

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, February 6, 2012 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER: That the City Council accepts and expends the grant award in the amount Of \$241,611.24, in accordance with the terms of the grant
From: Executive Office of Public Safety and Security
To: Brockton Police Department: FY11 Municipal Staff Services Grant.
(These funds are for Police Overtime.)
Invited John A. Condon, Chief Financial Officer
Chief William K. Conlon

2. ORDER: That the City Council accepts and expends the grant award in the amount of \$489,947.00
From: Department of Justice/Community Oriented Policing Services FY11 Secure
Our Schools Grant
To: Brockton Police Department: FY11 Secure Our School Grant.
(These funds are for upgrading the security of the entire school system,
with a cash/ in kind match of \$489,947.00 from net school spending, as
authorized by the School Committee on December 6, 2011. The grant
period is from 9/1/2011 to 8/31/2013.)
Invited John A. Condon, Chief Financial Officer
Chief William K. Conlon

3. ORDER: That the City Council accepts and expends the grant award in the amount of \$40,000
From: Mass in Motion: Municipal Wellness and Leadership Planning Grant
To: Mayor's Department-Mass In Motion Grant.
(The City of Brockton agrees to the timely completion of interim and
final reports and to participate in statewide trainings and meetings within the terms of the grant, to build the capacity of Mass in Motion
communities working to improve the health of their residents. The grant is a continuation of a prior Mass in Motion Grant.)
Invited John A. Condon, Chief Financial Officer

4. ORDER: That the City Council accepts and expends the appropriation in the amount of \$92,000.00
From: Stabilization Fund
To: Information Technology-Ordinary Maintenance Services \$30,000
and to Information Technology-Ordinary Maintenance- Goods \$62,000 for a necessary upgrade to the City's financial system, MUNIS.

Invited John A. Condon, Chief Financial Officer
William Santos, Acting Information Technology Director

5. ORDER: That the City Council accepts and expends the grant award in the amount of \$1,500,000
From: Executive Office of Housing and Development-MassWorks Infrastructure Program Grant
To: Planning Department- MassWorks Infrastructure Program Grant (for the Lighting the Way to Downtown Project.) This is a reimbursable grant.

Invited John A. Condon, Chief Financial Officer
Rian Amiton, Staff Planner
Pamela Gurley, Specialized Secretary
Marc Resnick, Director of Community Development

6. ORDER: That the City Council accepts and expends the grant award in the amount of \$11,365.00
From: Commonwealth of Massachusetts Department of Public Safety, Programs Division
To: Fire Department- Student Awareness of Fire Education (S.A.F.E.) Grant Fund (to conduct Fire Education Program.) This is a non-matching grant with no cost to the City.

Invited John A. Condon, Chief Financial Officer
Chief Richard C. Francis.

7. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the Presidential Primary will be held on Tuesday, March 6, 2012.

Invited John McGarry, Executive Director

8. RESOLVE: That Mr. Paul Osborn, Assistant Director, Rates and Revenue Division (Massachusetts Department of Public Utilities) is invited to appear before this City's Finance Committee on February 6, 2012 to discuss and give an overview of state level regulations that provide oversight for private water companies.

Invited Paul Osborn

9. ORDER: The City Council elects to engage in the process to change health insurance benefits under M.G.L. c. 32B subsection 21-22. That M.G.L. c. 32B, subsection 21-22F be accepted by the City Council.

Invited Mayor Linda M. Balzotti
John A. Condon, Chief Financial Officer
Maureen Cruise, Personnel Director
Attorney Philip C. Nessralla, City Solicitor
Archie Gormley, Brockton Professional Firefighters, Local 144

Kim Gibson, Brockton Education Association
William Parlow, Retired State County & Municipal Association