

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, May 16, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present.

1. ORDER: That the City petitions the General Court for approval under Clause (1) of Section 8 of Article 2, as amended, of the Amendments to the Constitution of the Commonwealth of Massachusetts, of AN ACT RELATIVE TO THE APPOINTMENT OF SPECIAL POLICE OFFICERS IN THE CITY OF BROCKTON.  
A motion was made by Councilor Eaniri second by Councilor Monahan as RECOMMENDED FAVORABLY
2. ORDER: That in accordance with M.G.L., Chapter 44, the City Council authorizes the acceptance and expenditure of the total grant award in the amount of \$50,000 from the COMMONWEALTH OF MASSACHUSETTS URBAN AGENDA PROGRAM to CITY OF BROCKTON PLANNING DEPARTMENT URBAN AGENDA PROGRAM GRANT FUND. (To conduct feasibility studies and to develop a business plan for the projects; a restaurant incubator, a community kitchen/food incubator and a co-work space. No match required.)  
A motion was made by Councilor Monahan second by Councilor Asack as RECOMMENDED FAVORABLY
3. RESOLVE: That the Executive Director of Brockton Interfaith Community and Angel Cosme be invited to appear before a committee of the Council to report on their findings on Faith Based concerns addressing the “Root Causes of Shootings and Other Violence in Our Community”.  
A motion was made by Councilor Beauregard second by Councilor Monahan as RECOMMENDED FAVORABLY
4. 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 Studenski as POSTPONED TO THE FINANCE MEETING IN JULY.
5. RESOLVE: That the City’s Mayor and Solicitor come before the Finance Committee to provide a status update and to discuss re-acquiring the real property located at 226 Main Street (commonly known as “the Ganley Building”) that was conveyed by the City [for nominal consideration] to the Commonwealth for purposes of using the property as a College Collaborative.  
A motion was made by Councilor Sullivan second by Councilor Monahan as POSTPONED TO THE FINANCE MEETING BEING HELD ON JUNE 20, 2016.
6. 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 Lally as POSTPONED TO THE FINANCE MEETING IN JULY.