

DEPARTMENT OF CITY CLERK

CITY HALL

APRIL 11, 1974

The Committee on Finance meets this day in the Conference Room, City Hall, at 3:30 o'clock P.M

Present: Chairman Lynch and Councilmen Beatini and Darigan.  
Rose M. Mendonca, Assistant Clerk.

Chairman Lynch outlines the following matters.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1973-28 APPROVED JUNE 25, 1973, BY APPROPRIATING THE SUM OF ONE HUNDRED SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$107,500.00) TO VARIOUS DEPARTMENTS.

Chairman Lynch states this money is appropriated to various items in the Police and Fire Departments and the Department of Public Property-Division of Land and Parks; it is transferred by appropriating Federal Revenue Sharing Account to the Receipt Account.

On motion of Councilman Beatini, seconded by Councilman Darigan, it is voted to transmit the above Ordinance to the City Council with recommendation the same be Adopted.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1973-28, APPROVED JUNE 25, 1973, BY APPROPRIATING THE SUM OF ONE HUNDRED SEVENTY-THREE THOUSAND DOLLARS (\$173,000) TO VARIOUS ITEMS IN VARIOUS WATER DEPARTMENTS.

Chairman Lynch states this Ordinance appropriates money to various departments in the Water Supply Board, transferred from Water-Transmission and Distribution-Water Depreciation and Extension Fund to the Receipt Account.

On motion of Councilman Beatini, seconded by Councilman Darigan, it is voted to transmit the above Ordinance to the City Council with recommendation the same be adopted.

RESOLUTION REQUESTING THE CITY SOLICITOR TO PREPARE AN ACT, AND CAUSE THE SAME TO BE INTRODUCED BEFORE THE CURRENT SESSION OF THE GENERAL ASSEMBLY, EMPOWERING MEMBERS OF THE CITY COUNCIL OF THE CITY OF PROVIDENCE, RHODE ISLAND TO ACT AS NOTARIES PUBLIC.

On motion of Councilman Darigan, seconded by Councilman Beatini, it is voted to transmit the above Resolution to the City Council with recommendation the same be adopted.

RESOLUTION REQUESTING THE DIRECTOR OF FINANCE TO TRANSFER THE SUM OF ONE THOUSAND DOLLARS (\$1,000.00) FROM THE UNEXPENDED BALANCE OF THE SPECIAL COMMITTEE ON CHRISTMAS CELEBRATION, 1973 TO THE COMMITTEE ON BICENTENNIAL CELEBRATION.

On motion of Councilman Darigan, seconded by Councilman Beatini, it is voted to transmit the above Resolution to the City Council with recommendation the same be adopted.

RESOLUTION REFUNDING TO CERTAIN TAXPAYERS SUMS OF MONEY REPRESENTING OVERPAYMENT OF CITY TAXES TO THE CITY COLLECTOR FOR THE YEARS 1966, 1969, 1971, 1972 AND 1973.

On motion of Councilman Darigan, seconded by Councilman Beatini, it is voted to transmit the above Resolution to the City Council with recommendation the same be adopted:

April 11, 1974

RESOLUTION AMENDING RESOLUTION OF THE CITY COUNCIL  
NO. 54, APPROVED FEBRUARY 5, 1960, DELETING THEREIN  
INTEREST RATE OF THREE AND ONE HALF PER CENT (3½%)  
PER ANNUM.

On motion of Councilman Darigan, seconded by Councilman  
Beatini, it is voted to recommend the above Resolution to the  
City Council for Adoption.

RESOLUTION REQUESTING THE COMMITTEE ON FINANCE TO  
STUDY THE FEASIBILITY OF INSTITUTING A SERVICE  
FEE AGAINST ALL TAX EXEMPT PROPERTIES FOR AVAILA-  
BLE PUBLIC SERVICE.

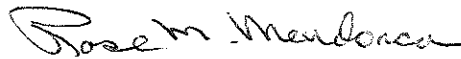
On motion of Councilman Darigan, seconded by Councilman  
Beatini, it is voted to Continue the above Resolution.

COMMUNICATION FROM CITY CONTROLLER DiSANDRO  
RELATIVE TO PETTY CASH FUND.

Chairman Lynch informs the members that Finance Director  
Izzo would like the above matter continued until he has an  
opportunity to speak to City Controller DiSandro relative  
to his request.

On motion of Councilman Darigan, seconded by Councilman  
Beatini, it is voted to Continue the above Communication.

ADJOURNMENT. On motion of Councilman Beatini, seconded  
by Councilman Darigan, the Committee adjourns at 4:00 o'clock  
P.M.

  
Assistant Clerk