

DEPARTMENT OF CITY CLERK

CITY HALL

NOVEMBER 20, 2012

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

PRESENT: Chairman David Salvatore; Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 3.

ABSENT: Vice-Chairman Luis A. Aponte and Councilman Terrence M. Hassett – 2.

Also present are Councilman Kevin Jackson; Councilman Bryan Principe; Adrienne Southgate, Deputy City Solicitor, Law Department; Toby Shepherd, Deputy Director of Policy, Mayor's Office; Jake Bissaillon, Chief of Staff, City Council Office; Boyce Spinelli, General Manager, Water Supply Board; Larry Mancini, Deputy Finance Director; David Quinn, Tax Assessor; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Representative Grace Diaz; Jeanne Bondarevskis, Water Supply Board; Yvonne Graf, Director of Legislative Affairs and Communications, City Council Office; David Ortiz, Press Secretary, Mayor's Office; Karen Grande; Thomas Moses, Moses & Afonso; Joseph McCarthy; Jim DeRestis; Jorge Elorza, Associate Justice, Providence Housing Court; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk

(Subsequently, Vice-Chairman Aponte joins the meeting.)

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6. **COMMUNICATION FROM HIS HONOR THE MAYOR, DATED OCTOBER 22, 2012, INFORMING THE HONORABLE MEMBERS OF THE CITY COUNCIL THAT PURSUANT TO SECTION 302(B) OF THE PROVIDENCE HOME RULE CHARTER OF 1980, AS AMENDED, SECTION 8-13 OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE AND PUBLIC LAW, CHAPTER 45-50, SECTIONS 1 THROUGH 31 PASSED IN 1987, HE IS THIS DAY RE-APPOINTING LYNETTE LABINGER, ESQUIRE OF 658 HOPE STREET, PROVIDENCE, RHODE ISLAND 02906, AS THE CHIEF JUSTICE OF THE PROVIDENCE HOUSING COURT, FOR A TERM TO END ON JANUARY 4, 2016, AND RESPECTFULLY SUBMITS THE SAME FOR YOUR APPROVAL**

CHAIRMAN SALVATORE: Okay, Judge Labinger is unable to make it tonight. Is there a motion to continue?

COUNCILWOMAN MATOS: So moved.

COUNCILMAN ZURIER: Second.

On motion of Councilwoman Matos, Seconded by Councilman Zurier, it is voted to continue the foregoing matter.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

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

7. **COMMUNICATION FROM HIS HONOR THE MAYOR, DATED OCTOBER 22, 2012, INFORMING THE HONORABLE MEMBERS OF THE CITY COUNCIL THAT PURSUANT TO SECTION 302(B) OF THE PROVIDENCE HOME RULE CHARTER OF 1980, AS AMENDED, SECTION 8-13 OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE AND PUBLIC LAW, CHAPTER 45-50, SECTIONS 1 THROUGH 31 PASSED IN 1987, HE IS THIS DAY RE-APPOINTING JORGE ELORZA, ESQUIRE OF 35 DEBORAH STREET, PROVIDENCE, RHODE ISLAND 02909, AS AN ASSOCIATE JUSTICE OF THE PROVIDENCE HOUSING COURT, FOR A TERM TO END ON JANUARY 4, 2016, AND RESPECTFULLY SUBMITS THE SAME FOR YOUR APPROVAL**

Discussion was held relative to the foregoing matter.

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CHAIRMAN SALVATORE: Is there a motion to approve?

COUNCILWOMAN MATOS: So moved.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it. Thank you again, Judge. This will now go before Council for approval.

**4. RESOLUTION AUTHORIZING THE CITY OF PROVIDENCE TO ENTER INTO A LEASE AGREEMENT WITH SOUTH SIDE COMMUNITY LAND TRUST, 109 SOMERSET STREET, PROVIDENCE, RHODE ISLAND 02907, FOR AN INITIAL PERIOD NOT TO EXCEED FIVE YEARS, FOR 66 TANNER STREET, FOR THE PURPOSE OF CREATING NEW OPPORTUNITIES FOR URBAN FARMING IN THE CITY OF PROVIDENCE AND TO COMBAT BLIGHTED PROPERTIES AND INCREASE THE PRODUCTION, DISTRIBUTION, SALE AND CONSUMPTION OF LOCALLY GROWN FOOD**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion?

