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May 2, 1949

City Hall,

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The Committee on Finance meets this day at 12:00 o'clock noon.

Present: Chairman Mariani and Messrs. Laudati and Lazarus.

Budget Officer Moran and City Controller Keegan are also present.

(James J. Kelly, Assistant Clerk.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF THIRTEEN THOUSAND, THREE HUNDRED AND THIRTEEN DOLLARS AND FORTY CENTS (\$13,313.40) TO THE APPROPRIATION CONTAINED THEREIN FOR SNOW AND ICE REMOVAL ITEMS 0, 1 and 2. (In City Council April 21, 1949. Read and passed the first time)

The sum of \$13,313.40 is appropriated for Snow and Ice Removal and is apportioned as follows: Item 0 - \$11,313.97; Item 1 - \$713.92; Item 2 - \$1,285.51.

These sums are necessary to reimburse the Highway Department for money spent on snow removal. The charge is made to the General Funds from funds not otherwise appropriated.

The estimated revenue from Property Tax - Current Year is increased by \$13,313.40.

On motion of Mr. Lazarus, seconded by Mr. Laudati, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PUBLIC BUILDINGS, ITEM 1. (In City Council April 21, 1949. Read and passed the first time.)

\$4,000 is appropriated for Public Buildings Item 1 and is obtained by transferring \$1,500 from Public Buildings Item 0 and \$2,500 from Bath Houses Item 0. Appropriation is to make necessary changes at Chalkstone Avenue Elementary School to provide space for drafting room of the Public Buildings Department. The present quarters of the Public Buildings are to be occupied by the Traffic Engineer.

On motion of Mr. Laudati, seconded by Mr. Lazarus, it is voted to return this Ordinance to City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF FIFTEEN HUNDRED (\$1500) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR COMFORT STATIONS ITEM 1. (In City Council April 21, 1949. Read and passed the first time.)

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\$1,500 is appropriated for Comfort Stations Item 1 and is obtained by transferring a like amount from Comfort Stations Item 0. This appropriation is to set up new quarters for the Superintendent of Bath Houses and Comfort Stations in the Old Police Station; the present quarters of the Superintendent of Bath Houses and Comfort Stations are to be occupied by the Traffic Engineer.

On motion of Mr. Laudati, seconded by Mr. Lazarus, it is voted to return this Ordinance to City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF TWO THOUSAND (\$2,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR BATH HOUSES, ITEM 1. (In City Council April 21, 1949. Read and passed the first time.)

\$2,000 is added for Bath House Item 1 and is obtained by transferring a like amount from Comfort Stations Item 0. This money is to be used to recondition and repack hot water temperature control valves in various Bath Houses.

On motion of Mr. Lazarus, seconded by Mr. Laudati, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY ADDING THE SUM OF THREE HUNDRED (\$300) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR AIR POLLUTION DIVISION, ITEM 1. (In City Council April 21, 1949. Read and passed the first time.)

This appropriation adds \$300 for Air Pollution Division Item I and is charged to the General Funds from Funds not Otherwise Appropriated and is to defray the expense of Air Pollution Chief Daley to attend a convention in Birmingham, Alabama.

On motion of Mr. Lazarus, seconded by Mr. Laudati, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING CHAPTER 129, SECTION 22 OF THE ORDINANCES OF THE CITY OF PROVIDENCE, AS APPROVED SEPTEMBER 3, 1948. (In City Council April 21, 1949. Read and passed the first time.)

Section 22 Fire Department increases from 476 to 478 the number of employees in the department and changes 2 Maintenance Man II to 1 Maintenance Man II and changes 4 Fire Alarm Technicians to 7 Fire Alarm Technicians. It is expected that a fireman now occupying the of Maintenance Man II is to resign and will be replaced by a civilian. Because of the increased amount of work in the Fire Alarm there is

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added 3 additional Fire Alarm Technicians.

On motion of Mr. Laudati, seconded by Mr. Lazarus, it is voted to return this Ordinance to the City Council with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 128, BY APPROPRIATING THE SUM OF FIFTEEN HUNDRED, (\$1500) DOLLARS TO AN ACCOUNT TO BE KNOWN AS INNOCENZI O. DeCLEMENTE FATHER OF JOSEPH DeCLEMENTE. (In City Council April 21, 1949. Referred to Committee on Finance.)

Chairman Mariani informs the Committee that at the last meeting the Committee voted to Indefinitely Postpone this Ordinance but Mr. D'Abate, the sponsor of this Ordinance, requested that it be placed before the Council. The Council referred, without passage, this Ordinance to this Committee.

Mr. Lazarus states that at a meeting of this Committee it was voted to Indefinitely Postpone this Ordinance and believes that the Committee should abide by there previous decision.

On motion of Mr. Lazarus, seconded by Mr. Laudati, it is voted that this Ordinance be Indefinitely Postponed.

Authority is requested by City Treasurer Dunn to hire the following sums of money

<u>Amount</u>	<u>Purpose</u>	<u>Discount Rate</u>	<u>Maturity</u>	<u>Bank</u>
\$10,000.00	Emergency Housing	1%	July 15, 1949	Union Trust Co.
\$120,000.00	Emergency Housing	1%	July 15, 1949	R.I. Hospital Nat'l Bk.
10,000.00	Emergency Housing	1%	July 15, 1949	Plantations Bk. of R.I.
10,000.00	Emergency Housing	1%	July 15, 1949	Phenix Nat'l Bank
5,000.00	Highway Reconstruction	1%	July 15, 1949	Ind. Trust Co.
40,000.00	Improving and Modernizing Fire Department	1%	July 15, 1949	Union Trust Co.
5,000.00	Improving and Modernizing Fire Department	1%	July 15, 1949	Columbus Nat'l Bk.
5,000.00	Improving and Modernizing Fire Department	1%	July 15, 1949	Citizens Trust Co.
95,000.00	Recreational Facilities	1%	July 30, 1949	Ind. Trust Co.
40,000.00	Recreational Facilities	1%	July 30, 1949	Prov. Nat'l Bank
5,000.00	Sewer Loan Account	1%	July 15, 1949	Ind. Trust Co.
30,000.00	School Athletic Fields Loan Account	1%	July 15, 1949	Ind. Trust Co.

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

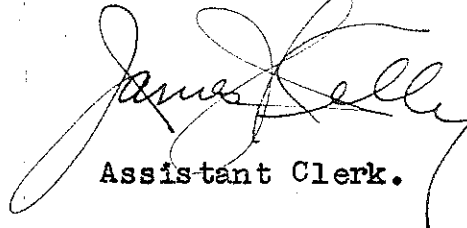
UNPAID BILL OWED BY THE BUREAU OF POLICE AND FIRE FOR SERVICES RECEIVED PRIOR TO SEPTEMBER 30, 1948.

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<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
6/10/48	Meyer Saklad, M. D.	\$20.00	Bureau of Police & Fire

On motion of Mr. Laudati, seconded by Mr. Lazarus, City Controller Keegan is authorized to pay the above mention bill.

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


Assistant Clerk.

Copied J.C.M.

Compared R.M.C.