

April 30, 1965

City Hall

The Committee on Finance meets this day at 3:00 o'clock p.m. (EDST) in the Department of City Clerk.

Present: Chairman Charles H. O'Connor, and Messrs. McOsker, Lynch, Haxton and Lazarus.

Also present are Budget Officer Moran, Finance Director Keegan, and City Controller Wilkes. (William H. Matthews, Assistant Clerk)

Also present by invitation is Louis T. Cote, City Assessor.

Budget Officer Moran outlines the following Ordinances and Resolutions:

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1644, BY TRANSFERRING THE SUM OF THREE HUNDRED FORTY-ONE AND 79/100 (\$341.79) DOLLARS FROM CITY COUNCIL, ITEM 0 TO AN ACCOUNT TO BE KNOWN AS PAYMENT TO MRS. ETTA CORRY, WIDOW OF THE LATE COUNCILMAN, JAMES J. CORRY.

Mr. Moran states this Ordinance transfers the sum of \$341.79 from City Council, Item 0 to Payment of Mrs. Etta Corry, Widow of the late Councilman, James Corry, the balance of the salary he would have received.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1644, BY APPROPRIATING THE SUM OF FORTY-TWO THOUSAND EIGHT HUNDRED EIGHTY AND 92/100 (\$42,880.92) DOLLARS TO SNOW REMOVAL ITEM 2.

Mr. Moran states that this Ordinance would appropriate \$42,880.92 to Snow Removal Section for reimbursing the Public Works Revolving Fund for rock salt used beyond the amount appropriated. Total Expenditures were \$146,502.49.

Charge to Reserve for Extraordinary Expenditures.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE, CHAPTER 1644, BY TRANSFERRING THE SUM OF FIFTEEN THOUSAND FIVE HUNDRED (\$15,500) DOLLARS FROM WATER FUND-PAYMENT TO SINKING FUND TO WATER FUND-SOURCE OF SUPPLY, ITEM 1.

Mr. Moran states this Ordinance requests a transfer of \$15,500 from Water Fund-Payment to Sinking Fund to Water Fund-Source of Supply.

This appropriation would replace poles and crossarms on electric transmission lines and undertake a drainage program as explained in the following letter from Chief Engineer, Philip J. Holton, Jr., dated April 2, 1965, which states:

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"Enclosed is a letter to Mayor Doorley, in duplicate, requesting consideration of the Mayor and the Council to transfer \$15,500 from the Estimated Surplus to the Sinking Fund to 81.02 Source of Supply, Item 1 Services Other Than Personal.

We do not have sufficient funds in Item 1 at the Source of Supply to meet the cost of replacing the poles and crossarms on our overhead high voltage transmission line that runs between the sub-station at the base of Gainer Dam and the Narragansett Electric sub-station in the Village of Hope. Narragansett Electric Company originally estimated the cost of replacing the defective poles and crossarms to be \$8,000 but a more recent investigation by the Narragansett Electric discloses that additional poles and crossarms must be replaced that will bring the cost of this operation up to \$9,500.

In addition, we have undertaken a drainage program in a section below the main dike and the Tunk Hill Road that will cost about \$6,000.

This transfer will provide us with sufficient funds to meet the cost of both these jobs which were not considered in our original budget. "

AN ORDINANCE AMENDING SECTION 80 OF CHAPTER 1645, "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 23, 1964, RELATIVE TO WATER SUPPLY BOARD-TRANSMISSION AND DISTRIBUTION.

Mr. Moran states that this Ordinance would delete two (2) Labor Foreman I (Water), and add one (1) Labor Foreman II (Water). This would allow the department to promote an employee who has been employed for eighteen years as explained in the following letter from Chief Engineer, Philip J. Holton, dated April 8, 1965, which states:

"At the present time, we have one employee in the Transmission and Distribution Division who has been with us for 18 years and for the past 12 years has been classified as a Labor Foreman I-Water. All other men employed in this category are classified as Labor Foreman II - Water.

This matter was discussed at the meeting of the Water Supply Board held on Monday, April 5, and it was voted to request the consideration of the Mayor and the Council in eliminating two ratings in the Transmission and Distribution Division that carry Labor Foreman I - Water, Code 574 and to increase the number of Labor Foreman II - Water, Code 576 from seven ratings to eight ratings. "

On motion of Mr. Haxton, seconded by Mr. Lazarus, it is voted to transmit the foregoing Ordinances to the City Council with recommendation the same be severally adopted.

RESOLUTION ORDERING THE TRANSFER OF \$372,000 FROM THE WATER DEPRECIATION AND EXTENSION FUND TO A SPECIAL ACCOUNT IN THE CAPITAL FUND TO BE KNOWN AS "COMPLETION OF THE SOUTHEASTERLY TRUNK MAIN."

