

## FINANCE COMMITTEE AGENDA

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

1. APPOINTMENT: Lawrence M. Siskind as a Trustee of the Brockton Public Library for a three year term ending in July 2018.  
Invited: Lawrence M. Siskind
2. REAPPOINTMENT: James L. Bates, of 21 Ash Street, Brockton as a Constable in the City of Brockton for a term of three years.  
Invited: James L. Bates
3. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the Special State Primary will be held on Tuesday, October 6, 2015 and the Special State Election to be held on November 3, 2015.  
Invited: John McGarry, Exec. Director
4. 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  
Andrew H. Cohn, Attorney for Wilmer Cutler Pickering Hale & Dorr, LLP  
Peter Fairbanks, President of Aquaria
5. 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
6. ORDER:  
Appropriation: \$50,000  
From: Unappropriated FY2016 Receipts of the General Fund  
To: Law Department-Personal Services other than Overtime  
(For purposes of fully funding the newly created position of Senior Assistant City Solicitor, which was passed by Ordinance #156, approved on May 19, 2015).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Philip C. Nessralla, City Solicitor
7. ORDER:  
Appropriation: \$6,395,631  
From: FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund  
To: DPW-Water Enterprise: Desal Fixed Charge \$6,395,631.00  
(This appropriation will allow the Water Department to pay the FY2016 Desal fixed charges as obligated by contract and a home rule petition).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Lawrence Rowley, DPW Commissioner

8. ORDER:  
Appropriation: \$700,000  
From: Massachusetts Department of Public Health-Substance Abuse Prevention Collaborative Grant  
To: Office of the Mayor: Substance Abuse Prevention Collaborative Grant Fund.  
(The purpose of this grant is to implement local policy, practice, systems and environmental change to prevent underage drinking and other drug use).  
There is no grant match from the city.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer
9. ORDER:  
Appropriation: \$20,000  
From: Massachusetts Department of Highway VIA Old Colony Planning Council's FY15 Sustained Traffic Enforcement Program for Pedestrian/Bicycle Safety Grant  
To: City of Brockton Police Department-FY15 Traffic Enforcement Grant Fund.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John Crowley, Police Chief
10. ORDER:  
Appropriation: \$8,315.79  
From: Executive Office of Public Safety and Security (EOPSS Supplement (CSI) Local Action Partner Research Grant Fund.  
(These grant funds will be used to pay for evaluation efforts of the work being done under the Shannon Grant).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John Crowley, Police Chief
11. ORDER:  
Appropriation: \$54,863.79  
From: Executive Office of Public Safety and Security (EOPSS) FY 2015 Shannon Community Safety Initiative Supplement Grant  
To: City of Brockton Police Department Shannon Community Safety Initiative Supplement Grant Fund.  
(for Police overtime, summer jobs for Shannon Youth and programming for Shannon youth who are case managed by Old Colony Y staff).  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John Crowley, Police Chief
12. ORDER: That the Department of Planning and Economic Development is hereby authorized to accept and expend the \$7,500 grant from the Massachusetts Historical Commission 2015 Survey and Planning Grant Program for the Downtown Brockton Preservation Project.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert May, Director Planning Dept.

13. ORDER: That the sum of \$400,000 is appropriated to pay costs of stormwater management planning, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Tax Collector  
Lawrence Rowley, DPW Commissioner  
Richard A. Manley Jr., Locke Lord Edwards
14. ORDER: That the sum of \$1,200,000 is appropriated to pay costs of purchasing a new fire ladder truck, and for payment of all costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$1,200,000 under and pursuant to G.L. c. 44 s.7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Tax Collector  
Michael Williams, Fire Chief  
Richard A. Manley Jr., Locke Lord Edwards
15. ORDER: That the sum of \$1,840,000 is appropriated to pay costs of various sewer system improvements, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Tax Collector  
Lawrence Rowley, DPW Commissioner  
Richard A. Manley Jr., Locke Lord Edwards
16. ORDER: That the sum of \$3,810,000.00 is appropriated to pay costs of improvements to various water mains, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Tax Collector  
Lawrence Rowley, DPW Commissioner  
Richard A. Manley Jr., Locke Lord Edwards
17. ORDER: That the sum of \$4,880,000.00 is appropriated to pay costs of water improvements, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Tax Collector  
Lawrence Rowley, DPW Commissioner  
Richard A. Manley Jr., Locke Lord Edwards

18. ORDER: That the sum of \$642,000 is appropriated to pay costs of purchasing vehicles for the use of various City departments as set forth below, vehicles, including the payment of all costs incidental and related thereto:

1 Transit Van for the Public Property Department	\$27,000
6 Marked and 4 Unmarked Police Cruisers	\$310,000
1 Box Truck for the School Department	\$78,000
1 Bobcat for the School Department	\$47,000
2 Sander Trucks for the DPW	\$180,000

Total      \$642,000

and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$642,000 under and pursuant to G.L. c. 44 s.7 (9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.

- Invited: Honorable Mayor Bill Carpenter
- John A. Condon, Chief Financial Officer
- Martin S. Brophy, Treasurer/Tax Collector
- James Casieri, Superintendent Public Property
- John Crowley, Police Chief
- Aldo Petronio, Chief Budget Officer
- Lawrence Rowley, DPW Commissioner
- Richard A. Manley Jr., Locke Lord Edwards

19. ORDER: That the sum of \$234,000 is appropriated to pay costs of purchasing the items of departmental equipment described below, including the payment of all costs incidental and related thereto:

Wide Format Color Copier/Printer for the Planning Department	\$14,000
Voting Machines for the Board of Elections	\$220,000

Total      \$234,000

and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$234,000 under and pursuant to G.L. c. 44 s.7 (9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.

- Invited: Honorable Mayor Bill Carpenter
- John A. Condon, Chief Financial Officer
- Martin S. Brophy, Treasurer/Tax Collector
- Robert May, Director Planning Dept.
- John McGarry, Exec. Director Registrar
- Richard A. Manley Jr., Locke Lord Edwards

