

DEPARTMENT OF CITY CLERK

CITY HALL

OCTOBER 31, 2012

The Special Committee on Ways and Means meets this day at 5:00 o'clock P.M., in Committee Room "A", Third Floor, City Hall.

PRESENT: Chairman David Salvatore; Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 3.

ABSENT: Vice-Chairman Luis A. Aponte and Councilman Terrence M. Hassett – 2.

Also present are Council President Michael A. Solomon; Councilman Michael Correia; Adrienne Southgate, Deputy City Solicitor, Law Department; Michael Pearis, Finance Director; Lawrence Mancini, Deputy Finance Director; Jake Bissailon, Chief of Staff, City Council Office; Will Farrell, Deputy Director of Municipal Affairs, Mayor's Office; David Quinn, Tax Assessor; William Bombard, Acting Director, Department of Public Works; Leo Perotta, Parking Administrator; Matthew Clarkin, Internal Auditor; Jim Wilkinson, Braver PC; Ronald Coia, Business Manager, Local Union 1033; Zachary Darrow, Esquire; Alisha Pina; Providence Journal, Chris Kent; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

(Subsequently, Vice-Chairman Aponte and Councilman Hassett join the meeting.)

**6. RESOLUTION AUTHORIZING APPROVAL OF THE FOLLOWING SOLE SOURCE CONTRACT AWARDS BY THE BOARD OF CONTRACT AND SUPPLY, IN ACCORDANCE WITH SECTION 21-26 OF THE CODE OF ORDINANCES.**

<b>ADAMSON INDUSTRIES, CORPORATION</b>	<b>\$11,400.00</b>
<b>DATALUX CORPORATION</b>	<b>\$62,316.00</b>
<b>NARRAGANSETT IMPROVEMENT</b>	<b>\$37,990.00</b>

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion?

COUNCILMAN HASSETT: So moved.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The "AYES" have it. Motion carries. This item was continued.

**3. PARKING LICENSE AGREEMENT BY AND BETWEEN THE CITY OF PROVIDENCE AND RHODE ISLAND SCHOOL OF DESIGN**

**4. MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF PROVIDENCE AND RHODE ISLAND SCHOOL OF DESIGN**

Discussion was held relative to the foregoing matters.

CHAIRMAN SALVATORE: Is there a motion to approve items three and four?

COUNCILMAN HASSETT: So moved.

VICE-CHAIRMAN APONTE: Second the motion.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The “AYES” have it. Motion carries.

**5. AN ORDINANCE AMENDING ORDINANCE CHAPTER 2011-29, NO 419, ESTABLISHING A TAX EXEMPTION AND STABILIZATION PLAN FOR VICTORY SQUARE IN THE CITY OF PROVIDENCE KNOWLEDGE DISTRICT**

CHAIRMAN SALVATORE: Is there a motion to substitute item 5 with item number 5A?

COUNCILMAN HASSETT: So moved.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

CHAIRMAN SALVATORE: All opposed? The “AYES” have it. The motion carries.

Discussion was held relative to the foregoing substitution.

CHAIRMAN SALVATORE: Any other questions or comments? Is there a motion to approve?

COUNCILMAN HASSETT: So moved.

CHAIRMAN SALVATORE: Vice-Chairman Aponte.

VICE-CHAIRMAN APONTE: Mr. Chairman, as I understand my colleague’s motion was to move as amended.

COUNCILMAN HASSETT: Correct. Move as amended.

VICE-CHAIRMAN APONTE: Second the motion.

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

CHAIRMAN SALVATORE: All in favor?

COMMITTEE: Ayes.

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

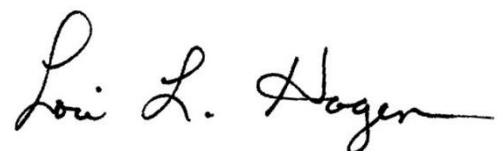
**2. BRAVER INVITED FOR A PRESENTATION OF THE FY 12 YEAR END AUDIT**

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

**1. BUCK CONSULTANTS INVITED FOR A PRESENTATION RELATIVE TO THE ANNUAL REQUIRED CONTRIBUTION (ARC).**

No discussion was held and no votes were taken relative to the foregoing matter.

**ADJOURNMENT:** On motion of Vice-Chairman Aponte, Seconded by Councilwoman Matos, it is voted to adjourn the meeting at 5:55 o'clock P.M.

  
Second Deputy City Clerk

  
Assistant Clerk