

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, October 3, 2016 at 7:00 PM in the Council Chamber to consider the following:

PUBLIC HEARING:

1. **ORDER:** The laying out and acceptance of Coe Road from Upton Street to east of Alphonse Road including the taking of an easement for highway purposes over lands of identified property owners. (This matter will require a public hearing and notice to abutters. A copy of abutter information is attached.)
Invited: Lawrence Rowley, DPW Commissioner
 Howard B. Newton, DPW Supt. Engineer

2. **ORDER:** That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Norwich Road from Baldwin Road northerly to Coe Road, and for that purpose it is necessary to take an easement for Highway Purposes and lay it out as a public way.
Invited: Lawrence Rowley, DPW Commissioner
 Howard B. Newton, DPW Supt. Engineer

3. **ORDER:** That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Geralynn Drive from Plain Street to west of Juneau Road, a distance of 1,368.87 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay it out as a public way.
Invited: Lawrence Rowley, DPW Commissioner
 Howard B. Newton, DPW Supt. Engineer

4. **ORDER:** That a portion of Hammond Street, laid out by the Board of Mayor and Alderman on October 17, 1888, and accepted by the Common Council on October 17, 1888, extending from East Street easterly to a point one hundred fifty five and two hundredths feet (155.02') west of Thatcher Street, be and the same is hereby discontinued or abandoned
Invited: Lawrence Rowley, DPW Commissioner
 Howard B. Newton, DPW Supt. Engineer

5. **APPOINTMENT:** Tremeda M. Martin of 32 Merton St., Brockton, MA 02302 to the Brockton Cultural Council.
Invited: Tremeda M. Martin

6. **APPOINTMENT:** Lasheka Hamilton of 52 Appleton St., Brockton, MA 02301 to the Brockton Cultural Council.
Invited: Lasheka Hamilton

7. **APPOINTMENT:** Noubé Rateau of 359 Hillberg Ave., Brockton, MA 02301 to the Brockton Cultural Council.
Invited: Noubé Rateau

8. **APPOINTMENT:** Jeffrey A. Thompson of 45 Ames Rd., Brockton as an alternate to the Brockton License Commission for a three year term.
Invited: Jeffrey A. Thompson

9. **APPOINTMENT:** MaryLynn Peters Chu of 117 Appleby St., Brockton, MA 02302 to the position of City Auditor for the City of Brockton to fill the unexpired term of Heidi Chuckran.
Invited: Honorable Mayor Bill Carpenter

10. **REAPPOINTMENT:** William Scharnick, as a Constable in the City of Brockton for a term of three years
Invited: William Scharnick

11. ORDER: That the new park at the old Ralsco Kitchen site be named Charles H. Tartaglia Park.
Invited: Mr. Charles Tartaglia

12. ORDER:
Appropriation: of \$4,990.26
From: FY2015/16 Hazardous Materials Emergency Preparedness (HMEP) Grant
To: the City of Brockton Emergency Management Agency FY15/16 Hazardous Materials Emergency Preparedness (HMEP) Grant Fund. These funds will be used to conduct planning and planning equipment for BEMA. No match required.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Stephen Hooke, Jr., Director

13. ORDER:
Appropriation: of \$4,764.40
From: Brockton Emergency Management- FY15 State Homeland Security Program (SHSP)
To: BEMA-FY15 State Homeland Security Program (SHSP) Grant Fund. This funding will be used to purchase mobile communications equipment for BEMA.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Stephen Hooke, Jr., Director

14. ORDER:
Acceptance and expenditure of a donation in the amount of \$14,461.29
From: Brewster Ambulance Service, Inc.
To: the City of Brockton Fire Department. The Fire Department intends to use these funds to purchase nine Dell tablets.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Michael Williams, Fire Chief

15. ORDER:
Appropriation: of \$13,500
From: the FY2017 Massachusetts Department of Public Health Naloxone Grant
To: the City of Brockton Police Department FY2017 Massachusetts Department of Public Health Naloxone Grant Fund. These funds are to be used by both the Police and Fire Departments to purchase Naloxone, otherwise known as Narcan, and supplies related to the administering of this drug. No match required.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Police Chief
Michael Williams, Fire Chief

