

FINANCE COMMITTEE AGENDA

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

MONDAY, FEBRUARY 3, 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

When: Feb 3, 2025 05:30 PM Eastern Time (US and Canada)

Topic: Claims, Safety Services & Licenses Committee and Finance Committee Meetings

Join from PC, Mac, iPad, or Android:

https://zoom.us/j/94485585253?pwd=tGugt1bCZxNVIJslCXkQtvbITG7jnY.1

Passcode:819790

Phone one-tap:

- +16469313860...94485585253# US
- +13017158592,,94485585253# US (Washington DC)

Join via audio:

- +1 646 931 3860 US
- +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)
- +1 669 444 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: 944 8558 5253

International numbers available: https://zoom.us/u/aecf3VMsGU

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 (Votes may be taken)
 - Minutes of the January 13, 2025 Regular Meeting (vote may be taken) [click to view]
 - Minutes of the January 27, 2025 Special Meeting (vote may be taken) [click to view]

IV. COMMITTEE BUSINESS MATTERS CARRIED OVER

None

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

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

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Α.	Ordinances
A.	Oramances

None

B. Resolutions

None

C. Real Estate Tax Abatements

None

D. Motor Vehicle Tax Abatements

None

E. Tangible Tax Abatements

None

- **F.** Tax Interest Waiver Approvals (Vote may be taken)
- **G.** Tax Interest Waiver Denials (Vote may be taken)
- H. Tax Assessment Board of Review assessed December 31, 2023 (Informational Only No Vote will be taken) [click to view]

CONSIDERATION and APPROVAL of Agreement between the Cranston City Council and Thomas Lima to provide certain media related services for the term of January 6, 2025 through December 31, 2026; referred to the Finance Committee January 27, 2025 (*vote may be taken*) [click to view]

CONSIDERATION and APPROVAL of Agreement between the Cranston City Council and Angell Law, LLC and Stephen J. Angell, Esq. for Engagement as Council Attorney and Litigation Counsel for the City Council term beginning January 6, 2025 and ending January 4, 2027; referred to the Finance Committee January 27, 2025 (*vote may be taken*) [click to view]

VIII. COUNCIL MEMBER COMMUNICATIONS

Council President Marino:

- Questions for the administration and discussion relative to the FY2024 annual audit
- **IX. ADJOURNMENT** (*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 30, 2025