

August 26, 1966

City Hall
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The Committee on Finance meets this day in the Department of City Clerk, City Hall at 2:00 o'clock p. m.

Present: Chairman O'Connor and Messrs. Lynch, Haxton and Souza.

Also present are Finance Director Keegan, Councilman Worrell and Councilman Wexler. (William H. Matthews Assistant Clerk.)

Finance Director Keegan outlines the following matters on this day's agenda.

AN ORDINANCE MAKING APPROPRIATION OF \$47,405,335.25 FOR THE SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1967.

AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS AND REPEALING ORDINANCE CHAPTER 1715, APPROVED SEPTEMBER 17, 1965.

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

AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AND REPEALING CHAPTER 1717, APPROVED SEPTEMBER 17, 1965.

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION TO BE PAID TO THE SEVERAL CITY OFFICIALS AND EMPLOYEES HEREIN NAMED, AND REPEALING CHAPTER 1718, APPROVED SEPTEMBER 17, 1965.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1714, BY APPROPRIATING THE SUM OF THIRTY ONE THOUSAND (\$31,000) DOLLARS TO PAYMENTS TO BLUE CROSS AND PHYSICIANS' SERVICE.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1714, BY TRANSFERRING THE SUM OF NINETEEN THOUSAND (\$19,900) DOLLARS FROM WATER FUND-PAYMENT TO SINKING FUND, ITEM 8, TO WATER FUND-TAXES, ITEM 3.

AN ORDINANCE PROVIDING FOR THE SUBMISSION OF A CERTAIN QUESTION TO THE VOTERS OF THE CITY.

On motion of Mr. Haxton, seconded by Mr. Lynch, it is voted to severally present the foregoing Ordinances to the City Council with recommendation of adoption.

The record of the Ordinance "Establishing the Classification Plan for the City of Providence", is on file in the Department of City Clerk, City Hall.

RESOLUTION REQUESTING THE DIRECTOR OF RECREATION
TO CAUSE A BASKETBALL COURT AND TOT PARK
EQUIPMENT TO BE CONSTRUCTED ON MOUNT PLEASANT
PARK.

On motion of Mr. Haxton, seconded by Mr. Lynch, it
is voted that the above Resolution be refered to the Mayor's
Advisory Committee, City Plan Commission and Mr. John Cronin.

RESOLUTION AUTHORIZING ABANDONMENT OF CERTAIN
TAXES AS UNCOLLECTIBLE.

RESOLUTIONS REFUNDING TO CERTAIN TAXPAYERS SUMS
OF MONEY REPRESENTING OVERPAYMENT OF THE
1960, 1961, 1962, 1963, 1965, 1964, AND 1959
TAXES TO THE CITY COLLECTOR.

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

On motion of Mr. Haxton, seconded by Mr. Lynch, it
is voted to severally present the foregoing Resolutions to the
City Council with recommendation of adoption.

ADJOURNMENT is taken at 3:15 o'clock p. m.

Copied K. R. R.

Compared R. m. n.

William Matthews
Assistant Clerk