

DEPARTMENT OF CITY CLERK

CITY HALL

DECEMBER 12, 1975

The Committee on Finance meets this day at 2:00 o'clock P.M. (E.S.T.) in the Conference Room.

Present: Councilman Lynch, Chairman and Councilwoman Brassil, and Councilmen Stravato, Garan and Bradshaw. Councilman Mansolillo is also present.

Present by invitation is Finance Director Izzo and City Solicitor Mascia.

Councilman Lynch informs the Committee that he requested the Clerk not to prepare an Agenda for this meeting since there are some matters pending before the Committee which will not be considered this day but suggested that just the following matters be considered.

RELATIVE TO THE FOLLOWING:

AN ORDINANCE MAKING APPROPRIATION OF \$94,528,529.66 FOR THE SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR ENDING JUNE 30, 1976.

AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS AND REPEALING ORDINANCE CHAPTER 1974-55 APPROVED DECEMBER 20, 1974.

AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AND REPEALING CHAPTER 1975-21 APPROVED AUGUST 9, 1975.

AN ORDINANCE IN AMENDMENT OF CHAPTER 1974-20, APPROVED JUNE 19, 1974, ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE. RELATIVE TO ADMINISTRATIVE ASSISTANT TO THE CITY ASSESSOR.

AN ORDINANCE AMENDING SECTION 1 OF CHAPTER 1974-55, APPROVED DECEMBER 20, 1974 ENTITLED: "AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS."

AN ORDINANCE AMENDING CHAPTER 1974-58, ENTITLED: "AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE", APPROVED DECEMBER 20, 1974.

AN ORDINANCE AUTHORIZING THE CITY OF PROVIDENCE TO ENTER INTO A DEFERRED COMPENSATION PLAN ON BEHALF OF CITY EMPLOYEES.

Councilman Lynch states that it is his opinion that this Committee cannot take any action on the above listed matters until substantial information is given it by the Mayor with emphasis on the Community Development Budget.

Councilman Stravato is of the opinion that this Committee

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should sit with the City Council and the Finance Director to review all the aspects of the Budget.

Councilman Lynch informs the Committee that Sharlene Hall of the Mayor's Staff was to give the Finance Committee the Community Development Budget.

In response to Councilman Lynch's question, Finance Director Izzo informs that he did not take any part in preparing the Community Development Budget.

RELATIVE TO AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1974-19, APPROVED JUNE 19, 1974, BY APPROPRIATING THE SUM OF FIFTY FIVE THOUSAND, FOUR HUNDRED TWENTY THREE DOLLARS (\$55,423.00) FOR THE CITY'S SHARE OF THE APPLICATION FOR A FEDERAL GRANT FOR THE MAYOR'S CRIME COMMISSION.

Councilman Lynch reads the title of the above Ordinance and states that Paul O. Iacono, Director of Planning of the Mayor's Crime Commission was to inform this Committee as to the salaries to be paid under this program; that the City has never, in the past, provided a direct payment to this program by an inkind contribution breakdown.

Councilman Stravato questions as to what purpose the Mayor's Crime Commission serves.

Councilman Mansolillo, as an interested observer, informs the Committee that the Federal Government is expected to provide Five Hundred Thousand (\$500,000.00) Dollars for this program. He questions whether Director Iacono was invited to attend this meeting to which Councilman Lynch responds he was not.

Councilman Stravato reports that there is a Police Patrol stationed at City Hall to guard the Christmas Display and that Meter Checkers are stationed at City Hall and are permitting illegal parking around the same.

Councilman Lynch requests the Clerk to correspond with Director Iacono and request supplementary report for the Committee on Finance for a complete breakdown on personnel set up in the Mayor's Office and of their salaries and the City's share.

RELATIVE TO RESOLUTION REFUNDING TO CERTAIN TAXPAYERS SUMS OF MONIES REPRESENTING OVERPAYMENT OF TAXES TO THE CITY COLLECTOR FOR THE YEAR 1975.

On motion of Councilwoman Brassil, seconded by Councilman Bradshaw, it is voted to transmit the same to the City Council with recommendation, the same to be adopted.

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RELATIVE TO RESOLUTION REQUESTING THE CITY SOLICITOR TO APPLY TO THE NEXT SESSION OF THE GENERAL ASSEMBLY AND TO URGE PASSAGE OF AN ACT TO PERMIT ANY RETIRED EMPLOYEE OF THE CITY TO CHANGE ANY OPTION PREVIOUSLY SELECTED.

Discussion ensues on this matter and it is the opinion that it should be continued and that City Controller Bernardo; Dolores Spratt, Clerk in Office of Retirement Board and Lieutenant George M. Shea, retired, be invited to attend a meeting of this Committee in the future.



RELATIVE TO RESOLUTION REQUESTING THE CITY ASSESSOR TO ASCERTAIN THE ELIGIBILITY OF TALBOT HOUSE, INC., TO QUALIFY FOR ANY TAX EXEMPT STATUS TO EXISTING STATUTORY OR LOCAL ORDINANCE AUTHORITY.

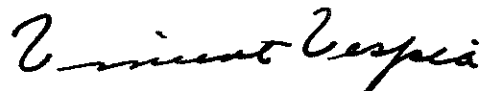
RELATIVE TO BILL FROM ELAINE T. GRENIER, STENOGRAPHER, DATED NOVEMBER 26, 1975, RELATIVE TO HEARING OF FINANCE COMMITTEE IN THE AMOUNT OF ONE HUNDRED THIRTY (\$130.00) DOLLARS.

The Committee discussed this obligation. Councilman Lynch informs the Committee that this Hearing, in which City Assessor Capuano appeared, has been recorded and transcribed and therefore the obligation should be honored and suggest the same be paid out of the appropriation for the Special Committee on Christmas Celebration, 1975.

Finance Director Izzo has no objection to this suggestion. The Clerk is thereupon requested to process the same.

On motion of Councilwoman Brassil, seconded by Councilmen Stravato and Bradshaw, the meeting adjourns at 3:05 o'clock P.M. (E.S.T.)

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City Clerk