

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, February 17, 2015 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Appropriation: \$22,500.00

From: Massachusetts Department of Environmental Protection (MassDEP) Mass Electric Vehicle Incentive Program Grant

To: DPW Refuse Division-Departmental Equipment Lease: Mass Electric Vehicle Incentive Program Grant Fund (for the purpose of acquiring one Battery Electric Vehicle and a Level 2 dual head charging station).

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner
Patrick Sullivan, Recycling Coordinator

2. ORDER: That the City Council hereby declare #70 Highland Street- The Lincoln School (Map 053, Route 050, Plot 10) available for disposition and sale to the most advantageous proposer after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Martin S. Brophy, Tax/Treasurer Collector
James Casieri, Superintendent Public Property
Philip C. Nessralla, City Solicitor
Michael Morris, Chief Procurement Officer

3. ORDER: That the City Council hereby declare The Corcoran Building consisting of three parcels; #308 Montello Street Map 135, Route 074, Plot 305 and its associated Montello Street Parking Lots located at Map 111, Route 058, Plot 71 and Map 135, Route 073, Plot 304-1 as shown on the attached plan available for disposition and sale to the most advantageous proposed after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Martin S. Brophy, Tax/Treasurer Collector
James Casieri, Superintendent Public Property
Philip C. Nessralla, City Solicitor
Michael Morris, Chief Procurement Officer

4. RESOLVE: That Fire Chief Francis, Chief Financial Officer John Condon and Mayor Bill Carpenter be invited to appear before a committee of this council to purchase 2 new tower trucks for the Brockton Fire Department.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Richard C. Francis, Fire Chief

5. RESOLVE: that the City Solicitor be invited to appear before a Committee of this Council to review the issue of compliance with Sec. 2-301 of the Revised Ordinances of the City of Brockton.
Invited: Philip C. Nessralla, City Solicitor

6. RESOLVE: that a representative of Stonehill College be invited to appear before a Committee of this Council to review the relationship of between the City and the College relative to provision of City services.
Invited: Honorable Mayor Bill Carpenter
Philip C. Nessralla, City Solicitor &/or his designee
Lawrence Rowley, DPW Commissioner
Francis X. Dillon, V.P. for Advancement Stonehill College
Rev. John Denning, C.S.C. President Stonehill College

7. RESOLVE: that the Mayor, City Solicitor, and the Chief Financial Officer be invited to appear before a Committee of this Council to review the legal and financial implications of the City's contract with Aquaria.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
Moises Pariente, Aquaria Water
Rebecca McEnroe, P.E., Project Manager, Aquaria Water