

DEPARTMENT OF CITY CLERK

CITY HALL

THURSDAY, SEPTEMBER 26, 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; and Councilman Samuel D. Zurier – 3.

ABSENT: Councilman Terrence M. Hassett and Councilwoman Sabina Matos – 2.

Also present are Council President Michael A. Solomon; Councilman Kevin Jackson; Jake Bissaillon, Chief of Staff, City Council Office; Yvonne Graf, Director of Legislative Affairs and Communications, City Council Office; Stuart MacDonald, Director of Fiscal, Department of Planning & Development; Matthew Jerzyk, Deputy City Solicitor, Law Department; ; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

**1. AN ORDINANCE AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE IX ½, "DEPARTMENT OF PLANNING AND URBAN DEVELOPMENT", RELATIVE TO THE CREATION OF DEPARTMENT OF JURISDICTION**

CHAIRMAN SALVATORE: Is there a motion to substitute?

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to substitute item number 1 with item number 1A.

CHAIRMAN SALVATORE: Is there a second?

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Ayes.

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

The motion carries.

Discussion was held relative to the foregoing substitute.

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to continue the foregoing matter.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Ayes.

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

The motion carries.

**2. AN ORDINANCE AUTHORIZING LATE APPLICATIONS FOR THE HOMESTEAD RATE**

CHAIRMAN SALVATORE: Is there a motion to substitute?

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to substitute item number 2 with item number 2A.

CHAIRMAN SALVATORE: Is there a second?

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Ayes.

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

The motion carries.

Discussion was held relative to the foregoing substitution.

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to continue the foregoing matter.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Ayes.

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

The motion carries.

**3. MEMORANDUM OF AGREEMENT BETWEEN THE CITY OF PROVIDENCE AND JOHNSON & WALES UNIVERSITY**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move to approve.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Ayes.

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

The motion carries.

**ADJOURNMENT:** On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos and Councilman Zurier, it is voted to adjourn the meeting at 6:58 o'clock P.M.



**City Clerk**



**Assistant Clerk**