

FINANCE COMMITTEE AGENDA

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

1. APPOINTMENT: James L. Bragg, 59 Grant Ave., Brockton as a Member of the Water Commission for a three-year term ending in July, 2017.
Invited: James L. Bragg
2. REAPPOINTMENT: Philip M. Decas, 172 Augusta Ave., Ext Brockton as a Constable in the City of Brockton for a term of three years.
Invited: Philip M. Decas
3. ORDER:
Appropriation: \$33,602
From: Unappropriated FY2015 Estimated Receipts
To: Library Purchase of Services-Bld/Grd RP
(in order to meet the minimum requirements for the State Aid Public Libraries award certification based on a formula by state law).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Elizabeth Marcus, Library Director
4. ORDER:
Appropriation: \$249,000
From: Unappropriated Estimated Receipts of the Refuse Enterprise Fund
To: Refuse Enterprise Fund- Capital (to provide funding to purchase a bucket truck, and fifteen (15) new surveillance cameras for the Department of Public Works Refuse Division. (The purpose of purchasing the bucket truck is to maintain, remove, and replace cameras, in known dumping areas, as needed within the City).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Craig Young – Superintendent of Operations
Patrick Sullivan – PAYT/Recycling Coordinator
5. ORDER:
Appropriation: of \$45,000
From: the Executive Office of Health and Human Services Massachusetts Department of Mental Health/Police based Jail Diversion Grant for 2015
To: City of Brockton Police Department Jail Diversion-Grant Fund. (This grant gives the Brockton Police Department overtime funds to continue to train first responders in the specialized field of Mental Health First Aid.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Robert Hayden, Interim Chief of Police &/or his designee

6. ORDER: That \$1,750,000 is appropriated to pay costs of making various sewer system repairs and improvements throughout the City, including design and bidding costs and including without limitation all costs thereof as defined in Section 1 Chapter 29C of the General Laws; that to meet this appropriation the Treasurer with the approval of the Mayor is authorized to borrow and issue bonds or note.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Martin Brophy, Treasurer/Tax Collector
7. ORDER: That the City Council authorize the acceptance of a donation of \$150 from Market Basket to City of Brockton Emergency Management Agency which will be used to build the water and food reserve.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Stephen Hooke, Director BEMA
8. ORDER: that the City of Brockton does hereby take as Temporary Construction Easements and as Permanent Easements for Highway Purposes the parcels identified as **TE-1** through **TE-96** and parcels identified **E-1** through **E-4**, inclusive, on **“EXHIBIT A”** and **“EXHIBIT B”** and shown on a plan entitled “Plan Showing Temporary Construction Easements and Permanent Easements, West Elm Street, Brockton, MA
Invited: Larry Rowley, Acting Commissioner of DPW
Howard B. Newton, Superintendent of Engineering
Jacques Borges, Engineer of Brockton DPW
9. ORDER: That the Committee of Frederick Douglass Neighborhood Association appear before a Committee of this Council to promote to 10 year Anniversary Celebration for the renaming of High Street to FD Way.
Invited: Lynn Smith, Frederick Douglas Neighborhood Association
10. ORDER: That Pursuant to Sec. 23-30(f)(4), the City Council hereby approves the Rule and Regulation entitled Irrigation/Outside Usage Meters adopted by the Water Commission.
Invited: Larry Rowley, Acting Commissioner of DPW
Brian Creedon, Water System Manager, DPW
Ozzie Jordan, Chairman Brockton Water Commission
11. ORDER: That the City Council authorizes the Mayor to enter into the Intermunicipal Agreement between the Town of Abington and the City of Brockton for Transport and Treatment of Wastewater from Abington and Transmission. This Agreement is intended to supersede and replace the current agreement between the parties.
Invited: Larry Rowley, Acting Commissioner of DPW
David Norton, Contract Administrator
Philip C. Nessralla, City Solicitor

12. ORDER: M.G.L. ch. 258, Section 13 provides for, by local acceptance, indemnification of municipal officers elected or appointed from personal financial loss and expense including reasonable legal fees and costs, if any, in an amount not to exceed one million dollars.
Invited: Philip C. Nessralla, City Solicitor &/or his designee
13. 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 Nessralla, Attorney City Solicitor &/or his designee
14. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the State Primary will be held on Tuesday, September 9, 2014
15. 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 Brophy, Treasurer/Tax Collector
Maureen Cruise, Personnel Director
Philip C. Nessralla, City Solicitor
16. RESOLVE: That the Mayor and Superintendent of Schools be invited to appear before a committee of this Council to discuss hiring trends in the City and the School Department and promoting diversity in hiring.
Invited: Honorable Mayor Bill Carpenter
Kathleen Smith JD., Superintendent
17. 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
18. RESOLVE: That the members of the Compensation Committee be invited to appear before a committee of this Council to report on its findings and recommendations.
Invited: John A. Condon, Chief Financial Officer
Maureen Cruise, Personnel Director
Patricia Williams, Sr. VP Human Resource HarborOne Bank
19. RESOLVE: That Mayor William Carpenter, City Solicitor Philip Nessralla Jr., Mr. David Farrell-Veteran's Services Officer, and Ms. Janice Fitzgerald-Director of the Council on Aging, come before the Finance Committee to discuss the Senior Citizen and Veterans' Volunteer Program Ordinance(s) (passed in 2013 by the City Council) and explain why the City has yet to offer this program to its qualified residents.
Invited: Honorable Mayor Bill Carpenter
David Farrell, Veteran's Services Officer
Janice Fitzgerald, Director of the Council on Aging
Phillip Nessralla, Attorney City Solicitor &/or his designee

20. RESOLVE: That the City Council hereby requests that a representative and/or representatives of Aquaria appear before the Finance Committee to address questions pertaining to the Desalinization water contract.

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Larry Rowley, Acting Commissioner of DPW

Philip C. Nessralla, City Solicitor

Brian Creedon, Water System Manager, DPW

Moises Pariente, Aquaria Water

Rebecca McEnroe, P.E., Project Manager, Aquaria Water

21. 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