

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, November 21, 2016 at 7:00 PM in the Council Chamber with Councilor Cruise presiding. All councilors were present.

1. APPOINTMENT: Mary Milligan as a Parking Clerk for the City of Brockton.
A motion was made by Councilor Sullivan second by Councilor Barnes as RECOMMENDED FAVORABLY.
2. APPOINTMENT: Jamel Johnson as a Special Police Officer of the City of Brockton for a one year term ending November 2017.
A motion was made by Councilor Asack second by Councilor Monahan as RECOMMENDED FAVORABLY.
3. REAPPOINTMENT: Daniel Campbell as a Constable in the City of Brockton for a term of three years.
A motion was made by Councilor Monahan second by Councilor Asack as RECOMMENDED FAVORABLY.
4. ORDER: That the sum of \$2,000,000 is appropriated to pay costs of inspecting and rehabilitating 7 miles of the parallel 24 inch transmission mains from the Silver Lake Water Treatment Plant to the Browns Crossing Pump Station, 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 the pursuant to Ch. 44 and/or Ch.29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore; that such bonds or notes shall be general obligations of the City unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in Sec. portion of such amount from the Massachusetts Clean Water Trust (the("Trust")) established pursuant to Ch.29C and in connection therewith to enter into a financing agreement and/or security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with the Department of Environmental Protection; to expend all funds available for the project and to take any other action necessary to carry out the project. Further Ordered: Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with Ch. 44, Section 20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Further Ordered: That the City Treasurer is authorized to file an application with the Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of the Commonwealth of Massachusetts may require.
A motion was made by Councilor Eaniri second by Councilor Monahan as RECOMMENDED FAVORABLY.
5. ORDER:
Appropriation: \$25,000
From: Un-appropriated Estimated Receipts of the General Fund for FY2017
To: Law Department-Ordinary Maintenance-Services.
A motion was made by Councilor Eaniri second by Councilor Asack as RECOMMENDED FAVORABLY.

6. ORDER:
 Appropriation: \$350,000
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017
 To: Police Personal Services Overtime.
A motion was made by Councilor Farwell second by Councilor Monahan POSTPONED TO THE NEXT FINANCE MEETING.
7. ORDER:
 Appropriation: \$367,000
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017
 To: Non Net School Spending.
A motion was made by Councilor Monahan second by Councilor Sullivan as RECOMMENDED FAVORABLY.
8. ORDER:
 Appropriation: \$50,000
 From: Un-appropriated Estimated Receipts FY2017 of the General Fund
 To: Assessor's Department Ordinary Maintenance-Services
A motion was made by Councilor Sullivan second by Councilor Monahan as RECOMMENDED FAVORABLY.
9. ORDER:
 Appropriation: \$20,000
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017
 To: Finance Department-Personal Services Other Than Overtime.
A motion was made by Councilor Rodrigues second by Councilor Studenski as RECOMMENDED FAVORABLY.
10. ORDER:
 Appropriation of a grant award in the amount of \$7,781.52
 From: Massachusetts Department of Public Health, Region #5- Massachusetts Association of Health Boards (MAHB) Grant
 To: City of Brockton Board of Health-Massachusetts Association of Health Boards (MAHB) Grant Fund.
A motion was made by Councilor Studenski second by Councilor Monahan as RECOMMENDED FAVORABLY.
11. ORDER:
 Appropriation: \$102,000
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017
 To: Stabilization Fund
A motion was made by Councilor Monahan second by Councilor Lally as RECOMMENDED FAVORABLY.
12. ORDER:
 Appropriation: \$635,000
 From: Un-appropriated Estimated Receipts of the General Fund for FY2017
 To: Stabilization Fund
A motion was made by Councilor Farwell second by Councilor Monahan as RECOMMENDED FAVORABLY.

