvement upon the property. Sponsored by Mayor Hopkins. (Cont. from 4/3/2023). (Vote to be taken). [click to view]

V. <u>CORRESPONDENCE/COMMUNICATIONS</u>

Council Vice-President Vargas: (No Votes will be taken)

• Update on Comprehensive Plan Account

VI. <u>PUBLIC COMMENT</u>

Public comment is limited to the subject matter of docketed matters only. Written comment is accepted and may be submitted via email to this sub-committee of Council before the meeting at https://www.cranstonri.gov/city-council-contact-form/ no later than forty-eight hours before the committee meeting. All such written comment shall include the name of the person or entity offering comment, their home address, and it shall be signed and dated. All submissions shall be provided to committee members by the City Clerk before the meeting and the record shall be so noted. (Vote will be taken to accept written testimony and to place it on record)

For meetings occurring via a collaboration platform (i.e., Zoom), those members of the public then present in the audience who wish to testify are invited to do so by calling in to the meeting at 1-888-788-0099 or by appearing on screen.

VII. EXECUTIVE SESSION

Upon open call by an affirmative vote of a majority of the members present, the Finance Committee will convene in a closed session pursuant to RIGL 42-46-5 "Purposes for which meeting may be closed", as cited below:

A. Executive Session pursuant to R.I.G.L. sec. 42-46-5(a)(2) Pertaining to Collective Bargaining

• IBPO (International Brotherhood Police Officers Contract, Local Union 301 (FY2024-2026).

B. Executive Session pursuant to **R.I.G.L** sec 42-46-5(a)(5) Pertaining to discussions or considerations related to the disposition of publicly held property

• Lot 300, Assessor's Plat 4/2, situated at 41 Heath Avenue, Cranston, RI

MOTION to return to Open Session (*Vote to be taken*)

MOTIONS made in Executive Session (Votes to be taken)

MOTION to close the minutes of Executive Session

MOTION to extend time of previously closed minutes pursuant to 42-46-7(c)

VIII. <u>NEW MATTERS BEFORE THE COMMITTEE</u>

- A. Ordinances
- **4-23-02 Ordinance** Ratifying the IBPO (International Brotherhood Police Officers Contract, Local Union 301 (FY 2024 - 2026). Sponsored by Mayor Hopkins. (*Vote to be taken*) [click to view] [click to view CBA]
- **4-23-03 Ordinance** In Amendment of Title 3, Revenue and Finance, Chapters 3.84, 3.88, 3.92, 3.96, and 3.97 of the City of Cranston, 2005, Entitled "Tax Incentive Programs"; sponsored by Mayor Hopkins. (*Vote to be taken*) [click to view]
 - B. Real Estate Tax Abatements

Real Estate Tax Abatements (Vote to be taken) [click to view]

C. Motor Vehicle Tax Abatements

Motor Vehicle Tax Abatements (Vote to be taken) [click to view]

D. Tangible Tax Abatements

Tangible Tax Abatements (Vote to be taken) [click to view]

E. Tax Interest Waiver Approvals

Tax Interest Waiver Approvals (Vote to be taken) [click to view]

F. Tax Interest Waiver Denials

Tax Interest Waiver Denials (Vote to be taken) [click to view]

IX. <u>ADJOURNMENT</u> (Vote will be taken)

Pursuant to R.I. Gen. Laws § 42-46-6(c) Notice of this meeting was posted on the Secretary of State's website, on the city's website, at Cranston City Hall and at the Cranston Library on 5/5/2023 @ 12:30 p.m.