

August 11, 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 Laudati. Also present by invitation are City Solicitor McCabe, City Controller Keegan, Acting Budget Director Moran and City Treasurer Dunn.

(D. Everett Whelan, Clerk)

The Clerk presents the following Agenda:

AN ORDINANCE PROVIDING FOR THE ISSUE OF BONDS FOR THE PURPOSE OF REFUNDING OBLIGATIONS MATURING DURING THE FIVE YEARS ENDING DECEMBER 31, 1950, IN A TOTAL SUM NOT EXCEEDING FIVE HUNDRED FIFTY-NINE THOUSAND (\$559,000) DOLLARS AND REPEALING CHAPTER 1638 OF THE ORDINANCES OF THE CITY OF PROVIDENCE, APPROVED JULY 11, 1947. (In City Council August 7, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY APPROPRIATING THE SUM OF FOUR THOUSAND (\$4,000) DOLLARS TO THE DEPARTMENT OF RECREATION, ITEM 6. (In City Council August 7, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF TWO HUNDRED AND FIFTY (\$250.00) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR LAW DEPARTMENT, ITEM 5. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF SIX THOUSAND (\$6,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PUBLIC WORKS DEPARTMENT - SEWAGE DISPOSAL DIVISION, ITEM 0. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF TWENTY-ONE HUNDRED (\$2,100) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR FINANCE DEPARTMENT - TABULATING DIVISION, ITEMS 0, 1 AND 2. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF TWO THOUSAND FIVE HUNDRED (\$2,500) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PARKS, GENERAL, ITEM 1. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF FIFTEEN THOUSAND (\$15,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR CHAPIN HOSPITAL, ITEM 1. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1513 OF 1946, BY INCREASING THE ESTIMATED RECEIPTS BY THE SUM OF FIVE HUNDRED THOUSAND (\$500,000) DOLLARS. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF SIX THOUSAND (\$6,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PAYMENT TO POLICE PENSIONS, ITEM 0. (In City Council July 10, 1947. Read and passed the first time.)

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AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF SIXTEEN THOUSAND (\$16,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR PAYMENTS TO FIRE PENSIONS, ITEM O. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY ADDING THE SUM OF TWENTY-TWO THOUSAND (\$22,000) DOLLARS TO THE APPROPRIATION CONTAINED THEREIN FOR THE DEPARTMENT OF RECREATION, ITEMS O, 1 AND 2. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 OF 1946, BY APPROPRIATING THE SUM OF SIX THOUSAND (\$6,000) DOLLARS TO THE DEPARTMENT OF RECREATION -JUNIOR POLICE CAMP AT POINT JUDITH, RHODE ISLAND. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1513 OF 1946, BY ADDING THE SUM OF THIRTY-SIX THOUSAND, FIVE HUNDRED (\$36,500) DOLLARS TO THE APPROPRIATION FOR SEWAGE DISPOSAL, ITEM 1. (In City Council July 10, 1947. Read and passed the first time.)

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1513 OF 1946, BY ADDING THE SUM OF EIGHT THOUSAND (\$8,000) DOLLARS TO THE APPROPRIATION FOR PUBLIC BATH HOUSES, ITEM 1. (In City Council July 10, 1947. Read and passed the first time.)

On motion of Mr. Laudati, seconded by Mr. Moakler, it is voted that the fourteen foregoing Ordinances be passed for the second time at the next meeting of the City Council.

UNPAID BILLS. The following bills are submitted by City Controller Keegan:

<u>DATE</u>	<u>VENDOR</u>	<u>AMOUNT</u>	<u>DEPARTMENT</u>
7/31/47	Associated Transport	7.25	City Controller
6/10/46	Pepsi-Cola Bottling Co.ofR.I.	54.25	C.V. Chapin Hospital
5/22/47	City Sergeant	1.90	Mayor's Office

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

Adjournment is taken at 12:45 o'clock p.m.

D. Everett Whelan
Clerk.

Copied *S.H.M.*

Compared *m.m.P.*