

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, October 20, 2014 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Jane Moynihan, 221 Oak St., Brockton as a member of the Council on Aging Board for a three year term ending in October 2017.
Invited: Jane Moynihan
2. APPOINTMENT: Chris Connolly, 146 Court St., Brockton as a member of the Board of Park Commissioners for a five year term ending in March 2019.
Invited: Chris Connolly
3. APPOINTMENT: John Kenney, 221 Oak St., Brockton as a member of the Council on Aging Board for a three year term ending in October 2017.
Invited: John Kenney
4. ORDER:
Appropriation: \$5,187.72
From: Massachusetts Associations of Health Boards (MAHB) Plymouth County Region 5 emergency Coalition Grant Fund
To: City of Brockton Board of Health Massachusetts (MAHB) Medical \ Reserve Corp Grant Fund. (For the purpose of building the level of volunteers for the area Medical Reserve Corp)
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Louis E. Tartaglia Jr., Executive Director of BOH
5. ORDER:
Appropriation: \$44,435
From: Massachusetts Emergency Management Agency (EMPG) Performance Grant Program. The Brockton Emergency Management Agency (BEMA) intends to use these grant funds to purchase operational equipment for BEMA, as well as the Emergency Operation Center.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Stephan Hooke, BEMA Director
6. 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. Nessler, City Solicitor &/or his designee
7. 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 Nessler, Attorney City Solicitor &/or his designee

8. 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: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Larry Rowley, Acting Commissioner of DPW
David Norton, Contract Administrator
Philip C. Nessralla, City Solicitor
Christopher J. Petrini Esq., Petrini & Associates, P.C.
John F. Stone, Abington Superintendent of Utilities

9. ORDER: That the City of Brockton Government Study Committee is hereby established to be comprised of seven (7) citizens of the City, 3 of whom are to be appointed by the Mayor and 4 of whom are to be appointed by the City Council President. Each committee member shall be a registered voter and to the extent possible, possess expertise or knowledge relevant to the work of such Government Study Committee (GSC). The GSC is charged with exploring, by whatever means it deems appropriate, all aspects of local government organization and structure, the strengths and weaknesses in Brockton's current form of government and areas for improvement, alternative models of government, and recommend changes in such organization and structure, including, but not limited to, the terms of office, and the method of selection of officials, consistent with the needs of the City, and designed to achieve greater efficiency and effectiveness in the delivery of government services.
Invited: Honorable Mayor Bill Carpenter
Philip C. Nessralla, City Solicitor
Christopher Cooney, President & CEO Chamber of Commerce
Thomas Minichiello, Vice-Chair School Committee

10. RESOLVE: That representatives of the Brockton Area Branch-NAACP be invited to appear before a committee of this Council to report on the efforts of the organization.
Invited: Stephen Bernard, President NAACP

11. RESOLVE: That Patricia Kelleher, President & CEO of Family and Community Resources, Inc., Lovern Gordon President of Love Life New Foundation Inc., and Erin Baumgaertel Director of Violence Intervention and Prevention of Health Imperatives be invited before a committee of this council to discuss Domestic Violence Awareness and its resources.
Invited: Patricia Kelleher, President & CEO of Family and Community Resources
Lovern Gordon, President of Love Life New Foundation Inc
Erin Baumgaertel, Director of Violence Intervention and Prevention of Health Imperatives

12. RESOLVE: That the City Solicitor, Interim Police Chief, Acting DPW Commissioner, and Traffic Commissioner come before the Finance Committee to discuss lowering the driving speed limit on certain areas within the City (excluding streets/highways/roads under the State's authority) as part of an effort to reduce pedestrian injuries and/or deaths.
Invited: Larry Rowley, Acting DPW Commissioner
Philip C. Nessralla, City Solicitor
Robert Hayden, Interim Police Chief
Robert Dibari, Traffic Commissioner

13. RESOLVE: That the City's Mayor, Veteran's Services Director, Solicitor, Building Superintendent and Dr. Robert Haglund (Co-Chair of the Restoration Project) come before the Finance Committee to discuss the previous War Memorial Building restorations efforts
Invited: Honorable Mayor Bill Carpenter
Philip C. Nessralla, City Solicitor
James Casieri, Superintendent of Building
David A. Farrell, Veterans Director
Dr. Robert Haglund, Co-Chairman of the Restoration Project

14. 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