

DEPARTMENT OF CITY CLERK

CITY HALL

JUNE 17, 2013

The Special Committee on Ways and Means meets this day Upon the Rise of the 5:45 o'clock P.M. Special Committee on Education meeting, in the Third Floor Conference Room, 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 Kevin Jackson; Councilman Nicholas J. Narducci, Jr.; Councilman Michael Correia; Councilman Bryan Principe; Adrienne Southgate, Deputy City Solicitor, Law Department; Kenneth Chiavarini, Senior Assistant City Solicitor, Law Department; Acting Chief Michael Dillon, Fire Department; Chief Thomas, Fire Department; Chief Jim Taylor, Fire Department; Chief Mears, Fire Department; Jake Bissaillon, Chief of Staff, City Council Office; Matthew Bobola, Senior Auditor; Lawrence Mancini, Deputy Finance Director; David Quinn, Tax Assessor; William Farrell, Deputy Director of Municipal Affairs, Mayor's Office; Yvette Jones; Lori L. Hagen, Second Deputy City Clerk and Tina L. Mastroianni, Assistant Clerk.

- 1. AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO SECTION 124 OF CHAPTER SEVENTEEN OF THE ORDINANCES OF THE CITY OF PROVIDENCE, ENTITLED: "COUNCIL TO APPROVE PAYMENTS OF SEVERANCE TO RETIRING CITY EMPLOYEES."**

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time.

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to continue.

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: Ayes.

CHAIRMAN SALVATORE: All those 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 at this time.

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to continue.

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: Ayes.

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

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3. AN ORDINANCE RELATING TO ARTICLE IV, CHAPTER 17, SECTION 17-189(5) OF THE CODE OF ORDINANCES. (DISABILITY WAIVER REQUEST) (YVETTE JONES)

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time.

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to continue.

COUNCILMAN ZURIER: Second.

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

CHAIRMAN SALVATORE: All those in favor.

COMMITTEE: Ayes.

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

4. RESOLUTION REQUESTING THE TAX ASSESSOR TO APPLY THE HOMESTEAD EXEMPTION TO THE PROPERTY LOCATED ON ASSESSOR'S PLAT 64, LOT 729 (11 RANGELEY AVENUE), FOR THE YEAR 2013

Discussion was held relative to the foregoing matter.

CHAIRMAN SALVATORE: Is there a motion at this time.

VICE-CHAIRMAN APONTE: Mr. Chairman, I move to continue.

COUNCILMAN ZURIER: Second.

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

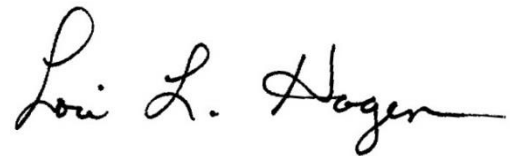
CHAIRMAN SALVATORE: All those in favor.

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COMMITTEE: Ayes.

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 7:06 o'clock P.M.

Handwritten signature of Lou L. Hogen in black ink.

Second Deputy City Clerk

Handwritten signature of Tina L. Mastroianni in black ink.

Assistant Clerk