

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 6, 1983

The Committee on Finance meets this day at 5:00 o'clock P.M. (EST) in Committee Room "A", City Hall.

Present: Chairwoman Brassil and Councilmen Dillon, Easton, Councilwoman Fagnoli and Councilman Farmer.

Also present are Finance Director Baron and Alex Prignano and Mark Dunham of the Finance Department.

(Rose M. Mendonca, Clerk).

Council President Paolino, Councilman Annaldo and Councilwoman DiRuzzo are present as all Members of the City Council have been invited to attend the meetings of this Committee to review the Budget and submit their input.

RELATIVE TO BUDGET FOR THE CITY OF PROVIDENCE,  
FISCAL YEAR JULY 1, 1983 - JUNE 30, 1984.

Chairwoman Brassil opens the meeting by submitting her opinion as to the manner in which this Committee will proceed on the Budget and informs the members they will not send the Budget back to the Mayor with the Three Dollars and Eighty-Nine Cent (\$3.89) increase. They will review it, trim wherever possible and pass it on to the full City Council for consideration.

The Finance Committee will take full responsibility for it and they will make this budget work. (The proceedings of this meeting is on tape in the City Clerk's Department).

Chairwoman Brassil requests a breakdown of the receivables for fiscal years 1982-1983 and 1983-1984.

Finance Director Baron reads from his records and the Finance Department is requested to forward a copy to the City Clerk for the Committee's review.

Discussion ensues relative to the books submitted to the City Council relative to the Capital Improvement Program 1983-1988 and Councilman Easton speaks at length referring to the omission of the Mayor's Office of Community Development Funds for Capital Expenditures.

Chairwoman Brassil questions as to whether there could be an addendum to the book relative to the Mayor's Office of

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Community Development Capital Improvement Program.

The members discuss Vincent J. Piccirilli, Labor Attorney for the City of Providence and litigation and it is the consensus of the members that a special meeting of the City Council be called for Wednesday, May 11, 1983 at 4:30 o'clock P.M. (EST) by the President and the Members then proceed in accordance with Section 42-26-2 of the General Laws of the State of Rhode Island to meet in Executive Session to discuss Collective Bargaining and litigation.

Councilman Annaldo informs the members he would like to speak at the scheduled meeting of the Committee on Finance to be held Monday, May 9, 1983.

The Clerk is further directed to invite Stanley Bernstein, Director of the Department of Planning and Urban Development and the members will at that time request information as to whether any monies have been borrowed or expended, what projects are in process and what commitments are outstanding.

On motion of Councilman Easton, seconded by Councilman Farmer, the Committee adjourns at 7:10 o'clock P.M.

*Rose M. Mendonca*  
CLERK

COPIED *[Signature]*

COMPARED *[Signature]*