

September 4, 1951.

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, Laudati and Loughran. Finance Director Cashman, Budget Officer Moran, City Controller Keegan, Assistant City Solicitor McManus and City Treasurer Cardarelli are also present. (William E. McWilliams, Assistant Clerk)

Budget Officer Moran outlines the following Ordinances:

- 1 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY ADDING THE SUM OF FIFTEEN THOUSAND (\$15,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR WATER-FUND-TRANSMISSION AND DISTRIBUTION, ITEM 7. (In City Council August 9, 1951. Read and passed the first time)

This transfer has been requested by the Water Supply Board.

The appropriation will provide sufficient funds to cover water main extensions in a group of streets where such extensions have already been requested and paid for by the owners of the property thereon. It also provides funds for the purchase of valves and hydrants in streets where highway construction is now under way.

The sum of Fifteen Thousand (\$15,000) Dollars as thus added and appropriated shall be obtained by transferring as follows, from:

Water Fund-Transmission & Distribution, Item 0	\$7,500.00
Water Fund-Source of Supply, Item 0	7,500.00

- 2 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY APPROPRIATING THE SUM OF EIGHTY-FIVE HUNDRED (\$8500) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PUBLIC WORKS-CONSTRUCTION AND MAINTENANCE DIVISION-HIGHWAY SECTION, ITEM 6. (In City Council August 9, 1951. Read and passed the first time)

This money is to be used to purchase a strip of land at the junction of Union, West EXchange and Sabin Streets, to eliminate a traffic hazard adjacent to Emmet Square. This sum of \$8500.00 shall be obtained by increasing the estimated receipts from Property Taxes for Prior Years.

- 3 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY APPROPRIATING THE SUM OF FIVE THOUSAND (\$5,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR BRIDGE MAINTENANCE, ITEM 1. (In City Council August 9, 1951. Read and passed the first time)

52  
September 4, 1951.

The City Council authorized an appropriation of \$20,000.00 at its July meeting for the painting of Point Street Bridge. The lowest bid received was approximately \$25,000. This additional \$5,000 is requested so that the work may be authorized. This sum of \$5,000.00 shall be obtained by increasing the estimated receipts from Property Taxes for Prior Years.

4 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY APPROPRIATING THE SUM OF THIRTY-THREE HUNDRED (\$3300) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR EMPLOYEES' RETIREMENT SYSTEM, ITEM 1. (In City Council August 9, 1951. Read and passed the first time)

This amount is needed to cover the cost of service charges for Mr. George B. Buck, Employees' Retirement System Actuary. The original appropriation for his services was \$4,000 and it is expected that his total charges for the year will be approximately \$7,300 because of additional services rendered this fiscal year in revising the Employees' Retirement System Act. This amount is to be charged to the General Fund from Funds Not Otherwise Appropriated.

5 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY ADDING THE SUM OF TWELVE HUNDRED (\$1200) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CONTINGENCIES. (In City Council August 9, 1951. Read and passed the first time)

This amount is being appropriated to cover the expected cost of painting portraits of Mayor Walter H. Reynolds and the former Mayor John F. Collins. This amount is to be charged to the General Fund from Funds Not Otherwise Appropriated.

6 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY APPROPRIATING THE SUM OF NINE HUNDRED (\$900) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR POLICE COURT, ITEM 5. (In City Council August 9, 1951. Read and passed the first time)

This amount is required to purchase calculator, typewriters, office chairs and office cabinets. This amount is to be charged to the General Fund from Funds Not Otherwise Appropriated.

7 - AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 422, BY APPROPRIATING THE SUM OF SEVEN HUNDRED (\$700) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR BATH HOUSES, ITEM 2. (In City Council August 9, 1951. Read and passed the first time)

This amount is required to meet increased cost of fuel oil. This amount is to be charged to the General Fund from Funds Not Otherwise Appropriated.

On motion of Mr. Loughran, seconded by Mr. Moakler, it is voted that the seven (7) foregoing Ordinances be returned to the City

53

September 4, 1951.

