

City Hall,

December 30, 1955.

The Committee on Finance meets this day in Committee Room "A" at 12:00 o'clock Noon.

Present, Chairman Laudati, Messrs. Loughran and Boyle.

Also present are Finance Director Cashman, Budget Officer Moran and City Controller Keegan. (William E. McWilliams, Assistant Clerk.)

The following Ordinances were in City Council December 15, 1955. Read and passed the first time.

AN ORDINANCE AMENDING CHAPTER 987 BY ADDING THIRTY TWO HUNDRED (\$3200.) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PUBLIC WORKS-SEWAGE PUMPING SECTION.

This Ordinance appropriates \$3200. to Sewage Pumping Station. The budget contains an appropriation of \$3800. for the installation of a boiler and auxiliary equipment. The lowest bid is nearly \$7,000. making necessary this additional appropriation. Charge to Reserve for Extraordinary Expenditures.

AN ORDINANCE AMENDING SECTION 20 OF CHAPTER 975, "ESTABLISHING CLASSES OF POSITIONS" FOR THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 16, 1955.

This Ordinance amends Section 20 of Chapter 975 (Police Department) by deleting one Clerk Typist II and adding Clerk Stenographer III. The position of typist is in the Chief's office and is now held by a female who is resigning. The Commissioner believes this position should be filled by a male stenographer.

AN ORDINANCE AMENDING SECTION 63 OF CHAPTER 975, "ESTABLISHING CLASSES OF POSITIONS" FOR THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 16, 1955.

This Ordinance amends Section 63 of Chapter 975 (GPA Administration) by deleting two Clerk Typists I and adding two Clerk Typists II. In the future all medical and dental payments are to be processed in the main office and the Director of Welfare believes the work should be under the supervision of these Clerk Typists II.

On motion of Mr. Boyle, seconded by Mr. Loughran, it is voted to return the above Ordinances to the City Council with recommendation of passage a second time.

The following Resolutions were in City Council December 15, 1955 (Referred to Committee on Finance)

1. RESOLVED, THAT THE CITY SOLICITOR BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO APPEAR BEFORE THE 1956 SESSION OF THE GENERAL ASSEMBLY AND URGE PASSAGE OF AN ACT IN AMENDMENT OF PARAGRAPH C OF SECTION 7 OF ARTICLE II OF CHAPTER 2595, 1950 PUBLIC LAWS AS AMENDED SO AS TO PROVIDE THAT NO PERSON SHALL BE PERMITTED TO REGISTER A MOTOR VEHICLE WHO HAS NOT PAID THE PERSONAL, PROPERTY TAXES ON THE SAME SUBSTANTIALLY IN ACCORDANCE WITH ACCOMPANYING DRAFT ACT.

On motion of Mr. Boyle, seconded by Mr. Loughran, it is voted to return the above Resolution to the City Council with recommendation of passage.

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2. RESOLVED, THAT THE CITY SOLICITOR BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO APPEAR BEFORE THE 1956 SESSION OF THE GENERAL ASSEMBLY AND URGE PASSAGE OF AN ACT AUTHORIZING THE CITY OF PROVIDENCE TO ISSUE BONDS FOR HIGHWAY PURPOSES IN THE SUM OF SIX HUNDRED THOUSAND (\$600,000.00) DOLLARS SUBSTANTIALLY IN ACCORDANCE WITH THE ACCOMPANYING DRAFT ACT.

On motion of Mr. Boyle, seconded by Mr. Loughran it is voted to postpone the above Resolution indefinitely and the following Resolution be substituted:

RESOLVED, THAT THE CITY SOLICITOR BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO APPEAR BEFORE THE 1956 SESSION OF THE GENERAL ASSEMBLY AND URGE PASSAGE OF AN ACT AUTHORIZING THE CITY OF PROVIDENCE TO ISSUE BONDS FOR HIGHWAY PURPOSES IN THE SUM OF ONE MILLION (\$1,000,000.00) DOLLARS SUBSTANTIALLY IN ACCORDANCE WITH THE ACCOMPANYING DRAFT ACT.

On motion of Mr. Boyle seconded by Mr. Loughran, it is voted to return the above Resolution to the City Council with recommendation of passage.

3. RESOLVED, THAT THE CITY SOLICITOR BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO APPEAR BEFORE THE 1956 SESSION OF THE GENERAL ASSEMBLY AND URGE PASSAGE OF AN ACT AUTHORIZING THE CITY OF PROVIDENCE TO ISSUE BONDS FOR SEWER PURPOSES IN THE SUM OF FIVE HUNDRED THOUSAND (\$500,000.00) DOLLARS SUBSTANTIALLY IN ACCORDANCE WITH THE ACCOMPANYING DRAFT ACT.

On motion of Mr. Boyle seconded by Mr. Loughran, it is voted to return the above Resolution to the City Council with recommendation of passage.

