

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, August 17, 2015 at 7:00 PM in the Council Chamber with Councilor Eaniri presiding. All councilors were present except Councilors Cruise, DeNapoli and Rodrigues.

1. APPOINTMENT: Lawrence M. Siskind as a Trustee of the Brockton Public Library for a three year term ending in July 2018.
RECOMMENDED FAVORABLY
2. REAPPOINTMENT: James L. Bates, of 21 Ash Street, Brockton as a Constable in the City of Brockton for a term of three years.
RECOMMENDED FAVORABLY
3. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the Special State Primary will be held on Tuesday, October 6, 2015 and the Special State Election to be held on November 3, 2015.
RECOMMENDED FAVORABLY
4. RESOLVE: That the City Council hereby requests that a representative and/or representatives of Aquaria appear before the Finance Committee to address questions pertaining to the Desalinization water contract.
POSTPONED TO FINANCE MEETING IN SEPTEMBER.
5. RESOLVE: That the Mayor be requested to appropriate money for a study of the Brockton Police Department Staffing Span of Control and to provide recommendations for reducing supervisory positions within the department and increasing patrol officers.
POSTPONED TO FINANCE MEETING IN SEPTEMBER.
6. ORDER:
 Appropriation: \$50,000
 From: Unappropriated FY2016 Receipts of the General Fund
 To: Law Department-Personal Services other than Overtime
 (For purposes of fully funding the newly created position of Senior Assistant City Solicitor, which was passed by Ordinance #156, approved on May 19, 2015).
RECOMMENDED FAVORABLY
7. ORDER:
 Appropriation: \$6,395,631
 From: FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund
 To: DPW-Water Enterprise: Desal Fixed Charge \$6,395,631.00
 (This appropriation will allow the Water Department to pay the FY2016 Desal fixed charges as obligated by contract and a home rule petition).
POSTPONED TO FINANCE MEETING IN SEPTEMBER

8. ORDER:
Appropriation: \$700,000
From: Massachusetts Department of Public Health-Substance Abuse Prevention Collaborative Grant
To: Office of the Mayor: Substance Abuse Prevention Collaborative Grant Fund.
(The purpose of this grant is to implement local policy, practice, systems and environmental change to prevent underage drinking and other drug use).
There is no grant match from the city.
RECOMMENDED FAVORABLY AS AMENDED REDUCE AMOUNT BY \$600,000.00 TO \$100,000.00
9. ORDER:
Appropriation: \$20,000
From: Massachusetts Department of Highway VIA Old Colony Planning Council's FY15 Sustained Traffic Enforcement Program for Pedestrian/Bicycle Safety Grant
To: City of Brockton Police Department-FY15 Traffic Enforcement Grant Fund.
RECOMMENDED FAVORABLY
10. ORDER:
Appropriation: \$8,315.79
From: Executive Office of Public Safety and Security (EOPSS Supplement (CSI) Local Action Partner Research Grant Fund.
(These grant funds will be used to pay for evaluation efforts of the work being done under the Shannon Grant).
RECOMMENDED FAVORABLY
11. ORDER:
Appropriation: \$54,863.79
From: Executive Office of Public Safety and Security (EOPSS) FY 2015 Shannon Community Safety Initiative Supplement Grant
To: City of Brockton Police Department Shannon Community Safety Initiative Supplement Grant Fund.
(for Police overtime, summer jobs for Shannon Youth and programming for Shannon youth who are case managed by Old Colony Y staff).
RECOMMENDED FAVORABLY
12. ORDER: That the Department of Planning and Economic Development is hereby authorized to accept and expend the \$7,500 grant from the Massachusetts Historical Commission 2015 Survey and Planning Grant Program for the Downtown Brockton Preservation Project.
RECOMMENDED FAVORABLY
13. ORDER: That the sum of \$400,000 is appropriated to pay costs of stormwater management planning, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY
14. ORDER: That the sum of \$1,200,000 is appropriated to pay costs of purchasing a new fire ladder truck, and for payment of all costs incidental and related thereto and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$1,200,000 under and pursuant to G.L. c. 44 s.7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY

15. ORDER: That the sum of \$1,840,000 is appropriated to pay costs of various sewer system improvements, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY

16. ORDER: That the sum of \$3,810,000.00 is appropriated to pay costs of improvements to various water mains, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY

17. ORDER: That the sum of \$4,880,000.00 is appropriated to pay costs of water improvements, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY

18. ORDER: That the sum of \$642,000 is appropriated to pay costs of purchasing vehicles for the use of various City departments as set forth below, vehicles, including the payment of all costs incidental and related thereto:

1 Transit Van for the Public Property Department	\$27,000
6 Marked and 4 Unmarked Police Cruisers	\$310,000
1 Box Truck for the School Department	\$78,000
1 Bobcat for the School Department	\$47,000
2 Sander Trucks for the DPW	\$180,000

Total	<u>\$642,000</u>
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and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$642,000 under and pursuant to G.L. c. 44 s.7 (9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY

19. ORDER: That the sum of \$234,000 is appropriated to pay costs of purchasing the items of departmental equipment described below, including the payment of all costs incidental and related thereto:

Wide Format Color Copier/Printer for the Planning Department	\$14,000
Voting Machines for the Board of Elections	\$220,000

Total	<u>\$234,000</u>
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and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$234,000 under and pursuant to G.L. c. 44 s.7 (9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City.
RECOMMENDED FAVORABLY

