

October 14, 1947.

City Hall,

October 14, 1947.

The Committee on Finance meets this day at 12:00 o'clock Noon. Present: Chairman Mariani and Messrs. Moakler and Lord. Finance Director Reynolds and City Controller Keegan are also present by invitation. (James J. Kelly, Assistant Clerk)

The Clerk presents the following Agenda:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1677, BY ADDING THE SUM OF SIX THOUSAND (\$6,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR BOARD OF CANNASSERS AND REGISTRATION, ITEM 1. (In City Council October 2, 1947. Read and passed the first time.)

On motion of Mr. Moakler, seconded by Mr. Lord, 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 1677 BY ADDING THE SUM OF ONE THOUSAND NINE HUNDRED AND TWENTY (\$1,920) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR POLICE DEPARTMENT - PARKING METER DIVISION, ITEM 0. (In City Council October 2, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1677, BY APPROPRIATING THE SUM OF NINETEEN THOUSAND THREE HUNDRED (\$19,300) DOLLARS TO THE PROVIDENCE REDEVELOPMENT AGENCY, ITEMS 0, 1, 2 and 5. (In City Council October 2, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING CHAPTER 1209, ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE. (In City Council October 2, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING CHAPTER 1678 SECTIONS 27 AND 30 OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 22, 1947. (In City Council October 2, 1947. Read and passed the first time.)

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

RE AUTHORIZING THE CITY TREASURER TO HIRE THE SUM OF \$50,000.00 AND TO RENEW NOTE 7807. (School Houses and Lots Loan Account)

On motion of Mr. Moakler, seconded by Mr. Lord, the following Resolution is adopted:

Resolved, that pursuant to the provisions of City Council Resolution 120 of 1940, the City Treasurer be and he is hereby authorized and directed to hire the sum of \$50,000.00 and to issue the City's note therefor to be dated October 16, 1947, and payable January 16, 1948, in renewal of Note 7807 for the sum of \$50,000.00, maturing on October 16, 1947 and the discount of the note at the rate of 0.65% per annum at the Industrial Trust Company, Providence, Rhode Island, is hereby authorized and approved.

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RE AUTHORIZING THE CITY TREASURER TO HIRE THE SUM OF \$250,000.00 AND TO RENEW NOTE 7808. (W.P.A. Unemployment Relief Loan Account)

On motion of Mr. Moakler, seconded by Mr. Lord, the following Resolution is adopted:

Resolved, that pursuant to the provisions of City Council Resolution 68 of 1941, and Ordinance Chapter 1148 of 1942, the City Treasurer be and he is hereby authorized and directed to hire the sum of \$250,000.00 and to issue the City's note therefor to be dated October 16, 1947 and payable January 16, 1948, in renewal of Note 7808 for the sum of \$250,000.00, maturing on October 16, 1947 and the discount of the note at the rate of 0.65% per annum at the Industrial Trust Company, Providence, Rhode Island, is hereby authorized and approved.

RE AUTHORIZING THE CITY TREASURER TO HIRE THE SUM OF \$100,000.00 AND TO RENEW NOTE 7809. (Point Street Viaduct)

On motion of Mr. Moakler, seconded by Mr. Lord, the following Resolution is adopted:

Resolved, that pursuant to the provisions of City Council Resolution 311 of 1938, the City Treasurer be and he is hereby authorized and directed to hire the sum of \$100,000.00 and to issue the City's note therefor to be dated October 16, 1947 and payable January 16, 1948, in renewal of Note 7809 for the sum of \$100,000.00, maturing on October 16, 1947, and the discount of the note at the rate of 0.65% per annum at the Industrial Trust Company, Providence, Rhode Island, is hereby authorized and approved.

COMMUNICATION FROM THE WATER SUPPLY BOARD.

September 25, 1947.

Mr. Joseph Keegan,  
City Controller  
City Hall  
Providence, R. I.

Dear Mr. Keegan:

At the meeting of the Water Supply Board on Thursday, September 25, 1947, the following motion was presented for your consideration:

"Motion made by Mr. Doherty that the Board, on the basis of the estimated financial statement presented by our Chief Engineer, hereby recommends that the sum of \$150,000 be transferred to the Water Depreciation and Extension Fund, in accordance with the general ordinances of the City regulating this fund.

Also, that a copy of this recommendation be sent to the Mayor, the City Controller and the Joint Committee on Finance.

Seconded by Mr. Perkins. Passed."

Yours very truly,

/s/ Philip J. Holton, Jr.  
Philip J. Holton, Jr.  
Chief Engineer.

PJH:M

October 14, 1947.

On motion of Mr. Moakler, seconded by Mr. Lord, the Clerk is directed to forward a vote authorizing the City Controller to pay over to the Board of Commissioners of Sinking Funds for credit to the Water Depreciation and Extension Fund, the sum of \$150,000.00 out of Water Receipts for the fiscal year ended September 30, 1947; said action being taken and authorized by the Committee on Finance in accordance with "An Ordinance in amendment of Section 60, Chapter 20 of the Revised Ordinances of 1914 as amended by Chapter 631 approved June 6, 1928".

COMMUNICATION FROM THE PROVIDENCE DISTRICT NURSING ASSOCIATION.

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

RE UNPAID BILLS. The following schedule of bills is submitted by City Controller Keegan:

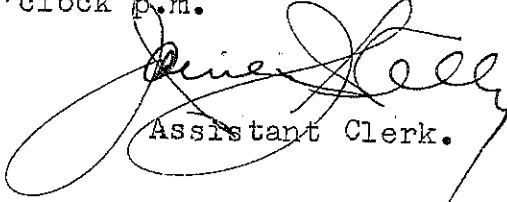
<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Department</u>
7/31/47	Oxford Press	\$302.08	City Registrar
9/30/47	Alexander Addeo, Inspector of Buildings	108.00	Providence Building Code Revision Commi e
10/9/47	Petroleum Heat and Power Co.	65.00	Bureau of Police & Fire.

On motion of Mr. Moakler, seconded by Mr. Lord, it is voted to pay above bills.

Adjournment is taken at 12:30 o'clock p.m.

Copied J.K.M.

Compared A.J.H.

  
Assistant Clerk.