

August 4, 1952

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City Hall

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The Committee on Finance meets this day at 12:10 o'clock P.M. in Committee Room "A". Present: Chairman Mariani and Messrs. Moakler, Laudati, Loughran and Lazarus. Also present are Finance Director Cashman, City Treasurer Cardarelli and Assistant City Controller Hartigan. (W. E. McWilliams, Asst. Clerk.)

Finance Director Cashman outlines the following:  
These Ordinances were in City Council 7/10/52. Read and passed the first time. AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF TWO HUNDRED AND FIFTY (\$250.00) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR ZONING BOARD OF REVIEW, ITEM 1.

This Ordinance appropriates \$250.00 to Zoning Board of Review, Item 1 from Funds Not Otherwise Appropriated. This money is to be used for mounting land plats and placing metal strip on the edges to preserve them.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533 BY ADDING THE SUM OF FIFTEEN HUNDRED (\$1500.00) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR TRAFFIC ENGINEERING DEPARTMENT, ITEM 5.

This Ordinance transfers \$1500.00 from Traffic Engineering Department, Item 2 to Item 5, to make funds available to purchase a station wagon to be used by survey crews.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533 BY ADDING THE SUM OF ELEVEN THOUSAND (\$11,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CHAPIN HOSPITAL, ITEM 5.

This Ordinance transfers \$11,000.00 from Chapin Hospital, Item 0 to Item 5. This transfer will allow the purchase of a new laundry mangle to replace one that is 25 years old and in need of extensive repairs.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF TWENTY FIVE HUNDRED (\$2500.) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR BOARD OF CANVASSERS, ITEM 1.

This Ordinance appropriates \$2500.00 to Board of Canvassers, Item 1 from funds not otherwise appropriated. The department is this amount short of the amount necessary to pay the cost of printing voting lists.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF EIGHT THOUSAND (\$8,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR HIGHWAY DEPARTMENT, ITEM 1.

This Ordinance transfers \$8,000.00 from Highway, Item 0 to Item 1. This amount is needed to pay cost of repairs to automotive equipment for balance of the fiscal year.

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AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF FIFTEEN HUNDRED (\$1500) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR SEWER CONSTRUCTION AND MAINTENANCE SECTION, ITEM 2.

This Ordinance transfers \$1500 from Sewer Maintenance, Item 0 to Item 2 for additional materials required because of highway reconstruction program.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF FORTY FIVE HUNDRED (\$4500) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR GARBAGE COLLECTION AND DISPOSAL SECTION, ITEMS 1 AND 2.

This Ordinance transfers \$4500.00 from Street Cleaning, Item 0 to Garbage Collection and Disposal, Item 1 and 2. This transfer is necessary to meet cost of unanticipated repairs which cost \$3,500 and an increase in water charges of \$1,000.00.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF TEN THOUSAND (\$10,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR POLICE DEPARTMENT, ITEM 1.

This Ordinance transfers \$10,000.00 from Police Department, Item 0 to Item 1 for following repairs at Chad Brown Street station: painting interior and exterior, repairing roof, plumbing, floors and also some carpenter and plaster work.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF SEVENTEEN THOUSAND THREE HUNDRED AND TWO (\$17,302) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CONTRIBUTIONS TO EMPLOYEES' RETIREMENT SYSTEM.

This Ordinance appropriates \$17,302 to Contributions to Employees' Retirement System. After completion of the actuarial examination it has been determined by Mr. Buck that the recommended appropriation as made by him for this years' budget should be increased by this amount. This appropriation is to be charged to Funds Not Otherwise Appropriated.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF SIX THOUSAND (\$6,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR TRAFFIC ENGINEERING DEPARTMENT, ITEM 5.

This Ordinance appropriates \$6,000.00 to Traffic Engineering Department, Item 5 for the purchase of one hundred parking meters on lower Atwells Ave., and Broadway. Increase receipts from Property Taxes-Previous Years.

On motion of Mr. Loughran, seconded by Mr. Laudati, it is voted to return the above Ordinances to the City Council with recommendation of passage a second time.

REQUEST OF THE CITY TREASURER TO HIRE THE FOLLOWING SUMS OF MONEY:

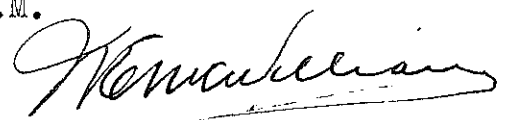
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<u>Amount</u>	<u>Purpose</u>	<u>Interest</u>	<u>Dated</u>	<u>Due Date</u>	<u>Bank</u>
\$20,000.00	Addition to the Central Library of the Providence Public Library.	1.25%	8/5/52	12/31/52	R.I. Hospital Trust Co.
\$20,000.00	Addition to the Central Library of the Providence Public Library.	1.25	8/5/52	12/31/52	Industrial Trust Co.
\$ 1,000.00	School Athletic Fields	1.25	8/5/52	12/31/52	Columbus National Bank

On motion of Mr. Loughran, seconded by Mr. Laudati, it is voted to authorize the City Treasurer to hire the above sums of money.

ADJOURNMENT is taken at 12:20 o'clock P.M.



Assistant Clerk

Copied R.M.C.

Compared D.K.M.

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Chairman Mariani directs the Clerk to poll the Committee relative to the following:

AUTHORITY REQUESTED BY THE CITY TREASURER TO HIRE THE FOLLOWING SUM OF MONEY:

<u>Amount</u>	<u>Purpose</u>	<u>Interest</u>	<u>Dated</u>	<u>Due Date</u>	<u>Bank</u>
\$5,000.00	School Athletic Fields	1.25%	8/22/52	12/31/52	R. I. Hospital Trust Co.

The Clerk contacts the following who vote "Aye": Chairman Mariani and Messrs. Moakler, Loughran and Lazarus.

The Clerk is unable to contact Mr. Laudati.

Assistant Clerk

Copied R.M.C.

Compared D.K.M.

