



FINANCE COMMITTEE AMENDED 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

***MONDAY, JUNE 5, 2023 at 7:00 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 www.cranstonri.gov and Secretary of State's website at www.sos.ri.gov

Please click the link below to join the webinar:

<https://zoom.us/j/95523317557?pwd=Sm04TnRicEpreHdDSCt3OUU3REprUT09>

Passcode: 408031

Or One tap mobile :

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Dial(for higher quality, dial a number based on your current location):

+1 646 931 3860 US

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+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

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Webinar ID: 955 2331 7557

International numbers available: <https://zoom.us/u/axPqVvBN2>

Technology problems should be reported immediately to: CranstonCityCouncilMedia@gmail.com

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES (*Vote may be taken*)

- A. Minutes of the April 4, 2023 Special Budget Meeting [\[click to view\]](#)
- B. Minutes of the April 6, 2023 Special Budget Meeting [\[click to view\]](#)
- C. Minutes of the April 10, 2023 Special Budget Meeting [\[click to view\]](#)
- D. Minutes of the April 11, 2023 Special Budget Meeting [\[click to view\]](#)
- E. Minutes of the April 18, 2023 Special Budget Meeting [\[click to view\]](#)
- F. Minutes of the April 20, 2023 Special Budget Meeting [\[click to view\]](#)
- G. Minutes of the May 11, 2023 Regular Meeting [\[click to view\]](#)
- H. Minutes of May 11, 2023 Executive Session
- I. Minutes of May 22, 2023 Special Meeting [\[click to view\]](#)

IV. COMMITTEE BUSINESS MATTERS CARRIED OVER

Councilman Donegan: (*No Votes will be taken*) (*Cont. from 4/3/2023 & 5/11/2023*)

- *Exploration of Liability policy for the City*
- *legal vendor report*

Council Vice-President Vargas: (*No Votes will be taken*) (*Cont. from 5/11/2023*)

- *Update on Comprehensive Plan Account*

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, 4/3/2023 & 5/11/2023). (Vote may be taken) [\[click to view\]](#)*

V. CORRESPONDENCE/COMMUNICATIONS

VI. PUBLIC COMMENT

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. NEW MATTERS BEFORE THE COMMITTEE

A. Ordinances

None.

B. Resolutions

Resolution to participate in the RI Infrastructure Bank's Community Septic System Loan Program. Sponsored by Council President Marino. [\[click to view\]](#) (Vote may be taken)

Resolution Support for Grant Funding of CLCF Youth Sports. Sponsored by Council President Marino. Co-sponsored by Councilmen Ferri, Donegan, Campopiano, Paplauskas and Councilwoman Renzulli. [\[click to view\]](#) (Vote may be taken)

C. ***Real Estate Tax Abatements [\[click to view\]](#) (Vote may be taken)***

D. ***Tax Interest Waiver Approvals [\[click to view\]](#) (Vote may be taken)***

E. ***Tax Interest Waiver Denials***

None. (No vote to be taken)

Councilman Donegan: (No Votes will be taken)

- ***School Building Construction Update***

VII. ADJOURNMENT (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 May 30, 2023 @ 10:20 a.m.