

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, February 6, 2017 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present except Councilor Barnes.

1. APPOINTMENT of Gerald Pierre-Paul as a Constable in the City of Brockton for a term of three years.

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

2. ORDER:

Appropriation of a grant in the amount of \$148,769.39

From: Executive Office of Elder Affairs

To: City of Brockton Council on Aging Executive Office of Elder Affairs Grant Fund

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

3. ORDER:

Appropriation of a grant in the amount of \$225,000

From: The FY17 Safe and Successful Youth Initiative Grant

To: City of Brockton Police Department FY2017 Safe and Successful Youth Initiative Grant Fund.

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

4. ORDER:

Appropriation of a grant in the amount of \$315,586

From: the Executive Office of Public Safety and Security/State 911-FY17 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant

To: City of Brockton Police Department FY17 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund.

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

5. ORDER:

Appropriation of a grant in the amount of \$13,500

From: Massachusetts Department of Public Health Naloxone Grant

To: City of Brockton Police Department FY17 Massachusetts Department of Public Health Naloxone Grant Fund.

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

6. ORDER:

Appropriation of \$86,779 from Plymouth County/US Department of Justice/FY16 Justice Assistance Grant to City of Brockton Police Department Plymouth County/US Department of Justice/FY16 Justice Assistance Grant Fund.

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

7. ORDER:

Appropriation of \$174,580.75

From: The Executive office of the Public Safety and Security/State 911 Department- FY17 State 911 Training Grant and EMD/Regulatory Compliance Grant

To: City of Brockton Police Department FY17 State 911 Training Grant and EMD/Regulatory Compliance Grant Fund.

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

8. ORDER: That the Mayor and/or Real Estate Custodian be authorized to accept on behalf of the City of Brockton a parcel of land consisting of 530 square feet, more or less, located at the corner of Main Street and Hayward Ave., owned by Cumberland Farms, Inc. of 1813 Main Street, Brockton, MA 02301, more particularly described as shown on the Plan attached hereto. Said conveyance will correct an encroachment of the city sidewalk upon the property owned by Cumberland Farms, Inc.

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

9. RESOLVE: To invite Brockton Fire Chief Michael F. Williams to brief the city council on the recent ISO Public Protection Classification (PPC). We wish to learn more about the advantages to property owners and other benefits for the community. At this time we would also want to learn more about National Grids actions on preventing further manhole cover explosions in downtown Brockton.

A motion was made by Councilor Beauregard and seconded by Councilor Monahan as POSTPONED TO THE SECOND FINANCE MEETING IN MARCH 2017

10. RESOLVE: To invite Ms. Carol Gladstone, Commissioner of Department of Capital Asset Management and Maintenance (DCAMM) and the Deputy Commissioner Elizabeth Minnis to inform the city council of the future plans for the Ganley Building that is currently owned by the state and was originally going to become a satellite campus for higher education.

A motion was made by Councilor Beauregard and seconded by Councilor Cruise as POSTPONED TO THE SECOND FINANCE MEETING IN MARCH 2017