

FINANCE COMMITTEE AGENDA - REVISED

The Standing Committee on Finance will meet on Wednesday, September 18, 2013 at 7:00 PM
In the Council Chamber to consider the following:

1. APPOINTMENT: Michael F. Darche, 138 Birchview Ave., Brockton as a Trustee of the War Memorial Building in the City of Brockton for a three year term ending August 2016.
Invited: Michael F. Darche
2. APPOINTMENT: Monica Vaz Tavares, 573 No. Montello St., Brockton as a member of the Brockton Cultural Council for a three year term ending August 2016.
Invited: Monica Vaz Tavares
3. APPOINTMENT: Sandra J. Proctor, 140 Colonel Bell Dr., Apt. 204 Brockton to the Housing Authority Board of Commissioners for a term of five years ending August 2018.
Invited: Sandra J. Proctor
4. REAPPOINTMENT: Paul Sullivan, 451 East Ashland St., Brockton to the License Commission for a term of three years ending August 2016.
Invited: Paul Sullivan
5. REAPPOINTMENT: William E. Sharnick, 17 Sippican Rd., Wareham as a Constable in the City of Brockton for a three year term.
Invited: William E. Sharnick
6. REAPPOINTMENT: Paul Sullivan, 451 East Ashland St., Brockton to the Planning Board for a term of five years ending August 2018.
Invited: Paul Sullivan
7. ORDER:
 Appropriation: \$315,586
 From: Massachusetts Executive Office of Public Safety and Security/911
 Department Grant
 To: City of Brockton Police Department-Regional Emergency
 Communication Center Support and Incentive Grant Fund.
(These funds will be used to backfill both ETD and police dispatcher wages incurred from 8/12/13-6/30/14 for any associated overtime costs to replace that same personnel as well as funds to install our recently purchased ETD computer consoles)
Invited: John A. Condon, Chief Financial Officer
 Emanuel C. Gomes, Chief of Police

8. ORDER:
Appropriation: \$22,030
From: the Massachusetts Emergency Management Agency (EMPG)
Performance Grant Program.
To: Brockton Emergency Management Agency (BEMA)
(The Brockton Emergency Management Agency (BEMA) intends to use these grant funds for installation of satellite receivers, radios, multiplexer, antennas and associated cables)
Invited: John A. Condon, Chief Financial Officer
Morton Scheffler, Director of Emergency Management
9. ORDER:
Appropriation: \$45,000
From: The Executive Office of Health and Human Services Massachusetts
Department of Mental Health/Police-Based Jail Diversion Grant for 2014
To: City of Brockton Police Department Jail Diversion-Grant Fund.
(The purpose of the grant is to avoid arrest, where possible to people with mental illness or emotional disturbance)
Invited: John A. Condon, Chief Financial Officer
Emanuel C. Gomes, Chief of Police
10. ORDER:
Appropriation: \$3,596,000
From: Stabilization Fund \$1,896,000
To: Fire Department Personal Services other than overtime \$1,740,000
Fire Department-Overtime \$156,000
in order to fund the proposed FY14 costs of a separate contract settlement with the same union for the period of FY14, FY15 & FY16 also recommending an additional
- Appropriation:
From: Stabilization Fund \$1,700,000
To: Fire Department Personal Services other than overtime \$1,585,000
Fire Department- Overtime \$115,000
(The parties have agreed that both contracts must receive funding approval for the provisions of either contract to be effective)
Invited: Honorable Mayor Linda Balzotti
John A. Condon, Chief Financial Officer
Richard C. Francis, Chief of Fire
Maureen Cruise, Director of Personnel
Caitlin Leach, Assistant City Solicitor
Katherine Feodoroff, Assistant City Solicitor

11. ORDER:
Appropriation: \$125,000
From: Massasoit Community College Grant for Design Service for Intersection Improvement
To: DPW Project Fund
(for Improvements at Crescent Street, Quincy Street, and Massasoit Boulevard).
Invited: John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner of Department of Public Works
William Mitchell, VP for Admin/Chief Financial Officer Massasoit Community College
12. ORDER:
Transfer: \$8,250
From: Parking Meter Reserve Fees
To: Parking Authority Purchase of Services
(to fund the lease of the property at 46 Montello Street which will be used to accommodate parking patrons displaced by the Trinity Project)
Invited: John A. Condon, Chief Financial Officer
Robert H. Malley, Executive Director of Parking Authority
13. ORDER: That the City Council accept and expend a donation in the amount of \$4,850 from National Grid for a school communications project. The money will be used for a radio equipment upgrade at two of the middle schools.
Invited: John A. Condon, Chief Financial Officer
Emanuel C. Gomes, Chief of Police
Joseph Cardinal, Community & Customer Mgmt of National Grid & or his designee
14. ORDER: That the DPW is authorized to issue 1 sewer connection to the property located at Plot 33 North Cary Street (Book 43439 and Page 339) Brockton, MA. The property is currently owned by Gary Lawcewicz Trust.
Invited: Michael Thoreson, Commissioner of Department of Public Works
Gary Lawcewicz, Property Owner
15. RESOLVE: That representatives of National Grid be invited to appear before a Committee of this Council to discuss emergency preparedness.
Invited: Richard C. Francis, Chief of Fire
Emanuel C. Gomes, Chief of Police
Morton Scheffler, Director of Emergency Management
Joseph Cardinal, Community & Customer Mgmt of National Grid & or his designee

16. RESOLVE: That the Mayor, the Library Director, the Chairman of the Board of Library Trustees, the Superintendent of Buildings, and the Chairman of the Library Foundation be invited to appear before a committee of this Council to provide information on planned improvements to the West Branch Library.
Invited: Honorable Mayor Linda M. Balzotti
Elizabeth Marcus, Director of Library
James Casieri, Superintendent of Public Property
Mark Linde, Chairman of Library Board
Frederick Howell, President of Library Foundation
17. RESOLVE: That due notice be given to Luisa Rodrigues, as owner of the premises located at 649 Warren Avenue and as holder of a Motor Vehicle Repair License operating under the name of A & B Auto Repair, that she is requested to appear before a Committee of this Council to discuss issues relative to the condition of the premises at 649 Warren Avenue; Possible zoning violations at 649 Warren Avenue and Violations of the conditions of the Motor Vehicle Repair License granted for the premises located at 649 Warren Avenue.
Invited: James Casieri, Superintendent of Public Property
Edward Williams, Lieutenant of Fire Prevention
Scott Uhlman, Code Enforcer of Police
Luisa Rodrigues, Property Owner
18. RESOLVE: That the Mayor, Building Commissioner and a Representative from National Grid come before the Finance Committee to discuss and outline the installation process, and to explain the reason for the significant timing delay, pertaining to the Air Quality monitoring System to be located at the Buckley Playground outside the Gilmore School located within the City.
Invited: Honorable Mayor Linda M. Balzotti
James Casieri, Superintendent of Public Property
Joseph Cardinal, Community & Customer Mgmt of National Grid & or his designee