

November 18, 1946.

City Hall

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The Committee on Finance meets this day at 12:00 o'clock Noon in Committee Room "A". Present: Chairman Mariani and Messrs. O'Connor and Presel. Also in attendance are Budget Director Reynolds, City Controller Keegan and City Solicitor William E. McCabe. (D. Everett Whelan, Clerk.)

The Clerk presents an Agenda covering the following matters:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 BY ADDING THE SUM OF ONE THOUSAND (\$1,000.00) DOLLARS TO THE APPROPRIATION FOR CITY REGISTRAR, ITEMS 1 and 2. (In City Council November 7, 1946. Read and passed the first time.)

Mr. Reynolds tells the Committee that due to cramped space and a large amount of activity in the Office of the City Registrar labor saving and space saving equipment must be put in use. Photostating and I. B. M. costs will require the \$1,000.00 asked for in above ordinance.

On motion of Mr. O'Connor, seconded by Mr. Presel, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING CHAPTER 1510 ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 6, 1946. (In City Council November 7, 1946. Read and passed the first time.)

Mr. Reynolds explains the necessity of above ordinance by informing the Committee that original ordinance establishing a compensation plan did not include Deputy City Engineer because the position was vacant while John E. Meade was in the armed services.

Since his return, Major Nolan retired as City Engineer and Mr. Meade was appointed to succeed him and that a deputy must be named and a pay schedule set up for Deputy City Engineer at \$4,500.00 per year.

On motion of Mr. O'Connor, seconded by Mr. Presel, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING CHAPTER 1509 SECTIONS 14 and 53 (CITY COLLECTOR'S DIVISION AND DEPARTMENT OF RECREATION-PLAYGROUNDS) OF THE ORDINANCES OF THE CITY OF PROVIDENCE AS APPROVED SEPTEMBER 6, 1946. (In City Council November 7, 1946. Read and passed the first time.)

Mr. Reynolds tells the Committee that above ordinance is necessary to allow for change in City Collector's Office by changing three (3) Key Punch Operators to read two (2) Key Punch Operators and one (1) Clerk and to provide necessary supervision for the

activities six (6) nights a week, consisting of dances in the various Junior High Schools.

On motion of Mr. O'Connor, seconded by Mr. Presel, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 BY ADDING THE SUM OF SIX HUNDRED THIRTY SIX (\$636.00) DOLLARS TO THE APPROPRIATION FOR POLICE DEPARTMENT, ITEM 1. (In City Council November 7, 1946. Read and passed the first time.)

Mr. Reynolds tells the Committee that this ordinance is necessary to permit the Police Dept. to use I. B. M. equipment in connection with their new recording system.

On motion of Mr. O'Connor, seconded by Mr. Presel, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513 BY ADDING THE SUM OF THIRTY FIVE HUNDRED (\$3500.00) DOLLARS TO THE APPROPRIATION FOR WATER SUPPLY BOARD - SOURCE OF SUPPLY, ITEM 5. (In City Council November 7, 1946. Read and passed the first time.)

Mr. Reynolds tells the Committee that Water Supply Board has a large volume of accumulated applications for extension of services and must have at least one more Back Hoe Shovel if they are to get caught up with applications for service. At the present time they are hiring such a piece of equipment, the cost of which warrants purchase at this time. There is no new money involved, this ordinance simply makes provisions for transfer of funds within the dept.

On motion of Mr. O'Connor, seconded by Mr. Presel, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

The following schedule of bills is submitted by City Controller Keegan:

<u>Vendor</u>	<u>Dept.</u>	<u>Amount</u>
William O'Neil Estate	Public Welfare	\$20.00
Henry Soderlund	Roger Williams Park	26.00
Miss Dutton Restaurant	Bd. of Canvassers & Registration	45.10

On motion of Mr. O'Connor, seconded by Mr. Presel, it is voted to authorize the City Controller to pay the bills covered on schedule listed above.



November 18, 1946.

Adjournment is taken at 12:50 P.M.

*D. Everett Whelan*  
Clerk.

Copied *D.M.*Compared *J.T.D.*

December 2, 1946

City Hall,

December 2, 1946

The Committee on Finance meets this day in Committee Room "A" at 12:00 o'clock Noon. Present: Chairman Mariani and Messrs. Munroe, O'Connor and Farrell. Also in attendance are Budget Director Reynolds, City Controller Keegan and City Solicitor McCabe. (D. Everett Whelan, Clerk.)

The Clerk presents an Agenda covering the following matters:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513, BY ADDING THE SUM OF FIVE THOUSAND (\$5,000.00) DOLLARS TO THE APPROPRIATION FOR CHARLES V. CHAPIN HOSPITAL, ITEM 1. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finance).

Mr. Reynolds tells the committee that the roofs of buildings at Chapin Hospital are in need of repairs and they have picked out one particular building for immediate attention and it is estimated that the \$5,000.00 contained in this ordinance will be required for it.

On Motion of Mr. O'Connor, seconded by Mr. Munroe, it is voted to return this ordinance to the City Council at its next meeting with recommendation of passage a second time.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1513, BY ADDING THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS TO THE APPROPRIATION FOR CHRISTMAS DISPLAY - ROGER WILLIAMS PARK. (In City Council November 21, 1946. Read and passed the first time and referred to Committee on Finances.)

Mr. Reynolds explains that each year at this time the Christmas Display at Roger Williams Park is planned and the \$2,000.00 dollars contained in the ordinance will be required for this work if the pending coal strike does not preclude the conducting of this exhibition.