

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, November 16, 2015 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER:

Appropriation: \$553,978

From: Unappropriated Estimated Receipts of FY2016 (Tax Levy New Growth)

To: various departments

(This appropriation is needed in order to provide funding for the labor costs to be incurred in FY16 for the two proposed collective bargaining agreements between the City and the Brockton City Employees Union.)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Philip C. Nessralla, City Solicitor

Maureen Cruise, Personnel Director

2. ORDER:

Appropriation: \$108,355

From: Unappropriated Estimated Receipts of FY2016 (Tax Levy New Growth)

To: Various Departments

(In order to provide funding for the labor costs, including retroactive costs, of a collective bargaining agreement between the City and its Department Heads Union Employees Local 888 unit of SEIU, for the three year period of July 1, 2013 through June 30, 2016.)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Philip C. Nessralla, City Solicitor

Maureen Cruise, Personnel Director

3. ORDER:

Appropriation: \$416,816

From: Unappropriated Estimated Receipts of FY2016 (Tax Levy New Growth)

To: Various Departments

(This appropriation is needed in order to provide funding for the labor costs to be incurred in FY16 for the two proposed collective bargaining agreements between the City and the Brockton City Hall Administrative Services Association. The first is for the period of July 1, 2013 through June 30, 2016.)

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Philip C. Nessralla, City Solicitor

Maureen Cruise, Personnel Director

4. ORDER: That sum of \$2,800,000 is appropriated to pay costs of various energy conservation improvements to City buildings, including the payment of all costs incidental and related thereto, such improvements to be made in accordance with an Energy Services Agreement between the City and Ameresco, Inc.,

Invited: Honorable Mayor Bill Carpenter

John A. Condon, Chief Financial Officer

Philip C. Nessralla, City Solicitor

James Casieri, Superintendent Public Property

George Sakellaris, P.E. President & Chief of Staff Ameresco

Michael J Daigneault, Vice President Ameresco

Harold Meyer, Manager Ameresco

5. ORDER: That pursuant to the Massachusetts General Laws, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for fiscal year 2016, for the purpose of funding overtime expenditures in the Fire Department to be paid from reimbursements to the city from third parties for authorized overtime. The Fire Department Reimbursable Overtime Revolving Fund shall receive the receipts of payments from reimbursements for overtime expenditures from various sources for such purposes as Hazardous Material Team Response and Training, 911 Emergency Dispatch Training, and training for the Plymouth County Technical Response Team. The expenditures from the fund shall be made on the authority and direction of the Fire Chief, provided that not more than \$50,000 may be so expended during fiscal year 2016. The Fire Chief shall comply with the reporting requirements of M.G.L., Ch. 44, Section 53 1/2.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Michael F. Williams, Fire Chief

6. 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)

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner

7. ORDER;

Appropriation: \$500,000

From: Unappropriated Estimated Receipts of Unappropriated Estimated Receipts of the Water Enterprise Fund (rate increase)

To: Water Enterprise Fund:

PS Overtime \$200,000

OM Goods/Supplies \$100,000

EPA Mandate \$50,000

Expense Reimbursement
to the General Fund \$150,000

(In order to restore certain cuts made to the Water Enterprise budget, paid for by the anticipated extra revenue)

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner

8. ORDER: That according to the requirements of Massachusetts Department of Revenue Bulletin 2015-07B, requesting the City Council authorize the amortization of the FY2015 snow and ice removal deficit of \$2,459,730.62 in not more than three equal installments beginning in FY2016.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner

9. ORDER: That the DPW Commissioner is authorized to issue one industrial sewer connection at 353 Howard Street (parcel ID 182-043, plot 40-1) for the property owned by John Lyons (Air Distribution Company).

Invited: Lawrence Rowley, DPW Commissioner
John Lyons, Property Owner

10. **ORDER:** That the City Council authorizes the Mayor to enter into the Intermunicipal Agreement between the City of Brockton, Town of West Bridgewater, and the new Family Dollar Store.

Invited: Honorable Mayor Bill Carpenter
Philip C. Nessralla, City Solicitor
Lawrence Rowley, DPW Commissioner
David Gagne, Town Administrator

11. **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
Lawrence Rowley, DPW Commissioner
Alfredo Andres, General Manager Aquaria Water
Peter Fairbanks, President of Aquaria
Andrew H. Cohn, Attorney for Wilmer Cutler Pickering Hale & Dorr, LLP

12. **RESOLVE:** That the Brockton City Council calls upon our elected officials in the U.S. Senate and U.S. House of Representatives to oppose the TPP and any similar trade deals if they fail to restructure the misguided and failed policies of the past

Invited: Jim Pinkham, President Plymouth-Bristol Central Labor Council
Mark Flaherty, Secretary/ Treasurer, Plymouth-Bristol Central Labor Council
Dan Justist, Plymouth-Bristol Central Labor Council