

FINANCE COMMITTEE AGENDA - REVISED #1

The Standing Committee on Finance will meet on Monday May 20, 2013 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Carole O. Harris of 98 Regent Road, Brockton to the Brockton Council on Aging for a three year term ending May 2016.
Invited: Carole O. Harris
2. APPOINTMENT: John F. Kenney of 221 Oak St. CB 84, Brockton to the Brockton Council on Aging for a three year term ending May 2016.
Invited: John F. Kenney
3. APPOINTMENT: Jane Moynihan of 221 Oak St. # 72, Brockton as an alternate to the Brockton Council on Aging for a three year term ending May 2016.
Invited: Jane Moynihan
4. APPOINTMENT: Jocelyn R.B. Meek of 140 Copeland St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending May 2016.
Invited: Jocelyn R.B. Meek
5. REAPPOINTMENT: Scott McDuffy of 8 Knollbrook Drive, Brockton to the Brockton License Commission for a three year term ending May 2016
Invited: Scott McDuffy
6. ORDER:
Transfer: \$1,235.00
From: Finance-Personal Services other than Overtime
To: License Commission Personal Service other than Overtime
(in order to pay the contractual Education Incentive to the Commission's Administrative Assistant).
Invited: John A. Condon, Chief Financial Officer
Scott McDuffy, Chairman License Commission
7. ORDER:
Appropriation: \$105,550
From: MassDevelopment for the Brownfield site assessment remediation grant associated with the Montello Street Parking Lot Redevelopment Project
To: The Parking Authority
Invited: John A. Condon, Chief Financial Officer
Robert H. Malley, Executive Director of Parking Authority
8. ORDER:
Appropriation: \$162,726
To: DPW Maintenance Division Goods & Supplies
From: Stabilization Fund
(to ensure there is adequate funds for gasoline for fiscal year 2013).
Invited: John A. Condon, Chief Financial Officer
Michael Thoreson, DPW Commissioner

9. ORDER:
Appropriation: \$1816
From: The Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.
To: The Brockton Emergency Management Agency
(The Brockton Emergency Management Agency (BEMA) intends to use these grant funds for supplies).
Invited: John A. Condon, Chief Financial Officer
Morton Schleffer, Director of Brockton Emergency Management Agency
10. ORDER:
Appropriation: \$750,000
From: Stabilization Fund
To: DPW Snow & Ice Removal
(to pay for estimated final costs of FY13 snow removal)
Invited: John A. Condon, Chief Financial Officer
Michael Thoreson, DPW Commissioner
11. ORDER:
Transfer: \$200,000.00
From: Police Department-Personal Services other than Overtime
To: Police Department –Overtime
(to take the dept. to the end of the fiscal year projecting that overtime will continue at the same pace as it has to date).
Invited: John A. Condon, Chief Financial Officer
Emanuel C. Gomes, Police Chief
12. ORDER:
Appropriation: \$22,000
From: Stabilization Fund
To: DPW Engineering Personal Service-Overtime
(in order to complete the Mass Works Grant by the end of June 2013).
Invited: John A. Condon, Chief Financial Officer
Michael Thoreson, DPW Commissioner
13. ORDER:
Appropriation: \$7,000
From: the National Association of County and City Health Officials(NACCHO) Department of Health and Human Services Grant Fund
To: City of Brockton Board of Health Medical Reserve Corps Grant Fund.
(for the purpose of building the level of volunteers and equipment for local Medical Reserve Corps).
Invited: John A. Condon, Chief Financial Officer
Louis E. Tartaglia, Jr., Executive Director Board of Health
14. ORDER: That the City Council accepts a grant in the amount of Ten Thousand Dollars (\$10,000.00) from the Tony Hawk Foundation for construction of a public non-profit skate park at Edgars Playground.
Invited: John A. Condon, Chief Financial Officer
Pam Gurley, Secretary of Planning Dept
Marc Resnick, Executive Director of Brockton Redevelopment Authority

15. ORDER: That the City Council authorize the approval of the Net Metering Power Purchase between Rehoboth Solar, LLC and the City of Brockton in substitution of the agreement approved by the City Council order 84 on March 25, 2013. 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
Michael Thoreson, Commissioner of DPW
Phillip Nessralla, Attorney City Solicitor / and or his designee
Brian Morrissey, Citizens Energy
16. RESOLVE: That the Director of the Brockton Council on Aging be invited to appear before a committee of this council to discuss the issue of elder abuse and the “Year of Elder Abuse Prevention”.
Invited: Janice Fitzgerald, Director of Council on Aging
17. RESOLVE: That the Mayor or her designee, Chief of Police, Fire Chief, and Lt. Donald Mills on behalf of the School Police, be invited to appear before a committee of this Council to provide a status as to the City’s preparedness to protect the public at public events and how the public can assist public safety officials.
Invited: Mayor Linda M. Balzotti, / and or her designee
Emanuel C. Gomes, Chief of Police
Richard C. Francis, Chief of Fire Department
Morton Schleffer, Director of Brockton Emergency Management Agency
Lt. Donald Mills, School Police
18. RESOLVE: That the City Council hereby requests that a representative of Aquaria appear before the Finance Committee to address questions pertaining to the Desalinization Water contract and that Aquaria provide any and all information, data, and/or documents relative to the marketing of the water as per the terms of the contract agreement.
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. Ariente, Aquaria Water
Rebecca McEnroe, P.E., Project Manager, Aquaria Water
19. RESOLVE: That Brockton City Council respectfully requests that the Commonwealth of Massachusetts designate that portion of highway located on Route 24 between Exits 17 and 18 as “Rocky Marciano Highway”.
Invite: Mayor Linda M. Balzotti, / and or her designee
Michael Thoreson, Commissioner of DPW
Philip C. Nessralla, City Solicitor & or his designee
Craig Young, Superintendent of Operations
Christopher Cooney, Chamber of Commerce