

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on Monday, March 19, 2018 at 7:00 PM at the Brockton High School in the George M. Romm Little Theater, 470 Forest Ave., with Councilor Eaniri presiding. Ten members present, Councilor Monahan absent.

1. APPOINTMENT: of Tina Cardoso of 816 Pearl St., Brockton, MA to the Zoning Board of Appeals as an alternate.

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

2. APPOINTMENT: of Bianca Gay of 97 Lynn Rd., Brockton, MA to the Brockton Conservation Commission for a three year term.

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

3. APPOINTMENT: of Francis Ciarfella of 52 Calypso Dr., Brockton, MA to the Library Board of Trustees for a three year term.

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

4. APPOINTMENT: of Lawrence Siskind of 51 Briarcliff Road, Brockton MA, to the License Commission for a term of 3 years.

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

5. APPROPRIATION:

Of the total grant in the amount of \$100,000

From: the Commonwealth of Massachusetts Executive Office of Public Safety and Security-FY2018 Massachusetts Municipal Public Safety Staffing grant

To: City of Brockton Fire Department-FY 2018 Massachusetts Municipal Public Safety Staffing Grant Fund.

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

6. ORDERED: The City Auditor shall cause to be published on the city's website in PDF or other form of attachment, a list of vendor payments and other related payments processed by the Auditor's Department which are public records.

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

7. ORDERED: that the sum of \$150,000 is appropriated to pay costs of replacing the City Hall elevator, and for the payment of all other costs incidental and related thereto, and that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, ss7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. The funds appropriated by this order shall be expended in addition to the \$335,000 previously appropriated for this project pursuant to a loan order of this Council adopted on February 12, 2018, and approved by the Mayor on February 13, 2018. Such bonds or notes shall be general obligations of the City, and the Mayor is authorized to expend all funds available for the project and to take any other action necessary to carry out this project . Any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, ss20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Further Ordered: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of the Commonwealth of Massachusetts may require.

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

8. ORDERED: That Order 413 of this Council, approved on August 22, 2016, is amended to reduce the total amount authorized to be borrowed pursuant to this order.

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

9. RESOLVE: The Executive Director of the Board of Health, the Superintendent of Schools, the Legislative Counsel to the City Council, the Executive Director of the Elections Commission, and the City Solicitor be invited to a meeting of the City Council to discuss the regulatory and permitting process, the current state regulations, the potential impact on schools and students, and to determine any costs associated with a special city ballot question.(relative to Medical Marijuana).

Councilor Farwell motioned to POSTPONE to the second Finance Committee Meeting in April and was properly seconded by Councilor Sullivan.

10. RESOLVE: to invite the City Solicitor Mr. Philip Nessralla to appear in front of city council and provide the residents with an update on the contract negotiations with Comcast.

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

11. RESOLVE: The Director of Planning and Economic Development and the Executive Director of the Brockton Redevelopment Authority appear before a committee of the City Council to discuss the original Urban Renewal Plan, required modifications to the plan, changes in fiscal projections, and specific actions taken to date toward implementation of the plan.

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

12. RESOLVE: to invite Mr. Ronel Remy, Community Organizer to introduce the Brockton Bank Tenant Association to the city council and residents and discuss their programs available to assist individuals with housing concerns.

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

13. RESOLVE: to have the Building Superintendent, James Casieri and the Procurement Officer, Michael Morris, along with Robert Livermore, from Livermore-Edwards & Associates (Elevator Designer) be invited to come before the City Council to update us on elevator bid process, regarding the elevator at City Hall.

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

Meeting adjourned at 9:30 PM.