

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, March 7, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present.

1. APPOINTMENT: Raoul Sanon of 288 West Chestnut Street, Brockton, as a Constable in the City of Brockton for a term of three years.  
RECOMMENDED FAVORABLY
2. APPOINTMENT: Elliot "Edward" Miller, 104 Menlo St. #1, as a Member of the Brockton Diversity Commission for a three year term ending in February 2019.  
RECOMMENDED FAVORABLY
3. APPOINTMENT: Edward Downie, 42 Cushing Ave., as a Member of the Brockton Diversity Commission for a three year term ending in February 2019.  
RECOMMENDED FAVORABLY
4. APPOINTMENT: Jacob Tagger, 122 Intervale Street, as a Member of the Brockton Diversity Commission for a three year term ending in February 2019.  
RECOMMENDED FAVORABLY
5. APPOINTMENT: Adriano Cabral, 19 West Park St. #3, as a Member of the Brockton Diversity Commission for a three year term ending in February 2019.  
RECOMMENDED FAVORABLY
6. APPOINTMENT: Maria de Pina Monteiro, 109 Drew Ave., to the Commission on Women's Issues for a three year term ending in February 2019.  
POSTPONED TO NEXT FINANCE MEETING.
7. APPOINTMENT: Patricia Sanon-Eliassaint, 82 Sawtell Ave., to the Commission on Women's Issues for a three year term ending in February 2019.  
POSTPONED TO NEXT FINANCE MEETING
8. APPOINTMENT: Leona Martin, 101 Breer Circle, to the Commission on Women's Issues for a three year term ending in February 2019.  
POSTPONED TO NEXT FINANCE MEETING
9. APPOINTMENT: Nichole A. Gatling, 551 Pine Grove Dr., to the Commission on Women's Issues for a three year term ending in February 2019.  
POSTPONED TO NEXT FINANCE MEETING
10. APPOINTMENT: Kimberly Zouzoua, 53 Gordon Street, to the Commission on Women's Issues for a three year term ending in February 2019.  
POSTPONED TO NEXT FINANCE MEETING
11. APPOINTMENT: James Cobb of 243 Perkins Avenue, Brockton as a member of the Conservation Commission for a three year term ending in January 2019.  
Motion made by Councilor Farwell to take off as tabled, second by Councilor Studenski  
RECOMMENDED FAVORABLY

12. APPOINTMENT: Samuel Ward of 350 Rockland Street, Brockton as a member of the Conservation Commission for a three year term ending in January 2019.  
Motion made by Councilor Farwell to take off as tabled, second by Councilor Studenski  
RECOMMENDED FAVORABLY
13. APPOINTMENT: Ray Henningson of 305 Belmont Street, Brockton as a member of the Conservation Commission for a three year term ending in January 2019.  
Motion made by Councilor Farwell to take off as tabled, second by Councilor Studenski  
RECOMMENDED FAVORABLY
14. ORDER:  
Appropriation: \$425,000  
From: the Massachusetts Department of Public Health's Bureau of Substance Abuse Service Grant  
To: the City of Brockton Mayor's Office Substance Grant Fund.  
The funding is from February 1, 2016 -September 29, 2020. This funding will go out to bid for a coalition to manage. (The goal of this initiative is to prevent/reduce prescription drug misuse among high school age youth).  
RECOMMENDED FAVORABLY
15. ORDER:  
Appropriation: of an additional \$70,000  
From: the Massachusetts Department of Public Health's Bureau of Substance Abuse Services: Massachusetts Opioid Abuse Prevention Collaborative Grant  
To: Mayor's Office-Massachusetts Opioid Abuse Prevention Collaborative Grant Fund. (To help support pre-approved strategies of the Massachusetts Opioid Abuse Prevention Collaborative Grant through Highpoint Treatment Center's Brockton Opioid Abuse Prevention Collaborative Grant that works with communities of Brockton, Whitman-Hanson, East Bridgewater and Rockland).  
These additional grant funds increase the current FY16 maximum obligation from \$100,000 to \$170,000.  
RECOMMENDED FAVORABLY
16. ORDER:  
Appropriation: \$15,000  
From: Massachusetts Department of Environmental Protection (MassDEP) Mass Electric Vehicle Incentive Program (MassEVIP) Grant  
To: DPW Refuse Division-Ordinary Maintenance Services-Department Equipment Lease: Mass Electric Vehicle Program Grant Fund.  
(For the purpose of leasing 2 battery electric vehicles to be used by city inspectors and city personnel and will be visible within the City).  
RECOMMENDED FAVORABLY
17. ORDER:  
Appropriation: \$22,460  
From: the Commonwealth of Massachusetts Emergency Management Agency FY15 EMPG Grant  
To: BEMA-EMPG Grant Fund (this funding will be used to purchase operational equipment for BEMA, as well as the Emergency Operation Center).  
RECOMMENDED FAVORABLY

