

DEPARTMENT OF CITY CLERK

CITY HALL

MONDAY, JULY 1, 2013

The Special Committee on Ways and Means meets this day at 5:30 o'clock P.M., in the Third Floor Conference Room, 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 – 1.

Also present are Kenneth Chiavarini, Senior Assistant City Solicitor, Law Department; Matthew Clarkin, Internal Auditor; Lawrence Mancini, Deputy Finance Director; Jim Silveria, Chief Information Officer, Department of Information Technology; Jeffrey Lykins, Director, Department of Inspections & Standards; Elyse Pare, Deputy Tax Assessor; Yvette Jones; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

**2. 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?

VICE-CHAIRMAN APONTE: Mr. Chairman, 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: All those opposed? The "AYES" have it, the motion carries.

**3. 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.**

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| <b>INQUEST TECHNOLOGIES</b> | <b>\$193,830.00</b> |
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Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time?

COUNCILMAN ZURIER: Move approval.

VICE-CHAIRMAN APONTE: Second.

On motion of Councilman Zurier, Seconded by Vice-Chairman Aponte, it is voted to approve 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 TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 64, LOT 729 (11 RANGELEY AVENUE), FOR THE YEAR 2013**

**5. RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 48, LOT 488 (89 BURNSIDE STREET), FOR THE YEAR 2012**

Discussion was held relative to the foregoing matters.

CHAIRMAN SALVATORE: Is there a motion at this time.

COUNCILMAN ZURIER: Mr. Chairman, I move to amend the foregoing matters by adding the word "homestead exemption" before "for the year" and striking 2013 and replacing it with 2012, and also inserting the language "and the Owner Occupied Rate for 2013" after 2012.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

COUNCILMAN ZURIER: I move approval as amended.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

**6. RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 64, LOT 660 (25 BEAUFORT STREET), FOR THE YEAR 2012**

Discussion was held relative to the foregoing matter.

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CHAIRMAN SALVATORE: Is there a motion?

COUNCILMAN ZURIER: Move approval.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

**7. RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 109, LOT 89 (22 MOOREFIELD STREET), FOR THE YEAR 2012**

Discussion was held relative to the foregoing matters.

CHAIRMAN SALVATORE: Is there a motion at this time.

COUNCILMAN ZURIER: Mr. Chairman, I move to amend the foregoing matter by adding the word "homestead exemption" before "for the year" and striking 2013 and replacing it with 2012, and also inserting the language "and the Owner Occupied Rate for 2013" after 2012.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

COUNCILMAN ZURIER: I move approval as amended.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

8. **RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 104, LOT 694 (60 CUMERFORD STREET), FOR THE YEAR 2012**
  
9. **RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 7, LOT 29 (22 WOODBURY STREET), FOR THE YEAR 2012**

Discussion was held relative to the foregoing matters.

CHAIRMAN SALVATORE: Is there a motion?

COUNCILMAN ZURIER: Move approval.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

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**1. AN ORDINANCE IN AMENDMENT OF CHAPTER 17, ARTICLE VI OF THE CODE OF ORDINANCES, ENTITLED: "RETIREMENT SYSTEM.", REGARDING PENSION MATTERS RELATED TO LOCAL UNION 1033 AND CERTAIN RETIREES OF LOCAL UNION 1033**

CHAIRMAN SALVATORE: Is there a motion?

VICE-CHAIRMAN APONTE: Move to continue.

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 opposed? The "AYES" have it, the motion carries.

**10. 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**

CHAIRMAN SALVATORE: Is there a motion?

VICE-CHAIRMAN APONTE: Move to continue.

COUNCILMAN ZURIER: Second.

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

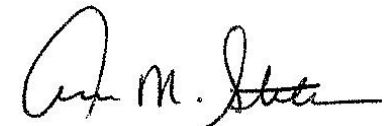
CHAIRMAN SALVATORE: All those in favor.

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COMMITTEE: Ayes.

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

**ADJOURNMENT:** On motion of Vice-Chairman Aponte, Seconded by Councilman Zurier, it is voted to adjourn the meeting at 6:40 o'clock P.M.



**City Clerk**



**Assistant Clerk**