

DEPARTMENT OF CITY CLERK

CITY HALL

MONDAY, OCTOBER 28, 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; Councilman Terrence M. Hassett and Councilman Samuel D. Zurier – 3.

ABSENT: Vice-Chairman Luis A. Aponte; and Councilwoman Sabina Matos – 2.

Also present are Councilman Kevin Jackson, Councilman Bryan Principe; Adrienne Southgate, Deputy City Solicitor; Lawrence Mancini, Finance Director; Matthew Clarkin, Internal Auditor; David Quinn, Tax Assessor; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Jake Bissaillon, Chief of Staff, City Council Office; Matthew Bobola, Senior Auditor, Internal Auditor's Office; Robert McMahon, Superintendent, Department of Parks & Recreation; Beth Charlebois, Director, Department of Recreation; Jeff Fabrizio, Wainwright; Eric Bertonazzi, Wainwright and Anna M. Stetson, City Clerk.

(Subsequently, Vice-Chairman Aponte and Councilwoman Matos join the meeting)

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

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

CHAIRMAN SALVATORE: All those in favor.

AYES: Chairman Salvatore, Councilman Zurier and Councilman Hassett – 3.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Vice-Chairman Aponte and Councilwoman Matos – 2.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

On motion of Councilman Zurier, Seconded by Councilman Hassett, it is voted to amend the foregoing matter by changing page two, section (a) from July 31st to March 15th.

CHAIRMAN SALVATORE: All those in favor.

AYES: Chairman Salvatore, Councilman Zurier and Councilman Hassett – 3.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Vice-Chairman Aponte and Councilwoman Matos – 2.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

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

CHAIRMAN SALVATORE: All those in favor.

AYES: Chairman Salvatore, Councilman Zurier and Councilman Hassett – 3.

CHAIRMAN SALVATORE: All those opposed?

NAYES: None.

ABSENT: Vice-Chairman Aponte and Councilwoman Matos – 2.

CHAIRMAN SALVATORE: The “AYES” have it.

Motion carries.

OCTOBER 28, 2013

**PRESENTATION OF FIRST QUARTER FY 2014 BUDGET REPORT
- ADMINISTRATION**

**PRESENTATION OF QUARTERLY REPORT - DEPARTMENT OF
PARKS AND RECREATION**

**PRESENTATION OF REPORT FROM BOARD OF INVESTMENT
COMMISSIONERS
INVITED TO ATTEND WAINWRIGHT INVESTMENT
COUNSEL**

Discussion was held relative to the foregoing matters and no votes were
taken.

Due to the lack of a quorum the meeting ended at 8:12 o'clock P.M.

A handwritten signature in black ink, appearing to read "A. M. [unclear]", written in a cursive style.

City Clerk