

September 17, 1946.

City Hall

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The Committee on Finance meets this day at 11 o'clock A. M. in Committee Room "A". Present: Chairman Mariani and Messrs. Munroe, Presel and Farrell. City Solicitor McCabe, City Controller Keegan, City Treasurer Fitzpatrick and Budget Director Reynolds are also present by invitation. (D. Everett Whelan, Clerk).

RE BURNING OF COUPON BONDS

City Treasurer Fitzpatrick submits the following coupons detached from the following described City of Providence Bonds:

- From 50 City of Providence $1\frac{3}{8}\%$ Refunding Loan Bonds due June 1, 1955 (Series 1952-71), Nos. 354/403 inclusive, containing 18 coupons each, totals 900 coupons.
- From 5 City of Providence, $2\frac{1}{4}\%$ Highway Loan Bonds due Feb. 1, 1947, (Series 1957), Nos. 651/655 inclusive, containing 2 coupons each, totals 10 coupons.
- From 2 City of Providence, $4\frac{1}{2}\%$ School Loan Bonds due Dec. 1, 1946, (Series 1959), Nos. 804, 811, containing 2 coupons each, totals 4 coupons.
- From 4 City of Providence 4% Water Supply Loan Bonds, due Oct. 1, 1964, Nos. 1122/1125 inclusive, containing 38 coupons each, totals 152 coupons.
- From 15 City of Providence 4% Water Supply Loan Bonds Dec. 1, 1962, Nos. 1830/1844 inclusive, containing 34 coupons each, totals 510 coupons.

Chairman Mariani and Mr. Presel examine and check the aforesaid coupons and finding all in order, subsequently proceed to the City Hall Boiler Room where said coupons are burned.

AN ORDINANCE IMPOSING A TAX ON THE PRICE PAID FOR HOTEL ROOM AND ROOMING HOUSE ACCOMMODATIONS IN THE CITY OF PROVIDENCE. (IN CITY COUNCIL SEPT. 5, 1946, FIRST READING, READ AND PASSED AND REFERRED TO COMMITTEE ON FINANCE.

The Clerk presents each member of Committee with a copy of the above ordinance and following a general discussion on motion of Mr. Presel, seconded by Mr. Munroe it is voted to return this Ordinance with recommendation of passage a second time at the next meeting of the City Council; Messrs. Mariani, Munroe and Presel voting "aye" and Mr. Farrell voting "No".

September 17, 1946.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1382, APPROVED SEPTEMBER 8, 1945, BY ADDING THE SUM TWO THOUSAND (\$2,000.00) DOLLARS TO THE DEPARTMENT OF CITY SERGEANT, ITEM 1. (IN CITY COUNCIL SEPT. 5, 1946, FIRST READING, READ AND PASSED AND REFERRED TO COMMITTEE ON FINANCE.)

Budget Director Reynolds tells the Committee that above ordinance is necessary to cover the additional costs for light, heat and power due to large amount of night work and additional power requirements of the I. B. M. work which is re-vamping the entire set-up in the Assessor's and Collector's Divisions. On motion of Mr. Presel, seconded by Mr. Munroe it is voted unanimously to return above ordinance with recommendation of passage a second time at the next meeting of the City Council.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1382 of 1945, BY APPROPRIATING THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) TO THE DEPARTMENT OF RECREATION - JUNIOR POLICE CAMP AT POINT JUDITH, RHODE ISLAND. (IN CITY COUNCIL SEPT. 5, 1946, FIRST READING, READ AND PASSED AND REFERRED TO COMMITTEE ON FINANCE.)

Mr. Reynolds explains to the Committee that sum of money made available in above ordinance is necessary to take care of the deficit at the Junior Police Camp at Point Judith which has recently closed a most successful initial season and to cover the cost of thoroughly cleansing and storing camp equipment. On motion of Mr. Presel, seconded by Mr. Munroe, it is voted unanimously to return above ordinance with recommendation of passage a second time at the next meeting of the City Council.

AN ORDINANCE APPROPRIATING THE SUM OF TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) TO THE APPROPRIATION FOR PUBLIC SCHOOL ESTATES REVOLVING FUND. (IN CITY COUNCIL SEPT. 5, 1946, FIRST READING, READ AND PASSED AND REFERRED TO COMMITTEE ON FINANCE.)

Mr. Reynolds tells the Committee that above ordinance is a regular ordinance that must be repeated from time to time to provide for repairs in School Dept. On motion of Mr. Presel, seconded by Mr. Munroe, it is voted unanimously to return above ordinance with recommendation of passage a second time at the next meeting of the City Council.

COMMUNICATION FROM PROVIDENCE DISTRICT NURSING ASSOCIATION.

A communication from Providence District Nursing Association giving notice of meeting of Board of Managers on June 11, 1946 and a report of meeting held April 9, 1946, is ordered received and placed on file.

September 17, 1946.

OLD UNPAID BILL

Mr. Keegan presents the unpaid bill of N. Y. N. H. & H. R. R. Co. for switching of a car of railroad ties at Fields Point in the amount of \$5.94. On motion of Mr. Munroe, seconded by Mr. Presel, it is voted to authorize the City Controller to pay this bill.

Adjournment is taken at 11:30 A. M.

D. Everett Whelan
D. Everett Whelan,
Clerk.

Copied D.L.M.

Compared J.P.H.

October 3, 1946

City Hall

October 3, 1946

The Clerk is directed to poll and record the votes of the Committee for authority by the City Controller to pay the following unpaid bills:

<u>Date</u>	<u>Vendor</u>	<u>Amount</u>	<u>Dept.</u>
9/26/46	R.L. Polk Co.	10.00	Police Dept.
1/21/46	Oxford Press	102.00	Registrar's Dept.
8/1/46	City of Prov. (water)	16.00	Fire Dept.

The following are contacted and vote "Aye": Chairman Mariani and Messrs. Munroe, O'Connor and Farrell. Mr. Presel cannot be contacted.

D. Everett Whelan
Clerk.

Copied D.L.H.

Compared D.T.H.