



Committee on Ordinances

Regular Meeting

~ Meeting Minutes ~

Thursday, March 7, 2019

5:30 PM

Committee "B" (City Hall 3rd Floor)

PRESENT: Chairwoman Jo-Ann Ryan; Councilwoman Mary Kay

Harris and Councilwoman Rachel M. Miller – 3.

ABSENT: Vice-Chairwoman Carmen Castillo and Councilman

Nicholas J. Narducci, Jr. – 2.

Also present are Samuel A. Budway, Deputy Director and General Counsel, Providence Redevelopment Agency; Etie-Lee Z. Schaub, Assistant City Solicitor, Law Department; Jordan Day, Deputy Director of Operations and Municipal Liaison, Mayor's Office; Shawn Selleck, City Clerk, Tina L. Mastroianni, First Deputy City Clerk, Sheri A. Petronio, Second Deputy City Clerk and Jennifer L. Emidy, Assistant Clerk.

1. An Ordinance Authorizing the Appropriation of Funds to the Providence Housing Trust.

CHAIRWOMAN RYAN: I understand that there is a substitution. May I have a motion to accept the document that is before you.

COUNCILWOMAN MILLER: So moved.

COUNCILWOMAN HARRIS: Seconded.

On motion of Councilwoman Miller, Seconded by Councilwoman Harris, it is voted to accept the substitution.

CHAIRWOMAN RYAN: All those in favor say "aye".

COMMITTEE: Aye.


CHAIRWOMAN RYAN: All those opposed. The motion carries. Can I have Mr. Budway come up and share these changes?


MR. BUDWAY: Madame Chairwoman, and Committee Members, the substitution before you is to correct two clerical typographical errors. The first in the second to last recital the word used was “Providence” it should be “provided” and the second correction is in Section 1., the words to the Providence Housing Trust were added at the end of the sentence before the period, that is to make it very clear and express the Providence City Council will be directing the City Tax Collector to direct these funds. Those are the only changes being made.

CHAIRWOMAN RYAN: Thank you.

RESULT:	CONTINUED WITH VOTE [UNANIMOUS]
MOVER:	Councilwoman Miller
SECONDER:	Councilwoman Harris
AYES:	Chairwoman Ryan, Councilwoman Harris and Councilwoman Miller – 3.
ABSENT:	Vice-Chairwoman Castillo and Councilman Narducci – 2.

ADJOURNMENT: On motion of Councilwoman Harris, Seconded by Councilwoman Miller, it is voted to adjourn the meeting at 5:36 o'clock P.M.


First Deputy City Clerk


Assistant Clerk