

*Revised

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, May 21, 2018 at 7:00 PM** at the Brockton High School in the *George M. Romm Little Theater* to consider the following:

1. APPOINTMENT: of Ilias Potsis of 92 Margery Rd., Brockton to the Parking Authority for a term of three years.
Invited: Ilias Potsis
2. APPOINTMENT: of Phyllis Ellis of 273 West Chestnut Street, Brockton, MA to the Brockton Library Board of Trustees for a term of three years.
Invited: Phyllis Ellis
3. APPOINTMENT: of Lisa O'Donnell of 30 Rock Meadow Dr., Brockton, MA to the Brockton Library Board of Trustees for a term of three years.
Invited: Lisa O'Donnell
4. ORDERED: Annual Budget for FY19
Invited: John A. Condon, Chief Financial Officer
5. 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 \$381,350.64 from the Commonwealth of Massachusetts Department of Transportation to City of Brockton Planning Department MassDot Main Street Grant Fund. The grant will fund for work toward restoring two-way traffic to downtown Brockton. These downtown improvements support the City's recent downtown redevelopments and proposed new developments.
Invited: John A. Condon, Chief Financial Officer
Robert May, Director of Planning & Economic Development
6. ORDER:
Appropriation: of the total grant award in the amount of \$25,231.32
From: Commonwealth of Massachusetts' Attorney General's Office- Detective Division-2016 Community Policing Services Anti-Heroin Task Force grant award
To: City of Brockton-Police Department-2016 Community Policing Services Anti-Heroin Task Force Program Grant Award Fund.
Invited: John A. Condon, Chief Financial Officer
John Crowley, Chief, Police
7. ORDER:
Appropriation: of \$800,000
From: Personnel Employment Benefits Administration
To: Schools –Non Net School spending \$500,000
Stabilization Fund \$300,000
Invited: John A. Condon, Chief Financial Officer

Maureen Cruise, Director, Personnel

8. ORDER:

Transfer: of \$200,000

From: Treasurer's Debt-Interest Short Term Notes

To: Treasurer's –Medicare Tax

In order to cover the expected shortfall due to contract settlements and overtime through the remainder of the fiscal year.

Invited: John A. Condon, Chief Financial Officer

Martin S. Brophy, Treasurer/Collector

9. ORDER:

Appropriation: of the total appropriation of \$32,789

From: Personal Services Other than Overtime-Full Time \$14,600

Personal Services-Other Than Overtime-Part Time \$8,100

Ordinary Maintenance-Building and Grounds \$10,089

To: Snow Removal \$32,789

Invited: John A. Condon, Chief Financial Officer

Robert H. Malley, Executive Director, Parking Authority

10. ORDERED: Notwithstanding any other authorization, the City Auditor shall not authorize payment of any funds from an appropriation for the Commission on Women's Issues or the Commission on Diversity unless the members of the respective commissions have voted approval to expend funds and have transmitted notice of their vote to the Auditor.

Invited: MaryLynn Peters-Chu, City Auditor

Shannon D. Resnick, City Council Legal Counsel

Philip Nessralla, City Solicitor

11. RESOLVE: to invite several members of the local clergy including Dr. Mark T. Oliver and Pastor Richard Reid, to come before the Committee of this Council to discuss their concerns with the sale of recreational cannabis in the City of Brockton.

Invited: Dr. Mark T. Oliver

Pastor Richard Reid

12. RESOLVE: that Mary Aicardi, Senior Associate for the Edward J. Collins Center for Public Management at the University of Massachusetts Boston McCormack Graduate School of Policy and Global studies be invited to appear before a committee of the City Council to present the findings of a Human Resources of review.

Invited: Honorable Mayor, Bill Carpenter

Mary Aicardi, Senior Associate, Edward J. Collins Center, Umass Boston