

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Tuesday, January 16, 2018** at **7:00 PM** in the **Basement of City Hall** to consider the following:

1. **ORDER:**

That the sum of \$335,000 is appropriated to pay all costs of replacing the City Hall elevator, and that to meet this appropriation, the Treasurer, with approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, and to issue bonds or notes of the City therefor; that such bonds or notes shall be general obligations of the City, and that the Mayor is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
James Casieri, Superintendent, Public Property

2. **ORDER:**

Appropriation: of \$280,000

From: FY18 Safe and Successful Youth Initiative Grant

To: City of Brockton Police Department-Safe and Successful Youth Initiative Grant Fund.

This funding will be used to hire street outreach, case management, behavioral health, tiered employment and education services for a targeted group of youth ages 17-24 between July 1, 2017-June 30, 2018.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Chief, Brockton Police Department

3. **ORDER:**

Appropriation: of \$2,400

From: Executive Office of Public Safety and Security (EOPSS)/Highway Safety Division-FY18 Traffic Enforcement Grant Program

To: City of Brockton Police Department- Highway Safety Division-FY18 Traffic Enforcement Grant Program Fund.

These grant funds will be used to pay for police overtime to conduct one high visibility traffic enforcement known as the Drive Sober or Get Pulled Over campaign. No match required.

Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Chief, Brockton Police Department
John Hallissey, Captain, Traffic Commission

4. **ORDER:**

Appropriation of: of \$27,000

From: FY18 Massachusetts Department of Public Health Naloxone Grant

To: City of Brockton Police Department-FY18 Massachusetts Department of Public Health Naloxone Grant Fund.

Grant funds are to be used by both Police and Fire departments, \$13,500 each, to purchase Naloxone (Narcan) and/or medical supplies related to the administering of this drug. No match required.

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

5. ORDER:

Appropriation of \$385,995
From: Stabilization Fund
To: the Brockton Public Schools -Non-Net School spending
(in order to ensure the same number of buses as currently serving students
for the rest of the school year).

Invited: Honorable Mayor Bill Carpenter
Kathleen A. Smith JD, Superintendent, Brockton School Department
Aldo E. Petronio, Chief Budget Officer

6. RESOLVE: That a “sense of the City Council” be determined through discussion for the possible change in the time of its regular meetings from 8:00 P.M. to 7:00 P.M., thereby providing a consistent starting time of 7:00 P.M. for both finance committee and regular meetings. Provided further, the discussion include a potential change in the meeting schedule during the months of June through September, so that the months of July and August have only one (1) regular meeting but two (2) regular meetings be included in the months of June and September to facilitate timely resolution of matters presented to the council.

Invited: Councilor Winthrop H. Farwell, Jr.
Council President Dennis R. Eaniri