

DEPARTMENT OF CITY CLERK

CITY HALL

MONDAY, JUNE 24, 2013

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

PRESENT: Chairman David Salvatore; Councilman Terrence M. Hassett  
Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 4.

ABSENT: Vice-Chairman Luis A. Aponte – 1.

Also present are Councilman Kevin Jackson; Councilman Nicholas J. Narducci, Jr.; Councilman Michael Correia; Kenneth Chiavarini, Senior Assistant City Solicitor, Law Department; Acting Chief Michael Dillon, Fire Department; Jake Bissaillon, Chief of Staff, City Council Office; Matthew Clarkin, Internal Auditor; Lawrence Mancini, Deputy Finance Director; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Yvette Jones; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

- 1. AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO SECTION 124 OF CHAPTER SEVENTEEN OF THE ORDINANCES OF THE CITY OF PROVIDENCE, ENTITLED: "COUNCIL TO APPROVE PAYMENTS OF SEVERANCE TO RETIRING CITY EMPLOYEES."**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to substitute at this time?

COUNCILMAN MATOS: Move to substitute.

COUNCILMAN HASSETT: Second.

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

CHAIRMAN SALVATORE: All in favor.

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All those opposed? The "AYES" have it, the motion carries.

Discussion was held relative to the foregoing substitution.

CHAIRMAN SALVATORE: Is there a motion at this time?

COUNCILMAN HASSETT: Move approval as amended.

COUNCILMAN ZURIER: Second.

On motion of Councilman Hassett, Seconded by Councilman Zurier, it is voted to approve as amended the foregoing matter.

CHAIRMAN SALVATORE: All in favor.

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All those opposed? The "AYES" have it, the motion carries.

**2. AN ORDINANCE AMENDING SECTION 17-27 OF THE CODE OF ORDINANCES. (RATIFICATION BY COUNCIL)**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time?

COUNCILMAN ZURIER: Move to continue.

COUNCILMAN HASSETT: Second.

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

CHAIRMAN SALVATORE: All in favor.

COMMITTEE: Ayes.

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CHAIRMAN SALVATORE: All those opposed? The "AYES" have it, the motion carries.

**3. AN ORDINANCE RELATING TO ARTICLE IV, CHAPTER 17, SECTION 17-189(5) OF THE CODE OF ORDINANCES. (DISABILITY WAIVER REQUEST) (YVETTE JONES)**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time?

COUNCILMAN HASSETT: Move to continue.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All in favor.

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All those opposed? The "AYES" have it, the motion carries.

**4. RESOLUTION REQUESTING THE PROVIDENCE CITY COUNCIL TO ENDORSE AND RATIFY THE CONSENT JUDGMENT DATED JUNE 7, 2013, RESOLVING CERTAIN PENSION ISSUES RELATED TO THE RHODE ISLAND LABORERS' DISTRICT COUNCIL, ACTING FOR AND ON BEHALF OF PUBLIC SERVICES EMPLOYEES' LOCAL UNION 1033, PROVIDENCE, RHODE ISLAND, OF THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA, AFLCIO AND CERTAIN RETIREES OF THE CITY OF PROVIDENCE'S PUBLIC EMPLOYEES' LOCAL UNION 1033 OF THE LABORERS' INTERNATIONAL UNION OF NORTH AMERICA**

Discussion was held relative to the foregoing matter.

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CHAIRMAN SALVATORE: Is there a motion at this time?

COUNCILWOMAN MATOS: Motion to continue.

COUNCILMAN ZURIER: Second.

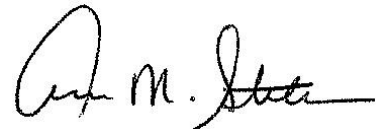
On motion of Councilwoman Matos, Seconded by Councilman Zurier, it is voted to continue the foregoing matter.

CHAIRMAN SALVATORE: All in favor.

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All those opposed? The "AYES" have it, the motion carries.

**ADJOURNMENT:** On motion of Councilman Hassett, Seconded by Councilwoman Matos, it is voted to adjourn the meeting at 6:38 o'clock P.M.



**City Clerk**



**Assistant Clerk**