

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, June 16, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: John DeAndrade of 32 Boylston Street, Brockton to the Brockton Conservation Commission for a three year term ending June 2017.  
Invited: John DeAndrade
  
2. APPOINTMENT: George Fiske of 238 Court Street, Brockton to the Brockton Board of Health for a three year term ending June 2017.  
Invited: George Fiske
  
3. REAPPOINTMENT: John R. Staco, of 33 Wellington Street, Brockton, as a Constable in the City of Brockton for a term of three years.  
Invited: John R. Staco
  
4. ORDER:  
Appropriation: \$2,030,878  
From: Available funds-Brockton's Ch. 90 apportionment for FY15  
To: Highway Transportation Project Funds FY15 (Ch. 90 Projects)  
(In order to provide funding for the purpose of the design and construction costs necessary for approved projects)  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Michael Thoreson, Commissioner of DPW  
Craig Young, Superintendent of Operations
  
5. ORDER:  
Appropriation: \$22,000  
From: Massachusetts Executive Office of Public Safety and Security (EOPSS)/ Local Action Research Grant  
To: City of Brockton Police Department-EOPSS (Year Six) Local Action Research Partner Grant Fund.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert Hayden, Interim Police Chief
  
6. ORDER:  
Appropriation: \$125,000  
From: Finance Liability Insurance  
To: Finance Ordinary Maintenance (to cover cost for Solar Electricity Services).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer

7. ORDER:  
Appropriation: \$741.00  
From: the Massachusetts Emergency Management Agency HMEP Grant  
To: Brockton Emergency Management Agency Grant Fund.  
(the intended use for this grant is for a Think Pad).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Stephan Hooke, Director BEMA
8. ORDER:  
Appropriation: \$1,525.00  
From: the Massachusetts Emergency Management Agency SHSP Grant  
To: Brockton Emergency Management Agency Grant Fund.  
(the intended use for this grant is to purchase equipment to build our  
Community Emergency Response Team).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Stephan Hooke, Director BEMA
9. ORDER: The City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows: **An Act Providing for Rent Regulations and the Control of Evictions in Manufactured Housing and Mobile Home Communities in the City of Brockton**  
Invited: Phillip Nessleralla, Attorney City Solicitor /and or his designee
10. ORDER: Budget for FY2015
11. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2015, consistent with the provisions of M.G.L. Chapter 140, Section 139A. The Animal Control Revolving Fund shall receive the deposits for the spaying or neutering of animals. Expenditures would be restricted to not more than \$5,000.00 annually for the purposes permitted by Chapter 140, Section 139A.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Thomas DeChellis, Supervisor of Animal Control
12. ORDER: That pursuant to M.G.L. Ch. 44 Sec. 53E 1/2, the City Council authorizes a FY2015 revolving fund for the sole purpose of funding the Keep Brockton Beautiful Program.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Michael Thoreson, Commissioner DPW /& or his designee

13. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2015, for the sole purpose of funding the Composting Bin Distribution Program from the Municipal Recycling Grant-Executive Office of Environmental Affairs and Department of Environmental Protection.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Michael Thoreson, Commissioner DPW /& or his designee  
Craig Young – Superintendent of Operations  
Patrick Sullivan – Recycling Coordinator
14. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2015, for the Parking Authority Violations Fines.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert H. Malley, Executive Director Parking Authority
15. ORDER: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY 2015 revolving fund for Manning Pool Revolving Account under the control of the mayor, from all FY2015 receipts received from admission to the pool, but further provided that the expenditures of such revolving fund revenues shall not exceed \$80,000 and shall be limited to spending purposes for ordinary maintenance expenses to operate the pool.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Timothy W. Carpenter, Superintendent of Park & Recreation
16. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E ½, the City Council authorizes the authorization of a revolving fund for fiscal year 2015, for the sole purpose of funding of the acquisition and installation of grave liners exclusive of the cost of labor.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Timothy W. Carpenter, Superintendent of Park & Recreation
17. ORDER: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY2015 revolving fund for the sole purpose of funding the cost in connection with the demolition of buildings in the City of Brockton.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
James Casieri, Superintendent of Public Property

18. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for Fiscal Year 2014, for the sole purposes of funding the creation and maintenance of the Abandoned Building Registry as well as the closing and boarding up of vacant and abandoned buildings.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
James Casieri, Superintendent of Public Property
19. ORDER: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a revolving fund of FY2015 for the sole purpose of helping to fund the cost in connection with the operation of the War Memorial building.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
James Casieri, Superintendent of Public Property
20. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the Police Department-Closed Cases Revolving Fund for fiscal year 2015 for the sole purpose of spending by the Police Chief for ordinary maintenance expenses of the police department.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert Hayden, Interim Police Chief /& or his designee
21. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2015, for the sole purpose of helping to fund the cost in connection with the K9 Unit of the Brockton Police Department  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert Hayden, Interim Police Chief /& or his designee
22. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the Auditor-Public Record Request Revolving fund for FY2015, for the sole purpose of reimbursing departments for the cost of complying with requests for public records.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
AnnMarie Raymond, Assistant Auditor
23. ORDER: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY 2015 revolving fund for the sole purpose of funding the acceptance and expenditure by the Women's Commission of receipts and donations from various events.  
Invited: Honorable Mayor Bill Carpenter /and or his designee  
John A. Condon, Chief Financial Officer

24. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council re-authorizes the establishment of a revolving fund for fiscal year 2015, from the cash receipts from Comcast  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer
25. 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
26. RESOLVE: That the City's CFO confer with the Assessor's Department and get full accounting by year, of any-and-all funds from "Reserve for Abatements and Assessment accounts" that may be made available.  
Invited: John A. Condon, Chief Financial Officer  
Paul J. Sullivan, Chairman Assessors
27. RESOLVE: To invite the School Superintendent to appear before the Council to discuss the state of the schools in the City of Brockton.  
Invited: Kathleen Smith JD., Superintendent