16. ORDER:
Appropriation: of \$125,000.00
From: the FYI7 Safe and Successful Youth Initiative Grant
To: City of Brockton Police Department FY2017 Safe and Successful Youth Initiative Grant Fund. These Funds will be used to hire street outreach, case management, behavioral health, tiered employment and education services for targeted group of youth ages 17-24 between July 1, 2016 and June 30, 2017.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Police Chief

17. ORDER:
Appropriation: of \$90,000
From: the Commonwealth of Massachusetts Executive Office of Health and Human Services/Dept. Of Mental Health FY2017 and FY2018 Police-Based Jail Diversion Grant
To: the City of Brockton Police Department of Health and Human Services/Dept. Of Mental Health FY2017 and FY2018 Police-Based Jail Diversion Grant Fund.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Police Chief
18. ORDER:
Transfer: of \$90,000
From: Fire Department Capital Projects, Council Order 211 of April 2015
To: Fire Department Capital Projects-Zetron Fire Station Alerting System.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Michael Williams, Fire Chief
19. ORDER:
Appropriation of the award of \$50,000
From: the State Department of Housing and Economic Development
To: City of Brockton Parking Authority Housing and Economic Development Grant Fund.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Robert H. Malley, Exec. Director of Parking Authority
20. ORDER: That the Personnel Director research the salary levels for comparable positions in the school department and municipal government, and prepare a report for review by the City Council; further, that this report be provided within ninety (90) days of the date of this Order unless the Personnel Director requests additional time.
Invited: Maureen Cruise, Personnel Director
21. ORDER: An Order adopting a Fuel Efficient Vehicle Policy as part of the Massachusetts Green Communities Initiative: Fuel Efficient Vehicle Policy.
Invited: Honorable Mayor Bill Carpenter &/ or his designee
John A. Condon, Chief Financial Officer &/ or his designee
Kathleen A. Smith JD., Superintendent of Schools
Michael Morris, Chief Procurement Officer
22. ORDER: That the Public Safety Committee of the City Council shall perform an audit of current licenses issued by the Council, review the restrictions (if any) on those licenses, and evaluate related ordinances which affect Code Enforcement.
Invited: John Crowley, Police Chief
William Schlieman, Sergeant
23. RESOLVE: Invited guests from Father Bill's & Main Spring to present their next project at 682 N. Main St. and discuss the state of homelessness overall in the city of Brockton.
Invited: John Yazwinski, President & CEO
Nicole Fitzgerald, VP of Asset Management
24. RESOLVE: That the Brockton Water Systems Manager, a representative of the Brockton Water Commission, a representative of the Central Plymouth County Water District Commission, Mr. Alex Mansfield and Ms. Pine DuBois of the Jones River Watershed Association be invited to a meeting of the City Council to discuss issues affecting the quality and quantity of the city's water resources. (The address of Jones River Jones River Watershed Association is 55 Landing Rd Kingston, MA 02364.)
Invited: Lawrence Rowley, DPW Commissioner

Brian Creedon, Water Systems Manager
Ossie Jordan, Water Commission
Paul Collis, Commissioner Central Plymouth County Water District
Jack O'Leary, Commissioner Central Plymouth County Water District
Alex Mansfield, **Ecology Program Director**, Jones River Watershed Association
Pine DuBois, Exec. Director Jones River Watershed Association

25. RESOLVE: To have Matthew Zahler of Trinity Financial Corp and any other individual from this company to update the City Council as to the development of a parking garage at the Enterprise Block and any information regarding a restaurant inside this establishment.
Invited: Robert H. Malley, Exec. Director of Parking Authority
Matthew Zahler, Trinity Financial Corp &/or his designee
26. RESOLVE: To invite the Parking Authority Director Robert Malley along with representatives from Nelson/Nygaard to present the findings and conclusions of an extensive parking study done for downtown Brockton.
Invited: Robert H. Malley, Exec. Director of Parking Authority
Representative, Nelson/Nygaard
27. RESOLVE: That the City's Mayor and Solicitor come before the Finance Committee to provide a status update and to discuss re-acquiring the real property located at 226 Main Street (commonly known as "the Ganley Building") that was conveyed by the City [for nominal consideration] to the Commonwealth for purposes of using the property as a College Collaborative.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
28. RESOLVE: That the Chairman of the Board of Assessors report to the City Council on the process and steps followed in assessing the value of homes in the City.
Invited: John O'Donnell, Chairman Board of Assessors
29. 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
30. 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