

March 3, 1952.

City Hall,

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The Finance Committee meets this day at 12:15 o'clock p.m.
Present: Messrs. Laudati, Loughran and Lazarus. Also present
are Budget Officer Moran and City Controller Keegan. (William
E. McWilliams, Assistant Clerk)

The Clerk advises that Chairman Mariani and Vice-Chairman
Moakler are unable to attend and that nominations are in order
for Acting Chairman of this Committee.

Mr. Loughran nominates Mr. Laudati and this motion is seconded
by Mr. Lazarus. It is so voted and Mr. Laudati is elected Acting
Chairman.

ACTING CHAIRMAN LAUDATI IN THE CHAIR

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER
533; BY ADDING THE SUM OF SEVEN THOUSAND SEVEN HUNDRED
(\$7,700) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN
FOR FORESTRY SECTION, ITEM 2. (In City Council February
21, 1952. Referred to Committee on Finance)

On motion of Mr. Loughran, seconded by Mr. Lazarus, it is
voted to postpone the above Ordinance indefinitely in Committee,
and the following Ordinance is substituted.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER
533; BY ADDING THE SUM OF SEVEN THOUSAND SEVEN HUNDRED
(\$7,700) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN
FOR FORESTRY SECTION, ITEMS 1 AND 2.

This Ordinance amends the Appropriation Ordinance by adding
the sum of \$7,700.00 to Forestry Section, Items 1 and 2. \$1,500.00
is for Item 1 to be used for the spraying of trees on a contract
basis, as recommended by the Shade Tree Committee and \$6,200.00
is for Item 2, to be used for the purchase of shade trees. This
money is obtained from Reserve for Extraordinary Expenditures
Account.

On motion of Mr. Loughran, seconded by Mr. Lazarus, it is
voted to return the above Ordinance to the City Council with
recommendation of passage a first time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER
533, BY ADDING THE SUM OF NINE HUNDRED DOLLARS AND TWENTY-
SEVEN CENTS (\$900.27) TO THE APPROPRIATION CONTAINED
THEREIN FOR CITY SERGEANT'S DEPARTMENT, ITEMS 1 AND 2.
(In City Council February 21, 1952. Read and passed the
first time)

This Ordinance amends the Appropriation Ordinance, by
adding \$900.27 to City Sergeant's Department. This money is being

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transferred from the following Departments: City Plan Commission, \$288.84; Redevelopment Agency, \$246.66; Municipal Docks, \$364.77.

This money was appropriated in the budget to these departments for the purchase of gasoline and maintenance of automobiles. Recently the cars have been transferred to the City Sergeant for use by all departments as required.

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

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF TWO THOUSAND NINE HUNDRED NINETY (\$2,990) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR TRAFFIC ENGINEERING DEPARTMENT, ITEM 1. (In City Council February 21, 1952. Read and passed the first time.)

This Ordinance amends the Appropriation Ordinance by adding the sum of \$2,990.00 to the Traffic Engineering Department, Item 1. The Ramp Building Corp. has furnished the City with the functional plans and design for two off-street parking garages. The total cost of the contract is \$6,990.00. Last year \$4,000.00 was appropriated to cover part of this cost and this appropriation is now requested to pay the balance due on the contract. This money is obtained from increased receipts from Reserve for Extraordinary Expenditures Account.

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

REQUEST OF THE CITY TREASURER TO HIRE THE FOLLOWING SUMS OF MONEY.

<u>Amount</u>	<u>Purpose</u>	<u>Interest</u>	<u>Dated</u>	<u>Due Date</u>	<u>Bank</u>
\$15,000	Addition to the Central Library of the Providence Public Library	1.20%	3/5/52	6/30/52	Providence Unio Nat'l. Bank
25,000	" "	1.20%	3/5/52	6/30/52	Indus. Trust Co
20,000	" "	1.20%	3/5/52	6/30/52	R.I. Hospital Trust Co.

On motion of Mr. Loughran, seconded by Mr. Lazarus, it is voted to authorize the City Treasurer to borrow the above specified sums of money.

At this time, Mr. Lazarus moves to bring out of the Committee

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an Ordinance amending Chapter 535 of the Ordinances of the City of Providence as approved September 21, 1951, providing for an increase in salary for Police Patrol Driver. This Ordinance was referred back to the Finance Committee from City Council February 7, 1952. The Finance Committee on February 18th, voted to postpone the Ordinance indefinitely.

Mr. Lazarus's motion is not seconded and the Ordinance remains in Committee.

Mr. Lazarus inquires of City Controller Keegan the status of the Police Pension Retirement, upon which Mr. Keegan and Mr. Buck, Actuary, were processing information. Mr. Keegan advises that it is not available at this time. Mr. Lazarus suggests that the Controller again contact Mr. Buck, to which the Controller agrees.

UNPAID BILLS FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1951.

The City Controller is authorized to pay the following bills:

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
6/6/51	IBM Corporation	\$33.48	City Controller
1/18/52	Penna Coal Company	62.41	Dept. of Public Safety
12/1/51	IBM Corporation	18.78	City Controller

On motion of Mr. Lazarus, seconded by Mr. Loughran, the City Controller is authorized to pay the above enumerated bills.

Adjournment is taken at 12:35 o'clock p.m.



Assistant Clerk.

Copied D. K. M.

Compared D. J. S.