

April 4, 1949

City Hall

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

Mr. Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF ONE THOUSAND, TWO HUNDRED AND FIFTY (\$1,250) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR BUREAU OF POLICE AND FIRE, ITEM 5.

The sum of \$1,250 appropriated to purchase new automobile for the Bureau of Police and Fire. The present car is three years old and needs major repairs.

On motion of Mr. Presel, 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 ONE THOUSAND, TWO HUNDRED AND FIFTY (\$1,250) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR POLICE DEPARTMENT, ITEM 5.

The sum of \$1,250 is appropriated to purchase a new automobile for the Chief of Police. The present car is three years old and needs major repairs.

For purchasing a new car for the Bureau and the Chief of Police, no new money is involved, as the sum of \$2,500 is transferred from the Police Department, Item 0.

On motion of Mr. Presel, 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 NINE HUNDRED (\$900) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR LAW DEPARTMENT, ITEM 5.

The sum of \$900 is appropriated to the Law Department Item 5 to provide for the purchase of two electric typewriters and a camera to be used by the Investigator in the Law Department. The sum of \$900.00 is obtained by a transfer from surplus.

On motion of Mr. Presel, 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 TEN THOUSAND (\$10,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CITY ASSESSOR'S DIVISION, ITEM 1.

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The sum of \$10,000.00 is appropriated to the City Assessor Item 1 for hiring of technical experts to assist in making a revaluation survey of Real Estate. The sum of \$10,000.00 is obtained by increasing revenue from Property Taxes-Current Year.

On motion of Mr. Presel, 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 SIXTY THOUSAND (\$60,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR TRAFFIC ENGINEERING DEPARTMENT, ITEMS 0, 1, 2 and 5.

The sum of \$60,000.00 is appropriated for Traffic Engineering Department and is apportioned as follows: Item 0 - \$14,000.00 for added personnel: Item 1 - \$17,600.00 for installing new Traffic Signals, alteration of office and travel expense: Item 2 - \$12,500.00 for the purchase of paint, small tools, cable, gasoline and oil; Item 5 - \$15,900.00 for the purchase of a truck, two cars, paint machine, compressor, office equipment, and extra traffic signal heads.

The sum of \$60,000.00 is obtained by increasing the estimated receipts as follows: Property Taxes - Current Year, \$20,000.00; Municipal Dock, \$20,000.00; City Liquor License Fees, \$10,000.00; Sewer Rental, \$6,000.00 and transfer of \$4,000.00 from Board of Tax Assessment Review, Item 0.

On motion of Mr. Presel, 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 CHAPTER 129, SECTION 63-A OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 3, 1948.

This Ordinance amends Chapter 129, Section 63-A Traffic Engineering Department by deleting 1 Maintenance Man II, and adding 1 Associate Engineer I, 1 Traffic Signal Maintenance Man II, 2 Traffic Marker and Sign Man I, 2 Associate Engineer II, 3 Traffic Signal Maintenance Man I, 3 Laborer I.

On motion of Mr. Presel, 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 CHAPTER 1209 OF THE ORDINANCES OF THE CITY OF PROVIDENCE ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE.

This Ordinance amends Chapter Chapter 1209 establishing a classification plan for Traffic Signal Maintenance Man II, Traffic Signal Maintenance I, Traffic Marker and Sign Man I.

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On motion of Mr. Presel, 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 CHAPTER 1679 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1947.

This Ordinance establishes salaries of certain members of the Traffic Engineering as follows: Traffic Signal and Maintenance Man I, \$2,600.00 year; Traffic Signal Maintenance Man II, \$3,000.00 year; Traffic Marker and Signal Man I, \$2,600.00 year.

Ordinances 6, 7 and 8 on the Agenda relate to setting up the new Traffic Engineering Department.

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

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS IN SERIAL FORM FOR THE PURPOSE OF AIDING AND ASSISTING THE PROVIDENCE HOUSING AUTHORITY IN THE DEVELOPMENT OF HOUSING PROJECTS IN A SUM NOT EXCEEDING ONE MILLION FIVE HUNDRED THOUSAND (\$1,500,000) DOLLARS.

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

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS FOR THE PURPOSE OF DEVELOPING RECREATIONAL FACILITIES IN THE CITY OF PROVIDENCE IN AN AMOUNT NOT EXCEEDING \$1,000,000.

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

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS FOR THE PURPOSE OF REFUNDING OBLIGATIONS MATURING DURING THE FIVE YEARS ENDING DECEMBER 31, 1950, IN A TOTAL SUM NOT EXCEEDING \$729,000.

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

REQUEST OF THE CITY TREASURER TO HIRE THE SUM OF \$100,000 FOR RECREATIONAL FACILITIES.

On motion of Mr. Presel, seconded by Mr. Lazarus, the City Treasurer is authorized to hire the sum of \$100,000.00 for Recreational Facilities.

REQUEST OF THE CITY TREASURER TO HIRE THE SUM OF \$15,000 FOR MODERNIZING FIRE DEPARTMENT.

On motion of Mr. Presel, seconded by Mr. Lazarus, the City Treasurer is authorized to hire the sum of \$15,000.00 for Modernizing the Fire Department.

REQUEST OF THE CITY TREASURER TO RENEW NOTE PAYABLE APRIL 18, 1949 IN THE AMOUNT OF \$100,000 FOR POINT STREET VIADUCT.

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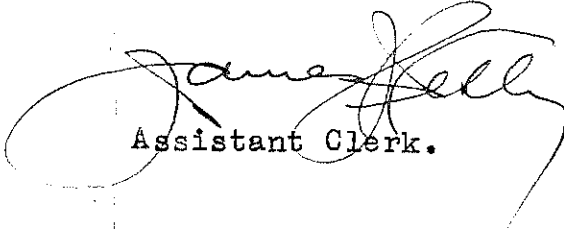
On motion of Mr. Presel, seconded by Mr. Lazarus, authority is granted the City Treasurer to renew the above note.

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>
4/14/48	Royal Typewriter Co.	\$ 79.73	Health
2/17/49	City Sergeant	2.70	Treasurer's Office
8/48	" "	.30	Tabulating
June, July Aug., Sept. 1948	" "	18.99	Controller's
2/17/49	" "	1.65	Budget Office
Aug. Sept. 1948	" "	9.36	Finance
July, Aug. & Sept., 1948	" "	8.85	Engineer's
June, July, Aug., Sept. 1948	" "	6.65	Purchasing Dept.
July, 1948	" "	.80	Mayor's Office
June, Aug., 1948	" "	1.10	Revenue Adm.
August, 1948	Francis J. Casey	12.75	Brd. Canvassers & Registration
6/15/48	Irons & Russell Co.	24.00	Police & Fire

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

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


Assistant Clerk.

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Compared Y.C.M.