4. RESOLVED, THAT THE CITY SOLICITOR BE AND HE HEREBY IS AUTHORIZED AND DIRECTED TO APPEAR BEFORE THE 1956 SESSION OF THE GENERAL ASSEMBLY AND URGE PASSAGE OF AN ACT IN AMENDMENT OF AND IN ADDITION TO SECTIONS 1, 5 and 9 CHAPTER 489 OF THE PUBLIC LAWS OF 1923, ENTITLED "AN ACT TO PROVIDE FOR THE RETIREMENT OF EMPLOYEES IN THE CITY OF PROVIDENCE", AS AMENDED, SUBSTANTIALLY IN ACCORDANCE WITH THE ACCOMPANYING DRAFT ACT.

City Controller Keegan outlines to the Committee the purpose of this Resolution, stating it covers particularly three proposed changes.

First, it will guarantee the employees the full amount contributed by the employees from the Annuity Reserve.

Second, The Pension Fund is at present computed on the highest pay for ten consecutive years. It will now be based on the last five years.

Third, on the Employee Deferred Retirement, it will now be possible for a Class A employee to retire before reaching sixty (60) years of age, if such employee has complete ten (10) years of service. At present fifteen (15) years' service is required.

5. RESOLVED, THAT THE CITY SOLICITOR BE, AND HE HEREBY IS AUTHORIZED AND DIRECTED TO APPLY TO THE 1956 SESSION OF THE GENERAL ASSEMBLY FOR PASSAGE OF AN ACT IN AMENDMENT OF SECTION 1 OF CHAPTER 465 OF THE 1909 PUBLIC LAWS, AS AMENDED BY CHAPTER 870 OF THE 1912 PUBLIC LAWS, AND BY CHAPTER 1239 OF THE 1928 PUBLIC LAWS, SO AS TO AUTHORIZE THE CITY OF PROVIDENCE TO MAKE APPROPRIATIONS FOR THE RELIEF OF SUCH EMPLOYEES OF THE VARIOUS DEPARTMENTS OF SAID CITY, NOT OTHERWISE PROVIDED FOR, WHO SHALL BE INJURED OR DISABLED WHILE IN THE ACTUAL DISCHARGE OF THEIR DUTIES AS SUCH EMPLOYEES, SUBSTANTIALLY IN ACCORDANCE WITH THE ACCOMPANYING DRAFT ACT.

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At present all departments of the City are not covered for relief for injuries. This Resolution is intended to make appropriations for the relief of such employees of the various departments of the City, not otherwise provided for and who shall be injured or disabled while in the actual discharge of their duties.

REFUNDS COVERING PATIENTS AT CHARLES V. CHAPIN HOSPITAL.

<u>REFUND TO</u>	<u>ON BOARD OF</u>	<u>ADMITTED</u>	<u>DISCHARGED</u>	<u>REFUND ON BD.PD.IN ADVANCE TO</u>	<u>AMOUNT</u>
Eugene D'Ovidio 324 Potters Ave. Warwick, R.I.	Lillian D'Ovidio	8/13/55	9/2/55	9/3/55	\$4.00
Victoria Cygan 445 Washington St. West Warwick, R.I.	Rev. John Borek	8/23/55	9/12/55	9/12/55	\$2.50
Manuel Alves, 20 Baker St., Bristol, R. I.	Lenora Alves,	9/16/55	10/26/55	10/27/55	\$8.55
Claire Verfaille, 769 Elm St., Woonsocket, R.I.	Raoul Verfaille,	11/15/55	11/25/55	11/26/55	\$6.00
Jocelyn Eichenfeldt, 726 West Shore Rd. Warwick, R. I.	Richard Eichenfeldt	11/6/55	11/17/55	11/19/55	\$15.50

On motion of Mr. Boyle, seconded by Mr. Loughran, it is voted to authorize the City Controller to pay the above refunds.

REFUNDS OF COLLECTIONS PRIOR YEAR.

"On return No. 13 of the Supt. of Weights and Measures dated April 8, 1955 the returns were \$10.00 short.

On return No. 16 of the Supt. of Weights and Measures dated April 29, 1955 the shortage of \$10.00 was added.

On return No. 23 of the Supt. of Weights and Measures dated June 17, 1955 the \$10.00 was added again, making a duplicate addition of \$10.00."

On motion of Mr. Boyle seconded by Mr. Loughran, it is voted to authorize the City Controller to refund the sum of Ten Dollars (\$10.00) to Edward F. Moran, Superintendent of Weights and Measures.

UNPAID BILLS.

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
9/28/53	Potter Fuel Company, Inc. 928 Cranston St., Cranston, R. I.	\$30.01	Public Buildings
4/30/55 to 11/14/55	A. A. Savastano, M. D., 205 Waterman St., Providence, R. I. - Medical Services for George Laport, Prov. Fire Dept., 1 Putnam St., Providence, R. I.	\$292.00	Public Safety

On motion of Mr. Boyle seconded by Mr. Loughran, it is voted to authorize the City Controller to pay the above bills.

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REQUEST FOR LEAVE OF ABSENCE.

<u>Name</u>	<u>Position</u>	<u>Location</u>	<u>Date Effective</u>
Gaetano Tantimonico,	Div. of Comfort Stations		1/2/56.

On motion of Mr. Boyle, seconded by Mr. Loughran, it is voted to grant the above temporary leave of absence.

ADJOURNMENT: The meeting is adjourned at 1:20 o'clock p. m.

*William E. McWilliam*

Assistant Clerk.

Copied A.R.R.

Compared E.F.L.