

DEPARTMENT OF CITY CLERK

CITY HALL

MARCH 4, 2013

The Special Committee on Ways and Means meets this day at 6:15 o'clock P.M., in Committee Room "A", Third Floor, City Hall.

PRESENT: Chairman David Salvatore; Vice-Chairman Luis A. Aponte; Councilwoman Sabina Matos and Councilman Samuel D. Zurier – 4.

ABSENT: Councilman Terrence M. Hassett – 1.

Also present are Councilman Michael Correia; Councilman Davian Sanchez; Jake Bissaillon, Chief of Staff, City Council Office; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Michael Pearis, Finance Director; Lawrence Mancini, Deputy Finance Director; Adrienne Southgate, Deputy City Solicitor, Law Department; Matthew Clarkin, Internal Auditor; David Quinn, Tax Assessor; Dennis Langley, Executive Director, Urban League of RI; John O. Mancini, Esquire; Stu MacDonald; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

CHAIRMAN SALVATORE: We're going to take some items out of order, and we begin with item number three please.

3. RESOLUTION AUTHORIZING THE TRANSFER OF CERTAIN REAL ESTATE SALE PROCEEDS FROM ACCOUNT FUND 656 (REAL ESTATE SALES ACCOUNT), TO THE CITY'S GENERAL FUND ACCOUNT

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time?

VICE-CHAIRMAN APONTE: Mr. Chairman, I would move to approve item number three, as amended.

COUNCILMAN ZURIER: Subject to technical revisions worked out.

VICE-CHAIRMAN APONTE: Yes.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Aye.

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

2. AN ORDINANCE IN AMENDMENT OF SECTION 21, ARTICLE 11, SECTION 21-26, BY ADDING SUBSECTION (B), AS AMENDED. (BOARD OF CONTRACT AND SUPPLY)

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion.

VICE-CHAIRMAN APONTE: Mr. Chairman, I would just move to continue item number two for at least a week to allow for some additional conversations and review and thoughtful dialogue on some of the suggested changes.

COUNCILWOMAN MATOS: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Aye.

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

4. RESOLUTION REQUESTING TO CANCEL OR ABATE IN WHOLE THE TAXES ASSESSED UPON ASSESSOR’S PLAT 45, LOT 318 (40 WESLEYAN AVENUE), ON BEHALF OF THE URBAN LEAGUE OF RHODE ISLAND AND TO REMOVE THE PROPERTY FROM THE TAX ROLLS

VICE-CHAIRMAN APONTE: Mr. Chairman, I am providing the Clerk a copy of my conflict of interest form and I will be recusing myself from any of the conversations as I am employee of the Urban League of Rhode Island.

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time?

COUNCILWOMAN MATOS: A motion to continue.

COUNCILMAN ZURIER: Second.

On motion of Councilwoman Matos, Seconded by Councilman Zurier, it is voted to continue the foregoing matter.

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Aye.

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

1. AN ORDINANCE REFORMING PROPERTY TAX EXEMPTIONS TO ENCOURAGE COMPLIANCE WITH STATE LAW CONCERNING AUTOMOBILE REGISTRATION

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to continue item number one at this time?

COUNCILMAN ZURIER: So moved.

VICE-CHAIRMAN APONTE: Second.

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

CHAIRMAN SALVATORE: All those in favor?

COMMITTEE: Aye.

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

5. COMMUNICATION FROM JOHN O. MANCINI, DATED FEBRUARY 7, 2013, REQUESTING TO EXTEND THE TAX STABILIZATION PLAN FOR ONE RESERVOIR AVENUE TO DECEMBER 31, 2023

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion to continue item number five?

VICE-CHAIRMAN APONTE: So moved.

COUNCILWOMAN MATOS: 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?

COMMITTEE: Aye.

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

**6. JIM BENNETT, DIRECTOR OF ECONOMIC DEVELOPMENT,
PROVIDENCE ECONOMIC DEVELOPMENT PARTNERSHIP,
INVITED RELATIVE TO AN UPDATE ON THE LOAN
PROGRAM AND THE STATUS OF CERTAIN LOANS.**

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

ADJOURNMENT: On motion of Councilwoman Matos, Seconded by Vice-Chairman Aponte, it is voted to adjourn the meeting at 8:15 o'clock P.M.



Second Deputy City Clerk



Assistant Clerk