

December 2, 1957

City Hall

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The Committee on Finance meets this day in Committee Room "A" at 12:00 o'clock M.

Present: Chairman Laudati and Councilman Lazarus.

Also present are Finance Director Cashman, Budget Officer Moran and City Controller Keegan.

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING SECTION 7 of CHAPTER 1144, "ESTABLISHING CLASSES OF POSITIONS FOR THE CITY OF PROVIDENCE", AS APPROVED SEPTEMBER 20, 1957. (In City Council November 21, 1957. Read and Passed the First Time and Referred to Committee on Finance.)

This Ordinance amends Chapter 1144, Section 7 to add one (1) switchboard operator to City Sergeant's Department to operate a switchboard that is being installed in the building on Union Street, which is rented by the City. Charge to Reserve for Extraordinary Expenditures.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1143, BY APPROPRIATING THE SUM OF TWO THOUSAND TWO HUNDRED FORTY-SEVEN (\$2,247) DOLLARS TO CITY SERGEANT, ITEM 0. (In City Council November 21, 1957. Read and Passed the First Time and Referred to Committee on Finance.)

This Ordinance appropriates \$2,247 to City Sergeant's Department to pay the salary of the switchboard operator. Charge to Reserve for Extraordinary Expenditures.

AN ORDINANCE AMENDING THE APPROPRIATION ORDINANCE CHAPTER 1143, BY APPROPRIATING THE SUM OF EIGHT THOUSAND TWO HUNDRED TWENTY-FOUR (\$8,224) DOLLARS TO POLICE DEPARTMENT, ITEM 1. (In City Council November 21, 1957. Read and Passed the First Time and Referred to Committee on Finance.)

This Ordinance appropriates \$8,224 to Police Department to pay for the installation of a new incinerator at Police Headquarters building on Fountain Street. Charge to Reserve for Extraordinary Expenditures.

AN ORDINANCE AMENDING SECTION 21 of CHAPTER 1144, "ESTABLISHING CLASSES OF POSITIONS FOR THE CITY OF PROVIDENCE", AS APPROVED SEPTEMBER 20, 1957. (In City Council November 21, 1957. Read and Passed the First Time and Referred to Committee on Finance.)

This Ordinance amends Chapter 1144, Section 21 to delete one (1) Maintenance Man III and add one (1) Building Maintenance Supervisor to Fire Department. This position requires the supervision of a large amount of maintenance work and should be classified at this rating. Charge to Reserve for Extraordinary Expenditures.

Chairman Laudati directs the Clerk to poll, by telephone, the following members of the Finance Committee: Messrs. O'Connor, Loughran and Boyle.

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It is voted to return the above Ordinances to City Council with recommendation of passage a second time.

REFUND OF COLLECTIONS PRIOR YEAR:

| <u>Refund to</u> | <u>Payment of</u> | <u>Amount</u> |
|--|-------------------|---------------|
| American Motorists Insurance Company 49 Westminster Street Providence, Rhode Island | December 2, 1957 | \$65.00 |

Chairman Laudati directs the Clerk to poll, by telephone, the following members of the Finance Committee: Messrs. O'Connor, Loughran and Boyle.

It is voted to authorize the City Controller to pay the above refund.

William J. McKeeney
Assistant Clerk

Copied *JW*
Compared *E.L.L.*