Council with recommendation that same be passed a second time.

8 - REPORT ON EXAMINATION OF ACCOUNTS FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 1950, BY THE BUREAU OF AUDITS, STATE OF RHODE ISLAND.

After a discussion, it is agreed that the report should be presented to the City Council.

Mr. Mariani moves and Mr. Moakler seconds the motion that the Report and Examination of Accounts for the Fiscal Year ending September 30, 1950 by the State Bureau of Audits, be forwarded to the City Council.

9- AN ORDINANCE MAKING APPROPRIATION OF \$27,566,988.87 FOR THE SUPPORT OF THE CITY GOVERNMENT FOR THE FISCAL YEAR ENDING SEPTEMBER 30, 1952. (In City Council August 9, 1951. First reading, Referred to Committee on Finance)

Mr. Moakler states that at a public hearing held in the City Council Chamber a few days ago, not one citizen of the City of Providence appeared to speak for or against any item or items contained in the Budget and that he has perused it and finds it a very good Budget. Other committee members present state that they have examined the Budget and recommend that it be adopted by the City Council.

10- AN ORDINANCE ESTABLISHING THE SALARIES AND COMPENSATION TO BE PAID TO THE SEVERAL CITY OFFICIALS AND EMPLOYEES HEREIN NAMED AND REPEALING CHAPTER 298 APPROVED SEPTEMBER 2, 1949. (In City Council August 9, 1951. First reading, referred to Committee on Finance)

Budget Officer Moran requests the committee to insert a clause in the section dealing with Police and Fire Trainees. It is impossible to secure trainees for the Police and Fire Departments at \$30.00 per week and this should be changed to read "Fire and Police Trainees who start their training on or after October 1, 1951, should be paid \$45.00 per week."

On motion of Mr. Loughran, seconded by Mr. Moakler, it is voted to insert after the caption Fire and Police Trainees, the words, "Who start their training on or after October 1, 1951, shall be paid \$45.00 per week."

11 - 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 423, APPROVED SEPTEMBER 22, 1950. (In City Council August 9, 1951. First reading, referred to Committee on Finance)

Mr. Moran states that this Ordinance establishes the classes of positions and the maximum number of employees and the number of employees in certain classes in the City departments for the coming fiscal year.

September 4, 1951.

- 12 - AN ORDINANCE ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AND REPEALING CHAPTER 301 APPROVED SEPTEMBER 16, 1949. (In City Council August 9, 1951. First reading, referred to Committee on Finance)

This Compensation Ordinance contains the increased wages for employees in the Classified Service beginning with the new fiscal year.

- 13- AN ORDINANCE FIXING THE SALARY OF THE MAYOR OF THE CITY OF PROVIDENCE AT THIRTEEN THOUSAND FIVE HUNDRED (\$13,500) DOLLARS PER YEAR. (In City Council August 9, 1951. First reading, referred to Committee on Finance)

It is the unanimous opinion of the Committee that the present Mayor's salary of \$9,000.00 is not adequate.

Providence has a strong Mayor Charter which requires the Mayor to be an active and directive head of a \$27,000,000.00 corporation. His duties are numerous and arduous and the person elected Mayor should receive compensation comparable to the duties of the office; and the Committee is in favor of recommending that the salary of the Mayor of the City of Providence shall be \$13,500.00 per year, same to take effect on the first Monday in January, 1953.

On motion of Mr. Loughran, seconded by Mr. Moakler, it is voted to recommend for passage the first time, Ordinances numbered 9, 10, 11, 12 and 13.

UNPAID BILL OWED FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1950.

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
7/23/51 (For services 8/1/50 to 8/14/50)	Joseph M. Badway, M.D. 549 Broadway, Prov., R.I.	\$120.00	Comm. Public Safety (Police)

On motion of Mr. Loughran, seconded by Mr. Moakler, it is voted to authorize the City Controller to pay the above bill.

Adjournment is taken at 1:40 o'clock p.m.

Copied D.K.M.

Compared D.F.S.

Assistant Clerk.

