

December 12, 1949

City Hall,

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The Committee on Finance meets this day at 5:00 o'clock P.M.
Present: Chairman Mariani and Messrs. Laudati, Moakler, Presel and Lazarus. City Controller Keegan and City Solicitor McCabe and Budget Officer Moran are also present. (James J. Kelly, Assistant Clerk)

The following Ordinances were in City Council December 1, 1949. Read and passed the first time.

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS IN SERIAL FORM FOR THE MODERNIZING OF THE PROVIDENCE FIRE DEPARTMENT IN A SUM NOT EXCEEDING FIVE HUNDRED THOUSAND (\$500,000) DOLLARS.

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS IN SERIAL FORM FOR THE ACQUISITION AND/OR IMPROVEMENT OF SCHOOL ATHLETIC FIELDS INCLUDING THE PURCHASE OR CONDEMNATION OF LAND FOR SUCH PURPOSES.

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS IN SERIAL FORM FOR REBUILDING, RELOCATING AND MODERNIZING REGIONAL TRAFFIC ARTERIES AND FOR OTHER HIGHWAY PURPOSES IN A SUM NOT EXCEEDING ONE MILLION (\$1,000,000) DOLLARS.

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS IN SERIAL FORM FOR HIGHWAY CONSTRUCTION PURPOSES IN THE SUM OF TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS.

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS IN SERIAL FORM FOR SEWER PURPOSES IN THE SUM OF TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS.

Chairman Mariani states that these five Ordinances provide for the sale of \$2,500,000 various purpose Bonds of the City of Providence which will be sold to the highest bidder on January 4, 1950. The Ordinances are in order and he will entertain a motion to recommend that the same be adopted a second time by the City Council.

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

At the request of Chairman Mariani, Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING CHAPTER 300, SECTIONS 15, 21, 44 AND 55 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 16, 1949.

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Section 15 of Chapter 300 deletes one Assessment Aide and adds one Clerk III in the Assessor's Division. The City Assessor believes that a girl now on leave of absence should be reduced in classification as it is his intention to assign her duties consistent with those of Clerk III when she returns to work.

Section 21 of Chapter 300 adds one Police Lieutenant and one Police Sergeant to the Police Department. When the Budget was prepared consideration was not given to the fact that a Lieutenant was to act as Night Commander and a Sergeant had just retired. These positions were left out of the Personnel Ordinance and according to Chief Higgins, both of them should be restored.

Section 44 of Chapter 300, Health Department, deletes one physician, one Tuberculosis Control Director, one Deputy Superintendent of Health (First) and adds two Public Health Physician I, three Public Health Physician II and one Assistant X-ray Technician. The doctor classified as Physician will be classified as Public Health Physician I. The doctor now classified as Tuberculosis Control Director will be classified as Public Health Physician II. We are now paying \$12,000.00 per year on a fee basis for clinical and immunization work. Dr. Smith believes that by adding one Public Health Physician I and two Public Health Physician II to his department, he will have better control over this work at no added cost. He is also requesting one Assistant X-ray Technician, because of the large amount of Tuberculosis work being done by his department and also because food handlers must be x-rayed.

Section 55 of Chapter 300, Recreation Department. There is deleted one Clerk Typist I (temporary), and added one Clerk Typist II. The volume and type of work in the Recreation Department, has increased to such an extent that it is necessary to have a permanent Clerk Typist II.

AN ORDINANCE AMENDING CHAPTER 1209 OF THE ORDINANCES OF THE CITY OF PROVIDENCE ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE.

This Ordinance establishes a Classification for Public Health Physician I and Public Health Physician II.

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AN ORDINANCE AMENDING CHAPTER 301 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 16, 1949.

This Ordinance establishes the salary of Public Health Physician I at \$3,016.00 per year and Public Health Physician II at \$5,005.00 per year.

This also changes the salary of Dietitian I from \$1,677.00 to \$2,100.00 per year and the salary of Dietitian II from \$2,100.00 to \$2,500.00 per year.

