

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 5, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Transfer: \$95,000

From: Overlay Surplus Fiscal Year 2007

To: Police Department Personal Services-Overtime.

This appropriation is from the remaining balance of the overlay surplus from FY2007 as delivered by the Assessor for Fiscal Year 2014 in order to fund budget shortfall

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Robert Hayden, Interim Police Chief

2. ORDER:

Appropriation: \$2,070,000

From: Stabilization Fund - \$1,120,000

To: Police Department Personal Services- \$1,120,000

(in order to finance the proposed costs including all overtime costs of the contract settlement with the Brockton Police Association, covering FY11, FY12, and FY13)

From: The Stabilization Fund- \$950,000

To: Police Department Personal Services Other than OT- \$890,000

And Police Department, Overtime- \$60,000

(in order to fund the proposed FY14 costs of a separate contract settlement with the same union for the period of FY14, FY15, and FY16).

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Philip C. Nessralla, City Solicitor

Maureen Cruise, Personnel Director

Robert Hayden, Interim Police Chief

Bill Healy, President Police Patrolman Union

3. ORDER:

Appropriation: \$304,632

From: Available Funds-Brockton's share of the Commonwealth of Massachusetts Winter Rapid Recovery Road Program (WRRRP) for Fiscal 2014

To: the WRRRP Project Funds

(to provide funding for the purpose of eligible project costs as described in the attached communications).

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Michael Thoreson, DPW Commissioner

4. ORDER: That the Mayor be and hereby is authorized to purchase on behalf of the City the property located at 60 Crescent Street (Map 110, Route 036, Plot 3) for the purchase price of Five Hundred Thousand Dollars (\$500,000). And Further Ordered: That the Mayor is authorized to execute and deliver a purchase and sale agreement and any other documents that may be necessary to carry out the purposes of this order.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
Martin S. Brophy, Treasurer/Tax Collector
5. ORDER: That \$500,000 is appropriated to pay costs of purchasing the former Crescent Credit Union Building, located at 60 Crescent Street, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
Martin S. Brophy, Treasurer/Tax Collector
6. ORDER: That the Brockton DPW is authorized to issue a single family home sewer connection to DEC Realty Trust for the lot of land located at 0 Ames Street (Map/Route: 164242), Plot (51).
Invited: Michael Thoreson, Commissioner DPW
Larry Rowley, Superintendent of Utilities DPW
David Elman, Resident
7. ORDER: The City Solicitor's Office will provide an update to members of the City Council in executive session on any and all pending litigation on a quarterly basis beginning in May of 2014 and continuing every four months (August and November 2014).
Invited: Philip C. Nessralla, City Solicitor
8. RESOLVE: That the Bay State Animal Cooperative and a representative of the Brockton Animal Control be invited to appear before May 5th's Finance Committee to discuss the epidemic of stray and homeless cats in Brockton, the affects on the citizens and animals and how we might be able to better tackle this problem as a community.
Invited: Thomas DeChellis, Supervisor of Animal Control
Marcia Motta, President of BSAC

9. RESOLVE: That the Police Chief, Robert Hayden, be invited to appear before the Finance Commission to discuss and provide an update on: his first 60-day emergency appointment as Chief of the Brockton Police Department; any changes to officer assignments and structure he has already made and his plans for his second 60-day emergency appointment.
Invited: Robert Hayden, Interim Chief of Police

10. RESOLVE: That the Police Chief, Robert Hayden, be invited to appear before the Finance Commission to discuss any and all limitations placed on his ability to work more than 960-hours per year, pursuant to G.L. c. 32 Sec. 91(b)&(c)
Invited: Robert Hayden, Interim Chief of Police
Martin S. Brophy, Treasurer/Tax Collector
Philip C. Nessralla, City Solicitor
Maureen Cruise, Personnel Director

11. RESOLVE: Be it resolved that Brockton's first ever "Bike to Work Day" will be held during the third week of May (May 16th), which is also National Bicycle Week, May 10-18.
Invited: Honorable Mayor Bill Carpenter
Jana Linhart, Mass In Motion Community Planner
Paul Chenard, Old Colony Planning Council
Thomas P. Kennedy, State Senator
Suzanne Bump, State Auditor
Mike Perry, Head Basketball Coach Cardinal Spellman High School & Team