

December 29, 1947.

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 and Lord. Acting Budget Director Moran, City Controller Keegan and City Solicitor McCabe are also present. (James J. Kelly, Assistant Clerk.)

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

AN ORDINANCE AMENDING CHAPTER 1678, SECTIONS 2, 30, 45, AND 48 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1947. (In City Council December 18, 1947. Read and passed)

Section 2. The Board of Canvassers and Registration now uses IBM equipment which will facilitate the method of registration of voters. For a period of two or three months prior to the last day of June in the registration period next preceding the general election, temporary clerks are employed in addition to the regular staff. This section changes 25 Clerk I or Clerk-Typist I (temporary) to read 19 Clerk I or Clerk-Typist I (temporary) and adds 6 Key Punch Operators (temporary) who will operate the IBM machines. There will be no increase in personnel in the department and no additional money will be required to meet the salaries of the Key Punch Operators.

Section 30. Two Traffic Field Investigators who will supervise traffic counts are added to the Public Service Engineer's Department.

Section 45. To step up the campaign of inspection of eating establishments, the Health Department is adding two more inspectors.

Section 48. Dr. Connor, Superintendent of Charles V. Chapin Hospital, has shown the need for a personal clerk to the Board of Hospital Commissioners and Finance Director Reynolds. No additional appropriation is necessary, there being sufficient funds in item "O" of the Hospital account.

AN ORDINANCE AMENDING CHAPTER 1679 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1947. (In City Council December 18, 1947. Read and passed)

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 December 18, 1947. Read and passed)

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Chapter 1679 establishes the salary of Traffic Field Investigator at \$2385.00-\$2746.00 per year, and the amendment to Chapter 1209 establishes the Classification Plan for the position.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1677 OF 1947, BY ADDING THE SUM OF ONE THOUSAND (\$1,000) DOLLARS TO THE APPROPRIATION FOR POLICE COURT, ITEMS 1 AND 2. (In City Council December 18, 1947. Read and passed)

To Police Court Item 1, the sum of \$500.00 is appropriated and also \$500.00 to Item 2, to provide for purchasing of office supplies such as Docket Book, Office Receipts. The increased amount of business necessitated the purchase of these supplies.

AN ORDINANCE AUTHORIZING THE PAYMENT OF SEVEN HUNDRED AND FIFTY (\$750.00) DOLLARS TO MRS. MARY C. MCGOWAN, WIDOW OF THE LATE CHARLES E. MCGOWAN. (In City Council December 18, 1947. Read and passed)

In consideration of the service rendered by the late Charles E. McGowan to the city during the period January 8, 1947 to June 6, 1947 when Mr. McGowan was carrying on the duties of Director of Public Welfare and Superintendent of Dexter Asylum, although his status and salary was that of Deputy Director of Public Welfare, authority is given to pay to Mrs. Mary C. McGowan, widow of the late Charles E. McGowan, the sum of Seven Hundred and Fifty (\$750.00) Dollars.

AN ORDINANCE IN AMENDMENT OF SECTION 3 OF CHAPTER 1165 OF THE ORDINANCES OF 1942 PROVIDING FOR A REVOLVING FUND WITHIN THE WATER SUPPLY BOARD FOR THE REPLACEMENT OF WATER METERS. (In City Council December 18, 1947. Read and passed)

This Ordinance sets up a permanent Revolving Fund. Instead of making a yearly appropriation of \$10,000.00 to the Water Supply Board-Water Meters, it provides for the purchasing of water meters by the Board, who in turn sell the meters to the consumers. The money received from the sales is credited to the Water Meter Revolving Fund and any balance in the fund at the end of each fiscal year in excess of \$10,000.00, shall revert to Water Receipts Account.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1677 OF THE ORDINANCES OF THE CITY OF PROVIDENCE BY ADDING THE SUM OF SIXTY-FIVE HUNDRED (\$6,500) DOLLARS TO MUNICIPAL DOCK, ITEM 1. (In City Council December 18, 1947. Read and passed)

It is necessary to provide a certain depth of water at the Municipal Dock and recently boats from Boston have refused to tie up at the Dock because of a lack of this certain depth of water

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and this sum of \$6,500.00 will provide for an emergency dredging operation. About two weeks ago \$10,000.00 was appropriated to Police Department for the purchase of automobiles and when the bids were opened for these cars, the total bid was only \$4,800.00 leaving a balance of \$5,200.00 in the Police account.

The sum of \$4,500.00 is transferred from this Police Department balance of \$5,200.00 and \$2,000.00 is obtained from Miscellaneous Receipts.

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

RE OLD BILLS.

On motion of Mr. Moakler, seconded by Mr. Lord, the City Controller is authorized to pay the following bills:

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
	St. Patrick's Church	\$36.20	Recreation
9/30/47	Flynn Towel Coat & Apron Supply	6.00	Public Welfare

Adjournment is taken at 12:25 o'clock p.m.

Copied D.K.M.

Compared \_\_\_\_\_

  
Assistant Clerk.