

FINANCE COMMITTEE AGENDA

Council Vice-President Daniel Wall, Chair Councilwoman Kristen E. Haroian, Vice-Chair Councilwoman Bridge R. Graziano Councilman Andy M. Andujar Councilman Frank J. Ritz, Jr. Councilman Michael A. Traficante Council President Jessica M. Marino, Ex-Officio

MONDAY, JANUARY 13, 2025 at 7:00 P.M.

Meeting of the Finance 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

Join from PC, Mac, iPad, or Android:

 $\frac{https://zoom.us/j/94203273510?pwd=t8rTA4PsX4WeNppxvRM2JfY1jk3Srq.1}{Passcode:685821}$

Phone one-tap:

- +13017158592,,94203273510# US (Washington DC)
- +13052241968,,94203273510# US

Join via audio:

- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 564 217 2000 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

Webinar ID: 942 0327 3510

International numbers available: https://zoom.us/u/adkjYClZcS

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

YouTube Livestream

The meeting will be live streamed on YouTube. Click the link below to view the meeting. You will only be able to watch the proceedings. https://www.youtube.com/channel/UCtE9vwA1B1PQHuftrNPcZjg.

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

II. ROLL CALL

- **III. APPROVAL OF MINUTES** (*Vote may be taken*)
 - Minutes of the December 2, 2024 regular meeting [click to view]
 - Minutes of the December 2, 2024 Executive Session [click to view]
 - Minutes of the December 16, 2024 special meeting [click to view]

IV. COMMITTEE BUSINESS MATTERS CARRIED OVER

None

V. CORRESPONDENCE/COMMUNICATIONS

None

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

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None

B. Resolutions

None

- **C.** Real Estate Tax Abatements (Vote may be taken) [click to view]
- **D.** Motor Vehicle Tax Abatements (Vote may be taken) [click to view]
- **E.** Tangible Tax Abatements (Vote may be taken)

None

F. Tax Interest Waiver Approvals (Vote may be taken)

None

G. Tax Interest Waiver Denials (Vote may be taken)

None

H. Tax Assessment Board of Review assessed December 31, 2023 (Informational Only – No Vote will be taken) [click to view]

I. Advice & Consent of Mayor Hopkins' appointment of Daniel E. Marcinko as Fire Chief (vote may be taken to continue to a Special Finance Committee meeting January 27, 2025*) [click to view]

VIII. COUNCIL MEMBER COMMUNICATIONS

None

IX. EXECUTIVE SESSION (vote may be taken to move to executive session)

Upon a motion, second, and open call by an affirmative vote of a majority of the members present, the City Council will convene in a closed session pursuant to R.I. Gen. Laws § 42-46-5(a)(2) pertaining to collective bargaining or prospective or actual litigation matters as listed below:

Pursuant to R.I. Gen. Laws § 42-46-5(a)(2) pertaining to collective bargaining:

- Collective Bargaining Agreement for Teamsters Local 251, affiliated with the International Brotherhood of Teamsters Municipal Employees, for the term beginning July 1, 2024; including the Administration's negotiations and contract details (vote may be taken)
- Collective Bargaining Agreement for Laborer's Local 1322, affiliated, including the Administration's negotiations and contract details (*vote may be taken*)
- **X. RETURN OPEN SESSION** (vote may be taken)

*Upon return to open session, the Committee Chair will report out any motions made in Executive Session, and may call for a motion to seal the minutes of the Executive Session

XI. <u>ADJOURNMENT</u> (Vote may 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 January 9, 2025

*Agenda re-posted January 9, 2025 to correct scrivener error. Date erroneously originally listed as January 27, 2024