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August 29, 1952.

City Hall,

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The Committee on Finance meets this day at 12:00 o'clock Noon. Present: Chairman Mariani and Messrs. Moakler, Loughran and Lazarus. Also present are Finance Director Cashman, City Controller Keegan and Budget Officer Moran. (William E. McWilliams, Assistant Clerk)

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY APPROPRIATING THE SUM OF THREE HUNDRED FIFTY (\$350.00) DOLLARS TO 33rd BATTALION SEABEES, NATIONAL CONVENTION COMMITTEE. (In City Council August 7, 1952. Read and passed the first time)

This Ordinance appropriates \$350.00 to 33rd Battalion Seabees, National Convention Committee to help defray expenses of National Convention to be held in Providence September 19, 20 and 21. This is to be charged to Funds not Otherwise Appropriated.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF SIXTY-FIVE THOUSAND (\$65,000.00) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR GENERAL PUBLIC ASSISTANCE-UNALLOCATED, ITEM 1. (In City Council August 7, 1952. Read and passed the first time)

This Ordinance transfers from General Public Assistance - Unallocated, Item 2, \$15,000 and Item 3, \$50,000 to Item 1 in the same account. This transfer is necessary to pay increased hospitalization cost, the rate having been increased from \$10.00 to \$14.00 per day last December.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF TWO THOUSAND (\$2,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR DEXTER ASYLUM, ITEM 2. (In City Council August 7, 1952. Read and passed the first time)

This Ordinance transfers \$2,000.00 from Dexter Asylum, Item 0 to Item 2 to meet increased cost of fuel.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 533, BY ADDING THE SUM OF TWO THOUSAND (\$2,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PAYMENT TO FIRE PENSIONS. (In City Council August 7, 1952. Read and passed the first time)

This Ordinance transfers \$2,000 from Police Pension Payments to Fire Pension Payments as the original budget appropriation was insufficient.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 533, BY ADDING THE SUM OF SIXTEEN HUNDRED (\$1600) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR TRAFFIC ENGINEERING DEPARTMENT, ITEM 1. (In City Council August 7, 1952. Read and passed the first time)

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This Ordinance transfers \$1600 from Traffic Engineering Department, Item 0 to Item 1. These funds are to pay for consulting and appraisal fees for two off-street garage sites.

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

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE APPROPRIATING ONE HUNDRED FIFTY-SIX THOUSAND THREE HUNDRED (\$156,300) DOLLARS TO AN ACCOUNT TO BE ENTITLED: "PUBLIC WORKS-CONSTRUCTION AND MAINTENANCE - EQUIPMENT, SHOP AND STORES REVOLVING FUND. (In City Council August 7, 1952. Read and passed the first time.)

AN ORDINANCE APPROPRIATING TWENTY-NINE THOUSAND FIVE HUNDRED (\$29,500) DOLLARS TO AN ACCOUNT TO BE ENTITLED "PUBLIC WORKS SEWER CONSTRUCTION AND MAINTENANCE - EQUIPMENT, SHOP AND STORES REVOLVING FUND". (In City Council August 7, 1952. Read and passed the first time)

AN ORDINANCE APPROPRIATING TWENTY-SIX THOUSAND FIVE HUNDRED (\$26,500) DOLLARS TO AN ACCOUNT TO BE ENTITLED: "PUBLIC WORKS SANITATION - EQUIPMENT, SHOP AND STORES REVOLVING FUND". (In City Council August 7, 1952. Read and passed the first time)

The three above Ordinances establish three separate Revolving Funds to bring into operation the new cost system established in the Public Works Department.

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

The following Ordinances were in City Council August 7, 1952 and referred to Committee on Finance.

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 534, APPROVED SEPTEMBER 21, 1951. (In City Council August 7, 1952. First reading, referred to Committee on Finance)

This Ordinance establishes the Classes of Positions, the Maximum Number of Employees and the Number of Employees in certain classes of positions. This Ordinance is effective October 1, 1952.

AN ORDINANCE AMENDING CHAPTER 535 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 21, 1951. (In City Council August 7, 1952. First reading, referred to Committee on Finance)

This Ordinance amends Chapter 535 to add salary of Superintendent of Filtration and make several changes in salaries.

AN ORDINANCE AMENDING CHAPTER 1209 OF THE ORDINANCES OF THE CITY OF PROVIDENCE ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE. (In City Council August 7, 1952. First reading. Referred to Committee on Finance)

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This Ordinance amends Chapter 1209 by adding specification for new position of Superintendent of Filtration, Water-Source of Supply.

On motion of Mr. Moakler, seconded by Mr. Mariani, it is voted to return to the City Council with recommendation of passage a first time, the above three Ordinances.

AN ORDINANCE MAKING APPROPRIATION OF \$28,328, 060.70 FOR THE SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1953. (In City Council August 7, 1952. First reading, referred to Committee on Finance)

Mr. Loughran states that he understands from this Budget, that several positions in the Police Department have been eliminated and has been informed by the Finance Director that they are the positions of Deputy Chief and four Sergeants and that this is the recommendation of the Police Department.

Chairman Mariani states he is opposed to eliminating the position of Deputy Chief and makes a motion before the Committee that this position of Deputy Chief be not abolished. This motion is seconded by Mr. Lazarus.

The following action is taken:

In favor of abolishing the position of Deputy Chief:

"Ayes": Messrs. Moakler and Loughran-2.

"Nays": Messrs. Mariani and Lazarus-2.

It is a tie vote and the motion is not carried.

Mr. Lazarus at this time brings up for discussion, the proposed cost-of-living bonus to teachers and points out that the average pay of teachers is \$4,000.00 and he considers it unfair to 3,100 other city employees, in that they do not share in this proposed cost -of-living bonus.

Mr. Lazarus then moves the following:

That the \$450,000.00 proposed in the budget for the school department for the purpose of a bonus for teachers, plus the \$240,000 anticipated balance from the current budget, making a total of \$690,000, be used for the purpose of giving all city employees an equal bonus to whatever amount it will come to.

This motion is seconded by Mr. Mariani.

The following action is taken:

"Ayes": Messrs. Mariani and Lazarus-2.

"Nays": Messrs. Moakler and Loughran-2.

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It is a tie vote, and therefore the motion is not carried.

Mr. Moakler then moves that the Budget be passed in its entirety.

This motion is seconded by Mr. Loughran.

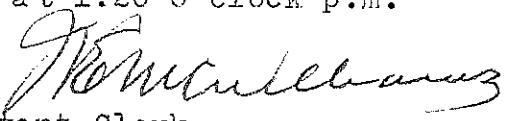
Mr. Lazarus suggests that the vote be by roll call, and there being no objections, the roll call vote is taken.

"Ayes": Messrs. Mariani, Moakler and Loughran-3.

"Nays": Mr. Lazarus-1.

The Ordinance is therefore returned to the City Council with recommendation for passage a first time.

ADJOURNMENT. Adjournment is taken at 1:20 o'clock p.m.


Assistant Clerk.

Copied D.K.M.

Compared R.M.C.

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Chairman Mariani directs the Clerk to poll the committee

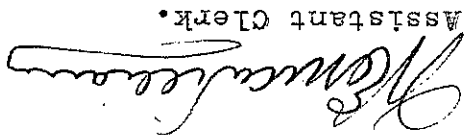
relative to the following:

AN ORDINANCE APPROPRIATING THE SUM OF TWENTY-FIVE THOUSAND
(\$25,000:00) DOLLARS TO THE APPROPRIATION FOR PUBLIC SCHOOL
ESTATES REVOLVING FUND.

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 J. X. M.
Compared _____