

December 30, 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 Messrs. O'Connor, Loughran, Boyle and Lazarus.

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

Budget Officer Moran outlines the following Ordinances:

AN ORDINANCE AMENDING CHAPTER 760, SECTION 1 "ESTABLISHING A CLASSIFICATION PLAN FOR THE CITY OF PROVIDENCE", AS APPROVED AUGUST 7, 1953. (In City Council December 19, 1957. Read and Passed the First Time.)

This Ordinance amends Chapter 760, Section 1 to establish the position of Chief of Planning, Redevelopment Agency, This position is required because of the expanding volume of work.

AN ORDINANCE AMENDING SECTION 1 of CHAPTER 1145, "ESTABLISHING A COMPENSATION PLAN FOR THE CITY OF PROVIDENCE", AS APPROVED SEPTEMBER 20, 1957. (In City Council December 19, 1957. Read and Passed the First Time.)

This Ordinance amends Chapter 1145, Section 1 to establish salary of Chief of Planning, Redevelopment Agency at \$7,150 per year.

AN ORDINANCE AMENDING SECTION 1 OF CHAPTER 1146, "ESTABLISHING THE SALARIES AND COMPENSATION TO BE PAID TO THE SEVERAL CITY OFFICIALS AND EMPLOYEES HEREIN NAMED", AS APPROVED SEPTEMBER 20, 1957. (In City Council December 19, 1957. Read and Passed the First Time.)

This Ordinance amends 1146, Section 1 to increase the salary of Attorney II, Redevelopment Agency from \$6,635 to \$7,150 per year because of the increased work he is now doing.

AN ORDINANCE AMENDING SECTION 73 of CHAPTER 1144, "ESTABLISHING THE CLASSES OF POSITION, THE MAXIMUM NUMBER OF EMPLOYEES AND THE NUMBER OF EMPLOYEES IN CERTAIN CLASSES IN THE CITY OF PROVIDENCE". AS APPROVED SEPTEMBER 20, 1957. (In City Council December 19, 1957. Read and Passed the First Time.)

This Ordinance/Chapter 1144, Section 73 to add the new position of ^{amends} Chief of Planning and an additional Project Supervisor to the Redevelopment Agency made necessary by the increased activities of the department.

On motion of Mr. O'Connor, seconded by Mr. Lazarus, it is voted to return the above Ordinances to City Council with recommendation of passage a second time.

RESOLUTION REQUESTING THE STUDY OF THE FEASIBILITY OF ESTABLISHING COLLEGE SCIENCE SCHOLARSHIPS. (In City Council December 5, 1957. Read and Passed.)

On motion of Mr. O'Connor, seconded by Mr. Lazarus, it is voted to refer the above Resolution to the Law Department for study and written opinion as to the legality of the subject matter.

REFUND COLLECTION CURRENT YEAR

<u>Refund to</u>	<u>Payment of</u>	<u>Amount</u>
Joseph P. Flynn 48 Custom House Street Providence, R.I.	December 10, 1957	\$2.00

On motion of Mr. O'Connor, seconded by Mr. Lazarus, it is voted to authorize the City Controller to pay the above refund.

ADJOURNMENT is taken at 1:10 p.m.

William E. McWilliam
Assistant Clerk

Copied *GW*
Compared *E. F. L.*