13. ORDER:
Appropriation: \$50,000
From: Un-appropriated Estimated Receipts of the General Fund for FY 2017
To: Public Property Capital-Elevator Repair
A motion was made by Councilor Monahan second by Councilor Barnes as RECOMMENDED FAVORABLY.
14. ORDER:
Appropriation: \$73,037.87
From: Un-appropriated Estimated Receipts of the General Fund for
FY2017 \$73,037.87
To: FY2016 Court Judgments \$62,904.30
Roof Repair Fund 4309 \$632.46
FY2015 911 Grant Fund 3306 \$3,381.43
FY2013 911 Grant Fund 3278 \$6,119.68
A motion was made by Councilor Sullivan second by Councilor Monahan as RECOMMENDED FAVORABLY.
15. ORDER:
Appropriation: \$70,000
From: Un-appropriated Estimated Receipts of the General Fund for FY2017
To: Fire Department Personal Services-Overtime,
In order to provide added funding for overtime such as Hazardous
Material Team Response and Training, 911 Emergency Dispatch Training,
and training for the Plymouth County Technical Response Team.
A motion was made by Councilor Sullivan second by Councilor Monahan as RECOMMENDED FAVORABLY.
16. RESOLVE: That the City Council authorize the approval of the proposed Housing Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 93 Centre St., between the City and Youmar Realty Trust.
A motion was made by Councilor Monahan second by Councilor Barnes as RECOMMENDED FAVORABLY.
17. RESOLVE: That the City Council authorize the approval of the proposed Housing Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 47 Pleasant St., between the City and 47 Pleasant St. Realty Trust.
A motion was made by Councilor Sullivan second by Councilor Asack as RECOMMENDED FAVORABLY.
18. RESOLVE: The City Council of the City of Brockton requests the city's legislative delegation to file and support legislation which would allow communities with an enrollment of ten thousand (10,000) students to file a preliminary enrollment report on October 1st of each calendar year so as to assure the proper level of state aid for the support of the school district.
A motion was made by Councilor Studenski second by Councilor Lally as RECOMMENDED FAVORABLY.
19. RESOLVE: To invite Sgt. Brenda Perez and the recently hired Crime Analyst, to present their findings and progress on the study that began in April 2016 for the city of Brockton.
A motion was made by Councilor Asack second by Councilor Monahan as RECOMMENDED FAVORABLY.

20. 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 Asack POSTPONED TO THE SECOND FINANCE MEETING IN FEBRUARY 2017.
21. RESOLVE: That the Mayor, Police Chief, Fire Chief, City Solicitor, Board of Health Director, and other relative City employees, appear before the Finance Committee to discuss the recent actions taken by the City to vacate "Tent City" on privately-owned property.
A motion was made by Councilor Sullivan second by Councilor Monahan as RECOMMENDED FAVORABLY.
22. RESOLVE: That the Chairman of the Board of Assessors report to the City Council on the process and steps followed in assessing the value of homes in the City.
A motion was made by Councilor Monahan second by Councilor Sullivan as RECOMMENDED FAVORABLY.
23. RESOLVE: To invite Jesse Pack, Coordinator of the COPE Center to discuss the policies and practices of the clean syringe distribution, a background on the history of other services you provide, the safeguards in place with the programs and the plans for future programs regarding substance abuse.
A motion was made by Councilor Beauregard second by Councilor Asack as RECOMMENDED FAVORABLY.
24. RESOLVE: To invite Fire Chief to appear before a Committee of this Council to review expenditure for granite from the Fire Department Budget and to bring with him any and all documents related to such expenditure, including any supporting contract.
A motion was made by Councilor Eaniri second by Councilor Asack as RECOMMENDED FAVORABLY.
25. RESOLVE: That the City Auditor appear before a Committee of the City Council to review required auditing procedures and, that the City Auditor is authorized and directed to implement policies and procedures to account for proper recording of data, processing of payments, and expenditure of funds; further, that all departments, boards, and commissions are to adhere to the policies and procedures.
A motion was made by Councilor Monahan second by Councilor Lally POSTPONED TO THE NEXT FINANCE MEETING.
26. RESOLVE: That the Mayor be invited to appear before a Committee of this Council to review the expenditure for payment tuition and other fees for the Mayor at Massasoit Community College from the City Budget and to bring with him any and all documents related to such expenditure, including any supporting authorization for such expenditure.
A motion was made by Councilor Sullivan second by Councilor Beauregard as RECOMMENDED FAVORABLY. Roll Call vote taken Councilors Asack, