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City Hall,

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The Committee on Finance meets this day at 11:00 o'clock A.M.

Present: Chairman Mariani and Messrs. Moakler, Presel and Lord.

Finance Director Reynolds, Acting Budget Director Moran, City

Treasurer Dunn and City Controller Keegan are also present.

(James J. Kelly, Assistant Clerk)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1677 OF 1947, BY ADDING THE SUM OF THIRTEEN THOUSAND (\$13,000) DOLLARS TO THE APPROPRIATION FOR WATER SUPPLY BOARD-TAXES, ITEM 3. (In City Council November 3, 1947. First reading, read and passed.)

Mr. Moran states that an unanticipated increase in the tax rates by certain towns in and through which the Water Supply System operates, necessitated this additional appropriation of \$13,000.00 to Water Supply Board-Taxes, Item 3.

On motion of Mr. Presel, seconded by Mr. Lord, 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 1677 OF 1947, BY ADDING THE SUM OF TWO THOUSAND (\$2,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CHRISTMAS DISPLAY AT ROGER WILLIAMS PARK, ITEM 1 - \$1,000; Item 2-\$1,000. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states that due to the increased cost of services and materials, Superintendent Noonan of the Park Department will require the additional appropriation of \$2,000.00 in connection with the Christmas Display at Roger Williams Park.

On motion of Mr. Presel, seconded by Mr. Lord, 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 1677 OF 1947, BY ADDING THE SUM OF FIVE THOUSAND (\$5,000) DOLLARS TO PUBLIC WORKS-PUBLIC BUILDINGS DIVISION, ITEM 1. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moakler states this appropriation was suggested by the Committee on City Property while he was acting as its Chairman. The Public Buildings Division has no appropriation to repair city owned property and many requests have been submitted to the City Property Committee to repair property under its jurisdiction. A short time ago an appropriation was made for repairs to the Old Knight Street Police Station now rented to the John Hope Foundation as a Recreation

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Center. The City Property Committee received a communication from Mr. Maguire of the Public Buildings Division, stating the building at Knight Street should be pointed and that the cost would be about \$1,000.00; this being an additional cost to the amount already appropriated to repair this building, thus \$1,000.00 of the \$5,000.00 appropriated by this Ordinance, would be earmarked for the pointing job at Knight Street. There are a number of other repairs to be made to city property that should be made as soon as possible to avoid deterioration of the properties. Mr. Presel states that he does not approve of the Ordinance as drawn, as it is too general and not specific as to what use the money will be put to.

After a discussion, Mr. Presel moves that Section 4 be stricken out and the following be inserted in lieu thereof:

Section 4. The said sum of \$5,000.00 to be expended under the supervision and at the order of the Committee on City Property, and the Public Works-Public Buildings Division shall submit a report on such expenditures at the end of each quarter to the Committee on City Property and the Committee on Finance.

Section 5. This Ordinance shall take effect upon its passage.

This amendment is seconded by Mr. Moakler, and approved by the entire Committee.

The Chair submits the Ordinance as amended and on motion of Mr. Presel, seconded by Mr. Moakler, the Ordinance as amended, is recommended for passage a first time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1677 OF 1947, BY ADDING THE SUM OF NINETEEN THOUSAND (\$19,000) DOLLARS TO PUBLIC WORKS-STREET CLEANING, ITEM 5. (In City Council November 3, 1947. First reading, read and passed.)

Mr. Moran states the street cleaning division of the Public Works Department can purchase two street sweepers for immediate delivery. Street Sweepers have been difficult to obtain and the Department has been fortunate in obtaining immediate delivery.

On motion of Mr. Presel, seconded by Mr. Lord, 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 1677 OF 1947, BY ADDING THE SUM OF THREE THOUSAND (\$3,000) DOLLARS TO BATH HOUSES - ITEM 1. (In City Council November 3, 1947. First reading, read and passed.)

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Mr. Moran states the unexpended balance of \$3,000.00 from last year's appropriation to Bath Houses-Item I, was carried over into this year's appropriation. This Ordinance merely transfers the unexpended balance from the fiscal year 1946 to the present fiscal year.

