

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on Monday, July 18, 2011 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Michael C. Morris, 75 Maplewood Circle, Brockton, MA 02302 to the position of Chief Procurement Officer for a term of three years ending June 2014.

Invited Michael C. Morris

2. ORDER: That the City Council authorize the acceptance and expenditure of a grant award in the amount of: \$30,000

From: Mass in Motion: Municipal Wellness and Leadership Planning Grant

To: Mayor's Department - Mass in Motion Grant

(In order to help implement policy changes that are needed based on the results of the assessment.)

Invited Mayor Linda M. Balzotti

John A. Condon, Chief Financial Officer

3. ORDER: That the City Council authorize the acceptance and expenditure of a grant award in the amount of: \$1,004.98

From: Massachusetts Associations of Health Boards (MAHB) Plymouth County Region 5 Grant Fund

To: City of Brockton Board of Health.

(These grant monies are for reimbursement for previous expenditures associated with H1N1 flu activities.) Invited John A. Condon, Chief Financial Officer

Louis E. Tartaglia, Jr., Executive Director, Board of Health

4. ORDER: That the City Council requests the Mayor to recommend the appropriation of \$15,000 in order to have an Independent review of the sewer agreement between the City of Brockton and Stonehill College.

Invited John A. Condon, Chief Financial Officer

Commission Michael Thoreson, DPW

Larry Rowley, Superintendent of Utilities

Philip Nessralla, City Solicitor

Michael C. Morris, Chief Procurement Officer

5. ORDER: That John Condon, Chief Financial Officer; Heidi Chuckran, Auditor; Michael Thoreson, DPW Commissioner; Mayor Linda Balzotti; Larry Rowley, Superintendent of Utilities; Brian Creedon, Water Systems Manager and Mark Abrahams, and/or designee, appear before a committee of this council to give an update on the Water Audit.

Invited Mayor Linda M. Balzotti

John A. Condon, Chief Financial Officer

Heidi A. Chuckran, Auditor

Commissioner Michael Thoreson, DPW

Larry Rowley, Superintendent of Utilities

Brian Creedon, Water Systems Manager

6. ORDER: That Michael Gorman from Everett J. Prescott, Inc., Daniel Burdin, AMR Specialist from Everett J. Prescott, Inc, James Coughlin and Thomas Otto from USI Services and Ian Mead from CDM, Inc., be invited to appear before a committee of this council to inform the Council and residents of the Water Meter/AMI Program and to give a project overview.

Invited Commissioner Michael Thoreson

Michael Gorman, Everett J. Prescott, Inc.

Daniel Burdin, AMR Specialist, Everett J. Prescott, Inc.  
James Coughlin, USI Services  
Thomas Otto, USI Services  
Ian Mead, CDM, Inc

7. RESOLVE: In order for more active and participatory role by the Brockton City Council, in particular the Councilors from Ward 2 and Ward 5, bring forward the Brockton Redevelopment Authority before this council to explain their mission, vision and strategy to revitalize downtown Brockton.

Invited Marc Resnick, Director of Community Development, BRA

8. RESOLVE: That the Representatives of the 21st Century Corporation, the City Planning Department and the Brockton Redevelopment Authority be invited to come before a committee of this Council to discuss economic development planning and establishing a cohesive strategy for ensuring that the function of economic development receives the appropriate City support.

9. RESOLVE: That the Information Technology Center be requested to make the Revised Ordinances of the City of Brockton available in a searchable format on the City's web page.