

SPECIAL FINANCE COMMITTEE AGENDA

Councilman John P. Donegan, Chair Council Vice-President Lammis J. Vargas, Vice-Chair Councilman Robert J. Ferri Councilwoman Kristen E. Haroian Councilman Richard D. Campopiano Councilman Christopher G. Paplauskas Councilman Daniel Wall Council President Jessica M. Marino, Ex-Officio

THURSDAY, JUNE 13, 2024 at 5:45 P.M.

Special 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 <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/95594909236?pwd=YnZxeElJRUFRb1h5SzBZUjNrN3JtUT09 Passcode: 883405 Or One tap mobile : +13092053325,,95594909236# US +13126266799,,95594909236# US (Chicago) Or Telephone: Dial(for higher quality, dial a number based on your current location): +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) +1 305 224 1968 US +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 +1 669 444 9171 US +1 669 900 9128 US (San Jose) Webinar ID: 955 9490 9236 International numbers available: https://zoom.us/u/aeRpgsxyr

<u>Technology problems should be reported immediately to:</u> <u>CranstonCityCouncilMedia@gmail.com</u>

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

II. <u>ROLL CALL</u>

III. <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.

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

A. Resolutions

RESOLUTION Loan Order Authorizing the City of Cranston to issue not to Exceed \$40,000,000 General Obligations Bonds, Notes and Other Evidences of Indebtedness to Finance the Purchase and/or Acquisition of Land and Buildings, Construction, Renovation, Improvement, Alteration, Repair, Landscaping, Furnishing and/or Equipping of Schools and School Facilities Throughout the City, Subject to Approval of State Housing Aid at a Reimbursement Rate or State Share Ratio of Not Less Than 50% at the Time of Issuance. Sponsored by Councilwoman Renzulli, Councilman Donegan, and Council President Marino. (vote may be taken) [click to view]

- B. Ordinances
- 5-24-01 Ordinance Authorizing the City to Utilize Eastern Cranston Police Impact Fees and Western Cranston Impact Fees Towards Police Rent. Sponsored by Councilman Donegan. (Cont. from 6/3/2024 Finance Committee) (vote may be taken) [click to view]

VIII. <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 June 7, 2024.