On motion of Mr. Presel, seconded by Mr. Lord, 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 1677 OF 1947, BY ADDING THE SUM OF FIFTEEN HUNDRED (\$1500) DOLLARS TO POLICE COURT - ITEM 1. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states the Police Court is a very busy department and this appropriation provides for a new counter with the necessary fixtures to expedite the handling of the work.

On motion of Mr. Presel, seconded by Mr. Lord, 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 1677 OF 1947, BY ADDING THE SUM OF TWO THOUSAND SIX HUNDRED AND FIFTY (\$2,650) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR POLICE DEPARTMENT, ITEM 5. (In City Council November 3, 1947. First reading, read and passed.)

Mr. Reynolds states the radio frequency on the Mobile Radio Equipment for the Police Department has been changed and this covers the change-over to provide for the placing of radio mobile equipment in strategic parts of the city.

On motion of Mr. Presel, seconded by Mr. Moakler, 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 1677, OF 1947, BY ADDING AND APPROPRIATING THE SUM OF TEN THOUSAND (\$10,000) DOLLARS TO POLICE DEPARTMENT, ITEM 5. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states by appropriating \$10,000.00 and trading in ten automobiles the Police Department will be able to purchase fourteen new cars. Recently the Traffic Division was placed on a twenty-four hour basis requiring an increase of mobile equipment.

On motion of Mr. Presel, seconded by Mr. Lord, 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 THE APPROPRIATION ORDINANCE, CHAPTER 1677 OF 1947, BY ADDING THE SUM OF TEN THOUSAND (\$10,000) DOLLARS TO POLICE DEPARTMENT-PARKING METER DIVISION, ITEM 5. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states that in line with the plan to replace parking meters which are out of service and others that are not in first-class condition and require frequent repairs, this appropriation will provide for the purchase of new meters. It is planned to purchase additional new meters as others need replacing.

This staggered plan will avoid purchase of a large quantity at one time; replacements being made as needed.

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

AN ORDINANCE IN AMENDMENT OF SECTION 56 OF CHAPTER 1678, APPROVED SEPTEMBER 22, 1947, ENTITLED "AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN CITY DEPARTMENTS", ETC. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states the recently created Department of Recreation is in its infancy and that the Director has requested that practically all employees temporarily be eliminated from the Classification Plan until such time that he (the Director) knows exactly what type of personnel and what the duties of each position will be to successfully round out the Department. The Classification Plan for this department after the passage of this Ordinance, will only apply to the positions of Assistant Director; Superintendent of Buildings, Area Maintenance, and Construction; Recreation Center Director and one Clerk-Stenographer III, all other employees unclassified.

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

AN ORDINANCE AMENDING CHAPTER 1678, SECTION 35 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1947. (In City Council November 3, 1947. First reading, read and passed.)

Mr. Moran states that union men employed in the Public Buildings Division have been receiving rates in excess of their foremen and this Ordinance deletes one Maintenance Man III (598), one Maintenance Man III (600) and adds two Building Tradesman (601), thus eliminating this inequality.

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

AN ORDINANCE AMENDING CHAPTER 1209, ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states that City Plan Director Malley has contacted a Planning Engineer that has had five years experience, not six, as stipulated in the Classification Plan. It is difficult to hire Planning Engineers and in order to enable Mr. Malley to hire this person, qualifications for Planning Engineer are changed from six years experience to five years experience.

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

AN ORDINANCE ESTABLISHING STANDARD HOURS OF EMPLOYMENT, OVERTIME COMPENSATION AND PROVIDING PAY FOR HOLIDAYS. (In City Council November 3, 1947. First reading, read and passed)

Mr. Moran states that this Ordinance establishing Standard Hours of Employment, Overtime Compensation, providing pay for Holidays, is in line with modern practices and has been carefully worked out with Department Heads and the Finance Department, and should prove a welcome ordinance to employees on an hourly basis.