Dr. Connor has requested these changes in the salaries of the Dietitians because he has not been able to fill the position of Dietitian I for months and also to bring the salary of Dietitian II in line with salaries being paid elsewhere.

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

REQUEST OF THE CITY TREASURER TO RENEW THE FOLLOWING NOTES MATURING ON DECEMBER 30th:

<u>Amount</u>	<u>Purpose</u>	<u>Discount Rate</u>	<u>Bank</u>
\$292,500	Emergency Housing Loan Acct.	1%	Industrial Trust Co.
75,000	" " " "	1%	R.I.Hospital Trust Co.
345,000	" " " "	1%	R.I.Hospital Nat'l.Bank
45,000	" " " "	1%	Phenix Nat'l.Bank
25,000	" " " "	1%	Columbus Nat'l.Bank
130,000	" " " "	1%	Union Trust Co.
45,000	" " " "	1%	Plantations Bank of R.I.
100,000	" " " "	1%	Providence Nat'l.Bank
100,000	" " " "	1%	R.I.Hospital Nat'l. Bank- Commerce Office
207,500	School Athletic Fields Loan Acct.	1%	Industrial Trust Co.
35,000	" " " "	1%	R.I.Hospital Nat'l.Bank
80,000	" " " "	1%	" " " " " "
			Commerce Office
15,000	" " " "	1%	Providence Nat'l. Bank
10,000	" " " "	1%	Plantations Bank of R.I.
25,000	" " " "	1%	Union Trust Co.
95,000	Highway Construction	1%	Industrial Trust Co.
10,000	" " " "	1%	R.I.Hospital Nat'l.Bank-
20,000	" " " "	1%	R.I.Hospital Nat'l. Bank- Commerce Office
55,000	" " " "	1%	Providence Nat'l.Bank
500,000	" Reconstruction	1%	Industrial Trust Co.
300,000	" " " "	1%	R.I.Hospital Nat'l. Bank
13,000	Sewer Loan Account	1%	Plantations Bank of R.I.
25,000	" " " "	1%	Phenix National Bank
10,000	" " " "	1%	Providence Nat'l. Bank
30,000	" " " "	1%	Union Trust Co.
40,000	" " " "	1%	Industrial Trust Co.

On motion of Mr. Moakler, seconded by Mr. Laudati, the City Treasurer is authorized to renew the Notes enumerated above.

REQUEST OF THE CITY TREASURER TO BORROW THE FOLLOWING:

<u>Amount</u>	<u>Purpose</u>	<u>Discount Rate</u>	<u>Bank</u>
\$60,000	Incinerator.	1%	Industrial Trust Co.
10,000	School Athletic Fields	1%	" " "
22,000	Sewers	1%	" " "
58,000	Fire Department	1%	" " "

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On motion of Mr. Moakler, seconded by Mr. Laudati, the City Treasurer is authorized to hire the sums of money enumerated above.

COMMUNICATION FROM THE PROVIDENCE DISTRICT NURSING ASSOCIATION.

On motion of Mr. Moakler, seconded by Mr. Lazarus, it is voted that the communication be received and placed on file.

UNPAID BILLS OWED FOR SERVICES RENDERED PRIOR TO SEPTEMBER 30, 1949.

City Controller Keegan submits the following bills:

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
12/22/49	Narragansett Electric Co.	\$158.35	Bureau of Police & Fire
11/28/49	" " "	79.04	Public Works (Sewer Maint
9/14/49	" " "	79.90	" " " "
11/15/49	New England Tel. & Tel. Co.	83.84	Public Buildings
11/28/49	" " " "	52.16	" Works (Bath Houses)
11/15/49	" " " "	82.58	" " " "
10/27/49	" " " "	15.62	Law Department
10/18/49	" " " "	388.66	C.V. Chapin Hospital

On motion of Mr. Presel, seconded by Mr. Lazarus, it is voted that the City Controller be authorized to pay the above enumerated bills.

Adjournment is taken at 5:30 o'clock P.M.

James Kelly
 Assistant Clerk.

Copied *D.K.M.*

Compared *J.C.M.*