

DEPARTMENT OF CITY CLERK

CITY HALL

July 30, 1988

The Committee on Finance meets this day at 2:00 o'clock P.M. in Committee Room "A", City Hall

PRESENT: Chairwoman Brassil and Councilmen Glavin, O'Connor and Farmer.

Also present are Director of Administration Simmons, Finance Director Baron, City Internal Auditor Woerner, Alex Prignano of the Finance Department. (Rose M. Mendonca, Clerk)

AUDITING FIRMS INVITED RELATIVE
TO FINANCIAL AUDIT OF THE CITY
OF PROVIDENCE AND PROPOSALS
SUBMITTED -

Representatives of the Auditing firms of Peat Marwick, Laventhol & Horwath & Parmalee Gardner & Hayek, Ltd. are present by invitation, review their proposals submitted, and respond to the various questions asked by the Committee members.

(For verbatim proceedings, tape is in City Clerk's Dept.)

The awarding of the Auditing contract is Continued.

REQUEST FOR LEAVE OF ABSENCE FOR LORI A. COTE, EMPLOYED IN THE CITY CLERK'S DEPARTMENT, FROM SEPTEMBER 21, 1987 TO SEPTEMBER 19, 1988, FOR MATERNITY REASONS.

On motion of Councilman O'Connor, seconded by Councilman Glavin, the request of Lori A. Cote for a leave of absence from September 21, 1987 to September 19, 1988 due to maternity reasons, is approved.

AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO ARTICLE III, SECTION 17-59 OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE BY ADDING SUB-SECTION (c) TO BE ENTITLED: "SUPERVISORY PERSONNEL", AS AMENDED.

Considerable discussion ensues relative to the foregoing Ordinance.

On motion of Councilman Glavin, seconded by Councilman O'Connor, the Ordinance is Continued.

RESOLUTION URGING PASSAGE OF AN ACT ENTITLED: "AN ACT RELATING TO ALCOHOLIC BEVERAGES".

RESOLUTION ENDORSING PASSAGE OF JOINT RESOLUTION 87-H 5880, CREATING A SPECIAL LEGISLATIVE COMMISSION TO STUDY THE FEASIBILITY OF OFF-CAMPUS SECURITY POLICE AT PROVIDENCE COLLEGE.

On motion of Councilman Glavin, seconded by Councilman O'Connor, it is voted to Postpone Indefinitely in Committee, the foregoing Resolutions.

AN ORDINANCE IN AMENDMENT OF AND IN ADDITION TO CHAPTER 15-2 OF THE CODE OF ORDINANCES, ENTITLED: "MOTOR VEHICLES AND TRAFFIC".

The foregoing Ordinance raises the moving violation fee of traffic from \$25.00 to \$50.00.

Accordingly, on motion of Councilman O'Connor, seconded by Councilman Glavin, it is voted to approve the foregoing Ordinance and transmit same to the City Council with recommendation of Adoption.

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AN ORDINANCE SETTING FEE SCHEDULES FOR NEW CONSTRUCTION, ALTERATION, DEMOLITION OR OTHER BUILDING OPERATIONS PURSUANT TO TITLE 23, SECTION 27.3-118.0.

Chairwoman Brassil informs the Committee the foregoing Ordinance will increase the fees for building permits which is outlined in the Ordinance.

On motion of Councilman Glavin, seconded by Councilman O'Connor, it is voted to approve the foregoing Ordinance and transmit same to the City Council with recommendation of Adoption.

ADJOURNMENT: On motion of Councilman Glavin, seconded by Councilman O'Connor, the Committee adjourns at 6:05 o'clock P.M.

Rose M. Mendonca
CLERK

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COMPARED *JEM*