

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on Tuesday, February 20, 2018 at 7:03 PM at the Brockton High School in the **George M. Romm Little Theater**, 470 Forest Ave., with Councilor Eaniri presiding. Ten members present, Councilor Asack absent.

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.

A motion was made by Councilor Cruise and was properly seconded by Councilor Monahan as RECOMMENDED FAVORABLY by a hand vote.

2. APPOINTMENT: of Stephan Hooke of 31 Hammond Street, Brockton, MA 02302 to the Traffic Commission to fill the unexpired term of Morton Schleffer.

A motion was made by Councilor Lally and was properly seconded by Councilor Rodrigues as RECOMMENDED FAVORABLY by a hand vote.

3. ORDERED: An Act Relative to the Disposition of Properties Taken By Foreclosure of Tax Titles in the City of Brockton

A motion was made by Councilor Farwell and was properly seconded by Councilor Beaugard as RECOMMENDED FAVORABLY by a hand vote.

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.

A motion was made by Councilor Cruise and was properly seconded by Councilor Sullivan as RECOMMENDED FAVORABLY by a hand vote.

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

A motion was made by Councilor Cruise and was properly seconded by Councilor Monahan as RECOMMENDED FAVORABLY by a hand vote.

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.

A motion was made by Councilor Sullivan and was properly seconded by Councilor Monahan as RECOMMENDED FAVORABLY by a hand vote.

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

A motion was made by Councilor Monahan and was properly seconded by Councilor Derenoncourt as RECOMMENDED FAVORABLY by a hand vote.

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.

A motion was made by Councilor Farwell and was properly seconded by Councilor Monahan as RECOMMENDED FAVORABLY by a hand vote.

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

A motion was made by Councilor Sullivan and was properly seconded by Councilor Lally as RECOMMENDED FAVORABLY by a hand vote.

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

A motion was made by Councilor Monahan and was properly seconded by Councilor Sullivan as RECOMMENDED FAVORABLY by a hand vote.

11. ORDER:

Transfer of \$275,000
From: Personnel Services other than Overtime
To: Police Personnel Service Overtime

A motion was made by Councilor Lally and was properly seconded by Councilor Derenoncourt as RECOMMENDED FAVORABLY by a hand vote.

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.

A motion was made by Councilor Sullivan and was properly seconded by Councilor Lally as RECOMMENDED FAVORABLY by a hand vote.

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

Councilor Sullivan motioned to POSTPONE and was properly seconded by Councilor Cruise.