

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, October 21, 2013 at 7:00 PM
In the Council Chamber to consider the following:

1. ORDER:

Appropriation: \$151,419.70

From: Massachusetts Executive Office of Public Safety and Security/State 911
Department Training Grant and EMD/Regulatory Compliance Grant

To: City of Brockton Police Department-State 911 Training Grant &
EMD/Regulatory Compliance Grant Fund. (These funds will be used to
reimburse overtime for ETD, police officers and fire department EMD
personnel to attend the mandatory 16 hours of E911 certification
trainings as well as the cost to pay certified training vendors approved
by the State 911 Department.

Invited: John A. Condon, Chief Financial Officer
Emanuel C. Gomes, Chief of Police

2. ORDER:

Appropriation: \$5,187.70

From: Massachusetts Association of Health Boards (MAHB) Plymouth
County Region 5 Emergency Coalition Grant Fund

To: City of Brockton Board of Health Massachusetts (MAHB) Medical
Reserve Corp Grant Fund.

(These grant monies are for the purpose of building the level of
volunteers for local Medical Reserve Corp).

Invited: John A. Condon, Chief Financial Officer
Louis E. Tartaglia, Jr., Executive Director Board of Health

3. ORDER:

Appropriation of an additional: \$182,910

From: the Commonwealth of Massachusetts Executive Office of Health and
Human Services (EOHHS) – Safe and Successful Youth Initiative
(SSYI) Grant

To: Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant
Fund. (These grant funds will be used to continue community programs
from October through December 2013). No match is required.

Invited: Mayor Linda M. Balzotti, and/or designee.
John A. Condon, Chief Financial Officer

4. ORDER: That the City Council hereby accepts as a grant and gift from the Brockton Library Foundation in the amount of Fifty Thousand (\$50,000) Dollars for improvements to the West Branch Library located at 540 Forest Avenue, Brockton, Massachusetts pursuant to M.G.L. Ch. 44, subsection 53A
Invited: John A. Condon, Chief Financial Officer
Elizabeth Marcus, Director of Library
Frederick Howell, President of Library Foundation

5. 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 \$11,066,361.00 as part of the Commonwealth's Growth District Initiative established pursuant to Section 11 of Ch. 238 of the Acts of 2012 for the purpose of funding the second phase of an economic development project within the block of land in downtown Brockton
Invited: Mayor Linda M. Balzotti, and/or designee.
John A. Condon, Chief Financial Officer
Caitlin Leach, Assistant City Solicitor
Gordon Carr, Executive Director Brockton 21st Century
Joseph Casey, Chairman, Brockton 21st Century
Kennan Bigby, Trinity Financial Group
Terry McNeil, Trinity Financial Group
Jim Keefe, Trinity Financial Group
Victoria Maguire, Massachusetts Executive Office of Housing & Economic Development and/or designee.

6. RESOLVE: That the Mayor, Chief Financial Officer, and the Superintendent of Buildings be invited to appear before a committee of this Council to discuss the condition of city buildings and properties and to discuss establishment of a long term plan for maintaining such properties.
Invited: Mayor Linda M. Balzotti, and/or designee
John A. Condon, Chief Financial Officer
James Casieri, Superintendent of Public Property

7. RESOLVE: That the DPW Commissioner and a Representative from the City's outside Electrical service company, come before the Finance Committee to discuss and outline the repair, replacement, and installation process relative to the streetlights located within the City.
Invited: Michael Thoreson, Commissioner of Department of Public Works
Craig Young, Superintendent of Operations
Michael DiPrizio, Project Manager of Dagle Electric

8. RESOLVE: That the Building Commissioner and the Supervisor of the Animal Control Department, come before the Finance Committee to discuss the condition of the animal control building located at 446 Court Street.
Invited: James Casieri, Superintendent of Public Property
Thomas DeChellis, Supervisor of Animal Control