

November 13, 1969

City Hall  
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The Committee on Finance meets this day at 3:30 o'clock p. m. in the Conference Room at City Hall.

Present: Chairman Lynch and Messrs. McNulty, Haxton and Bradshaw.

Also present are Finance Director Keegan, City Controller Wilkes and Assistant Finance Director Izzo. (William H. Matthews Assistant Clerk)

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

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 69-33, BY APPROPRIATING THE SUM OF TWO THOUSAND (\$2,000) DOLLARS TO THE RHODE ISLAND ARTS FESTIVAL, INC.

This \$2,000 appropriation is to defray the expenses of this organization.

AN ORDINANCE AMENDING CHAPTER 69-36, ENTITLED "AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1969.

AN ORDINANCE AMENDING CHAPTER 760, SECTION 1, "ESTABLISHING THE CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE, APPROVED AUGUST 7, 1953, RELATIVE TO SEWER EQUIPMENT OPERATOR.

AN ORDINANCE AMENDING SECTIONS 31, 35, 38 AND 54 OF CHAPTER 69-35 ENTITLED: "AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENT," AS APPROVED SEPTEMBER 22, 1969.

AN ORDINANCE IN AMENDMENT OF CHAPTER 21-63 OF THE CODE OF ORDINANCES OF THE CITY OF PROVIDENCE, RHODE ISLAND, EFFECTIVE OCTOBER 21, 1968, RELATIVE TO INVESTMENT OF GENERAL FUND CASH AND SHORT-TERM SECURITIES AND CERTIFICATES OF INDEBTEDNESS.

These Ordinances are the result of an "Amendment to Agreement" with the Public Employees' Local Union #1033 Laborers International Union of North America AFL-CIO.

On motion of Councilman McNulty, seconded by Councilman Bradshaw, it is voted that the above Ordinances be sent to the City Council with recommendation for Adoption.

RESOLUTION REQUIRING THAT ALL PUBLIC NOTICES BE PUBLISHED IN EVENING EDITIONS OF NEWSPAPERS PUBLISHED DAILY IN THE COUNTY OF PROVIDENCE, RHODE ISLAND.

On motion of Councilman McNulty, seconded by Councilman Haxton, it is voted that the above Resolution be continued indefinitely in Committee and a new Resolution be sent to the City Council approving both morning and night editions in the evening Providence paper.

RESOLUTION REFUNDING TO TAXPAYERS CERTAIN SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1968 TAXES TO THE CITY COLLECTOR, CERTIFICATES NOS. 9223 TO 9230, INCLUSIVE EXCEPT NO. 9226 APPENDED.

On motion of Councilman McNulty, seconded by Councilman Haxton, it is voted that the above Resolution be sent to the City Council for its Adoption.

RESOLUTION REQUESTING THE PROVIDENCE SCHOOL COMMITTEE TO PROVIDE TRANSPORTATION WHEN NEEDED FOR THE PUPILES IN THE SEVENTH AND EIGHTH GRADES.

On motion of Councilman Bradshaw, seconded by Councilman McNulty, it is voted to that the above Resolution be sent to the School Committee for further information regarding the cost of transportation.

RESOLUTION ACCEPTING CERTAIN SUMS OF MONEY FOR SPECIFIED BURIAL LOTS IN NORTH BURIAL GROUND.

On motion of Councilman McNulty, seconded by Councilman Bradshaw, it is voted to Accept Certain Sums of Money for Lots in North Burial Ground.

REQUEST FOR LEAVE OF ABSENCE WITHOUT PAY.

RESOLUTION REQUESTING THE CITY SOLICITOR TO INVESTIGATE THE ASSESSMENT PRACTICE OF THE CITY OF NASHVILLE, TENNESSEE FOR THE PURPOSE OF ASCERTAINING WHETHER THE SAME METHOD OF ASSESSMENT CAN BE INSTALLED IN THE CITY OF PROVIDENCE.

On motion of Councilman McNulty, seconded by Councilman Bradshaw, it is voted that the above Request and Resolution be Continued in Committee.

REPORT FROM THE PROVIDENCE SCHOOL COMMITTEE SUBMITTING THE PEAT, MARWICK, MITCHELL & COMPANY REVIEW OF THE ORGANIZATION STRUCTURE AND FINANCIAL OPERATIONS OF THE PROVIDENCE SCHOOL DEPARTMENT.

On motion of Councilman McNulty, seconded by Councilman Haxton, it is voted that the above Report be Received.

ADJOURNMENT is taken at 4:10 o'clock p. m.

Copied *R.R.H.*

Compared *G.W.*

*William H. Matthews*  
Assistant Clerk