

DEPARTMENT OF CITY CLERK

CITY HALL

JULY 12, 1988

The Committee on Finance meets this day at 4:00 o'clock P.M. in Committee Room "A", City Hall.

PRESENT: Chairwoman Brassil and Councilmen Glavin and Farmer.

Also present are Mayor's Chief of Staff Pallozzi, Deputy Chief of Staff Brooks, Director of Administration Simmons, Mark Dunham and Alex Prignano, Budget Officers and City Internal Auditor Woerner. (Rose M. Mendonca, Clerk)

AN ORDINANCE making an Appropriation of Seventeen Million Forty Four Thousand Six Hundred Fifty Three Dollars (\$17,044,653.00) for the support of the Providence Water Supply Board for the Fiscal Year Ending June 30, 1989.

AN ORDINANCE Establishing the Classes of Position, the Maximum Number of Employees and the Number of Employees in Certain Classes in the Water Supply Board and Repealing Ordinance Chapter 1988-6, approved January 26, 1988.

AN ORDINANCE Establishing a Compensation Plan for the Water Supply Board and Repealing Chapter 1988-5, approved January 26, 1988.

James Lombardi, representing the Water Supply Board is present.

The members of the Committee review the Compensation Ordinance, and Councilman Glavin notes the 4.7% increases were not given to two employees; the Administrative Assistant (Water Supply) and Supervisor - Safety and Training.

Councilman Glavin moves the annual salary for Administrative Assistant (Water Supply) be raised from \$32,000/yr to \$33,504/yr and the Supervisor - Safety and Training be raised from \$30,000/yr to \$31,400/yr.

This motion is seconded by Councilman Farmer, put to vote and passed.

It is brought out that the Chief Engineer/General Manager's position is \$65,000/yr, which is above other department heads.

It is the opinion of the members that the Chief Engineer should be in parity with other directors, such as Director of Public Works.

On motion of Councilman Glavin, seconded by Councilman Farmer, it is voted to amend the annual salary of the Chief Engineer/General Manager to read \$57,585., which will put him in parity with the Director of Public Works.

Chairwoman Brassil informs the members that City Internal Auditor Woerner has reviewed the three Ordinances and questions Mr. Lombardi as to whether there are any new positions.

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Mr. Lombardi responds there have been jobs added but not filled until the Compensation Ordinance is approved.

In reviewing the Appropriation Ordinance, Mr. Lombardi states some of the services and materials went down a little because of the Capital Improvement Program. He submits copies of the Capital Improvement Program to the members.

Chairwoman Brassil questions as to whether they will limit their spending if they do not get the revenue, and Mr. Lombardi responds that at the point of getting whatever the rate will be, they will come back to the City Council and adjust. A breakdown has been supplied to the PUC with the rate filing.

They have indicated they do not feel it is sufficient for the improvements they have made and may increase the number. \$30,000. has been budgeted for a solid waste study.

Considerable discussion ensues relative to the Capital Improvement Program and Mr. Lombardi is excused.

On motion of Councilman Glavin, seconded by Councilman Farmer, it is voted to approve the Appropriation & Classification Ordinances and the Compensation Ordinance, as amended, and transmit same to the City Council with recommendation of Adoption.

GENERAL PURPOSE FINANCIAL STATEMENTS AND SCHEDULES
FROM PEAT MARWICK MAIN & CO. FOR FISCAL YEAR ENDED
JUNE 30, 1988.

The members discuss the report of Peat Marwick Main & Co. and the management letter with Mr. Simmons, in detail.

On motion of Councilman Glavin, seconded by Councilman Farmer, it is voted to transmit the report to the City Council to be Received, and the Committee will invite Mr. Eriksen and Ms. Kizarian in at a future meeting of the Committee.

REQUESTS FOR LEAVES OF ABSENCE

Chairwoman Brassil reads the following requests for Leaves of Absence:

Joseph Tamelleo - Public Works Dept., starting July 1, 1988 and ending April 1, 1989, for personal reasons;

Kathleen Hinckley, Mayor's Office, starting June 27, 1988 and ending November 13, 1988;

Marlene Semper, Park Department, starting July 11, 1988 and ending Sept. 25, 1988, due to serious personal problems at home; and

Donna Virgilio, Water Supply Board, starting June 1, 1988 and ending November 30, 1988.

On motion of Councilman Glavin, seconded by Councilman Farmer, the foregoing requests (4) for leaves of absence are approved.

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RELATIVE TO PROVIDENCE REVIEW COMMISSION.

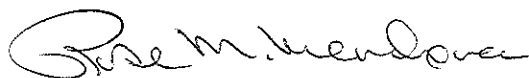
Chairwoman Brassil states there are vacancies in the Providence Review Commission due to the resignations of Charles Francis, John Rao and the late Michael Gammino.

Councilman Farmer nominated David M. Cross, and the following are nominated to continue for the ensuing term on the Providence Review Commission in the capacity they are now sitting - Edwin C. Brown; Alex B. Daunis and Lawrence E. Brown.

These nominations are seconded by Councilman Glavin.

The Clerk is requested to present the nominations to the City Council.

ADJOURNMENT: On motion of Councilman Glavin, seconded by Councilman Farmer, the Committee adjourns at 5:30 o'clock P.M.


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