

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, March 2, 2015 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Appropriation: \$43,200

From: Massachusetts Department of Public Health-First Responder Naloxone Grant

To: Brockton Police Department-First Responder Naloxone Grant Fund

\$22,230 and

To: Brockton Fire Department-First Responder Naloxone Grant Fund \$20,880

(These grant funds will be used to buy the lifesaving opioid overdose nasal reversal kits. There is no grant match requirement)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

John Crowley, Interim Police Chief

Richard C. Francis, Fire Chief

2. ORDER:

Appropriation: \$395,164

From: Executive Office of Public Safety and Security-FY2015 Municipal Police Services Staffing Grant

To: Brockton Police Department: FY2015 Municipal Police Services Staffing Grant Fund. (These grant funds provide overtime funds for the Brockton Police to use for community policing beats, community policing activities, patrol shift replacement; detective investigations; ride-a-longs, Quality of life/Impact Shifts, Etc. There is no required match for these Funds)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

John Crowley, Interim Police Chief

3. ORDER:

Transfer: \$10,000

From: Finance Department-Personal Services other than overtime

To: Animal Control Personal Services-Overtime

(In order to provide funding for the additional overtime costs necessary to maintain staffing during periods of unavoidable and unexpected personal absences.) Be advised that there is \$10,000 is also available in the Finance Department budget due to a vacant budgeted position.

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Tom DeChellis, Supervisor of Animal Control

4. ORDER That the DPW is authorized to issue one-single family home sewer connection to the Barros Realty Group, LLC (1035 Leyden Street, Brockton) for the property located at: Parcel ID 180-023- Plot 14. (FAVORABLE) (IN CITY COUNCIL, FEBRUARY 9, 2015 POSTPONED)

Invited: Lawrence Rowley, DPW Commissioner

5. ORDER: In compliance with the provisions of the Elections Laws, notice is hereby given that the Special Election will be held on Tuesday, May 12, 2015.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Philip C. Nessler, City Solicitor  
John McGarry, Exec. Director  
Michael Connolly Atty, Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C. law office  
Neil Bluhm, CEO Rush Street gaming, LLC Mass Gaming Entertainment LLC.  
Scott Strusiner, Mass Gaming Entertainment LLC.
6. ORDER: The City of Brockton shall accept a \$339,000 40R Smart Growth incentive dividend from the Commonwealth and reinvest it in planning activities.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert May, Director Planning Dept.
7. ORDER: That the City appropriate the amount of \$3,861,778 for the purpose of paying costs of roof repairs and resurfacing, including the payment of all costs incidental or related thereto at the Brookfield Elementary School.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer  
Michael Thomas, Deputy Superintendent Operations  
Kenneth Thompson, Director of Facilities  
James Casieri, Superintendent Public Property
8. ORDER: That the City appropriate the amount of \$2,075,919 for the purpose of paying costs of roof repairs and resurfacing boiler replacement at the Barrett Russell Kindergarten.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer  
Michael Thomas, Deputy Superintendent Operations  
Kenneth Thompson, Director of Facilities  
James Casieri, Superintendent Public Property
9. ORDER: That the City appropriate the amount of \$3,590,486 for the purpose of paying costs of roof repairs and resurfacing boiler replacement at the Ashfield Middle School.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer  
Michael Thomas, Deputy Superintendent Operations  
Kenneth Thompson, Director of Facilities  
James Casieri, Superintendent Public Property
10. ORDER: That the City appropriate the amount of \$2,843,301 for the purpose of paying costs of roof repairs and resurfacing boiler replacement at the Gilmore Early Childhood Center.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer  
Michael Thomas, Deputy Superintendent Operations  
Kenneth Thompson, Director of Facilities  
James Casieri, Superintendent Public Property

11. 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.
  
12. 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
  
13. 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
  
14. 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