

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, August 13, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: David A. Farrell, 20 Rene Road, Brockton, MA 02301 as Director of Veterans Services for a term of three years ending July 2015.
Invited David A. Farrell

2. ORDER:
Appropriation: \$10,000
From: Liberty Mutual Insurance Company
To: Fire Department-Liberty Mutual Firemark Award. This is a non-matching grant with no cost to the city. The Fire Department intends to use these funds for the purchase of a live fire prop for use in training during current Fire Extinguisher Program, instructor staffing for presentation of the program to the public, and refurbishing of Freddie the Fire Truck.
Invited John A. Condon, Chief Financial Officer
Chief Richard C. Francis

3. ORDER:
Appropriation: \$18,000
From: Unappropriated Estimated Receipts
To: DPW-Engineering-Capital in order to purchase a large format printer, which shall be shared as needed with other city departments.
Invited John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson

4. ORDER:
Appropriation: \$35,499
From: Unappropriated Estimated Receipts
To: Assessors Department-Personal Services in order to provide funding in FY2013 for a clerical position, which was funded in the computerized MUNIS budget but unintentionally omitted from the budget order.
Invited John A. Condon, Chief Financial Officer
Paul J. Sullivan, Chairman, Board of Assessors

5. ORDER:
Appropriation: \$34,500
From: Unappropriated Estimated Receipts
To: Library-Personal Services other than Overtime-\$3,000 and

To: Library-Goods-\$31,500 in order to fully comply with state funding requirements for qualifying for the state's municipal incentive grant.

Invited John A. Condon, Chief Financial Officer
Elizabeth Wolfe, Director, Library

6. ORDER:

Appropriation: \$10,000.00

From: Secretary of State: Voter Registration/Education Assistance

Grant

To: Mayor's Department- Voter Registration/Education Assistance

Grant.

These grant funds will be used for improving voter registration and voter education. An RFP will be put out to the community, allowing

funding to be used by large and diverse agencies in the effort to increase the city's voter registration. There is no match

required

Invited John A. Condon, Chief Financial Officer
Mayor Linda M. Balzotti

7. ORDER:

Appropriation: \$45,000

From: Executive Office of Health and Human Services FY2013

Police Based

Jail Diversion Grant

To: Brockton Police FY2013 Police Based Jail Diversion Grant.

This grant

will allow the Brockton Police Department overtime funds to train 15

officers in the specialized field of Crisis Intervention and allow

for

for the

hiring of a clinician to assist those officers in follow up visits families. The grant will provide for an award ceremony, plaques trained individuals, and food during training events, and for the purchase of an IPAD for the Sgt in charge for data

collection

purposes.

Invited John A. Condon, Chief Financial Officer
Chief Emanuel C. Gomes

8. ORDER: That the City Council grants a one year exemption from the residency requirement in accordance with the Revised Ordinances of the City of Brockton Article III, Section 2-110 (Residency) in reference to Timothy Carpenter, Superintendent of Parks and Recreation.

Invited Timothy W. Carpenter, Superintendent

9. ORDER: An Act Relative to nomination papers for Election Office in the City of Brockton.
Invited John McGarry, Executive Director Elections/Registrars
10. ORDER: That the City Council authorize the approval of the Net Metering Power Purchase Agreement between Next Sun Energy Fall River, 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
Todd Fryhet, Nexon Energy
Jack Laskin, Nexon Energy
John Shortsleeve, Bay State Consultants
11. ORDER: That Bryant Avenue, laid out and accepted by the Brockton City Council on August 25, 1958, said layout being recorded at Plymouth County Registry of Deeds on September 15, 1958, extending from Pleasant Street northerly to the end of the layout, be and the same is hereby discontinued or abandoned.
Invited Commissioner Michael Thoreson
Howard B. Newton, Superintendent
Philip C. Nessralla, City Solicitor
12. ORDINANCE: An Ordinance Amending Ch. XVII of the Revised Ordinances of the City
Of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Sec.
27- 54. Same-Requirements (Table 4).
Invited Wayne McAllister, Chairman, Planning Board
Rian Amiton, Junior Planner
Marc Resnick, Brockton Redevelopment Authority
13. 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