

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Tuesday, February 20, 2018 at 7:00 PM** at the Brockton High School in the **George M. Romm Little Theater**, 470 Forest Ave., to consider the following:

1. **APPOINTMENT:** of Kevin Borges of 66 Portland Street, Brockton MA 02302 to the Brockton Board of Park Commissioners to serve the balance of the unexpired term of Stephen Pina.  
Invited: Kevin Borges
  
2. **APPOINTMENT:** of Stephan Hooke of 31 Hammond Street, Brockton, MA 02302 to the Traffic Commission to fill the unexpired term of Morton Schleffer.  
Invited: Stephan Hooke
  
3. **ORDERED:** An Act Relative to the Disposition of Properties Taken By Foreclosure of Tax Titles in the City of Brockton  
Invited: Martin S. Brophy, Treasurer/Collector  
Shannon D. Resnick, City Council Legal Counsel
  
4. **ORDERED:** that the City Council authorizes the Mayor to enter into and execute a grant agreement herein between the City of Brockton and the Brockton Redevelopment Authority for the purposes of financing and constructing a new public parking garage on Petronelli Way.  
Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer  
Robert Jenkins, Executive Director, Brockton Redevelopment Authority  
Robert H. Malley, Executive Director, Parking Authority  
Jennifer Pinck, Owner, Pinck & Company  
Alicia Toney, Project Manager, Pinck & Company
  
5. **ORDER:**  
Appropriation in the amount of \$30,000  
From: Building Department-Ordinary Maintenance Services- \$10,000 And  
From Building Department-Ordinary Maintenance Goods -\$20,000  
To Building Department-Overtime -\$30,000  
Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer  
James Casieri, Superintendent of Buildings
  
6. **ORDER:**  
Appropriation of \$44,426.41, an obligation of prior years, to be paid from Personnel Employee Benefits Health Insurance for FY18 to retirees and their spouses who were members of the Brockton Education Association that were due Medicare Reimbursements for previous fiscal years.  
Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer

Maureen Cruise, Director, Personnel

7. ORDER:

Appropriation of the total grant in the amount of \$13,614.00

From: Commonwealth of Massachusetts Executive Office of Public Safety-FY18  
Student and Senior Awareness of Fire Education (S.A.F.E) Grant.

To: City of Brockton Fire Department FY18 Student Awareness of Fire  
Education (S.A.F.E) Grant Fund \$10,407

To: City of Brockton Fire Department-FY18  
Senior Safe Grant Fund. \$3,207

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

8. ORDER:

Appropriation of \$279,000

From: Fire Department-Personal Services-Non Overtime

To: Fire Department-Services-Overtime.

To maintain all companies through the remainder of Fiscal Year 2018.

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

9. ORDER:

Transfer in the amount of \$60,000

From: Department of Public Works-Ordinary Maintenance Services

To: Department of Public Works-Sewer Personnel Services Overtime

Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer  
Larry Rowley, Commissioner, Department of Public Works

10. ORDER:

Transfer in the amount of \$160,000

From: Dept. of Public Works-Personnel Services Non Overtime \$52,000

Dept. of Public Works-Purchase of Services \$66,000

Dept. of Public Works-Ordinary Maintenance Goods \$42,000

To: Dept. of Public Works-Water Personnel Services Overtime \$160,000

Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer  
Larry Rowley, Commissioner, Department of Public Works

11. ORDER:

Transfer of \$275,000

From: Personnel Services other than Overtime

To: Police Personnel Service Overtime

Invited: Honorable Mayor, Bill Carpenter

John A. Condon, Chief Financial Officer  
John Crowley, Chief, Police Department

12. ORDERED:

Pursuant to the provisions of M.G.L., Ch. 44, Sec. 53A, the City Council authorizes the acceptance and expenditure of the total grant award in the amount of \$10,000,000

From: the Commonwealth of Massachusetts Massworks Program

To: City of Brockton Planning Department Massworks Program Grant Fund.

Invited: Honorable Mayor, Bill Carpenter

John A. Condon, Chief Financial Officer

Rob May, Director, Planning and Economic Development

13. RESOLVE: to have an Informational Update on the improvements being made to Walker Playground using The State Funded Parc Grant.

Invited: Honorable Mayor, Bill Carpenter

Rob May, Director, Planning and Economic Development

Timothy W. Carpenter, Superintendent, Parks & Recreation