

April 28, 1952.

City Hall,

April 28, 1952.

The Finance Committee meets this day at 12:10 o'clock P.M.
Present: Vice-Chairman Moakler and Messrs. Laudati and Loughran.
Also present are Finance Director Cashman, Assistant Controller
Hartigan and City Treasurer Cardarelli. (W. E. McWilliams,
Assistant Clerk)

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

Finance Director Cashman outlines the following:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER
533, BY ADDING THE SUM OF TWENTY-FIVE HUNDRED (\$2500)
DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR LAW
DEPARTMENT, ITEM 1. (In City Council April 17, 1952.
Read and passed the first time)

This Ordinance transfers \$2,500.00 from the Law Department,
Item 0 to Item 1. This appropriation is to pay for a search
for Dexter heirs at a cost of \$1500.00 and to provide funds for
operation of the department for the balance of the fiscal year.

On motion of Mr. Loughran, seconded by Mr. Laudati, 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 EIGHTY-FIVE HUNDRED (\$8500.00)
DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR SUPER-
INTENDENT OF WEIGHTS AND MEASURES, ITEM 5. (In City Council
April 17, 1952. Read and passed the first time)

This Ordinance appropriates \$8500.00 to Superintendent of
Weights and Measures to purchase a new platform scale. The present
scale needs a considerable amount of repairs and is not capable of
weighing the large trailer trucks now in use as it is only 24
ft. long and has a weighing capacity of 25 tons. The new scale
would be 50 ft. long and have a weighing capacity of 50 tons. This
money is obtained from increased revenue from Reserve for Extra-
ordinary Expenditures Account.

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

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AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF FIFTEEN THOUSAND (\$15,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR POLICE DEPARTMENT, ITEM 5. (In City Council April 17, 1952. Read and passed the first time)

This Ordinance transfers \$15,000.00 from Police Department, Item 0 to Item 5 for the purchase of automobiles, motorcycles and trucks as replacements.

On motion of Mr. Laudati, seconded by Mr. Loughran, 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 THIRTY-FIVE THOUSAND (\$35,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CHAPIN HOSPITAL, ITEM 2. (In City Council April 17, 1952. Read and passed the first time)

This Ordinance transfers \$35,000.00 from Chapin Hospital, Item 0 to Item 2. This appropriation is necessary because of the increases in the cost of supplies, such as food, fuel, drugs, etc., since the budget was made up last year.

On motion of Mr. Laudati, seconded by Mr. Loughran, 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 TWENTY-TWO THOUSAND DOLLARS TO PUBLIC WORKS-GARBAGE COLLECTION AND DISPOSAL SECTION, ITEMS 0, 1 and 2. (In City Council April 17, 1952. Read and passed the first time)

This Ordinance transfers \$22,000.00 from Street Lighting, Item 1 to Garbage Collection and Disposal. \$15,000.00 is required to meet the cost of sick leave. When an employee is on sick leave in this department, it is necessary to have a man on another shift, work overtime at one and one-half times the regular rate. The balance is for repair parts, tire and various supplies and services.

On motion of Mr. Laudati, seconded by Mr. Loughran, 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 TWENTY-FOUR THOUSAND (\$24,000) DOLLARS TO PUBLIC WORKS-SEWAGE DISPOSAL SECTION, ITEMS 1 AND 2. (In City Council April 17, 1952. Read and passed the first time)

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This Ordinance transfers \$18,000.00 from Street Lighting and \$6,000.00 from Sewer Maintenance, Item 5, to Sewage Disposal Section. This appropriation is for the purchase of chemicals, fuel oil, filter cloths and repair parts. It is apparent that sufficient money was not allowed in the budget for these items.

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

AN ORDINANCE AMENDING CHAPTER 535 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 21, 1951. (In City Council April 17, 1952. Read and passed the first time)

This Ordinance amends Chapter 535 to increase salary of Clinical Director (Psychiatric) from \$7,722.00 to \$9,600.00 a year. This increase has been recommended by the Board of Hospital Commissioners.

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

The following Ordinances from the Finance Department provide for the issuance of Bonds:

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY RE-CONSTRUCTION BONDS IN THE AMOUNT OF ONE MILLION (\$1,000,000.00) DOLLARS.

