

June 3, 1946

City Hall

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The Committee on Finance meets this day at 12:00 o'clock M. Present: Chairman Mariani and Messrs. Munroe, O'Connor and Farrell. Budget Director Reynolds, City Controller Keegan and City Solicitor McCabe are also present by invitation. (Vincent Vespia, Assistant Clerk.)

RELATIVE TO AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1382 OF 1945, BY ADDING THE SUM OF TWELVE THOUSAND (\$12,000) Dollars to the Appropriation for General Parks, Items 0 AND 2.

Mr. Reynolds states that this appropriation would be used for the hiring of twenty additional employees for the Park Department for the summer schedule.

On motion of Mr. Munroe, seconded by Mr. O'Connor, it is voted to recommend to the City Council the adoption of the Ordinance.

RELATIVE TO AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1382 OF 1945, BY ADDING THE SUM OF THREE THOUSAND (\$3,000) DOLLARS TO THE APPROPRIATION FOR DEPARTMENT OF PUBLIC WORKS, PUBLIC BUILDINGS, ITEM 1.

Mr. Reynolds states that with the transfer of the Public Buildings' staff to the Old Police Department Building on Fountain Street it was necessary to construct some additional offices within the building.

On motion of Mr. Munroe, seconded by Mr. O'Connor, it is voted to recommend to the City Council the adoption of the Ordinance.

RELATIVE TO AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1382 OF 1945, BY ADDING THE SUM OF SIX THOUSAND FIVE HUNDRED (\$6,500) Dollars TO THE APPROPRIATION FOR DEPARTMENT OF PUBLIC WORKS, PUBLIC BATH HOUSES, ITEM 1.

RELATIVE TO AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1382 OF 1945, BY ADDING THE SUM OF TWO THOUSAND FIVE HUNDRED (\$2,500) DOLLARS TO THE APPROPRIATION FOR DEPARTMENT OF PUBLIC WORKS, PUBLIC COMFORT STATIONS, ITEM 1.

Mr. Reynolds states that this appropriation would be used for the installation of modern oil burners to replace obsolete coal burning facilities for various Bath Houses throughout the City.

On motion of Mr. Munroe, seconded by Mr. O'Connor, it is voted to recommend to the City Council the adoption of the several Ordinances.

RELATIVE TO AN ORDINANCE AMENDING CHAPTER 1384, ESTABLISHING A

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COMPENSATION PLAN FOR THE CITY OF PROVIDENCE, AS APPROVED SEPTEMBER 8, 1945.

Mr. Reynolds states that this Ordinance authorizes the increasing of the salary of the Assistant Superintendent of Charles V. Chapin Hospital, the same having the recommendation of the Board of Hospital Commissioners.

On motion of Mr. Munroe, seconded by Mr. O'Connor, it is voted to recommend to the City Council the adoption of the Ordinance.

RELATIVE TO 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 \$2,362,000.

At this point City Treasurer Fitzpatrick appears by request.

Mr. Keegan states that one million dollars of the total of \$2,362,000 would be amortized in 1946 with a balance of \$1,362,000 to be amortized over a period of years.

Mr. Reynolds states that this plan is in keeping with the approval of the Committee on New Sources of Revenue, and is necessary, as the City Government cannot be supported on the present amount of revenue.

On motion of Mr. Munroe, seconded by Mr. O'Connor, the following by roll call vote "Aye" to recommend to the City Council the adoption of the Ordinance:

Chairman Mariani and Messrs. Munroe, O'Connor and Farrell.

Recapitulation:

"Ayes" 4.
"Noes" 0.
Absent: Mr. Presel.

RELATIVE TO OPENING OF BIDS FOR THE SALE OF BONDS.

Mr. Fitzpatrick suggests that a date be set for the opening of bids for the sale of bonds.

On motion of Mr. Munroe, seconded by Mr. O'Connor, it is voted that Tuesday, June 18, 1946 at 2:00 o'clock p.m. (DST) be the date set for the opening of bids for the sale of bonds.

RELATIVE TO CERTAIN BILLS FROM THE CITY CONTROLLER BEFORE THIS COMMITTEE FOR APPROVAL FOR PAYMENT.

The Clerk presents the following schedule of bills for approval for payment:

American Coin Lock Co., 453 Cottage Street, Pawtucket, R.I.
in the total amount of \$86.35

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Mr. Keegan states that the charge for this bill was encumbered in September, 1945. However, the bill was not received until a later date.

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Rhode Island State College in the total amount of \$55.00

Mr. Keegan reports that this bill is for money used by the Canning Center which was open to the citizens of Providence, and this charge is for the purchase of cans which were used in the preparation of the various ingredients furnished by that Canning Center. He further states that this bill was not paid last year.

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United Camera Exchange, 627 Westminster Street, in the total amount of \$45.00

Mr. Keegan states that this bill was held in view of the contemplated price rise for a camera purchased by the City Plan Commission, the same being utilized by the City Plan Commission.

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Charitable Baptist Society, in the total amount of \$125.00

Mr. Keegan states that this is for services of sexton in ringing of sunrise, noon and curfew bell in the first Baptist Meeting House for the year ended April 30, 1945.

On motion of Mr. Munroe, seconded by Mr. O'Connor, it is voted to authorize the approval for payment of the various bills as rendered by the Clerk.

Adjournment is taken at 12:30 o'clock P.M.

Vincent Vespa
Assistant Clerk

Copied D.F.H.

Compared A.S.M.