



## Committee on Ordinances

### Regular Meeting

~ Meeting Minutes ~

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Thursday, March 7, 2019

5:30 PM

Committee "B" (City Hall 3rd Floor)

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PRESENT: Chairwoman Jo-Ann Ryan; Councilwoman Mary Kay

Harris and Councilwoman Rachel M. Miller – 3.

ABSENT: Vice-Chairwoman Carmen Castillo and Councilman

Nicholas J. Narducci, Jr. – 2.

Also present are Samuel A. Budway, Deputy Director and General Counsel, Providence Redevelopment Agency; Etie-Lee Z. Schaub, Assistant City Solicitor, Law Department; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor's Office; Shawn Selleck, City Clerk, Tina L. Mastroianni, First Deputy City Clerk, Sheri A. Petronio, Second Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

**1. An Ordinance Authorizing the Appropriation of Funds to the Providence Housing Trust.**

CHAIRWOMAN RYAN: I understand that there is a substitution. May I have a motion to accept the document that is before you.

COUNCILWOMAN MILLER: So moved.

COUNCILWOMAN HARRIS: Seconded.

On motion of Councilwoman Miller, Seconded by Councilwoman Harris, it is voted to accept the substitution.

CHAIRWOMAN RYAN: All those in favor say "aye".

COMMITTEE: Aye.


CHAIRWOMAN RYAN: All those opposed. The motion carries. Can I have Mr. Budway come up and share these changes?


MR. BUDWAY: Madame Chairwoman, and Committee Members, the substitution before you is to correct two clerical typographical errors. The first in the second to last recital the word used was “Providence” it should be “provided” and the second correction is in Section 1., the words to the Providence Housing Trust were added at the end of the sentence before the period, that is to make it very clear and express the Providence City Council will be directing the City Tax Collector to direct these funds. Those are the only changes being made.

CHAIRWOMAN RYAN: Thank you.

<b>RESULT:</b>	<b>CONTINUED WITH VOTE [UNANIMOUS]</b>
<b>MOVER:</b>	Councilwoman Miller
<b>SECONDER:</b>	Councilwoman Harris
<b>AYES:</b>	Chairwoman Ryan, Councilwoman Harris and Councilwoman Miller – 3.
<b>ABSENT:</b>	Vice-Chairwoman Castillo and Councilman Narducci – 2.

**ADJOURNMENT:** On motion of Councilwoman Harris, Seconded by Councilwoman Miller, it is voted to adjourn the meeting at 5:36 o’clock P.M.

  
**First Deputy City Clerk**

  
**Assistant Clerk**

**City of Providence**  
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

**CHAPTER**

No.      **AN ORDINANCE AUTHORIZING THE APPROPRIATION OF FUNDS TO  
THE PROVIDENCE HOUSING TRUST**

*Be it ordained by the City of Providence:*

WHEREAS, Affordable housing is an essential part of safe, resilient, healthy, and dynamic neighborhoods;

WHEREAS, While the City of Providence has made major strides in the provision of affordable housing over the last decade by providing residents with a range of housing types and affordability levels along with programs to assist households with housing issues, several challenges still exist;

WHEREAS, City Council wants to ensure that the City of Providence can continue to work together with residents and partner organizations to overcome those challenges through existing programs and considerations for new initiatives;

WHEREAS, City of Providence has ~~providence-provided~~ incentives and support for new residential and commercial developments through the passage of tax stabilization agreements; and

WHEREAS, pursuant to Sections 808 and 811(a) of Article VIII of the City of Providence Home Rule Charter of 1980, as amended, City Council has the authority to make additional appropriations of municipal revenues by ordinance.

*Now Therefore, Be it ordained by the City of Providence:*

Section 1. The Providence City Council hereby directs the City Tax Collector to transfer ten percent (10%) of those funds collected annually pursuant to tax stabilization agreements to the Providence Housing Trust.

Section 2. The Providence Redevelopment Agency shall develop and promulgate rules and regulations which shall guide the implementation of this Ordinance.

Section 3. This Ordinance shall be effective upon passage by the Providence City Council, and approval by the Mayor.