

DEPARTMENT OF CITY CLERK

CITY HALL

JANUARY 14, 2013

The Special Committee on Ways and Means meets this day at 6:00 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 Adrienne Southgate, Deputy City Solicitor, Law Department; Will Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Matthew Clarkin, Internal Auditor; Matthew Bobola, Auditor in Charge; Finance Office; Council President Michael A. Solomon; Councilman Kevin Jackson, Councilman Bryan Principe; Captain Frank Silvia; Fire Prevention Office; John Sweeney, Senior Vice President Finance & Business, Providence College; Mary Francis McGuinn, Vice-President and General Council, Providence College; Steve Murano, Assistant Vice-President for Public Affairs and Community Relations, Providence College; Steve Emma; Anthony Sionni; Anna M. Stetson, City Clerk and Sheri A. Petronio, Assistant Clerk.

(Subsequently, Councilman Aponte joins the meeting.)

CHAIRMAN SALVATORE: We are going to take some items out of order. Madam Clerk can you read item number two.

**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.**

SUSAN L. HAWKSLEY

\$133,120.00

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to continue at this time.

VICE-CHAIRMAN APONTE: Mr. Chairman, I would move that we continue this matter.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, seconded by Councilwoman Matos, it is voted to continue the foregoing resolution.

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Aye.

CHAIRMAN SALVATORE: All those opposed. The "Ayes" have it. The motion carries.

3. MEMORANDUM OF AGREEMENT BETWEEN PROVIDENCE COLLEGE AND THE CITY OF PROVIDENCE, RELATIVE TO THE ABANDONMENT OF PROPERTY ALONG HUXLEY AVENUE, CUMBERLAND STREET AND WARDLAW AVENUE.

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to continue at this time.

VICE-CHAIRMAN APONTE: So moved Mr. Chairman.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, seconded by Councilwoman Matos, it is voted to continue the foregoing Memorandum of Agreement.

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Aye.

CHAIRMAN SALVATORE: All those opposed. The "Ayes" have it. The motion carries.

1. AN ORDINANCE IN AMENDMENT OF ARTICLE X OF THE CODE OF ORDINANCES, ENTITLED: "PROPERTY TAX CLASSIFICATION FOR THE CITY."

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to continue at this time.

VICE-CHAIRMAN APONTE: So moved Mr. Chairman.

COUNCILWOMAN MATOS: Second.

On motion of Vice-Chairman Aponte, seconded by Councilwoman Matos, it is voted to continue the foregoing Memorandum of Agreement.

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Aye.

CHAIRMAN SALVATORE: All those opposed. The "Ayes" have it. The motion carries.

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


City Clerk


Assistant Clerk