

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, August 15, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:
Appropriation: \$9,000.00.
From: Un-appropriated Estimated Receipts- Ordinary Revenue FY2017
To: Council on Aging Personal Services Other Than Overtime.
(To allow the hiring of a full time staff assistant for the final three quarters of the Fiscal Year.)
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Janice Fitzgerald, Director of COA
2. ORDER:
Appropriation: \$18,000.00
From: UNAPPROPRIATED ESTIMATED RECEIPTS ORDINARY REVENUE FY2017
To: COUNCIL ON AGING- PERSONAL SERVICES OTHER THAN OVERTIME, to provide funding for an additional part-time staff position in FY2017.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Janice Fitzgerald, Director of COA
3. ORDER:
Appropriation: \$75,000
From: appropriated Estimated Receipts – Ordinary Revenue FY2017
To: DPW Water Commission – Water Enterprise Fund – Desalination Charges to provide additional funding for up to 15 days of purchase of desalinated water during the summer at the full contractual amount. The funds will allow the city to exercise a sustained, full test of the system.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner
4. ORDER: That pursuant to the provisions of M.G.L. ch. 44, sec. 53A, the City Council hereby authorizes the acceptance and expenditure of the donation from CDM Smith made to the Department of Public Works. The list of donated items is going to be discarded by CDM Smith.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner
5. ORDER:
Appropriation: \$25,000.
From: The Executive Office of Housing and Economic Development Commonwealth Community Compact Grant Program.
To: City of Brockton Planning and Economic Development-Commonwealth Community Compact Grant Fund.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Rob May, Director of Planning Economic & Development
6. ORDER: That pursuant to the provisions of M.G.L. Ch. 44, sec. 53A, the City Council hereby authorizes the acceptance and expenditure of the donation of \$8,668.98 from Brophy and Phillips to: City of Brockton-Planning and Economic Development Department to replace the existing swing set and slide/climbing equipment at the Ashfield School.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Rob May, Director of Planning Economic & Development

7. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-establishment of the Animal Control Revolving Fund, not to exceed \$5,000.00, for Fiscal Year 2017 for the sole purpose of receiving deposits for the spaying or neutering of animals with expenditures restricted to the care of animals, such expenditures to be at the direction of the Director of Animal Control.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Mark Gildea, Legislative Council
Thomas DeChellis, Supervisor of Animal Control
8. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-establishment the K9 Unit Revolving Fund for FY17, for the sole purpose of helping to fund the cost in connection with the K9 Unit of the Brockton Police Department. The K9 Unit Revolving Fund shall receive the receipts of the sale of canines born to the existing K9 Unit. Expenditures from the K9 Unit Revolving Fund shall be made at the direction of the Chief of Police, provided that not more than five thousand dollars (\$5,000) may be so expended from the K9 Unit Revolving Fund during FY17.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Mark Gildea, Legislative Council
John Crowley, Police Chief
9. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-establishment approves the re-authorization of the Police Department-Closed Cases Revolving Fund for FY2017, for the sole purpose of spending by the Police Chief for ordinary maintenance expenses of the police department. The Police Department Closed Cases Revolving Fund shall receive monies in police possession from closed cases. Expenditures from the Police Department-Closed Cases Revolving Fund shall be made at the direction of the Police Chief provided that not more than \$35,000 may be so expended from the fund during FY 17.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Mark Gildea, Legislative Council
John Crowley, Police Chief
10. RESOLVE: That the Brockton City Council opposes lifting the cap on Commonwealth Charter Schools.
Invited: Honorable Mayor Bill Carpenter
Kathleen Smith, JD., Superintendent of Schools
11. RESOLVE: That the City's CFO and Treasurer appear before the Finance Committee to discuss the practice and procedure of credit-card authorization and usage by certain City employees.
Invited: John A. Condon, Chief Financial Officer
Martin Brophy, Treasurer/Tax Collector
Heidi Chuckran, Auditor
12. RESOLVE: The Mayor or his designee, the Police Chief and Fire Chief or their designees, the Chairman of the License Commission or his designee, the Executive Director of the Board of Health, and the Superintendent of Buildings be invited to appear before a committee of the City Council to discuss ongoing code enforcement activities, available staffing, as well as specific objectives for the next fiscal year.
Invited: Honorable Mayor Bill Carpenter &/ or his designee
John Crowley, Police Chief &/ or his designee
Michael F. Williams, Fire Chief &/ or his designee
Louis Tartaglia, BOH Executive. Director
James Casieri, Superintendent of Buildings
Henry Tartaglia, Chairman of License Commission &/ or his designee

13. RESOLVE: That the Mayor, Police Chief, Fire Chief, City Solicitor, Board of Health Director, and other relative City employees, appear before the Finance Committee to discuss the recent actions taken by the City to vacate "Tent City" on privately-owned property.

Invited: Honorable Mayor Bill Carpenter

Philip Nessralla, City Solicitor

John Crowley, Police Chief

Michael Williams, Fire Chief

Louis Tartaglia Jr., Board of Health Director

James Casieri, Superintendent of Buildings

Lawrence Rowley, DPW Commissioner

14. RESOVLE: To have members of the staff of Brockton 21st Century Corp along with Mayor Carpenter inform the City Council on current projects taking place to promote further economic development, new business, maintaining business and other outstanding issues being faced by this organization.

Invited: Honorable Mayor Bill Carpenter

Rob May, Director of Planning

Robert Jenkins, Executive Director Brockton Redevelopment Authority

Michael Gallerani, Executive Director Brockton 21st Century Corp.

John Merian, Chairperson Brockton 21st Century Corp.

Matthew Osborne, Treasurer Brockton 21st Century Corp.

Chris Cooney, President Metro South Chamber of Commerce

Susan Joss, Brockton Neighborhood Health Center

Sheila Sullivan Jardim, Brockton Area Workforce Investment Board

Reinald Ledoux, Brockton Area Transit