

DEPARTMENT OF CITY CLERK

CITY HALL

MONDAY, OCTOBER 21, 2013

The Special Committee on Ways and Means meets this day at 6:00 o'clock P.M., in Committee Room "B", City Hall.

PRESENT: Chairman David Salvatore; Vice-Chairman Luis A. Aponte; Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 4.

ABSENT: Councilman Terrence M. Hassett and – 1.

Also present are Councilman Kevin Jackson; Councilman Michael Correia; Adrienne Southgate, Deputy City Solicitor; Lawrence Mancini, Finance Director; Sara Merritt, Deputy Finance Director; Matthew Clarkin, Internal Auditor; Michael D'Amico, Director of Administration/Acting Chief of Staff, Mayor's Office; Yvonne Graf, Director of Municipal Affairs & Communications, City Council Office; Peter Asen, Director, Healthy Communities Office; Lynne McCormack, Director, Department of Art, Culture & Tourism; Chris Kent; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

**REPORT FROM BOARD OF INVESTMENT COMMISSIONERS.  
INVITED TO ATTEND WAINWRIGHT INVESTMENT COUNSEL**

**PRESENTATION BY ADMINISTRATION RELATIVE TO FY 13  
YEAR-END RESULTS**

Discussion was held relative to the foregoing matters and no votes were taken.

**RESOLUTION REQUESTING APPROVAL OF THE FOLLOWING  
CHANGE ORDER CONTRACT AWARD BY THE BOARD OF  
CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-  
26 OF THE CODE OF ORDINANCES.**

**MJ DATACORP \$12,400.00  
(HEALTHY COMMUNITIES OFFICE)**

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move approval.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos, it is voted to approve the foregoing matter.

CHAIRMAN SALVATORE: All in favor.

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: Opposed? The "AYES" have it. The motion carries.

**RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING  
SOLE SOURCE CONTRACT AWARD BY THE BOARD OF  
CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-  
26 OF THE CODE OF ORDINANCES.**

**(HEALTHY COMMUNITIES OFFICE)  
PROGRESSO LATINO \$21,690.00**

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move approval.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos, it is voted to approve the foregoing matter.

CHAIRMAN SALVATORE: All in favor.

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COMMITTEE: Ayes.

CHAIRMAN SALVATORE: Opposed? The "AYES" have it. The motion carries.

OCTOBER 21, 2013

**RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING  
SOLE SOURCE CONTRACT AWARD BY THE BOARD OF  
CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-  
26 OF THE CODE OF ORDINANCES.**

**(DEPARTMENT OF ART, CULTURE & TOURISM)  
ARTSOPOLIS, INC. \$12,000.00**

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move approval.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos, it is voted to approve the foregoing matter.

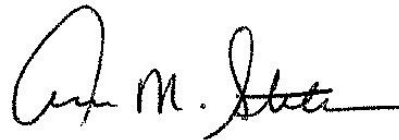
CHAIRMAN SALVATORE: All in favor.

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COMMITTEE: Ayes.

CHAIRMAN SALVATORE: Opposed? The "AYES" have it. The motion carries.

**ADJOURNMENT:** On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos, it is voted to adjourn the meeting at 7:35 o'clock P.M.



**City Clerk**



**Assistant Clerk**