

DEPARTMENT OF CITY CLERK

CITY HALL

MONDAY, OCTOBER 7, 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; Councilman Samuel D. Zurier and Councilwoman Sabina Matos – 4.

ABSENT: Councilman Terrence M. Hassett – 1.

Also present are Councilman Kevin Jackson; Councilman Michael Correia; Adrienne Southgate, Deputy City Solicitor; Lawrence Mancini, Finance Director; Sara Merritt, Deputy Finance Director; David Quinn, Tax Assessor; Yvonne Graf, Director of Legislative Affairs and Communications, City Council Office; Matthew Clarkin, Internal Auditor; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Stuart MacDonald, Director of Fiscal, Department of Planning & Development; Donald D. Gralnek, Executive Director, Providence Redevelopment Agency; Anna M. Stetson, City Clerk and Tina L. Mastroianni, Assistant Clerk.

AN ORDINANCE IN AMENDMENT OF ARTICLE X, SECTION 21-182 OF THE CODE OF ORDINANCES, ENTITLED "PROPERTY TAX CLASSIFICATION"

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move that we continue item number one.

CHAIRMAN SALVATORE: Is there a second.

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 matter.

CHAIRMAN SALVATORE: All those in favor?

AYES: Chairman Salvatore, Vice-Chairman Aponte, Councilman Zurier and Councilwoman Matos – 4.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Councilman Hassett – 1.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

**AN ORDINANCE AMENDING CHAPTER 2, “ADMINISTRATION,”
ARTICLE IX ½, “DEPARTMENT OF PLANNING AND URBAN
DEVELOPMENT”**

CHAIRMAN SALVATORE: Is there a motion to amend?

VICE-CHAIRMAN APONTE: I move that we amend item number two by changing 13.26 to 13-26.

CHAIRMAN SALVATORE: Is there a second.

COUNCILMAN ZURIER: Second.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN SALVATORE: All those in favor?

AYES: Chairman Salvatore, Vice-Chairman Aponte, Councilman Zurier and Councilwoman Matos – 4.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Councilman Hassett – 1.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

VICE-CHAIRMAN APONTE: I move that we approve as amended item number two.

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CHAIRMAN SALVATORE: Is there a second.

COUNCILMAN ZURIER: Second.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN SALVATORE: All those in favor?

AYES: Chairman Salvatore, Vice-Chairman Aponte, Councilman Zurier and Councilwoman Matos – 4.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Councilman Hassett – 1.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

RESOLUTION REQUESTING TO CANCEL OR ABATE IN WHOLE THE TAXES ASSESSED UPON ASSESSOR’S PLAT 52, LOT 0348 AND LOT 0570 (143 ADELAIDE STREET), ON BEHALF OF THE PROVIDENCE REDEVELOPMENT AGENCY

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move that we approve item number three.

CHAIRMAN SALVATORE: Is there a second.

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?

AYES: Chairman Salvatore, Vice-Chairman Aponte, Councilman Zurier and Councilwoman Matos – 4.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

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ABSENT: Councilman Hassett – 1.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

COMMUNICATION FROM HIS HONOR THE MAYOR, DATED SEPTEMBER 27, 2013, INFORMING THE HONORABLE MEMBERS OF THE CITY COUNCIL THAT PURSUANT TO SECTIONS 302(B) AND 813 OF THE PROVIDENCE HOME RULE CHARTER OF 1980, AS AMENDED AND PUBLIC LAW, CHAPTER 45-50, SECTIONS 1 THROUGH 31 PASSED IN 1987, HE IS THIS DAY APPOINTING LAWRENCE MANCINI AS FINANCE DIRECTOR, EFFECTIVE OCTOBER 7, 2013, AND RESPECTFULLY SUBMITS THE SAME FOR YOUR APPROVAL

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move that we approve item number four.

CHAIRMAN SALVATORE: Is there a second.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN SALVATORE: All those in favor?

AYES: Chairman Salvatore, Vice-Chairman Aponte, Councilman Zurier and Councilwoman Matos – 4.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Councilman Hassett – 1.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

DISCUSSION RELATIVE TO THE BOARD OF INVESTMENT COMMISSIONERS REPORT

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: I move that we continue item number five.

CHAIRMAN SALVATORE: Is there a second.

COUNCILWOMAN MATOS: Second.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

AYES: Chairman Salvatore, Vice-Chairman Aponte, Councilman Zurier and Councilwoman Matos – 4.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Councilman Hassett – 1.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

ADJOURNMENT: On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos and Councilman Zurier, it is voted to adjourn the meeting at 7:00 o'clock P.M.



City Clerk



Assistant Clerk