

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on **Tuesday, January 16, 2018 at 7:00 PM** in the **Basement of City Hall** with Councilor Eaniri presiding. All councilors were present.

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.

A motion was made by Councilor Sullivan and seconded by Councilor Farwell as RECOMMENDED FAVORABLY.

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.

A motion was made by Councilor Cruise and seconded by Councilor Beauregard as RECOMMENDED FAVORABLY.

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.

A motion was made by Councilor Asack and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.

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.

A motion was made by Councilor Cruise and seconded by Councilor Beauregard as RECOMMENDED FAVORABLY.

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).

A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

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.

A motion was made by Councilor Farwell and seconded by Councilor Sullivan as RECOMMENDED FAVORABLY.