

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance will meet on **Monday, May 21, 2018 at 7:10 PM** at the Brockton High School in the ***George M. Romm Little Theater*** with Councilor Eaniri presiding and eleven members present.

1. APPOINTMENT: of Ilias Potsis of 92 Margery Rd., Brockton to the Parking Authority for a term of three years.

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

2. APPOINTMENT: of Phyllis Ellis of 273 West Chestnut Street, Brockton, MA to the Brockton Library Board of Trustees for a term of three years.

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

3. APPOINTMENT: of Lisa O'Donnell of 30 Rock Meadow Dr., Brockton, MA to the Brockton Library Board of Trustees for a term of three years.

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

4. ORDERED: Annual Budget for FY19

Councilor Cruise motioned to POSTPONE to the Finance Committee Meeting in June and was properly seconded by Councilor Asack.

5. 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 \$381,350.64 from the Commonwealth of Massachusetts Department of Transportation to City of Brockton Planning Department MassDot Main Street Grant Fund. The grant will fund for work toward restoring two-way traffic to downtown Brockton. These downtown improvements support the City's recent downtown redevelopments and proposed new developments.

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

6. ORDER:

Appropriation: of the total grant award in the amount of \$25,231.32

From: Commonwealth of Massachusetts' Attorney General's Office- Detective

Division-2016 Community Policing Services Anti-Heroin Task Force grant award

To: City of Brockton-Police Department-2016 Community Policing Services

Anti-Heroin Task Force Program Grant Award Fund.

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

7. ORDER:

Appropriation: of \$800,000

From: Personnel Employment Benefits Administration

To: Schools –Non Net School spending \$500,000

Stabilization Fund \$300,000

John Condon stated before the council that the item should read transfer not appropriation. Councilor Cruise motioned to amend the scrivener’s error and was properly seconded by Councilor Farwell.

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

8. ORDER:

Transfer: of \$200,000

From: Treasurer’s Debt-Interest Short Term Notes

To: Treasurer’s –Medicare Tax

In order to cover the expected shortfall due to contract settlements and overtime through the remainder of the fiscal year.

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

9. ORDER:

Appropriation: of the total appropriation of \$32,789

From: Personal Services Other than Overtime-Full Time \$14,600

Personal Services-Other Than Overtime-Part Time \$8,100

Ordinary Maintenance-Building and Grounds \$10,089

To: Snow Removal \$32,789

A motion was made by Councilor Sullivan and was properly seconded by Councilor Asack as RECOMMENDED FAVORABLY by a hand vote, stipulated that the Mayor submit a new order with correct wording that the monies are being transferred, not appropriated.

10. ORDERED: Notwithstanding any other authorization, the City Auditor shall not authorize payment of any funds from an appropriation for the Commission on Women’s Issues or the Commission on Diversity unless the members of the respective commissions have voted approval to expend funds and have transmitted notice of their vote to the Auditor.

Councilor Cruise motioned to TABLE and was properly seconded by Councilor Rodrigues.

11. RESOLVE: to invite several members of the local clergy including Dr. Mark T. Oliver and Pastor Richard Reid, to come before the Committee of this Council to discuss their concerns with the sale of recreational cannabis in the City of Brockton.

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

12. RESOLVE: that Mary Aicardi, Senior Associate for the Edward J. Collins Center for Public Management at the University of Massachusetts Boston McCormack Graduate School of Policy and Global studies be invited to appear before a committee of the City Council to present the findings of a Human Resources of review.

Councilor Rodrigues motioned to take the item out of order and was properly seconded by Councilor Sullivan.

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

Meeting adjourned at 9:40 PM.