A discussion ensues and on motion of Mr. Presel, seconded by Mr. Lord, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

AN ORDINANCE ESTABLISHING A "FIRE UNIFORM FUND ACCOUNT" AND APPROPRIATING NINE THOUSAND (\$9,000) DOLLARS TO FIRE DEPARTMENT, ITEM 2 FOR THE PURPOSES OF SAID ACCOUNT. (In City Council November 3, 1947. First reading, read and passed.)

AN ORDINANCE ESTABLISHING A "POLICE UNIFORM FUND ACCOUNT" AND APPROPRIATING SIXTEEN THOUSAND (\$16,000) DOLLARS TO POLICE DEPARTMENT, ITEM 2 FOR THE PURPOSES OF SAID ACCOUNT. (In City Council November 3, 1947. First reading, read and passed.)

Mr. Reynolds states allowance credits set up in these Ordinances were discussed with and have the recommendations of the Police and Fire Departments. It is progressive action and Providence is one of the first cities of its size which has adopted such an Ordinance.

On motion of Mr. Presel, seconded by Mr. Lord, it is voted to return these Ordinances to the City Council with recommendation of passage a second time.

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RE AUTHORIZING THE CITY TREASURER TO HIRE THE SUM OF \$25,500.00. (Improving and modernizing the Fire Department)

On motion of Mr. Presel, seconded by Mr. Lord, the following Resolution is adopted:

Resolved, that pursuant to the provisions of City Council Resolution 467 of 1947, the City Treasurer be and he is hereby authorized and directed to hire the sum of \$25,500.00 and to issue the City's Note 7818 therefor, to be dated November 17, 1947, for the sum of \$25,500.00, maturing on February 17, 1948, and the discount of the note at the rate of 0.65% per annum at the Union Trust Company, Providence, Rhode Island, is hereby authorized and approved.

BUREAU OF AUDITS, STATE OF RHODE ISLAND, REPORT OF EXAMINATION CITY OF PROVIDENCE FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1946.

A discussion ensues and on motion of Mr. Presel, seconded by Mr. Lord, it is voted to refer this report to the City Council at its next meeting.

RE UNPAID BILLS. The following schedule of unpaid bills is submitted by Mr. Keegan:

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
10/24/47	Old France Restaurant	\$ 93.90	City Collector
10/3/47	City Sergeant's Dept.	4.10	City Hall (City Controller)
10/3/47	" " "	1.67	City Hall (City Collector)
10/3/47	" " "	4.85	City Hall (City Assessor)
10/3/47	LaSalle Lunch	115.95	Bur. Police & Fire
10/14/47	A. T. Stewart	95.60	" " " "
9/22/47	Frank J. Honan, M.D.	57.00	City Controller
9/22/47	Alfred C. Conte, M.D.	69.00	" "
10/31/47	Water Supply Board	149.28	Public Bldg. - Comfort station
	Petroleum Heat & Power	28.65	Public Works-Incinerator
10/24/47	Miss Dutton's	66.83	City Collector
10/15/47	Providence Ash Removing Co.	23.25	Bur. Police & Fire
10/7/47	Dr. E. A. McLaughlin	23.00	Public Works - Incinerator
10/7/47	A. M. Tourtellot & Co.	4.85	Dexter Asylum
9/23/47	Wilson & Co., Inc.	17.64	" "
9/24/47	Swift & Co.	16.56	" "
9/12/47	Photostat Corporation	12.90	Recorder of Deeds
10/21/47	A. M. Tourtellot & Co.	13.95	Park Dept.
9/23/47	Armour & Co.	75.48	Dexter Asylum
9/23/47	" " "	77.70	" "
10/8/47	Land o' Lakes Creameries, Inc.	53.10	" "
9/16/47	Armour & Co.	34.56	" "
9/23/47	Wilson & Co., Inc.	20.28	" "
9/25/47	J. H. Preston & Co., Inc.	11.75	" "

On motion of Mr. Presel, seconded by Mr. Lord, it is voted to pay the above bills.

Adjournment is taken at 1:00 o'clock p.m.

James Kelly
Assistant Clerk.

Copied S.K.M.

Compared J.F.S.