

## Revised #1

### FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday March 18, 2013 at 7:00 PM in the Council Chamber to consider the following:

1. REAPPOINTMENT: Janet Frizzell-Hancock as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
2. REAPPOINTMENT: Theodore Hancock as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
3. REAPPOINTMENT: Daniel J. Vaughn as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
4. REAPPOINTMENT: David Montrond as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
5. REAPPOINTMENT: William Vellios as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
6. REAPPOINTMENT: Jason Mosley as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
7. REAPPOINTMENT: Kevin Smith as a Special Police Officer of the City of Brockton for a one year term ending February 2014.
8. REAPPOINTMENT: Nuno Montrond as a Constable in the City of Brockton for a term of 3 years.  
Invited Nuno Montrond
9. ORDER:  
    Appropriation: \$11,325.00  
    From: Commonwealth of Massachusetts Executive Office of Public Safety, Program Division  
    To: Fire Department-Student Awareness of Fire Education (SAFE) Grant Fund  
    (to conduct Fire Education Program).  
Invited John A. Condon, Chief Financial Officer  
    Richard M. Francis, Chief of the Fire Department
10. ORDER  
    Appropriation: funds up to \$300,000.00, in excess of amounts already appropriated  
    From: DPW-Highway-Snow Removal, for the purpose of FY2013 snow removal.  
Invited John A. Condon, Chief Financial Officer  
    Michael Thoreson, Commissioner of DPW

11. ORDER:
  - Appropriation: \$222,000
  - From: Stabilization Fund
  - To: Department of Public Works Operations Division Highway-Street Lighting Account. (The purpose of this appropriation is to fund the balance needed for the FY2013 DPW Highway Section Street Lighting Account's remaining FY13 maintenance fees and electricity costs).Invited John A. Condon, Chief Financial Officer  
Michael Thoreson, Commissioner of DPW
  
12. ORDER:
  - Appropriation: \$120,173
  - From: Executive Office of Public Safety and Security
  - To: Brockton Police Department; FY2013 Municipal Police Services Staffing Grant. (In accordance with the terms of the grant, these funds are for police overtime, to use for community policing beats, community policing activities, call taker placement, detective investigations and Quality of Life/Impact Shifts. There is no required match for these funds).Invited John A. Condon, Chief Financial Officer  
Emanuel C. Gomes, Chief of Police Department
  
13. ORDER:
  - Transfer: \$7,000
  - From: Planning Department-Ordinary Maintenance (Buildings and Grounds Maintenance)
  - To: Personal Services Overtime (to cover upkeep of the Parks on White Avenue, Crescent Street and GAR Park).Invited John A. Condon, Chief Financial Officer  
James Casieri, Superintendent of Public Property  
Pam Gurley, Specialized Secretary of Planning
  
14. ORDER:
  - Transfer: \$8,000
  - From: Animal Control Full-Time Services
  - To: Personal Services Overtime (to cover overtime expenditures through the remainder of the Fiscal year).Invited John A. Condon, Chief Financial Officer  
Thomas DeChellis, Supervisor of Animal Control
  
15. ORDER: That the City Council authorize the approval of the Net Metering Power Purchase Agreement between West Bridgewater Solar, LLC and the City of Brockton. (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  
Caitlin Leach, Assistant City Solicitor  
Michael Thoreson, Commissioner of DPW  
Brian Morrisey, Citizens Energy

16. ORDER: The City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:  
AN ACT RELATIVE TO ESTABLISHMENTS IN THE CITY OF BROCKTON  
LICENSED TO SELL ALCOHOL PURSUANT TO G.L. CH 138.  
Invited Emanuel C. Gomes, Chief of Police Department  
Scott H. McDuffy, Chairman License Commission
17. ORDER: To establish a moratorium for the growing of, use, sale, and distribution of medical marijuana in the City of Brockton according to M.G.L., up to and including September 30, 2013.  
Invited Emanuel C. Gomes, Chief Police Department / and or his designee  
Mark Resnick, Executive Director of Brockton Redevelopment Authority
18. ORDER: That the City enter into an agreement, attached hereto, with the Massachusetts Executive Office of Housing and Economic Development and accept there from a grant in the amount of Four Million Dollars (\$4,000,000.00) (“EOHED Grant”) as part of the Commonwealth’s Growth Districts Initiative (“GDI Program”) established pursuant to Section 11 of Chapter 238 of the Acts of 2012 for the purpose of funding an economic development project within the block of land in downtown Brockton.  
Invited Mayor Linda M. Balzotti  
John A. Condon, Chief Financial Officer  
Philip C. Nessralla, City Solicitor & or his designee  
Joseph F. Casey, Chairman of the Board 21st Century Corp.  
Terrence McNeil, Trinity Financial  
Kenan Bigby, Trinity Financial  
Matt Zahler, Trinity Financial  
Derek Lennon, Ex. Office of Housing and Economic Development/ and or his designee
19. ORDER: That the City Council authorizes the Mayor and/or Treasurer/Tax Collector to execute any and all documents necessary to dispose of the properties located at and known as 00000 Montello Street (Map 109, Route 009, Plot 81) and 00044 Centre Street (Map109, Route 066, Plot 4-1) to Trinity Brockton Limited Partnership  
Invited Mayor Linda M. Balzotti  
Martin Brophy, Treasurer/Tax Collector
20. RESOLVE: That the City Council expresses its support for fair and uniform medical treatment at all Veteran Medical Centers.  
Invited David A. Farrell, Director of Veterans Affairs  
Richard Hand, American Legion Post 147 Rockland, MA
21. RESOLVE: That the City of Brockton request the Mayor be invited to appear before a committee of this Council to provide a report on compliance with the terms of all existing TIF agreements.  
Invited Mayor Linda M. Balzotti  
Paul J. Sullivan, Chairman of Board of Assessors

