

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, November 21, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Mary Milligan as a Parking Clerk for the City of Brockton.  
Invited: Mary Milligan
2. APPOINTMENT: Jamel Johnson as a Special Police Officer of the City of Brockton for a one year term ending November 2017.  
Invited: Jamel Johnson
3. REAPPOINTMENT: Daniel Campbell as a Constable in the City of Brockton for a term of three years.  
Invited: Daniel Campbell
4. ORDER: That the sum of \$2,000,000 is appropriated to pay costs of inspecting and rehabilitating 7 miles of the parallel 24 inch transmission mains from the Silver Lake Water Treatment Plant to the Browns Crossing Pump Station, 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 the pursuant to Ch. 44 and/or Ch.29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore; that such bonds or notes shall be general obligations of the City unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Sec. portion of such amount from the Massachusetts Clean Water Trust (the("Trust")) established pursuant to Ch.29C and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection; to expend all funds available for the project and to take any other action necessary to carry out the project. Further Ordered: Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Ch. 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Further Ordered: That the City Treasurer is authorized to file an application with the Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of the Commonwealth of Massachusetts may require.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Tax Collector  
Larry Rowley, DPW Commissioner  
Brian Creedon, Water System Manager  
David Norton, DPW Water/Sewer Contract Admin.  
Ossie Jordan, Water Comm. Board  
Kate Archard, Water Commission

5. ORDER:  
Appropriation: \$25,000  
From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
To: Law Department-Ordinary Maintenance-Services.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Philip Nessralla, City Solicitor
6. ORDER:  
Appropriation: \$350,000  
From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
To: Police Personal Services Overtime.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John C. Crowley, Police Chief
7. ORDER:  
Appropriation: \$367,000  
From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
To: Non Net School Spending.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Kathleen Smith JD., School Superintendent
8. ORDER:  
Appropriation: \$50,000  
From: Un-appropriated Estimated Receipts FY2017 of the General Fund  
To: Assessor's Department Ordinary Maintenance-Services  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
John O'Donnell, Chairman BOA
9. ORDER:  
Appropriation: \$20,000  
From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
To: Finance Department-Personal Services Other Than Overtime.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer
10. ORDER:  
Appropriation of a grant award in the amount of \$7,781.52  
From: Massachusetts Department of Public Health, Region #5- Massachusetts Association of Health Boards (MAHB) Grant  
To: City of Brockton Board of Health-Massachusetts Association of Health Boards (MAHB) Grant Fund.  
Invited: Honorable Mayor Bill Carpenter  
John A. Condon, Chief Financial Officer  
Louis Tartaglia, BOH Director

11. ORDER:  
 Appropriation: \$102,000  
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
 To: Stabilization Fund  
 Invited: Honorable Mayor Bill Carpenter  
 John A. Condon, Chief Financial Officer  
 Martin S. Brophy, Treasurer/Tax Collector
12. ORDER:  
 Appropriation: \$635,000  
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
 To: Stabilization Fund  
 Invited: Honorable Mayor Bill Carpenter  
 John A. Condon, Chief Financial Officer  
 Martin S. Brophy, Treasurer/Tax Collector
13. ORDER:  
 Appropriation: \$50,000  
 From: Un-appropriated Estimated Receipts of the General Fund for FY 2017  
 To: Public Property Capital-Elevator Repair  
 Invited: Honorable Mayor Bill Carpenter  
 John A. Condon, Chief Financial Officer  
 James Casieri, Superintendent of Buildings
14. ORDER:  
 Appropriation: \$73,037.87  
 From: Un-appropriated Estimated Receipts of the General Fund for  
 FY2017 \$73,037.87  

To: FY2016 Court Judgments	\$62,904.30
Roof Repair Fund 4309	\$632.46
FY2015 911 Grant Fund 3306	\$3,381.43
FY2013 911 Grant Fund 3278	\$6,119.68

 Invited: Honorable Mayor Bill Carpenter  
 John A. Condon, Chief Financial Officer
15. ORDER:  
 Appropriation: \$70,000  
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017  
 To: Fire Department Personal Services-Overtime,  
 In order to provide added funding for overtime such as Hazardous  
 Material Team Response and Training, 911 Emergency Dispatch Training,  
 and training for the Plymouth County Technical Response Team.  
 Invited: Honorable Mayor Bill Carpenter  
 John A. Condon, Chief Financial Officer  
 Michael Williams, Fire Chief
16. RESOLVE: That the City Council authorize the approval of the proposed Housing  
 Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 93  
 Centre St., between the City and Youmar Realty Trust.  
 Invited: Rob May, Director of Planning
17. RESOLVE: That the City Council authorize the approval of the proposed Housing  
 Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 47  
 Pleasant St., between the City and 47 Pleasant St. Realty Trust.  
 Invited: Rob May, Director of Planning

18. RESOLVE: The City Council of the City of Brockton requests the city's legislative delegation to file and support legislation which would allow communities with an enrollment of ten thousand (10,000) students to file a preliminary enrollment report on October 1st of each calendar year so as to assure the proper level of state aid for the support of the school district.  
Invited: Mark Gildea, Legislative Council  
Kathleen Smith JD., School Superintendent
19. RESOLVE: To invite Sgt. Brenda Perez and the recently hired Crime Analyst, to present their findings and progress on the study that began in April 2016 for the city of Brockton.  
Invited: Sgt. Brenda Perez  
Hillary Thompson, Crime Analyst
20. 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  
Philip Nessralla, City Solicitor
21. 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
22. 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 BOA
23. RESOLVE: To invite Jesse Pack, Coordinator of the COPE Center to discuss the policies and practices of the clean syringe distribution, a background on the history of other services you provide, the safeguards in place with the programs and the plans for future programs regarding substance abuse.  
Invited: Jesse Pack, Coordinator of the COPE Center  
Anthony Simonelli, BAMSI
24. RESOLVE: To invite Fire Chief to appear before a Committee of this Council to review expenditure for granite from the Fire Department Budget and to bring with him any and all documents related to such expenditure, including any supporting contract.  
Invited: Michael Williams, Fire Chief
25. RESOLVE: That the City Auditor appear before a Committee of the City Council to review required auditing procedures and, that the City Auditor is authorized and directed to implement policies and procedures to account for proper recording of data, processing of payments, and expenditure of funds; further, that all departments, boards, and commissions are to adhere to the policies and procedures.  
Invited: MaryLynn Peters-Chu, City Auditor

26. RESOLVE: That the Mayor be invited to appear before a Committee of this Council to review the expenditure for payment tuition and other fees for the Mayor at Massasoit Community College from the City Budget and to bring with him any and all documents related to such expenditure, including any supporting authorization for such expenditure.  
Invited: Honorable Mayor Bill Carpenter  
MaryLynn Peters-Chu, City Auditor