Mr. Moran states that this Resolution requests the transfer

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of \$372,000 from Water Depreciation and extension Fund to a special account in the Capital Funds to be known as, "Completion of the Southeasterly Trunk Main" from its present termination at Ernest St., and Allens Ave., to Eddy and Public St., as explained in the following letter, from Chief Engineer Philip J. Holton, Jr., dated April 2, 1965, which states:

"Enclosed is a letter to Mayor Doorley, in duplicate, requesting his consideration and that of the City Council to transfer \$372,000 from the Water Depreciation and Extension Fund to a special account known as "The Completion of the Southeasterly Trunk Main".

Plans and specifications have been prepared covering the completion of the 30" Southeasterly Trunk Main that will run from its present termination at Ernest Street and Allens Avenue northerly in Allens Avenue to Lehigh Street, westerly in Lehigh Street to Poe Street, northerly in Poe Street to O'Connell Street, westerly in O'Connell Street to Eddy Street and then northerly in Eddy Street to its terminus and point of connection at Public Street. The total length of this secondary feeder will be approximately 6,300 ft. and the routing was selected to avoid so far as possible the heavily traveled traffic arteries and streets and highways densely occupied with utility construction.

This Southeasterly Trunk Main was constructed to eliminate serious pressure deficiencies in the Fields Point area, that section in Allens Avenue known as Manucenter along with the entire Washington Park area. This is the only large trunk main in this industrialized area and it is required to provide adequate fire protection to the numerous oil companies situated along the waterfront."

RESOLUTION ORDERING THE TRANSFER OF \$3,500 FROM WATER DEPRECIATION AND EXTENSION FUND TO THE SPECIAL ACCOUNT IN THE CAPITAL FUND KNOWN AS "REPAIRS AND RENOVATIONS TO THE HYDRO-ELECTRIC STATION."

Mr. Moran states this Resolution requests the transfer of \$3,500 from Water Depreciation Fund to the account known as, "Repairs and Renovations to the Hydro-Electric Station."

\$173,000 was previously made available for this work and the additional amount is required to complete the work as the following letter from Chief Engineer, Philip J. Holton, Jr., dated April 2, 1965, which states:

"Enclosed is a letter to Mayor Doorley, in duplicate, requesting consideration of the Mayor and the Council to transfer \$3,500 from the Water Depreciation and Extension Fund to the special account 3-87 known as "Repairs and Renovations to the Hydro-Electric Station".

This transfer is necessary in order to have sufficient funds to complete the repairs and renovations at the Hydro-Electric Station at Gainer Dam in Scituate. Alterations to the building as well as the switchgear fell within our estimates but the 40" K-2 Francis Water Turbine had to be completely rebuilt. This unit is located in a well 8 ft. 6 in. in diameter by 80 ft. deep and the turbine is located at the bottom of the well 80 ft. below the water surface.

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It was anticipated that the Hydro-Electric Station would be out of service for a period of 3 to 4 months but after the turbine was disassembled, we realized that extensive repairs would be required. In fact, it was necessary to return the huge gate mechanism to the factory at York, Pa. for complete reconstruction and rebuilding as there was insufficient metal after all these years of service to make field repairs at the site.

Furthermore, it was discovered that the 1875 KVA Generator and the K-2 40" Francis Turbine was out of alignment by as much as 1 1/8 inches. This required considerable more time on the part of the riggers and the field representative from Allis-Chalmers to reassemble the unit with the overall result that we were out of service for exactly 8 months. "

RESOLUTIONS REFUNDING TO SUNDRY TAXPAYERS CERTAIN SUMS OF MONEY REPRESENTING OVERPAYMENT OF THE 1962, 1963 and 1964 TAXES TO THE CITY COLLECTOR.

RESOLUTION AUTHORIZING THE CITY TREASURER TO ARRANGE FOR THE REDEMPTION OR SALE OF LOT 156 ON PLAT 113 LOCATED ALONG HILARITY STREET.

RESOLUTION PROVIDING FOR THE ASSESSMENT AND COLLECTION OF 1965 TAXES IN A SUM NOT LESS THAN THIRTY MILLION FIVE HUNDRED THOUSAND (\$30,500,000) DOLLARS NOR MORE THAN THIRTY-TWO MILLION (\$32,000,000) DOLLARS.

On motion of Mr. McOsker, seconded by Mr. Lynch, it is voted to transmit the following Resolutions to the City Council with recommendation the same be severally adopted.

REQUEST FOR LEAVE OF ABSENCE FOR JOAN WRIGHT

Name	Department	Date Effective
Joan Wright	Family & Business Relocation Service	May 3, 1965 to May 23, 1965

On motion of Mr. McOsker, seconded by Mr. Lazarus, it is voted to grant the above request for the leave of absence without pay.

ADJOURNMENT is taken at 4:35 o'clock p.m.

*W. J. Matthews*  
Assistant Clerk

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Compared R.M.M.