

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, April 2, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Rosemary Foster, 105 Belair Street, Brockton, MA 02301 to the Housing Authority Board of Commissioners for a term of five years ending March 2017.

Invited Rosemary Foster

2. ORDER: That the City Council accepts and expends the grant award in the amount of

\$517,882

From: U.S. Department of Justice Community Oriented Policing Services

FY11 Hiring Grant

To: Brockton Police Department: Community Oriented Policing Servicing

FY11 Hiring Grant. (These grant fund will be used to pay for the salary

and benefits of two full time patrol officers at entry level pay.)

Invited John A. Condon, Chief Financial Officer

Chief Emanuel C. Gomes, Interim Police Chief

3. ORDER: That the City Council accepts and expends the grant award in the amount of

\$112,645

From: Department of Justice/Bureau of Justice Assistance FY11 Justice

Assistance Grant

To: Brockton Police Department: FY11 Justice Assistance Grant.

(These

social grant funds will be used to pay for the contracted services of

workers to support both our Child Witness to Violence and Operation

Divinity efforts.)

Invited John A. Condon, Chief Financial Officer

Chief Emanuel C. Gomes, Interim Police Chief

4. ORDER: That the City Council accepts and expends the grant award in the amount of

\$10,000

From: The Commonwealth of Massachusetts-Massachusetts Historical

Commission Survey and Grant Program

To: Planning Department-Historical Commission Grant for Historic Buildings in Downtown.

Invited John A. Condon, Chief Financial Officer
Rian Amiton, Staff Planner

5. *ORDER:*

Transfer: \$14,000

From: Sale of Lots and Graves-Melrose Cemetery

To: Cemetery to Cemeteries-Ordinary Maintenance Services-Engineering

(For engineering costs associated with expansion at Melrose Cemetery.)

Invited John A. Condon, Chief Financial Officer
Timothy W. Carpenter, Superintendent

6. *ORDER:*

Transfer: \$160,000

From: Police Department-Personal Services

To: Police Department-Overtime

(In order to fund the remainder of this fiscal year.)

Invited John A. Condon, Chief Financial Officer
Chief Emmanuel C. Gomes, Interim Police Chief

7. *ORDER:*

Transfer: Totaling \$17,500.00

From: Parking Authority-Capital Projects-City Lots-\$12,500.00 and
Parking Authority-Personal Services other than Overtime-\$5,000

To: Parking Authority-Capital Projects

(For the purchase of a new van to replace the current vehicle, which has reached the end of its useful life.)

Invited John A. Condon, Chief Financial Officer
Robert H. Malley, Executive Director

8. *RESOLVE:* That the City Council expresses its support for Brockton Knocks Down Diabetes and invites Leo MacNeil from HarborOne Credit Union to appear before a committee of this Council to present the program of Brockton Knocks Down Diabetes.

Invited Leo MacNeil

9. *RESOLVE:* That the Mayor, Chief Financial Officer, Brockton Rox CEO Chris Carminucci and representatives of the Brockton 21st Century Corp., be invited to appear before a committee of this council to discuss the issues of future lease payments, the future use of Campanelli Stadium and any expected impact upon the City's budget in upcoming fiscal years.

Invited Mayor Linda M. Balzotti

John A. Condon, Chief Financial Officer

Chris Carminucci, CEO, Brockton Rox

Michael Canina, Brockton Rox

Mary Waldron, Executive Director, 21st Century Corp.

Joseph Casey, 21st Century Corp.

10. RESOLVE: That the Chief Financial Officer, the Treasurer-Collector, the City's outside auditors be invited to appear before a committee of this Council to provide information to the City Council relative to the City's financial statements and audits and the resources anticipated to be available for the Fiscal Year 2013 Annual Budget including, but not limited to, certified free cash and the amount of the City's reserves.

Invited John A. Condon, Chief Financial Officer

Heidi A. Chuckran, City Auditor

Martin S. Brophy, Treasurer/Collector

Brock Romano, KPMG

Shana C. Doiron, KPMG

Scott Warnetski, KPMG

11. RESOLVE: That the Department of Public Works Commissioner is authorized to issue a sewer connection permit to R.K. Plaza, located in Brockton and Stoughton, and to enter into an Intermunicipal Agreement with Stoughton regarding the same.

Invited John A. Condon, Chief Financial Officer

Michael Thoreson, Commissioner DPW

John E. Twohig, Esq., Goulseon & Storrs