

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 18, 2015 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Joe Miranda to the rank of Police Officer in the Brockton Police Department.
Invited: Joe Miranda
2. APPOINTMENT: Jonathan Correia to the rank of Police Officer in the Brockton Police Department.
Invited: Jonathan Correia
3. APPOINTMENT: Evans Joseph to the rank of Police Officer in the Brockton Police Department.
Invited: Evans Joseph
4. APPOINTMENT: Franck Coulanges to the rank of Police Officer in the Brockton Police Department.
Invited: Franck Coulanges
5. APPOINTMENT: David Luu to the rank of Police Officer in the Brockton Police Department.
Invited: David Luu
6. APPOINTMENT: Isaiah Callahan to the rank of Police Officer in the Brockton Police Department.
Invited: Isaiah Callahan
7. APPOINTMENT: Ryan Quirk to the rank of Police Officer in the Brockton Police Department.
Invited: Ryan Quirk
8. APPOINTMENT: Jose Rodrigues to the rank of Police Officer in the Brockton Police Department.
Invited: Jose Rodrigues
9. APPOINTMENT: Derek Scully to the rank of Police Officer in the Brockton Police Department.
Invited: Derek Scully
10. APPOINTMENT: Robert Miller, 81 Lester Rd., Brockton as a member of the Cable Advisory Board for a three year term ending May 2018.
Invited: Robert Miller
11. APPOINTMENT: Mozart St. Cyr. 104 Tribou St., Brockton as a member of the Cable Advisory Board for a three year term ending May 2018.
Invited: Mozart St. Cyr
12. APPOINTMENT: Reginald Thomas, 161 Kevin Rd., Brockton as a member of the Planning Board for a five year term ending May 2020.
Invited: Reginald Thomas

13. ORDER:
 Transfer: \$9521
 From: Veteran's Service-Purchase of Services \$8321
 Veteran's Service-Overtime \$1200
 To: Veteran's Service-Goods and Supplies
 (In order to fund the anticipated needs of Brockton veterans for the remainder of
 Fiscal Year 2015).
 Invited: Honorable Mayor Bill Carpenter
 John A. Condon, Chief Financial Officer
 David A. Farrell, Director
14. ORDER:
 Transfer: \$200,000
 From: Personnel Dept-Personnel Employee Benefits: Unemployment Compensation
 To: Police Department-Capital Projects
 (in order to pay the first year cost of software/hardware and installation for the
 shotspotter system expansion).
 Invited: Honorable Mayor Bill Carpenter
 John A. Condon, Chief Financial Officer
 John Crowley, Police Chief
 Jack Pontious, Shotspotter Representative
15. ORDER:
 Transfer: \$2,000
 From: Parking Authority-Personal Services-PT Salaries Other than OT
 To: Parking Authority-Purchase of Services-Electricity
 (In order to fund the shortfall due to higher than anticipated costs for Fiscal 2015).
 Invited: Honorable Mayor Bill Carpenter
 John A. Condon, Chief Financial Officer
 Robert H. Malley, Exec. Director
16. ORDER:
 Transfer: \$17,200
 From: Parking Authority Meter Reserve \$7,200
 Personal Services-PT Salaries Other than OT \$10,000
 To: Parking Authority-Snow Removal \$17,200
 (in order to fund the shortfall in snow removal for Fiscal 2015).
 Invited: Honorable Mayor Bill Carpenter
 John A. Condon, Chief Financial Officer
 Robert H. Malley, Exec. Director
17. ORDER:
 Appropriation: \$2,025,724
 From: Available Funds-Brockton's Chapter 90 apportionment for Fiscal 2016
 To: Highway Transportation Project Funds FY16 (Chapter 90 Projects)
 (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
 Lawrence Rowley, DPW Commissioner

18. ORDER: The DPW Commissioner is authorized to issue 3 single-family sewer connections total, one to each of the following parcels: a,b,c Claremount Ave. (formerly plots 4-5-6-7-8-9 Claremount Ave).
Invited: Lawrence Rowley, DPW Commissioner
19. ORDER: That the City Council authorize the acceptance of two (2) Memorial Benches for the D.W. Field Golf Course From: D.W. Field Park Association To: City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by D.W. Field Park Association.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Timothy W. Carpenter, Park Superintendent
20. ORDER: That the City Council authorize the acceptance of a Memorial Bench for the D.W. Field Golf Course From: Dave Moyihan To: City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by Dave Moyihan.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Timothy W. Carpenter, Park Superintendent
21. ORDER: That 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 authorizing the City of Brockton to impose a local sales tax on certain sales of medical marijuana.
Invited: Michelle M. Dubois, Councilor
22. ORDER: That the City Council Attorney is directed to explore and implement any and all legal strategies and filings to maintain and uphold the City Charter and City Ordinances as they relate to the effluent contract the Mayor signed without Council order or approval.
Invited: Mark Gildea, Legislative Council
23. RESOLVE: that the Mayor be requested to appropriate money for a study of the Brockton Police Department Staffing Span of Control and to provide recommendations for reducing supervisory positions within the department and increasing patrol officers.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Police Chief
24. RESOLVE: That Mr. Mark Linde (General Manager of Brockton Community Access) and a representative from Comcast come before the Finance Committee to discuss and explain the recent interruption to the live broadcast of the Brockton City Council meetings and what corrective action is planned.
Invited: Mark Linde, G.M. Brockton Community Access
Catherine Maloney, Senior Manager Comcast Cable Company
25. 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
Philip C. Nessralla, City Solicitor
Moises Pariente, General Manager, Aquaria Water
Linda Corriea Project Manager, Aquaria Water

26. 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, General Manager Aquaria Water
Linda Corriea Project Manager, Aquaria Water
27. RESOLVE: That the Mayor and the City Solicitor be invited to appear before the Finance Committee to discuss the existing contractual agreement with Aquaria and how to ensure communication from Aquaria to the City and the City Council given the difficulty the City Council has encountered in having an Aquaria representative appear before the Council.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
Moises Pariente, General Manager Aquaria Water
Linda Corriea Project Manager, Aquaria Water
28. RESOLVE: That Congressman Lynch come before a Committee of this Council to give a Washington D.C. update.
Invited: Stephen Lynch, Congressman