

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

MONDAY, SEPTEMBER 11, 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 <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/91566348005?pwd=M0N2Z2IUbHpJYkRkanpidmlXaUdGUT09 Passcode: 172132 Or One tap mobile : +13052241968,,91566348005# US +13092053325,,91566348005# US Or Telephone: Dial(for higher quality, dial a number based on your current location): +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 +1 301 715 8592 US (Washington DC) +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 +1 669 444 9171 US +1 669 900 9128 US (San Jose) +1 689 278 1000 US +1 719 359 4580 US Webinar ID: 915 6634 8005 International numbers available: https://zoom.us/u/abeFsMeOWD

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

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

II. <u>ROLL CALL</u>

III. <u>APPROVAL OF MINUTES</u> (Vote may be taken)

A. Minutes of the August 7, 2023 regular meeting [click to view]

IV. COMMITTEE BUSINESS MATTERS CARRIED OVER

Councilman Donegan: (Cont. from 6/5/2023) (No Votes will be taken)

• School Building Construction Update

Councilman Donegan: (Cont. from 8/7/2023) (No Votes will be taken)

- *Exploration of Liability Policy for the City* (Cont. from 8/7/2023)
- 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, 6/5/2023, 7/3/2023 & 8/7/2023). (Vote may be taken) [click to view]

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

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

A. Ordinances

None.

B. Resolutions

Resolution to Save Budlong Pool. Sponsored by Councilman Donegan and Council President Marino. Co-sponsored by Councilman Ferri, Councilwoman Germain and Council Vice-President Vargas. (*Vote to be taken*) [click to view]

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

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

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

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

Agreement between Marcum LLP and City of Cranston (Vote may be taken) [click to view]

Councilman Donegan: (No Votes will be taken)

• Update from Administration on status of hiring for Planning Department position starting January 1, 2024.

VII. <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 September 6, 2023 @ 1:15 p.m.