18. ORDER:  
Appropriation: totaling \$14,452.00  
From: the Commonwealth of Massachusetts Department of Public Safety-  
FY2016 Student Awareness of Fire Education (S.A.F.E.) Grant –  
\$10,937.00  
To: Brockton Fire Dept.-FY16 Student Awareness of Fire Education  
(S.A.F.E.) Grant Fund, and From Commonwealth of Massachusetts  
Department of Public Safety- FY2016 Senior Awareness of Fire  
Education (S.A.F.E.) Grant -\$3,515.00 to Brockton Fire Dept.-  
FY16 Senior Awareness of Fire Education (S.A.F.E.) Grant Fund –  
\$3,515.00  
RECOMMENDED FAVORABLY
19. ORDER:  
Appropriation: \$150,000  
From: Fire Department-Personal Services Other than Overtime  
To: Fire Department-Personal Services-Overtime  
(to supplement Overtime spending, due to vacations and vacant  
positions as well as unpredictable weather events for the remainder  
of the winter season, to maintain all Companies through the  
remainder of Fiscal Year 2016).  
RECOMMENDED FAVORABLY
20. ORDER:  
Appropriation: \$100,000 as follows:  
From: Commonwealth of Mass Executive Office of Public Safety and  
Security- FY16 Massachusetts Municipal Public Safety Staffing Grant  
To: Brockton Fire Department-FY16 Massachusetts Municipal Public  
Safety Staffing Grant Fund  
RECOMMENDED FAVORABLY
21. ORDER:  
Appropriation: \$125,000  
From: Massachusetts Executive Office of Health and Human Services  
(EOHSS) FY16 Safe & Successful Youth Initiative Grant  
To: Brockton Police Department: FY16 Safe & Successful Youth  
Initiative Grant Fund.  
RECOMMENDED FAVORABLY
22. ORDER:  
Appropriation: \$315,586.00  
From: Massachusetts Executive Office of Public Safety and Security/State  
911 FY16 Public Safety Answering Point and Regional Emergency  
Communication Center Support and Incentive Grant  
To: Brockton Police Department: FY16 Public Safety Answering Point  
and Regional Emergency Communication Center Support and  
Incentive Grant Fund.  
RECOMMENDED FAVORABLY

23. ORDER:  
Transfer: \$387.41  
From: Personnel Department- Personal Services overtime  
To: Assessor's Department- Personal Services Overtime.  
RECOMMENDED FAVORABLY
24. ORDER:  
Appropriation: Totaling \$104,000  
From: Stabilization Fund  
To: Public Property-Personal Service Other than Overtime \$98,000,  
and  
To: Public Property Overtime-\$6,000  
(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 Brockton Building and Construction Trades  
for the period of July 1, 2013 through June 30, 2016). **(Conditional  
certification from CFO)**  
RECOMMENDED FAVORABLY
25. ORDER:  
Appropriation: \$400,000  
From: Stabilization Fund  
To: DPW Water-PS Other than OT \$188,000.00,  
DPW Water-Overtime \$61,000.00  
DPW Sewer-PS Other than OT \$114,000.00  
DPW Sewer -Overtime \$37,000.00  
(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 Mass Laborers' District Council on  
behalf of the Public Employees Local Union 1162 Water and  
Sewer, for the period of July 1, 2013 through June 30, 2016.  
**(Conditional certification from CFO)**  
RECOMMENDED FAVORABLY
26. ORDER: That the Mayor be authorized to execute a Development Agreement between the  
City of Brockton and Eagle Advertising, LLC, a Massachusetts Limited Liability  
Company, having a usual place of business at 323 Manley Street, West Bridgewater, MA  
02379, for an electronic advertising board with digital copy, to be located at 405 Westgate  
Drive, Brockton  
RECOMMENDED FAVORABLY
27. RESOLVE: That representatives from the City's Board of Health, Building Department,  
and School Department be invited to appear before a Committee of this Council to  
provide information and discuss the current usage and locations of automated  
external defibrillators (AED) in City and School properties in order to provide a  
safe and healthy environment for employees, students, and residents.  
RECOMMENDED FAVORABLY

28. RESOLVE: That the Commissioner of the Department of Public Works, the Chief Financial Officer and the City Engineer appear before a committee of the City Council to discuss the issue of unaccepted roadways on which residents live, the limitations (if any) imposed upon the city for the maintenance and repair of these roadways, and the potential costs associated with preparing “private ways” for formal acceptance as public ways.  
RECOMMENDED FAVORABLY AS AMENDED referred to Public Safety Commission