

December 9, 1971

City Hall  
December 9, 1971

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

Present: Chairman Lynch and Messrs. Beatini, McKiernan and Bradshaw. (William H. Matthews Assistant Clerk)

Chairman Lynch briefly outlines the subject matters on this day's agenda.

AN ORDINANCE IN AMENDMENT OF CHAPTER 1971-38 APPROVED JUNE 23, 1971, MAKING AN APPROPRIATION OF SEVENTY-ONE MILLION NINE HUNDRED FORTY-TWO THOUSAND NINE HUNDRED THIRTY-THREE DOLLARS AND TWENTY-FOUR (\$71,942,933.24) CENTS FOR THE SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR ENDING JUNE 30, 1972, DELETING, THEREFOR ITEM 7 ENTITLED, "EDUCATION".

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1971-38 APPROVED JUNE 23, 1971, BY APPROPRIATING THE SUM OF ONE HUNDRED TWENTY SEVEN THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$127,980.00) TO ITEM 0, VARICUS DEPARTMENTS.

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION TO BE PAID TO THE SEVERAL CITY OFFICIALS AND EMPLOYEES HEREIN NAMED AND REPEALING CHAPTER 1971-41, APPROVED JUNE 23, 1971.

AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AND REPEALING CHAPTER 1971-40, APPROVED JUNE 23, 1971.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1971-38 APPROVED JUNE 23, 1971, BY APPROPRIATING THE SUM OF FIFTY THOUSAND DOLLARS (\$50,000) TO LAW DEPARTMENT ITEM 3, PAYMENTS OF CLAIMS AND DAMAGES.

On motion of Councilman Beatini, seconded by Councilman McKiernan, it is voted that the above Ordinances be sent to the City Council with recommendation the same be Adopted.

AN ORDINANCE APPROPRIATING THE SUM OF FOUR THOUSAND FIVE HUNDRED DOLLARS (\$4,500.00) TO THE DEPARTMENT OF RECREATION TO SUBSIDIZE SCHOOL JANITORIAL FEES PAID BY THE BOY SCOUTS OF AMERICA FOR THE USE OF CITY SCHOOLS AND TO SUBSIDIZE THE PAYMENT OF "ICE TIME" FOR THE CITIES VARIOUS ORGANIZED ICE HOCKEY PROGRAMS FOR THE YOUTH OF PROVIDENCE.

On motion of Councilman McKiernan, seconded by Councilman Beatini, it is voted that the above Ordinance be Continued in Committee for Further Study.

RESOLUTIONS ACCEPTING GIFTS OF MONEY FOR SPECIFIED BURIAL LOTS IN THE NORTH BURIAL GROUND.

RESOLUTION AUTHORIZING HIS HONOR, THE  
MAYOR, TO EXECUTE AN AGREEMENT WITH THE  
CITY OF WARWICK, PROVIDING FOR ITS  
PURCHASE OF WATER OF THE CITY OF PROVIDENCE.

On motion of Councilman McKiernan, seconded by Councilman  
Beatini, it is voted that the above Resolutions be sent to  
the City Council for Approval.

ADJOURNMENT is taken at 4:05 o'clock p. m.

Copied H.R.D.

Compared [Signature]

William H. Matthews  
Assistant Clerk