

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, September 19, 2011 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Deborah L. Beane, 12 Longwood Avenue, Brockton, MA 02301 as a member of the Board of Trust Fund Commissioners for a three year term ending August 2014.
Invited Deborah L. Beane
2. APPOINTMENT: Janice Johnson-Plumer, 126 Peterson Avenue, Brockton, MA to the Board of Trustees for the Brockton Public Library for a three year term ending August 2014.
Invited Janice Johnson-Plumer
3. APPOINTMENT: Sisto Volpe, 23 Robert Avenue, Brockton, MA 02301 to the Brockton Planning Board to fill the unexpired term of Vahan Boyajian ending March 2014.
Invited Sisto Volpe
4. REAPPOINTMENT: Thomas F. Frizzell, 5 Messina Drive, Brockton, MA 02301 to the Board of Park Commissioners for a three year term ending August 2014.
Invited Thomas F. Frizzell
5. REAPPOINTMENT: Elliot "Edward" Miller, 45 Howard Street #2, Brockton, MA 02301 to the Board of Trustees for the Brockton Public Library for a three year term ending August 2014.
Invited Elliot Miller
6. REAPPOINTMENT: Richard J. Zacarro of 55 Oneida Avenue, Brockton, MA 02301 as a member of the Board of Trust Fund Commissioners for a three year term ending August 2014.
Invited Richard J. Zacarro
7. ORDER: That the City Council authorize the acceptance and expenditure of a grant award in the amount of: \$600,000 from Economic Development Initiative Special Project Parks and Recreation Grant as funded by the Congress in the Consolidated Appropriations Act, 2010. There is no cash match required for this award.
Invited John A. Condon, Chief Financial Officer
Timothy W. Carpenter, Superintendent of Parks
8. ORDER:
Appropriation: \$45,000

From: Commonwealth of Massachusetts Executive Office of Public Safety-
Executive Office of Public Safety & Security (EOPSS)-Local
Action

Research Grant

To: City of Brockton Police Dept-EOPSS-Local Action Research
grant fund)

Invited John A. Condon, Chief Financial Officer
Chief William K. Conlon

9. ORDER:

Appropriation: \$25,000

From: Unappropriated FY2012 Estimated Receipts

To: Public Property-Capital

(For a replacement vehicle for the Building Commissioner.)

Invited John A. Condon, Chief Financial Officer

James Casieri, Building Superintendent

10. ORDER:

Appropriation: \$82,763

From: Executive Office of Public Safety & Security (EOPSS)

FY2011

Shannon Program Grant (Supplemental Funding.)

To: Police Department (EOPSS) FY2011 Shannon Program Grant

Fund

Invited John A. Condon, Chief Financial Officer

Chief William K. Conlon

11. ORDER:

Appropriation: \$10,000

From: Unappropriated FY2012 Estimated Receipts

To: DPW-Eng. Dept-Ordinary Maint-Services (Paper Street
Program)

Invited John A. Condon, Chief Financial Officer

Commissioner Michael Thoreson

12. RESOLVE: That a representative of Aquaria Water, LLC and the DPW
Commissioner be invited to appear before a committee of this council to provide
information of regarding the use of water provided by Aquaria to the City of
Brockton and the efforts of Aquaria to market water to other communities.

Invited Commissioner Michael Thoreson

Alfredo Andres', Rebecca McEnroe, Aquaria

Brian Creedon, Water Systems Manager

Water Commission

13. RESOLVE: That the Mayor of Brockton be and is hereby authorized to file and
accept grants from the Executive Office of Energy and Environmental Affairs;
and that the Mayor of Brockton be and is hereby authorized to take such other
actions as are necessary to carry out the terms, purposes, and conditions of this
grant.

Invited Mayor Linda A. Balzotti

John A. Condon, Chief Financial Officer

ITEMS TABLED AT PREVIOUS FINANCE COMMITTEE MEETINGS

RESOLVE: That Commissioner of the Department of Public Works be requested to investigate available land in, and potential public uses of, the Oak Hill Way industrial park, and to report his findings to the Council in 30 days.

TABLED

RESOLVE: That Larry Rowley, Superintendent of Utilities appears before a Committee of this Council to discuss the exterior water meters.

TABLED

RESOLVE: That the Mayor be requested to implement a customer service training program for City employees, which program should include, but not limited to, management and employee training, the monitoring of phone calls, immediate response options for residents at City Departments, and a data collection system to track the level of residents satisfaction with city departments

TABLED at the February 22 Finance Committee Meeting

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.

Having considered the same, report TABLED at the July 18, 2011 Finance Committee Meeting

ORDER: That James Casieri, Building Superintendent, comes before a Committee of this Council to speak on the conditions of Melrose Cemetery.

TABLED at the August 15, 2011 Finance Committee Meeting

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.

TABLED at the August 15, 2011 Finance Committee Meeting

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.

TABLED at the August 15, 2011 Finance Committee Meeting