

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, June 15, 2015 at 7:00 PM in the Council Chamber with Councilor Eaniri presiding. All councilors were present except Councilors Asack.

1. ORDER: That the City hereby accepts and expends the grant award in the amount of \$10,000
From: Mass Humanities
To: City of Brockton
(In support of "Stride Toward Freedom", Together Connecting Brockton's Diversity by Exploring Our Common Ground. The grant is to be matched by at least \$2,000 in cash and \$9,900 in in-kind services. The Mayor is authorized to execute any and all documents necessary to effectuate such grant).
RECOMMENDED FAVORABLY AS AMENDED. (MOVE TO AMEND THE MASS HUMANITIES GRANT MONEY FROM \$10,000.00 TO \$10,500.00 DUE TO ADDITIONAL MONEY ORDERED TO CITY).
2. ORDER: That the DPW Commissioner is authorized to issue one single family home sewer connection for lot 4 Ames Street (book 44409, Page 103) owned by Dennis Morrissey Family RT.
RECOMMENDED FAVORABLY
3. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of reimbursing departments for the cost of complying with requests for public records.
RECOMMENDED FAVORABLY
4. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016, consistent with the provisions of M.G.L., Chapter 140, Section 139A. The Animal Control Revolving Fund shall receive deposits for the spaying or neutering of animals. Expenditures would be restricted to not more than \$5,000 annually for the purposes permitted by Chapter 140, Section 139A.
RECOMMENDED FAVORABLY
5. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the reauthorization of the Parking Authority Revolving Fund to receive revenues from Parking Violations Fines up to and including the amount of \$250,000.
RECOMMENDED FAVORABLY
6. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 from the cash receipts from Comcast.
RECOMMENDED FAVORABLY
7. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of funding the acceptance expenditure by the Women's Commission of receipts and donations from various events.
RECOMMENDED FAVORABLY

8. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of spending by the Police Chief for ordinary maintenance expenses of the Police Department, provided that not more than \$35,000 may be so expended from the fund during FY 2016.
RECOMMENDED FAVORABLY
9. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of helping to fund the cost in connection with the K9 Unit of the Brockton Police Department.
RECOMMENDED FAVORABLY
10. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of funding of the acquisition and installation of grave liners exclusive of the cost of labor, for repair and maintenance of equipment, and for capital projects, provided that not more than \$100,000 may be so expended from the Grave Liners Revolving Fund during Fiscal Year 2016.
RECOMMENDED FAVORABLY
11. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes a FY 2016 revolving fund for Manning Pool Revolving Account under the control of the Mayor, from all FY2016 receipts received from admission to the pool, but further provided that the expenditures of such revolving fund revenues shall not exceed \$50,000 and shall be limited to spending purposes for ordinary maintenance expenses to operate the pool.
RECOMMENDED FAVORABLY
12. ORDER: That the City Council of the City of Brockton acting pursuant of Chapter 40Q of the Massachusetts General Laws hereby approves the downtown Brockton District, designates the City of Brockton Planning & Economic Dept, directs the City of Brockton Assessing Department and authorizes the Planning Department to take any other action in connection with the approval of the district.
POSTPONE TO JULY FINANCE MEETING
13. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund of the 40R Smart Grant Incentive Revolving Fund for said receipts from the Commonwealth of Massachusetts.
RECOMMENDED FAVORABLY
14. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of funding in connection with the demolition of buildings.
RECOMMENDED FAVORABLY
15. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes a revolving fund for fiscal year 2016, for the sole purpose of helping to fund the cost in connection with the operation of the War Memorial Building.
RECOMMENDED FAVORABLY

16. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of funding the creation and maintenance of the Abandoned Building Registry as well as the closing and boarding up of vacant and abandoned buildings, provided that no more than \$250,000 may so be expended for the fund during 2016.
RECOMMENDED FAVORABLY
17. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of funding the Keep Brockton Beautiful Program.
RECOMMENDED FAVORABLY
18. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 112, the City Council authorizes the re-establishment of a revolving fund for fiscal year 2016 for the sole purpose of funding the Composting Bin Distribution Program.
RECOMMENDED FAVORABLY
19. RESOLVE: That Congressman Lynch come before a Committee of this Council to give a Washington D.C. update.
COMMITTEE HAS VOTED TO TABLE
20. RESOLVE: That a Representative from American Response (AMR) be invited to appear before the Finance Committee to discuss their past practices and operational endeavors over the past thirty (30) years servicing the City of Brockton.
RECOMMENDED FAVORABLY
21. RESOLVE: That Mr. John Williams be invited to appear before the Finance Committee to discuss his educational mentoring program, "Champion City", and to fully detail the success and proven benefits provided to the student participants.
RECOMMENDED FAVORABLY
22. ORDER: BUDGET for 2016
RECOMMENDED FAVORABLY AS AMENDED – Councilors Cruise, Dubois & Studenski not voting.