

DEPARTMENT OF CITY CLERK

CITY HALL

MAY 18, 1983

The Committee on Finance reconvenes at 4:30 o'clock P.M. in Committee Room "A", City Hall.

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

Also present are Alex Prignano, Mark Dunham and Frank Romanelli of the Finance Department and City Internal Auditor Woerner. (Rose M. Mendonca, Clerk).

RELATIVE TO CITY BUDGET 1983-1984.

Present at this time are Joseph Turco and Alan Addison of the Narragansett Bay Water Quality Management District Commission and Robert Freeman, David Friedman, William Goddard, Alice McIntosh of the Port Commission and Roger Girard of the Office of Economic Development.

Chairwoman Brassil suggests Mr. Turco and Mr. Addison address the Members.

It is brought out that the City of Providence owes the Narragansett Bay Commission \$5,157,626.84. A schedule is submitted to the members together with an analysis.

Chairwoman Brassil directs the Clerk to prepare copies of the information for every member of the City Council and invite them to a scheduled meeting to be held May 23, 1983 at which time Mr. Archer of the Water Supply Board and representatives of Diversified Data Services, Inc., will be invited to attempt to determine the reason for the City not receiving monies due.

Messrs. Turco and Addison are excused at this time.

RELATIVE TO PORT COMMISSION BUDGET.

Considerable discussion ensues relative to the budget of the Port Commission with particular attention to the creation of a Security Supervisor at the rate of \$26,965.00 annually.

It is brought out the request for the position from the Port Commission was \$22,500., however, the Administration raised the money.

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The positions requested and not granted are reviewed by the Members.

Chairwoman Brassil is of the opinion any Laborers needed should be transferred from the Department of Public Works as Mr. DiSanto has stated he has an abundance of them.

Discussion ensues relative to the Port Director's salary which is set at \$32,000 which Mr. Goddard states may have been a technical problem. He is paid presently \$30,000 plus \$7,000 from Economic Development Funds, which will be deleted and therefore he will be taking a \$5,000.00 pay cut.

The positions cut were:

Administrative Assistant to the Commission	\$14,000
Clerk III	\$13,000
2 Laborers	\$15,000 each
1 Watchman	

They did receive:

Security Supervisor	\$26,965
Controller	\$19,000
Foreman	\$ 16,000

A collection agent was transferred from Economic Development Office - Arthur Rubien.

A communication from Councilman Annaldo is presented to the Committee and is on file this day.

For complete text of meeting, tape is in City Clerk's Department.

On motion of Councilman Dillon, seconded by Councilman Easton, the Committee recesses at 6:20 o'clock P.M. to reconvene on May 20, 1983 at 4:30 o'clock P.M.

Rose M. Mendonca
Clerk

Copied *J.M.A.*

Compared *J.L.D.*