

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 21, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: David Martel, 25 Jeanne Avenue, Brockton, MA 02301 as a Constable in the City of Brockton for a term of 3 years.
Invited David Martel

2. ORDER: That the City Council accepts and expends the grant award in the amount of
\$4,000
From: The Commonwealth of Massachusetts Department of Public Health-Decontamination Units Grant
To: Fire Department-Decontamination Units Grant. (These monies are for the upkeep of the Mass Decontamination Units and purchase supplies for the Mass Decontamination Units. No match is required)
Invited John A. Condon, Chief Financial Officer
Chief Richard C. Francis, Fire Department

3. ORDER:
Transfer: \$1,000,000
From: DPW-Highway-Snow Removal
To: Stabilization Fund
(In order that the monies would be available for use immediately.)
Invited John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson, DPW

4. ORDER:
Transfer: \$14,000
From: Parking Authority-Personal Services - Other than Overtime- \$6,000
and
Parking Authority- Snow Removal-\$8,000
To: Parking Authority Meter Reserve Fund
(To help fund removal of tanks under the Montello Street Parking lot planned for Fiscal 2013.)
Invited John A. Condon, Chief Financial Officer
Robert H. Malley, Executive Director, Parking Authority

5. ORDER: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a revolving fund of FY2012 for the sole purpose of spending by the police chief for Ordinary Maintenance expenses of the police department. The Police Department Closed cases revolving fund shall receive monies in Police possession from closed cases. Expenditures from the Police Department-Closed Cases Revolving Fund shall be made at the direction of the Police Chief provided that not more than \$35,000 may be so expended from the fund during FY2012.

6. ORDER: That the City of Brockton hereby accepts the provisions of M.G.L., Ch. 258, Sec. 13 relative to the indemnification of municipal officers were acting within the scope of his/her official duties or employment.

7. ORDER: That the license granted to Jonas Garcon by the City Council for a Motor Vehicle Repair License at 495 Main Street is hereby revoked as this license is not being exercised in accordance with the terms of the license and as a result of outstanding real estate taxes.
Invited Martin S. Brophy, Treasurer/Collector
Chief Emanuel C. Gomes, Police Department
Officer Scott Uhlman, Code Enforcement Officer
Jonas Garcon

- 7A. ORDER: That the City Council authorizes the approval of the Net Metering Power Purchase Agreement between NuGen Capital Management, LLC and the City of Brockton. This agreement is for the purchase of solar power from a solar plant, which will save the city in electricity costs.
Invited John A. Condon, Chief Financial Officer
Robert McLaren, NuGen Capital Management
David J. Poydenis, NuGen Capital Management

8. RESOLVE: To look into the clothing bins around the City.
Invited Commission Michael Thoreson, DPW
Louis E. Tartaglia, Jr., Executive Director, Health Department
Officer Scott Uhlman, Code Enforcement Officer
Attorney Philip C. Nessralla, City Solicitor
Lt. Edward Williams, Fire Department