

December 1, 1952.

City Hall,

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The Committee on Finance meets this day at 12:05 o'clock p.m. in Committee Room "A". Present: Messrs. Moakler, Laudati, and Lazarus. Also present are City Treasurer Cardarelli, Budget Officer Moran and City Controller Keegan. (W. E. McWilliams, Assistant Clerk).

In the absence of Chairman Mariani, Vice-Chairman Moakler takes the Chair.

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 666, BY ADDING THE SUM OF FIVE THOUSAND (\$5,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR MUNICIPAL CHRISTMAS OBSERVANCE. (In City Council November 20, 1952. Read and passed the first time)

This Ordinance amends Chapter 666 by adding \$5,000.00 to the appropriation for Municipal Christmas Observance. Original appropriation in this year's budget is \$500.00. Last year an additional appropriation of \$2,000 was made. This year we are increasing the additional appropriation to \$5,000 because under the new Public Works Department cost accounting system the Public Works Department must charge the committee for all work done hanging and taking down the street decorations. This appropriation is to be charged to Funds Not Otherwise appropriated.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 666, BY ADDING THE SUM OF SIXTY-ONE HUNDRED (\$6100) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PUBLIC WORKS-CONSTRUCTION AND MAINTENANCE DIVISION-BRIDGE MAINTENANCE SECTION, ITEM 2. (In City Council November 20, 1952. Read and passed the first time)

This Ordinance amends Chapter 666 by adding \$6,100 to Bridge Maintenance Section. When the Public Works Department started to resurface the lower part of Smith Street, it found the stringers and planking on the bridge, crossing the river were so rotted they had to be replaced. To expedite the work it was necessary to use the total of this year's appropriation plus lumber in stock which were to be used for repairing other bridges. This appropriation will allow the department to carry out the work which it planned to do with its original appropriation and also to replenish its stock. This appropriation is also to be charged to Funds Not Otherwise appropriated.

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AN ORDINANCE AMENDING CHAPTER 667, SECTION 74 OF THE ORDINANCES OF THE CITY OF PROVIDENCE APPROVED SEPTEMBER 22, 1952. (In City Council November 20, 1952. Read and passed the first time)

This Ordinance amends Chapter 667, Section 74, Providence Redevelopment Agency. The following are the changes proposed:

<u>Name</u>	<u>From-Salary</u>	<u>To-Salary</u>
Graham	Senior Planner - \$6,071	Executive Director-\$7,722
Kellan	Associate Planner 4,940	Senior Planner - 6,071
Susi	Ass't. Planning Technician (City Plan Commission)	Planning Technician-4,147
Bernstein	Accountant I 3,536	Accountant II 4,277
To be filled	Clerk-Typist II 2,197	Clerk-Stenographer 2,210

The Executive Director and Planning Technician are additional positions. An Assistant Planning Technician is deleted making a net increase of one position and increasing the total for the department from seven to eight. These changes have been requested by the Providence Redevelopment Agency.

AN ORDINANCE AMENDING SECTION 1 OF CHAPTER 536 OF THE ORDINANCES OF THE CITY OF PROVIDENCE APPROVED SEPTEMBER 21, 1951. (In City Council November 20, 1952. Read and passed the first time.)

This Ordinance amends Section 1 of Chapter 536 to establish the salary of the Executive Director of the Providence Redevelopment Agency at \$7,722. This salary was deleted from the Ordinance after Mr. Louis Wetmore resigned from the position.

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

RESOLUTION AUTHORIZING THE PAYMENT OF \$2500.00 TO HELEN M. HOGAN, WIDOW OF JOHN J. HOGAN, A FORMER EMPLOYEE OF THE PROVIDENCE FIRE DEPARTMENT. (In City Council September 18, 1952. Referred to Committee on Finance)

RESOLUTION DIRECTING THE CITY SOLICITOR TO SEEK PASSAGE OF LEGISLATION AUTHORIZING THE PAYMENT BY THE CITY OF PROVIDENCE OF A SUM NOT TO EXCEED \$1800.00 TO ROSE MARCIANO. (In City Council October 2, 1952. Referred to Committee on Finance.)

On motion of Mr. Laudati, seconded by Mr. Lazarus, it is voted that the above two Resolutions be laid on the table in Committee.

UNPAID BILLS OWED FOR SERVICES RENDERED PRIOR TO SEPTEMBER, 1952.

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
10/23/52	John E. Donlev, M.D.	\$10.00	Police Dept.
10/22/52	Flynn Towel Co.	25.75	Milk Inspection
10/31/52	E. A. McLaughlin, M.D.	3.00	Public Works Dept.
10/23/52	Kenneth G. Burton, M.D.	32.00	Fire Dept.
10/14/52	John D. Fantino	120.87	Police Dept.

On motion of Mr. Laudati, seconded by Mr. Lazarus, it is voted

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to authorize the City Controller to pay the above bills.

Adjournment is taken at 12:20 o'clock p.m.

A handwritten signature in cursive script, appearing to read "J. Romatelli", with a horizontal line underneath.

Copied D. F. M.

Assistant Clerk.

Compared R. M. C.