

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, April 4, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present except Councilor Monahan.

1. APPOINTMENT: Wayne A. Lake, of 56 Short Street, Brockton, as a constable in the City of Brockton for a term of three (3) years.  
A motion was made by Councilor Eaniri second by Councilor Studenski as RECOMMENDED FAVORABLY.
  
2. ORDER:  
The authority for the Mayor to lease certain land “to the Brockton 21<sup>st</sup> Century Corporation for economic development purposes, including, but not limited to construction of a baseball stadium, conference center facility, upon such terms of conditions as the Mayor shall determine to be in the best interest of the City”, as authorized by Order of the City Council dated November 13, 2001, be, and is hereby, rescinded, excepting that the existing Lease Agreement between the City and the Brockton 21<sup>st</sup> Century Corporation shall remain effective for any remaining term.  
A motion was made by Councilor Farwell second by Councilor Asack as RECOMMENDED FAVORABLY.
  
3. ORDER:  
Transfer of \$455,753.33  
From: Vacant and Abandoned Building’s Registry Account  
To: Demolition Revolving Account  
A motion was made by Councilor Eaniri second by Councilor Asack as RECOMMENDED FAVORABLY.
  
4. ORDER:  
Transfer of \$15,100.00  
From: Animal Control Full Time Salaries  
To: Animal Control-Overtime \$10,000  
Animal Control- Dept. Equipment \$5,100  
A motion was made by Councilor Farwell second by Councilor Barnes as RECOMMENDED FAVORABLY.
  
5. ORDER:  
Transfer of \$10,000.00:  
From: Treasurer Purchase of Services-Security/Fire Control \$3,000.00  
Treasurer Goods & Supplies- Registry of Deeds \$7,000.00  
To: Treasurer’s Personnel Services Overtime  
A motion was made by Councilor Eaniri second by Councilor Rodrigues as RECOMMENDED FAVORABLY.
  
6. ORDER:  
That pursuant to M.G.L., Ch. 60, Section 15B, the City Council accepts M.G.L., Ch. 60, Section 15B, and also that the City Council authorizes the Tax Title Collection Revolving Fund for Fiscal Year 2017 to be capped at \$100,000 and the balance at the end of each Fiscal Year to be transferred to the General Fund.  
A motion was made by Councilor Farwell second by Councilor Eaniri as RECOMMENDED FAVORABLY.

7. ORDER:  
Appropriation of \$45,000  
From: Stabilization Fund  
To: Information Technology Dept (ITC) - Capital  
(to provide funding for expanded services to the City Hall phone system) The cost of this upgrade would include a customer service audio recording system, labor, and miscellaneous wiring (note CFO certification)  
A motion was made by Councilor Beauregard second by Councilor Eaniri as RECOMMENDED FAVORABLY.
8. ORDER:  
Appropriation of \$425,692.00  
From: Executive Office of Public Safety & Security's FY16 Senator Charles E. Shannon Community Safety Initiative Grant  
To: Brockton Police Department: FY16 Senator Charles E. Shannon Community Safety Initiative Grant Fund.  
A motion was made by Councilor Eaniri second by Councilor Asack as RECOMMENDED FAVORABLY.
9. ORDER:  
Appropriation of \$118,246  
From: US Department of Justice/FY15 Justice Assistance Grant  
To: Brockton Police Department: US Department of Justice/FY15 Justice Assistance Grant Fund  
A motion was made by Councilor Asack second by Councilor Eaniri as RECOMMENDED FAVORABLY.
10. ORDER:  
Appropriation of \$142,947.00:  
From: Executive Office of Elder Affairs Grant \$142,947.00  
To: Brockton Council on Aging Executive Office of Elder Affairs Grant Fund.  
A motion was made by Councilor Studenski second by Councilor Sullivan as RECOMMENDED FAVORABLY.
11. ORDER:  
Appropriation of \$45,000  
From: FY2016 Massachusetts Department of Public Health Naloxone Grant  
To: Brockton Police Department: FY2016 Massachusetts Department of Public Health Naloxone Grant Fund.  
A motion was made by Councilor Barnes second by Councilor Asack as RECOMMENDED FAVORABLY.
12. ORDER:  
Appropriation: of \$2,200.00  
From: Commonwealth of Massachusetts Emergency Management Agency FY15-16 HMEP Grant  
To: BEMA-HMEP Grant Fund  
A motion was made by Councilor Farwell second by Councilor Asack as RECOMMENDED FAVORABLY.

13. RESOLVE: To have members of One Smile Brockton coalition, come before a committee of the Brockton City Council to discuss the efforts and accomplishments of the coalition with regards to the introduction of a water fluoridation program in the City of Brockton.  
A motion was made by Councilor Rodriques second by Councilor Studenski as RECOMMENDED FAVORABLY.
14. RESOLVE: That Massasoit Community College President, Charlie Wall, be invited to come before the Finance Committee to discuss options to bring the Massasoit Allied Health and Sciences building back to its originally proposed location in downtown Brockton.  
A motion was made by Councilor Barnes second by Councilor Lally as POSTPONED TO THE SECOND FINANCE MEETING IN APRIL.
15. RESOLVE: That the Mayor or his designee, the Collector-Treasurer, and the City Solicitor or his designee, be invited to appear before a committee of the City Council to update Council members on the status of the Whitman dispute and efforts to obtain payment.  
A motion was made by Councilor Farwell second by Councilor Asack as POSTPONED TO THE SECOND FINANCE MEETING IN MAY.
16. RESOLVE: That the Commissioner of the City's Department of Public Works and the Executive Director of the Old Colony Planning Council or his designee, be invited to appear before a committee of the City Council to discuss options and recommendations to be forwarded in a report to the Massachusetts Department of Transportation for improvements designed to enhance the safety of the public and the orderly flow of vehicle in this area of the city.  
A motion was made by Councilor Farwell second by Councilor Sullivan as RECOMMENDED FAVORABLY.
17. RESOLVE: That the record owner of 121 Main Street, the Mayor, Superintendent of Buildings, City Solicitor, a representative of the 21<sup>st</sup>. Century Corp., and Gary Leonard be invited to appear before a Committee of this Council to discuss the demolition of the building, the cost to the City, recouping the cost, and plans for the redevelopment of the property.  
A motion was made by Councilor Barnes second by Councilor Eaniri as POSTPONED TO THE SECOND FINANCE MEETING IN MAY.
18. RESOLVE: That Eval Silvera or his designee, be invited to appear before a committee of the City Council to update Council members on the KodeConnect program, whose mission is to expose and teach kids age 8-13 years old computer programming (or coding for short) in the community.  
A motion was made by Councilor Barnes second by Councilor Studenski as RECOMMENDED FAVORABLY.