

December 13, 1965

City Hall
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The Committee on Finance meets this day in the Department of City Clerk, City Hall at 3:00 o'clock P. M.

Present: Acting Chairman Lynch, Messrs. Haxton, McOsker and Lazarus.

Also present by invitation are Mayor Joseph A. Doorley Jr., Finance Director Keegan, Budget Officer Moran, City Controller Wilkes and Assistant Clerk William H. Matthews.

Finance Director Keegan outlines the following Ordinance and Resolutions.

AN ORDINANCE AMENDING SECTION 67 OF CHAPTER 1715, "ESTABLISHING THE CLASSES OF POSITIONS, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY DEPARTMENTS", AS APPROVED SEPTEMBER 17, 1965, RELATIVE TO THE CITY PLAN COMMISSION.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted to return the above Ordinance to the City Council with recommendation of passage a second time.

RESOLUTION AUTHORIZING THE CITY TREASURER TO BORROW TWO MILLION (\$2,000,000.00) DOLLARS FOR THE ACQUISITION AND/OR IMPROVEMENT OF PUBLIC PARKS, PLAYGROUNDS AND RECREATION FACILITIES.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted to return the above Resolution with recommendation the saying be adopted.

RESOLUTION REQUESTING THE SUPERINTENDENT OF SCHOOLS TO SUBMIT WITHIN 30 DAYS TO ALL MEMBERS OF THE CITY COUNCIL AND THE FINANCE DIRECTOR AS WELL AS THE MAYOR CERTAIN INFORMATION RELATIVE TO RECEIPTS AND EXPENDITURES.

RESOLUTION REQUESTING THE COMMITTEE ON FINANCE TO CONDUCT A PUBLIC HEARING UPON THE PROPOSITION THAT A ONE THOUSAND DOLLAR TAX EXEMPTION BE GRANTED TO OWNER-OCCUPANTS OF REAL PROPERTY WHO ARE SIXTY-FIVE YEARS OF AGE OR OVER.

RESOLUTION REQUESTING THE FINANCE DIRECTOR TO STUDY THE POSSIBILITY OF MAKING AVAILABLE TO CITY EMPLOYEES MAJOR MEDICAL PROTECTION OF THE RHODE ISLAND BLUE CROSS AND PHYSICIANS SERVICE.

RESOLUTION AUTHORIZING THE PRESIDENT OF THE CITY COUNCIL TO APPOINT A SPECIAL COMMITTEE TO UNDERTAKE A STUDY GRANTING A ONE THOUSAND DOLLAR TAX EXEMPTION TO OWNER-OCCUPANTS OF REAL PROPERTY WHO HAVE ATTAINED THEIR SIXTY-FIFTH BIRTHDAY OR OVER.

RESOLUTION REQUESTING AND URGING THE SCHOOL COMMITTEE AND THE BOARD OF CONTRACT AND SUPPLY TO COOPERATE WITH THE STATE BOARD OF EDUCATION IN CENTRALIZING WITH OTHER RHODE ISLAND COMMUNITIES, IN THE PURCHASING OF COMMON SCHOOL SUPPLIES AND BOOKS TO FOSTER ECONOMIES.

RESOLUTION REQUESTING HIS HONOR, THE MAYOR, TO INTERCEDE AND SUGGEST TO THE SUPERINTENDENT OF HEALTH THAT THE SANITARY FACILITY AT HOPKINS SQUARE PARK BE REOPENED.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted that the above Resolutions be continued.

RESOLUTION REQUESTING THE RECREATION ADVISORY COMMITTEE TO AUTHORIZE THAT ALL MUNICIPAL SWIMMING POOLS REMAIN OPEN UNTIL 11:00 O'CLOCK P. M.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted that the above Resolution be continued until April 1966.

RESOLUTION REQUESTING THE CITY ASSESSOR TO SUBMIT TO THE CITY COUNCIL A LIST OF ALL TAX EXEMPT REAL PROPERTY EXCLUSIVE OF IMPROVEMENTS.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted that the above Resolution be continued.

RESOLUTION AUTHORIZING THE CITY TREASURER TO BORROW ONE MILLION, FIVE HUNDRED THOUSAND (\$1,500,000.00) DOLLARS FOR CONSTRUCTION AND EQUIPPING OF A PUBLIC WELFARE ADMINISTRATION BUILDING.

RESOLUTION AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO EXECUTE AN AGREEMENT IN BEHALF OF THE CITY OF PROVIDENCE WITH THE TOWN OF SCITUATE, RHODE ISLAND, FIXING THE VALUATION OF RATABLE PROPERTY IN SAID TOWN FOR FIVE YEARS.

Mayor Doorley briefly outlines the above Resolutions.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted to present the above Resolutions with recommendation the same be severally adopted.

REQUEST FOR LEAVE OF ABSENCE.

On motion of Mr. Haxton, seconded by Mr. McOsker, it is voted to grant the following requests for leave of absence to Mr. William O'Connor an employee of the Traffic Engineering Department, and Mr. Arthur W. Grandfield an employee of the Park Department.

ADJOURNMENT is taken at 4:30 o'clock P. M.

Copied

Compared

K.R.R.
[Signature]

William N. Matthews
Assistant Clerk