

Department of City Clerk  
City Hall  
August 28, 1969

The Committee on Finance meets this day at 1:00  
o'clock P. M.

Present: Councilman Lynch, Chairman and Councilmen  
McNulty, Gorodetsky, Haxton and Bradshaw.

By invitation Finance Director Keegan, City  
Controller Wilkes and Administrative Assistant to the  
Finance Director Izzo are present.

Chairman Lynch refers to letter addressed to him  
dated August 20, 1969 from Albert Sisti, Chairman, Citizens  
Advisory Committee wherein he requests a meeting with the  
Finance Committee to try to "persuade it not to make any  
cuts in the budget as originally submitted by the Providence  
School Committee".

He further reports that he directed the Clerk to  
respond to Mr. Sisti's letter and inform him of the receipt  
of same and that the request to meet with the Committee on  
Finance was denied, but that the Committee would accept  
suggestions in writing.

Chairman Lynch took the position that had the  
Providence School Committee requested a hearing he would  
have extended an invitation since he feels the Citizen's  
Advisory Committee to the Providence School Committee has  
no official status with the City Administration he denied its  
request.

Chairman Lynch submits to the Committee correspondence  
from the Chairman of the Citizens Advisory Committee to the  
Providence School Committee dated August 28, 1969 in response  
to the Clerks August 21, 1969 communication to it. (Subject  
letter and reports filed this day in Committee folder).

Councilman Bradshaw comments that the Citizens  
Advisory Committee appears to be a pressure group.

City Controller Wilkes submits the "Report on  
Examination of Financed Records, September 30, 1967" prepared  
by Bureau of Audits Department of Administration, State of  
Rhode Island.

On motion of Councilman McNulty, seconded by

Councilman Bradshaw, it is voted to transmit the said Report to the City Council with recommendation the same be Received.

Finance Director Keegan submits a detailed explanation on the Ordinances to be discussed.

Discussion ensues concerning the Dog officer, certain inspectors in the Department of Building Inspection.

Further Discussion on Item 7 of the appropriation Ordinance - School Department ensues.

It is the consensus that a major item breakdown should be incorporated.

Accordingly on motion of Councilman McNulty, seconded by Chairman Lynch it is voted to amend the appropriation Ordinance making appropriation of Fifty-Two Million, Six Hundred Forty Four Thousand, Six Hundred Eighty One and 82/100 Dollars (\$52,644,681.82) for the support of the City Government for the fiscal period beginning October 1, 1969 and ending June 30, 1970, as amended. Item 7, Education, School Department incorporating Items 0 to 6 inclusive as follows:

School Department

0. Personal Services - \$19,224,911.00
1. Services Other Than Personal - 1,161,834.05
3. Materials and Supplies - 1,077,604.11
4. Equipment - 291,624.37
5. Operating Costs - 1,119,026.47
6. Real Estate - 75,000.00

Public School Estates Revolving Fund - 18,750.00; and to transmit the same as amended and the following Resolutions and Ordinances to the City Council with recommendation the same be Adopted.

AN ORDINANCE AMENDING CHAPTER 760, SECTION 1, "ESTABLISHING THE CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE", AS APPROVED AUGUST 7, 1953.

AN ORDINANCE ESTABLISHING THE CLASSES OF POSITIONS THE MAXIMUM NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENT AND REPEALING ORDINANCE CHAPTER 68-57 APPROVED SEPTEMBER 23, 1968.

AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AND REPEALING CHAPTER 68-59 APPROVED SEPTEMBER 23, 1968.

AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION TO BE PAID TO THE SEVERAL CITY OFFICIALS AND EMPLOYEES HEREIN NAMED AND REPEALING CHAPTER 68-60, APPROVED SEPTEMBER 23, 1968.

RESOLUTION ACCEPTING GIFTS OF MONEY FOR SPECIFIED BURIAL LOTS IN NORTH BURIEL GROUND.

RESOLUTION REFUNDING TO CERTAIN TAXPAYERS SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1968 TAXES TO THE CITY COLLECTOR ( OVERPAYMENTS CERTIFICATES NO. 9174-9193 INCLUSIVE EXCEPT NO. 9192 ATTACHED).

AN ORDINANCE TO AUTHORIZE THE ISSUE OF SIX MILLION DOLLARS (\$6,000,000) WATER BONDS PURSUANT TO CHAPTER 46 OF THE PUBLIC LAWS OF 1965 FOR CONSTRUCTION OF MAJOR IMPROVEMENTS TO CITY'S WATER SUPPLY SYSTEM.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 68-56 BY TRANSFERRING THE SUM OF TEN THOUSAND DOLLARS (\$10,000) FROM MISCELLANEOUS ACTIVITIES STUDENT INTERN PROGRAM TO MISCELLANEOUS ACTIVITIES MODEL CITIES SUPPLEMENTAL GRANT, ITEM 3.

Adjournment, on motion of Councilman Gorodetsky, seconded by Councilman Haxton is taken at 4:45 o'clock P. M.

Copied *K.R.D.*

Compared *E.F.L.*

*Vincent Vespià*  
Vincent Vespià  
City Clerk