

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday November 19, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: David A. Asiaf, 5 Tarkin Hill Lane, Bridgewater, MA 02324 as a Constable in the City of Brockton for a term of three years.

Invited David A. Asiaf

2. ORDER:

Appropriation: \$315,586

From: Executive Office of Public Safety and Security/State 911 Department
FY13 Public Safety Answering Point and Regional Emergency
Communication Center Support and Initiative Grants

To: Brockton Police Department: FY13 Public Safety Answering Point and
Regional Emergency Communication Center Support and Initiative
Grants.

Invited: John A. Condon, Chief Financial Officer

Police Chief Emanuel C. Gomes

3. ORDER:

Appropriation: \$300,000.00

From: Unappropriated Estimated Receipts for FY2013

To: The Law Department Ordinary Maintenance Services

(To be added to the Law Department FY2013 Ordinary Maintenance
Budget for the line item covering the cost of outside counsel legal fees.)

In accordance with Section 5 of Ch. 324 of the Acts of 1990, the
Chief Financial Officer has stated that in his professional opinion,
after an evaluation of all pertinent financial information
reasonably available, he cannot certify the proposed appropriation
of \$300,000 to the budget of the City Solicitor for purposes of
increasing the support of that budget for outside counsel. The
provisions of Ch. 324 require that the face of the city council order
for the appropriation contain the notation of the absence of the
CFO certification.

Invited John A. Condon, Chief Financial Officer

Attorney Philip C. Nessralla

4. ORDER:

Appropriation: \$40,000

From: Massachusetts Clean Energy Technology Center Grant

To: Department of Public Works – Massachusetts Clean Energy
Technology Center Grant. This grant is for a feasibility study to explore
the addition of an organics-to-energy system that can process source
separated organics and generate energy for use at the Advanced Water
Reclamation Facility.

Invited John A. Condon, Chief Financial Officer
Commissioner Michael Thoresen, DPW

5. ORDER:
Appropriation: \$914,000
From: Unappropriated Estimated Receipts for FY2013
To: Stabilization Fund
(To increase the balance in that reserve.)

Invited John A. Condon, Chief Financial Officer

6. ORDER:
Appropriation: \$250,000
From: Unappropriated FY13 Receipts
To: School Department-Net School Spending
(To provide a share of the increased revenues to the schools.)

Invited John A. Condon, Chief Financial Officer
Superintendent Matthew H. Malone

7. ORDER:
Appropriation: \$215,000
From: Unappropriated FY13 Receipts
To: DPW-Highway Capital
(In order to replace vehicles which are no longer serviceable, prior to the snow removal season.)

Invited John A. Condon, Chief Financial Officer
Commissioner Michael Thoreson, DPW

8. ORDER:
Appropriation: \$262,094
From: Unappropriated FY13 Estimated Receipts
To: Supplemental Reserve Fund
(To ensure fiscal stability, in order to bring the balance in that fund to the amount required by Ch. 324 of the Acts of 1990.)

Invited John A. Condon, Chief Financial Officer

9. ORDER:
Appropriation: \$110,000
From: Unappropriated FY13 Receipts
To: Library-Overtime \$2,000,
To: Library-Ordinary Maintenance Goods \$20,000,
To: Library-Ordinary Maintenance Services \$8,000 and
To: Library-Personal Services other than Overtime \$80,000
(In order to qualify for the state grant.)

Invited John A Condon, Chief Financial Officer
Elizabeth Marcus, Library Director

10. RESOLVE: That the Commissioner of the Department of Public Works and Carl W. Landerholm be invited to appear before a committee of this Council to discuss issues relating to the City's underground waterways, flooding and flooding patterns in the City, and what planning is underway to protect City residents and their property.

Invited Commissioner Michael Thoreson

Carl. W. Landerholm

11. RESOLVE: That the Mayor, the Members of the Traffic Commission, the Commissioner of the Department of Public Works and the City Solicitor be invited to appear before a Committee of this Council to discuss issues related to the intersection of Pleasant Street and Reynolds Memorial Highway.

Invited Mayor Linda M. Balzotti

Commissioner Michael Thoreson

Attorney Philip C. Nessralla

Capt. Steven Williamson, Traffic Commission

Councilor Todd G. Petti, Traffic Commission

Paul D. Sullivan, Traffic Commission

Councilor Dennis F. DeNapoli, Traffic Commission

Retired Chief Kenneth Galligan, Traffic Commission

Kenneth Goldblatt, Traffic Commission