

DEPARTMENT OF CITY CLERK

CITY HALL

JULY 13, 1975

The Committee on Finance meets this day in the Conference Room, City Hall, at 3:00 o'clock P.M.

Present: Chairman Lynch and Councilmen McKiernan, Councilwoman Brassil, Councilmen Crowley, Stravato and Bradshaw.

Also present is Finance Director Vincent T. Izzo.

(Rose M. Mendonca, Assistant Clerk.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1974-19, APPROVED JUNE 19, 1974 BY APPROPRIATING THE SUM OF THIRTY THOUSAND DOLLARS (\$30,000.00) TO ITEM 341, FOR THE GREATER PROVIDENCE CHAMBER OF COMMERCE (CONVENTION BUREAU)

Chairman Lynch states the above Ordinance was discussed at the previous meeting of the Committee, it is an appropriation from the Committee to be sent to the Council for its meeting to be held Thursday evening. It is a contribution from the City of Providence.

This is a three year pilot project to determine how it will work out, if not feasible, they will drop it. If it proves to be feasible and does improve the business and bring people to the downtown area, they will continue.

Councilman Bradshaw, after discussion with the Mayor, states he is afraid they will operate for Cranston and other communities. It is the periphery area, not only Providence; the Mayor wants this concentrated from Providence, not greater Providence.

Chairman Lynch states the representatives said it would be promoted in downtown Providence in particular and the overflow in the peripheral area. He informs there are representatives on the Board of the Mayor's Office and the City Council.

Councilman McKiernan states they will make a yearly review, there will be representation.

On motion of Councilman Stravato, seconded by Councilman McKiernan, it is voted to recommend the foregoing Ordinance to the City Council for adoption.

RELATIVE TO AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AND REPEALING CHAPTER 1974-54, APPROVED DECEMBER 20, 1974.

Finance Director Izzo states the above Ordinance should be transmitted to the City Council as an accompanying Ordinance for the transfer of \$1,054,508.00 for payment of the Laborers' Contract.

On motion of Councilman McKiernan, seconded by Councilman Stravato, it is voted to postpone indefinitely in Committee the foregoing Ordinance.

On further motion of Councilman McKiernan, seconded by Councilwoman Brassil, it is voted to transmit the following Ordinance to the City Council with recommendation the same be adopted as an Emergency Ordinance.

July 13, 1975

AN EMERGENCY ORDINANCE ESTABLISHING A COMPENSATION
PLAN FOR THE CITY OF PROVIDENCE AND REPEALING
CHAPTER 1974-54, APPROVED DECEMBER 20, 1974.

ADJOURNMENT. On motion of Councilman Crowley, seconded by
Councilman Bradshaw, the Committee adjourns at 3:50 o'clock P.M.

Rose M. Mendonca
Assistant Clerk