(The following is not a verbatim transcript of comments or discussion that occurred during the meeting, but rather a summarization intended for general informational purposes. All motions and votes are the official records).

SPECIAL MEETING – CITY COUNCIL

-MAY 18, 2020-

A Special meeting of the City Council was called held on Monday, May 18 via Web-ex.

The meeting was called to order at5:10 P.M. by Council Vice-President Favicchio.

Roll call showed the following members present: Councilmembers Stycos, Hopkins, McAuley, Donegan, Brady, Paplauskas and Council Vice-President Favicchio -7.

Absent: Councilmember Vargas and Council President Farina -2.

Also Present: Daniel Parrillo, Director of Administration; Mark Marchesi, Purchasing Agent.

-MAY 18, 2020-



CALL OF SPECIAL MEETING OF THE CITY COUNCIL

In accordance with Section 3.07 of the Home Rule Charter and Section 2.04.060 of the City Code, I hereby call a special virtual meeting of the City Council to be held on **Monday, May 18, 2020 at 5:00 p.m., via Web-Ex**

Meeting number (access code): 625 212 822 Meeting password: xZ2yFMCjb93 (99293625 from phones and video systems)

Monday, May 18, 2020 5:00 pm | (UTC-04:00) Eastern Time (US & Canada) | 1 hr

Join meeting

Join by phone Tap to call in from a mobile device (attendees only) +1-408-418-9388 United States Toll Global call-in numbers

Join from a video system or application Dial <u>625212822@meetingsamer4.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number.

Join using Microsoft Lync or Microsoft Skype for Business Dial 625212822.meetingsamer4@lync.webex.com

At which meeting the following matters will be heard and considered for final passage.

• Resolution ratifying the emergency COVID-19 spending authorized by the Mayor for an earlier lease agreement with Renaissance Development Corporation, any interior infrastructure improvements and any associated moving costs for the property located at 35 Sockanosset Crossroad. *Sponsored by Council Vice-President Favicchio.* [click to view] [click to view Lease]

I hereby request the City Clerk to notify all Council members of the Call of the special meeting.

Executed at Cranston, Rhode Island, this <u>11th</u> day of May, 2020

/s/ Michael J Farina, Council President

-MAY 18, 2020-

CERTIFICATION

I hereby certify that a true copy of the attached Notice of a Special virtual meeting of the City Council to be held on, Monday, May 18, 2020 at 5:00 p.m. via Web-Ex was delivered via electronic mail on the 12^{th} day of May, 2020 to the addresses listed below.

Council President Michael J Farina dukefarina@cs.com	Council Vice-President Michael W. Favicchio mike@favilaw.com
Councilman Steven A. Stycos	Councilman Kenneth J. Hopkins
Sstycos26@gmail.com	Khopkins7878@gmail.com
Councilman Edward J. Brady	Councilman Paul J. McAuley
Brady4cranston@gmail.com	<u>PJMCAULEY@yahoo.com</u>
Councilman Christopher Paplauskas	Councilwoman Lammis Vargas
chrispaplauskas@gmail.com	Lammis.vargas@gmail.com

Councilman John Donegan JohnDoneganForCranston@gmail.com

/s/ Rosalba Zanni, Acting City Clerk

RESOLUTION RATIFYING THE EMERGENCY COVID-19 SPENDING AUTHORIZED BY THE MAYOR FOR AN EARLIER LEASE AGREEMENT WITH RENAISSANCE DEVELOPMENT CORPORATION, ANY INTERIOR INFRASTRUCTURE IMPROVEMENTS AND ANY ASSOCIATED MOVING COSTS FOR THE PROPERTY LOCATED AT 35 SOCKANOSSET CROSSROAD

On motion by Councilmember Brady, seconded by Councilmember Hopkins, it was voted to adopt the above Resolution. Under Discussion:

Director Parrillo stated that the City went out for RFP and this location was the lone bidder. He also stated that the agreement has been revised based on some consideration for three-year term with two one year option and five year option after that if the City wishes.

Councilmember Stycos thanked the Administration for setting up the tour of Norwood Ave. and taking up the suggestions in revising this agreement.

Council Vice-President Favicchio asked if this is more costly to the City from the original agreement. Director Parrillo stated that the terms are exactly the same, we just extended it.

No one from the public appeared to speak.

The meeting adjourned at 5:30 P.M.

/s/ Rosalba Zanni Acting City Clerk