

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, February 3, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Michael Asack as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Michael Asack
2. APPOINTMENT: Julie Myshrall as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Julie Myshrall
3. APPOINTMENT: Brett Baker as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Brett Baker
4. APPOINTMENT: John O'Donnell, 30 Rock Meadow Drive, Brockton, MA to the position of Member, Board of Assessors, City of Brockton, for a term of three years expiring January 2017.
Invited: John O'Donnell
5. REAPPOINTMENT: Daniel Vaughn as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Daniel Vaughn
6. REAPPOINTMENT: Kevin A. Smith as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Kevin A. Smith
7. REAPPOINTMENT: Thomas A. DeChellis as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Thomas A. DeChellis
8. REAPPOINTMENT: Janet Frizzell-Hancock as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Janet Frizzell-Hancock
9. REAPPOINTMENT: Theodore Hancock as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Theodore Hancock
10. REAPPOINTMENT: Jason Mosley as a Special Police Officer of the City of Brockton for a one year term ending January 2015.
Invited: Jason Mosley

11. ORDER:
Transfer: \$20,295
From: Personnel Department-Personnel Employee Benefits (Unemployment Insurance)
To: Law Department-Personal Services other than Overtime.
(This transfer is to provide funding for an additional position of part time assistant city solicitor).
Invited: John A. Condon, Chief Financial Officer
Philip C. Nessralla Jr., Solicitor
Maureen Cruise, Personnel Director
12. ORDER:
Transfer: \$35,295
From: Personnel Department, Personnel Employee Benefits (Unemployment Insurance)
To: Law Department-Personal Services other than Overtime
(in order to provide funding for an additional position of Full Time City Solicitor).
Invited: John A. Condon, Chief Financial Officer
Philip C. Nessralla Jr., Solicitor
Maureen Cruise, Personnel Director
13. ORDER:
Appropriation: \$450,000
From: Executive Office of Public Safety & Security (EOPSS) FY2014 Shannon Community Safety Initiative Grant
To: City of Brockton Police Department.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
14. ORDER:
Appropriation: \$12,000
From: Massachusetts Executive Office of Public Safety & Security (EOPSS)/Highway Safety Division FY2014 Traffic Enforcement Grant
To: City of Brockton Police Department-EOPSS FY14 Traffic Enforcement Grant Fund
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer

15. ORDER:
Appropriation: \$51,400
From: Massachusetts Executive Office of Public Safety & Security
(EOPSS)/ Highway Safety Division FY2014 Sustained Enforcement
(STEP) Grant
To: City of Brockton Police Department-EOPSS FY14 Traffic
Enforcement Grant Fund
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
16. ORDER:
Transfer: \$54,200
From: Finance-Personal Services other than Overtime-\$30,000 And
From: Personnel Employee Benefits (Unemployment Insurance)- \$24,200
To: Office of the Mayor-Personal Services other than Overtime
(In order to provide funding for the transitional cost in compensation to the
staff of two Mayors; separation costs for the outgoing administration staff,
and added salary costs for the new Mayor's staff).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
17. RESOLVE: That the Executive Director of the Board of Health be invited to appear
before a committee of this Council to discuss possible regulations relative to frying oil
management and disposal systems and restaurant operations management technology that
would protect the public from a spill such as was recently discussed by the Council and
that would increase employee safety.
Invited: Louis E. Tartaglia Jr., Executive Director of Health Department
18. RESOLVE: That the new ownership of the Brockton Rox be invited to appear before a
committee of this Council to discuss the plans to revitalize the ballpark and the baseball
team.
Invited: Chris English, Owner of Brockton Rox
19. RESOLVE: that Mayor Carpenter, Captain Gomes, a representative of the Police
Supervisors Union be invited to the next Finance Committee meeting (2/3/2014) to
discuss the plan for transition in the position and in the department. Further, please
submit the letter of agreement that was brokered between the Mayor, Police Supervisors
Union, and Mr. Gomes to the City Clerks office.
Invited: Honorable Mayor Bill Carpenter
Emanuel G. Gomes, Police Captain
Lt. Donald Mills, President of Police Supervisors Union

20. RESOLVE: that Mayor Carpenter be invited to the next Finance Committee meeting (2/3/2014) to enumerate the number and staff positions that are currently in need of reappointment and discuss his plan for reappointing each staff position that is currently overdue for reappointment including, but not limited to, the positions of Building Commissions, DPW Commissioner, and Treasurer/Collector.
Invited: Honorable Mayor Bill Carpenter

21. RESOLVE: that the City Council of the City of Brockton go on record urging Fannie Mae and Freddie Mac to cease all no-fault evictions and foreclosures until new FHFA director Mel Watt has time to review all policies of Fannie Mae and Freddie Mac
Invited: Steve Meacham, City Life Coordinator
Emma Grigsby, City Life Organizer
Michelle Dincecco, Brockton BTA Member
Ronel Remy, Brockton BTA Member
Loretta Minor, Brockton BTA Member
Albert Minor, Brockton BTA Member

22. RESOLVE: that the Mayor, Chief Financial Officer, and Personnel Director be invited to appear before a committee for this Council to discuss the impact of the residency law and to review the recommendation of the DOR to repeal the residency ordinance.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Maureen Cruise, Personnel Director