

February 14, 1949.

City Hall,

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The Committee on Finance meets this day at 12:00 o'clock Noon.  
Present: Messrs. Laudati, Presel and Lazarus. Budget Officer Moran and City Controller Keegan are also present. (James J. Kelly, Assistant Clerk)

The Clerk informs the Committee that Chairman Mariani has notified him that he will be detained and that if a quorum is present, the meeting should proceed. A quorum being present, the Clerk states that nominations are in order for the Acting Chairmanship of this Committee. Mr. Laudati nominates Mr. Presel and this nomination is seconded by Mr. Lazarus. There being no counter nominations, the Clerk declares the nominations closed and Mr. Presel elected as Acting Chairman of this Committee.

ACTING CHAIRMAN PRESEL IN THE CHAIR

Mr. Moran outlines the following Ordinances:

AN ORDINANCE AMENDING CHAPTER 129, SECTIONS 10 AND 49 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 3, 1948. (In City Council February 3, 1949. Read and passed the first time and referred to the Committee on Finance)

Section 10. Tabulating Division. This Ordinance increases the number of employees from five to six; changes 2 Tabulating Equipment Supervisor to 1 Tabulating Equipment Supervisor, the change being made so that authority over the department will be one person instead of two as at present. Also deletes 1 Clerk III and adds 3 Tabulating Equipment Operator II. This is being done because of the great increase in the amount of work now being done by this department.

Section 49. Public Welfare - General Public Assistance. This increases the number of employees from 67 to 68 by adding 1 Social Worker. When the Budget was prepared the number of Social Workers was decreased but now because of the increased relief load, it is necessary to add one Social Worker.

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

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AN ORDINANCE AMENDING CHAPTER 1679 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1947. (In City Council February 3, 1949. Read and passed the first time and referred to Committee on Finance)

The position of Tabulating Equipment Supervisor now pays \$3,300-\$3,500 a year and this Ordinance increases the salary to \$4,000 a year; also establishes the salary of the Tabulating Equipment Operator II at \$3,000.00 a year.

Acting Chairman Presel inquires if the Division has sufficient funds to provide for these increases. Mr. Moran replies in the negative, but states that an Ordinance providing a sufficient appropriation will be presented to the City Council to provide for the increases.

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

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF THREE THOUSAND, TWO HUNDRED (\$3,200) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR FIRE DEPARTMENT ITEM 1. (In City Council February 3, 1949. Read and passed the first time and referred to Committee on Finance)

The sum of \$3,200.00 is for roof repairs to Fire Department garage on Bucklin Street. This sum is obtained by transferring from Police Department, Item I. A short time ago an appropriation was made to purchase FM radios for the Police Department and the actual cost of these FM radios was less than the amount appropriated. Part of the \$3,200.00 was the remaining balance from the appropriation made for the purchase of radios.

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

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF THREE HUNDRED (\$300) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR AIR POLLUTION DIVISION, ITEM 1. (In City Council February 3, 1949. Read and passed the first time and referred to Committee on Finance)

The sum of \$300.00 appropriated for Air Pollution Division, Item I is to send the Chief of Air Pollution Division to St. Louis to study controls in operation there. St. Louis is considered the ideal city in the United States in control of Air Pollution.

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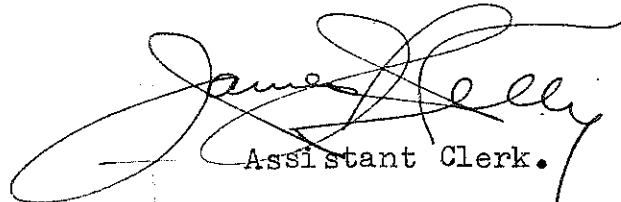
On motion of Mr. Lazarus, seconded by Mr. Laudati, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

UNPAID BILLS OWED BY VARIOUS DEPARTMENTS FOR SERVICES OR MATERIALS RECEIVED PRIOR TO SEPTEMBER 30, 1948.

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
10/21/48	Felt & Tarrant Co.	\$ 6.00	Tax Dept.
1/31/49	Western Union	21.28	Bureau Police & Fire
1/10/49	Narragansett Electric Co.	91.30	Public Works
2/10/49	The Italian Echo	11.25	Brd. of Canvassers
2/10/49	The Providence Visitor	8.40	" " "

On motion of Mr. Laudati, seconded by Mr. Lazarus, City Controller Keegan is authorized to pay the above mentioned bills.

Adjournment is taken at 12:15 o'clock p.m.

  
Assistant Clerk.

Copied J. K. M.

Compared J. K. M.