

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday April 16, 2013 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER: That the City Council approves the amendment of the existing Railroad South Economic Opportunity Area.
Invited: John A. Condon, Chief Financial Officer
Paul J. Sullivan, Chairman Assessor
Pam Gurley, Specialized Secretary of Planning
Gordon Carr, GMC Strategies
Daniel Evans, Jr., Evans Machine Company

2. ORDER:
Appropriation: \$41,850
From: Personnel Employee Benefits
To: SEIU LOCAL 888, Brockton Department Heads Unit.
Invited: John A. Condon, Chief Financial Officer

3. ORDER:
Appropriation: \$4,000
From: Commonwealth of Massachusetts Department of Public Health
To: Fire Department-FY13 Massachusetts Decontamination Unit Grant
(These funds are to be used to man the upkeep of the Mass
Decontamination Units and purchase supplies for the units)
Invited: John A. Condon, Chief Financial Officer
Richard C. Francis, Chief of the Fire Department

4. ORDER:
Appropriation: \$37,118
From: Parking Meter Reserve Fees account
To: Parking Authority Snow Removal
(In order to cover the shortfall in FY13 plowing, sanding and removal of
snow for the Parking Authority)
Invited: John A. Condon, Chief Financial Officer
Robert H. Malley, Director of Parking Authority

5. ORDER:
Appropriation: \$7,000
From: Treasurer's purchase of Services-Printing
To: Treasurer's Personal Services-Overtime
(In order to cover the expected overtime costs for the remainder of fiscal
year)
Invited: John A. Condon, Chief Financial Officer
Martin S. Brophy, Treasurer/Tax Collector

6. ORDER:
Appropriation: \$10,000
From: Public Property-Purchase of Services-Buildings Supplies \$5,000 and
Public Property-Purchase of Services-Heating/Air Condition Supplies
\$5,000
To: Public Property-Personal Services-Overtime
(In order to cover the unexpected expenses for emergency calls during the
evenings and weekends)
Invited: John A. Condon, Chief Financial Officer
James Casieri, Superintendent of Public Property
7. ORDER: That the City Council accepts and expends the grant award in the amount of
Eighty-four Thousand Seven Hundred Sixty-two Dollars (\$84,762.00)
From: Commonwealth of Massachusetts Department of Environmental Protection
Sustainable Water Management Initiative Grant-BPR-2012-06 Silver Lake and Jones
River Fish Passage and Water Supply Management Project To: City of Brockton
Invited: John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner of DPW
Brian Creedon, Water System Manager, DPW
Russell Kleekamp, VP of Municipal & Infrastructure, Green Seal Environmental, Inc.
Alex Mansfield, Ecology Program Director for Jones River Watershed Association
8. RESOLVE: That the City Council hereby authorizes a Tax Increment Financing (TIF)
Plan encompassing the property described as Assessor's Map 163, Route 041R, Plot 6A,
Route 042 Plot 7, Route 263 Plot 6-1 and Route 264 Plot 6-2; 32 North Manchester
Street.
Invited: John A. Condon, Chief Financial Officer
Paul J. Sullivan, Chairman Assessor
Pam Gurley, Specialized Secretary of Planning
Gordon Carr, GMC Strategies
Daniel Evans, Jr., Evans Machine Company
9. RESOLVE: Therefore the City Council does hereby resolve that it supports the pending
legislation S.621, SD864.
Invited: Meredith Keane, Brockton, MA
10. RESOLVE: That the City Council discusses the water contract agreement and the
possibility of the purchase of Aquaria.
Invited: Mayor Linda M. Balzotti
John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner of DPW
Philip C. Nessralla, City Solicitor & or his designee
Brian Creedon, Water System Manager, DPW
Moises P. Ariento, Aquaria Water
Rebecca McEnroe, P.E., Project Manager, Aquaria Water

11. RESOLVE: To invite Stonehill College to open new talks on water and sewer contract with the City of Brockton
Invited: Mayor Linda M. Balzotti
John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner of DPW
Caitlin Leach, Assistant City Solicitor
Francis X. Dillon, V.P. for Advancement Stonehill College

12. 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
Senator Elizabeth Warren /& or her designee
Jason Burrell Regional Director for Senator Elizabeth Warren
Stephen Lynch, Congressman/& or his designee
Dan Denette, Denette Family Chiropractic

13. RESOLVE: That the City Council expresses its support for the proposed legislation to strengthen the laws relative to illegal apartments and directs that a copy of this Resolve be forwarded to each Member of the City's Legislative Delegation.
Invited: Richard M. Francis, Chief of the Fire Department
James Casieri, Superintendent of Public Property
Edward Williams, Lt. Fire Department
Timothy Cruz D.A., Plymouth County District Attorney's Office