

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, February 18, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Appropriation: \$7,000

From: Planning Department-Ordinary Maintenance (Buildings and Ground Maintenance)

To: Personal Services Overtime

(to cover the upkeep of parks on White Avenue, Crescent Street, and the GAR Park).

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

James Casieri, Superintendent of Building

2. ORDER:

Transfer: \$15,000

From: Building Department-Full Time

To: Personal Services Overtime

(for unexpected expenses for emergency calls during the evenings and weekends due to aging City Buildings along with severe winter weather and emergency calls from Fire, Police and for after hours inspectional services).

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

James Casieri, Superintendent of Building

3. ORDER:

Transfer: \$10,000

From: Planning Department-Personal Services other than Overtime

To: Board of Health Purchase of Services

(to fund unanticipated expenditures. The transfer will pay for the services of two nurses).

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Louis E. Tartaglia Jr., Executive Director of Health Department

4. ORDER: That the City hereby accepts the provisions of M.G.L. ch. 40U, enacted as Chapter 26 of the Acts of 2010, An Act Relative to Unpaid Municipal Fines

Invited: Phillip Nessralla, City Solicitor

Martin S. Brophy, Treasurer/Tax Collector

Louis E. Tartaglia Jr., Executive Director of Health Department &/or Code Enforcer

5. ORDER
Appropriation: \$37,916.10
Consulting stipend \$17,314.50
Sale of sick days earned \$20,601.60
From: The FY2014 Budget, Police-Personal Services Other than Overtime, as currently appropriated (to pay the FY2014 costs of the agreement between the City of Brockton, the Brockton Police Supervisors Union, and former Chief Emanuel (Manny) Gomes).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
6. ORDER: Appropriation of funds up to \$1,000,000 in excess of amounts already appropriated, for DPW-Highway-Snow Removal (for the purpose of FY2014 snow removal in accordance with Chapter 44, section 31D of the Massachusetts General Laws).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Michael Thoreson, Commissioner DPW
7. ORDER: That the DPW is authorized to issue one-single family home sewer connection once all necessary City permits are approved to the property owned by Lars and Margaret Johnson and located at the corner of North Cary Street and Thayer Ave. (parcel ID 161-116; plot #107 Cary; Book/Page 05392-00422).
Invited: Michael Thoreson, Commissioner DPW
Lars & Margaret Johnson, Property Owner
8. ORDER: That the City Council approves the boundaries of the proposed Vicente's Tropical Economic Opportunity Area as displayed on the attached map, Exhibit A more particularly described as Assessor's Map 52, Route 040, Plot 9 at 160 Pleasant Street and approved the application for approval of the Vicente's Tropical EOA to the EACC.
Invited: John A. Condon, Chief Financial Officer
Paul Sullivan, Chairman Board of Assessors
Pam Gurley, Specialized Secretary Planning Department
Jason Barbosa, Vicente's Liquors and Tropical Grocery
Gordon Carr, GMC Strategies
David Ennis, Affirmative Investments
9. 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

10. RESOLVE: That Mayor William Carpenter, CFO John Condon, City Solicitor Phillip Nessralla, and Mr. Mark Linde-Executive Director of Brockton Community Access (BCA) come before the Finance Committee to discuss the cable agreement, and all terms, rights, and obligations defined therein, between the City of Brockton and BCA and to further produce and discuss any and all amendments, including but not limited to a certain Memorandum of Agreement and/or Memorandum of Understanding between the City and BCA.
Invited: Honorable Mayor Bill Carpenter
John Condon, Chief Financial Officer
Phillip Nessralla, City Solicitor
Mark Linde, Executive Director of Brockton Community Access (BCA)
11. RESOLVE: That Representatives from the Coalition for Social Justice, the Green Justice Coalition, and the local utility companies come before the Finance Committee to discuss and outline the protocols, purpose, and desired goals associated with proposed energy initiatives and opportunities within the Commonwealth; to discuss the viability of increasing residential, small business, and municipal energy efficiency programs outreach in the City of Brockton; and to report sufficient program data to allow for assessment of the program's effectiveness, and to grant municipal officials access to said detailed program data
Invited: Gene Lawton, Member of Coalition for Social Justice
Jeremy Shenk, Deputy Director Community Labor United
Alex Papali, Massachusetts Clean Water Action
Staci Rubin, ACE
Amy Vavak, Massachusetts Energy Consumers Alliance
Beth Lonergan, Lead Analyst Residential Strategy of National Grid
Elizabeth Cellucci, Director of Energy Efficiency Columbia Gas
12. RESOLVE: that Mayor Carpenter be invited to the next Finance Committee meeting 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
13. 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