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF HIGHWAY CONSTRUCTION BONDS IN THE SUM OF SIX HUNDRED THOUSAND (\$600,000) DOLLARS.

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BONDS IN THE AMOUNT OF ONE MILLION TWO HUNDRED FIFTY THOUSAND (\$1,250,000) DOLLARS FOR BUILDINGS AND IMPROVEMENTS AT MUNICIPAL WHARF, FIELDS POINT, PROVIDENCE, RHODE ISLAND.

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BONDS IN THE SUM OF FOUR HUNDRED THOUSAND (\$400,000) DOLLARS FOR SEWERAGE PURPOSES.

AN ORDINANCE PROVIDING FOR THE ISSUANCE OF BONDS FOR MODERNIZING THE PROVIDENCE FIRE DEPARTMENT IN THE SUM OF TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS, SERIES B.

Finance Director Cashman states that these five Ordinances provide for the sale of \$3,500,000.00 various purpose bonds of The City of Providence which will be sold to the highest bidder on July 2, 1952.

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The Ordinances are in order and Vice-Chairman Moakler states that he will entertain a motion to recommend that the same be presented to the City Council with recommendation of passage the first time.

On motion of Mr. Laudati, seconded by Mr. Loughran, it is voted to present the foregoing Ordinances to the City Council with recommendation of passage the first time.

RESOLUTION PROVIDING FOR THE ASSESSMENT AND COLLECTION OF 1952 TAXES IN A SUM NOT LESS THAN \$18,750,000.00 NOR MORE THAN \$19,250,000.00.

Finance Director Cashman states that there will be no increase in tax rate next year. The city's tax bill will jump about \$350,000.00 because of normal increase in valuations such as those based on new building construction and alterations.

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

AN ORDINANCE AMENDING CHAPTER 533 BY APPROPRIATING THE SUM OF FORTY THOUSAND (\$40,000) DOLLARS TO THE TRAFFIC ENGINEERING DEPARTMENT, ITEM 6. (In City Council April 17, 1952. Referred back to Committee on Finance)

The above sum of \$40,000.00 was to be used for plans and specifications for a new site for off-street parking but due to conditions that arose in regards to cost of new site, the following action is taken:

On motion of Mr. Laudati, seconded by Mr. Loughran, it is voted to postpone the above Ordinance indefinitely.

RESOLUTION DELETING AN ITEM CONTAINED IN REPORT OF THE BOARD OF PARK COMMISSIONERS RELATIVE TO THE NORTH BURIAL GROUND INCORPORATED IN RESOLUTION 139, APPROVED FEBRUARY 11, 1952.. (In Finance Committee March 31, 1952. Laid on the table)

The following explanation of the above Resolution is given by Mr. Edwards, Superintendent of the North Burial Ground:

April 1, 1952.

W. E. McWilliams, 2nd Deputy City Clerk,
City Hall,
Providence, R. I.

Dear Sir:-

This is to certify that a Resolution, "report of the Board of Park Commissioners relative to the North Burial Ground" approved May 7, 1951, did not include the item, Charles B. Lynch, et al., for \$100.00 at the time it was presented to the City Council. Said item was added, in error, by this office after the approval date.

The same item was again included in a Resolution approved February 11, 1952.

Very truly yours,
/s/ Oliver D. Edwards, Jr.

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On motion of Mr. Loughran, seconded by Mr. Laudati, it is voted that this Resolution be postponed indefinitely.

PROVIDENCE SCHOOL SURVEY COMMISSION REPORTS.

The following reports from the Providence School Survey Commission, on motion of Mr. Loughran, seconded by Mr. Laudati, are laid on the table:

- Preliminary draft of survey of consultants (Griffenhagen & Associates.
- Report of Providence School Survey Commission
- Report by Minority Members of Providence School Survey Commission with recommendation concerning the closing of Classical High School

UNPAID BILL OWED FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1951.

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
3/27/52	Frank H. Bennett 88 John Street Providence, R. I.	\$43.29	Recreation

On motion of Mr. Loughran, seconded by Mr. Laudati, the City Controller is authorized to pay the above bill.

ADJOURNMENT. Adjournment is taken at 2:40 o'clock p.m.

[Handwritten Signature]
Assistant Clerk.

Copied J. F. M.
Compared J. F. M.