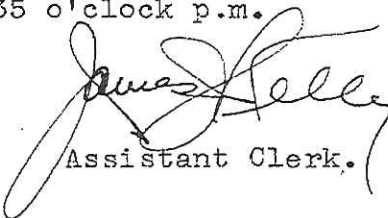


October 17, 1949.

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


Assistant Clerk.

Copied D.K.M.

Compared J.F.S.

October 31, 1949.

City Hall,

October 31, 1949.

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

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 299
BY ADDING THE SUM OF TWENTY-FOUR THOUSAND FOUR HUNDRED AND NINETY
DOLLARS (\$24,490) TO THE APPROPRIATION CONTAINED THEREIN FOR G.P.A.
ADMINISTRATION, ITEMS 1, 2 AND 5. (In City Council October 20,
1949. Read and passed the first time)

The sum of \$24,490.00 is appropriated for General Public Assistance
Administration and is apportioned as follows: Item I, \$13,520.00;
Item II, \$5,970.00; and Item V, \$5,000.00. The sum of \$24,490.00
is obtained by transferring a like amount from General Public Assistance
Unallocated. The purpose of this appropriation is to bring under
administration costs, all payments for relief that are not direct
payments to relief clients or payments for services rendered them,
but will include such costs as light, fuel, oil, water, etc.
70% of this amount is reimbursed by the State.

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 300, SECTIONS 26, 27 AND 50
OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER

October 31, 1949.

16, 1949. (In City Council October 20, 1949. Read and passed the first time)

Section 26. Department of Traffic Engineer. At the request of Traffic Engineer Myers, there is added one additional Traffic Field Investigator.

Mr. Lazarus interjects he does not believe that the Traffic Engineer needs this additional Investigator.

Section 27. Public Works-General Administration. There is added one Chief of Maintenance and Construction Division, one Chief of Sanitation Division and one Business Manager, Department of Public Works. These positions are created to carry out provisions for reorganization of the Public Works Department.

Section 50. Public Welfare - Dexter Asylum.

This provides for one watchman at the Dexter Asylum to patrol the grounds and buildings.

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

The Chair calls for a vote on the motion and Chairman Mariani and Mr. Presel vote "Aye" and Mr. Lazarus is recorded as "Not Voting".

Chairman Mariani declares that the Ordinance be returned 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. (In City Council October 20, 1949. Read and passed the first time)

This Ordinance establishes the Classifications for the three new positions in the Department of Public Works Administration.

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

The Chair calls for a vote on the motion and Chairman Mariani and Mr. Presel vote "Aye" and Mr. Lazarus is recorded as "Not Voting".

Chairman Mariani declares that the Ordinance be returned to the City Council with recommendation of passage a second time.

October 31, 1949.

AN ORDINANCE AMENDING CHAPTER 301 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 16, 1949. (In City Council October 20, 1949. Read and passed the first time)

This Ordinance establishes the Compensation Plan as follows:

Chief of Construction and Maintenance Division - \$5,500.00 a year.
 Chief of Sanitation Division - \$5,500.00 a year.
 Business Manager - Department of Public Works - \$4,433.00 a year.

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

The Chair calls for a vote on the motion and Chairman Mariani and Mr. Presel vote "Aye" and Mr. Lazarus is recorded as "Not Voting".

Chairman Mariani declares that the Ordinance be returned to the City Council with recommendation of passage a second time.

AN ORDINANCE APPROPRIATING TWENTY-FIVE HUNDRED (\$2500) DOLLARS FOR PAYMENT TO HELEN M. HOGAN AS COMPENSATION FOR THE DEATH OF HER HUSBAND. (In City Council October 20, 1949. Referred to Committee on Finance)

Budget Officer Moran advises that the Finance Department would like a little more time to study this Ordinance and will submit a report at the next meeting.

On motion of Mr. Presel, seconded by Mr. Mariani, it is voted to continue this Ordinance until the next meeting.

UNPAID BILLS OWED FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1949.

City Controller Keegan submits the following bills:

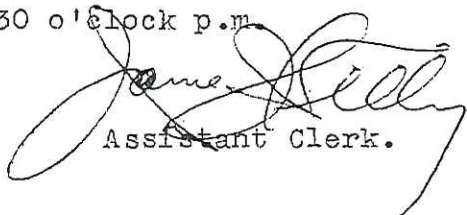
<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
9/23/49	New England Tel. & Tel.Co.	\$696.02	Bureau of Police & Fire
10/14/49	" " " " " "	1,262.24	" " " " "
9/23/49	" " " " " "	441.04	" " " " "
10/19/49	Joseph L. Dowling, M.D.	65.00	" " " " "
10/25/49	John A. Bolster, M.D.	39.00	City Controller's Office (Employees' Retirement)
10/25/49	Dr. Alfred C. Conte	39.00	" "
10/25/49	Frank J. Honan, M.D.	27.00	" "
7/31/49	Municipal Garage	95.94	Public Buildings
9/30/49	" "	100.40	" "
8/31/49	" "	55.76	Executive
9/30/49	" "	71.97	" "
	Burroughs Adding Machine Co.	161.68	City Controller's
	" " " " "	108.90	" "
	" " " " "	108.90	" "
	" " " " "	6.67	" "
	" " " " "	7.25	" "

On motion of Mr. Presel, seconded by Mr. Lazarus, it is voted that the City Controller be authorized to pay the above enumerated bills.

Adjournment is taken at 12:30 o'clock p.m.

Copied J.K.M.

Compared J.J.S.


 Assistant Clerk.