VICE-CHAIRMAN APONTE: So moved.

COUNCILWOMAN MATOS: Second.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

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CHAIRMAN SALVATORE: All opposed? The “AYES” have it. The motion carries.

- 1. AN ORDINANCE OF THE CITY OF PROVIDENCE APPROVING THE FINANCING OF IMPROVEMENTS TO THE PROVIDENCE WATER SUPPLY SYSTEM INCLUDING, BUT NOT LIMITED TO DISTRIBUTION IMPROVEMENTS, REPLACEMENT AND REHABILITATION OF DISTRIBUTION MAINS, WATER SERVICES AND VALVES, ENGINEERING COSTS AND ALL ATTENDANT EXPENSES AND APPROVING THE ISSUANCE OF WATER REVENUE BONDS AND NOTES THEREFORE IN AN AMOUNT NOT TO EXCEED \$33,000,000**

CHAIRMAN SALVATORE: Okay. Is there a motion to substitute?

VICE-CHAIRMAN APONTE: Move to amend and accept the new version as 1A.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The motion carries.

Discussion was held relative to the foregoing substitution.

CHAIRMAN SALVATORE: Is there a motion to approve as amended?

VICE-CHAIRMAN APONTE: I move to approve item 1A as amended.

COUNCILMAN ZURIER: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilman Zurier, it is voted to approve as amended the foregoing matter.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

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CHAIRMAN SALVATORE: All opposed? The “AYES” have it. The motion carries.

**2. AN ORDINANCE IN AMENDMENT OF ARTICLE X OF THE CODE OF ORDINANCES, ENTITLED: “PROPERTY TAX CLASSIFICATION FOR THE CITY.”**

**3. AN ORDINANCE ADDING ARTICLE XVI TO THE CODE OF ORDINANCES, ENTITLED: “ABATEMENT FOR CERTAIN HOMEOWNERS.”**

Discussion was held relative to the foregoing matters.

CHAIRMAN SALVATORE: Is there a motion on the floor?

VICE-CHAIRMAN APONTE: I move to continue these matters for further debate and discussion.

COUNCILMAN ZURIER: Second.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, Seconded by Councilman Zurier and Councilwoman Matos, it is voted to continue the foregoing matters.

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The “AYES” have it. The motion carries.

**5. AGREEMENT BY AND BETWEEN THE CITY OF PROVIDENCE AND GILBANE DEVELOPMENT COMPANY, A RHODE ISLAND CORPORATION WITH AN ADDRESS OF 7 JACKSON WALKWAY, PROVIDENCE, RHODE ISLAND**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: So, let's substitute this, is there a motion to substitute?

VICE-CHAIRMAN APONTE: So moved.

CHAIRMAN SALVATORE: Motion made by Vice-Chairman Aponte.

Seconded by?

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it.

Further discussion was held relative to the foregoing matter.

COUNCILWOMAN MATOS: A motion to continue.

CHAIRMAN SALVATORE: Motion to continue. As amended.

VICE-CHAIRMAN APONTE: Yes, substituted item number five.

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

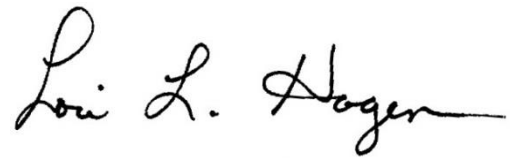
CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it.

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**ADJOURNMENT:** On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos, it is voted to adjourn the meeting at 8:00 o'clock P.M.

A handwritten signature in black ink that reads "Lou L. Hogen". The signature is written in a cursive style with a long horizontal flourish at the end.

**Second Deputy City Clerk**

A handwritten signature in black ink that reads "Tina L. Mastroianni". The signature is written in a cursive style.

**Assistant Clerk**