

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, April 4, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Wayne A. Lake, of 56 Short Street, Brockton, as a constable in the City of Brockton for a term of three (3) years.  
Invited: Wayne A. Lake
  
2. ORDER:  
The authority for the Mayor to lease certain land “to the Brockton 21<sup>st</sup> Century Corporation for economic development purposes, including, but not limited to construction of a baseball stadium, conference center facility, upon such terms of conditions as the Mayor shall determine to be in the best interest of the City”, as authorized by Order of the City Council dated November 13, 2001, be, and is hereby, rescinded, excepting that the existing Lease Agreement between the City and the Brockton 21<sup>st</sup> Century Corporation shall remain effective for any remaining term.  
Invited: Honorable Mayor Bill Carpenter
  
3. ORDER:  
Transfer of \$455,753.33  
From: Vacant and Abandoned Building’s Registry Account  
To: Demolition Revolving Account  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
James Casieri, Building Superintendent
  
4. ORDER:  
Transfer of \$15,100.00  
From: Animal Control Full Time Salaries  
To: Animal Control-Overtime \$10,000  
Animal Control- Dept. Equipment \$5,100  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Thomas DeChellis, Animal Control Supervisor
  
5. ORDER:  
Transfer of \$10,000.00:  
From: Treasurer Purchase of Services-Security/Fire Control \$3,000.00  
Treasurer Goods & Supplies- Registry of Deeds \$7,000.00  
To: Treasurer’s Personnel Services Overtime  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin Brophy, Treasurer/Collector

6. ORDER:  
That pursuant to M.G.L., Ch. 60, Section 15B, the City Council accepts M.G.L., Ch. 60, Section 15B, and also that the City Council authorizes the Tax Title Collection Revolving Fund for Fiscal Year 2017 to be capped at \$100,000 and the balance at the end of each Fiscal Year to be transferred to the General Fund.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin Brophy, Treasurer/Collector
  
7. ORDER:  
Appropriation of \$45,000  
From: Stabilization Fund  
To: Information Technology Dept (ITC)- Capital  
(to provide funding for expanded services to the City Hall phone system) The cost of this upgrade would include a customer service audio recording system, labor, and miscellaneous wiring (note CFO certification)  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
William Santos, Acting Director ITC
  
8. ORDER:  
Appropriation of \$425,692.00  
From: Executive Office of Public Safety & Security's FY16 Senator Charles E. Shannon Community Safety Initiative Grant  
To: Brockton Police Department: FY16 Senator Charles E. Shannon Community Safety Initiative Grant Fund.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John Crowley, Police Chief
  
9. ORDER:  
Appropriation of \$118,246  
From: US Department of Justice/FY15 Justice Assistance Grant  
To: Brockton Police Department: US Department of Justice/FY15 Justice Assistance Grant Fund  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John Crowley, Police Chief
  
10. ORDER:  
Appropriation of \$142,947.00:  
From: Executive Office of Elder Affairs Grant \$142,947.00  
To: Brockton Council on Aging Executive Office of Elder Affairs Grant Fund.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Janice Fitzgerald, Director

11. ORDER:  
Appropriation of \$45,000  
From: FY2016 Massachusetts Department of Public Health Naloxone Grant  
To: Brockton Police Department: FY2016 Massachusetts Department  
of Public Health Naloxone Grant Fund.  
Invited : Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John Crowley, Police Chief
12. ORDER:  
Appropriation: of \$2,200.00  
From: Commonwealth of Massachusetts Emergency Management Agency  
FY15-16 HMEP Grant  
To: BEMA-HMEP Grant Fund  
Invited : Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Stephen Hooke Jr., Director
13. RESOLVE: To have members of One Smile Brockton coalition, come before a  
committee of the Brockton City Council to discuss the efforts and accomplishments of  
the coalition with regards to the introduction of a water fluoridation program in the City  
of Brockton.  
Invited: Louis E. Tartaglia, Jr., Executive Director Board of Health  
Dr. John Fisher, Flouride Expert  
Dr. Marie Jane Dolan, Community Dentist  
Maria Mendes
14. RESOLVE: That Massasoit Community College President, Charlie Wall, be invited to  
come before the Finance Committee to discuss options to bring the Massasoit Allied  
Health and Sciences building back to its originally proposed location in downtown  
Brockton.  
Invited: Dr. Charlie Wall, President
15. RESOLVE: That the Mayor or his designee, the Collector-Treasurer, and the City  
Solicitor or his designee, be invited to appear before a committee of the City Council to  
update Council members on the status of the Whitman dispute and efforts to obtain  
payment.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin Brophy, Collector/Treasurer  
Philip C. Nessralla and/or his designee, Solicitor

16. RESOLVE: That the Commissioner of the City's Department of Public Works and the Executive Director of the Old Colony Planning Council or his designee, be invited to appear before a committee of the City Council to discuss options and recommendations to be forwarded in a report to the Massachusetts Department of Transportation for improvements designed to enhance the safety of the public and the orderly flow of vehicle in this area of the city.  
Invited: Larry Rowley, DPW Commissioner  
Pat Ciaramella, Executive Director
17. RESOLVE: That the record owner of 121 Main Street, the Mayor, Superintendent of Buildings, City Solicitor, a representative of the 21<sup>st</sup>. Century Corp., and Gary Leonard be invited to appear before a Committee of this Council to discuss the demolition of the building, the cost to the City, recouping the cost, and plans for the redevelopment of the property.  
Invited: Honorable Mayor Bill Carpenter  
Philip C. Nessralla, Solicitor  
Bruce Jackson, Brockton Main Street Improvement, LLC  
David Edelman, Brockton Main Street Improvement, LLC  
John Merian, Chairperson Brockton 21<sup>st</sup> Century Corp.  
Michael Gallerani, Executive Director Brockton 21<sup>st</sup> Century Corp.  
Gary Leonard, Main Street Manager Brockton 21<sup>st</sup> Century Corp.
18. RESOLVE: That Eval Silvera or his designee, be invited to appear before a committee of the City Council to update Council members on the KodeConnect program, whose mission is to expose and teach kids age 8-13 years old computer programming (or coding for short) in the community.  
Invited: Eval Silvera