

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday December 1, 2014 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present.

1. APPOINTMENT: Joao De Andrade of 327 Boylston St., Brockton to the Brockton License Commission for a three year term ending November 2017.
RECOMMENDED FAVORABLY

2. ORDER:
Appropriation: \$310,000
From: Unappropriated Estimated Receipts of FY2015
To: Police Department: Personal Services-Overtime
(to provide Police foot patrols and other recurring coverage).
RECOMMENDED FAVORABLY

3. ORDER:
Appropriation: \$1,500,000.00
From: Unappropriated Receipts (FY 2015 Tax Levy)
To: Law Department Ordinary Maintenance Services
(For purposes of increasing the budget for outside counsel to pay for attorneys to defend the city, and members of its City Council and Planning Board, plus other former officials both in official capacity and privately, with regard to the civil suit instituted by Brockton Power, LLC).
RECOMMENDED FAVORABLY AS AMENDED. REDUCE TOTAL APPROPRIATION BY \$1,000,000.00 LEAVING BALANCE OF \$500,000.00 FOR LAW DEPARTMENT ORDINARY MAINTENANCE SERVICES.

4. ORDER: That the City Council authorize the approval of the Solar Power and Services Agreement between SunEdison Origination1, LLC and the City of Brockton.
RECOMMENDED FAVORABLY

5. ORDER: That the City of Brockton Government Study Committee is hereby established to be comprised of seven (7) citizens of the City, 3 of whom are to be appointed by the Mayor and 4 of whom are to be appointed by the City Council President. Each committee member shall be a registered voter and to the extent possible, possess expertise or knowledge relevant to the work of such Government Study Committee (GSC). The GSC is charged with exploring, by whatever means it deems appropriate, all aspects of local government organization and structure, the strengths and weaknesses in Brockton's current form of government and areas for improvement, alternative models of government, and recommend changes in such organization and structure, including, but not limited to, the terms of office, and the method of selection of officials, consistent with the needs of the City, and designed to achieve greater efficiency and effectiveness in the delivery of government services.
POSTPONED TO THE NEXT FINANCE COMMITTEE MEETING.

6. RESOLVE: a resolve regarding the recent auctions and where the money is going; what account is it being held in; what the money is going to be used for.
RECOMMENDED FAVORABLY
7. 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.
POSTPONED TO THE NEXT FINANCE COMMITTEE MEETING.
8. Executive Session: Litigation- Brockton Power
HELD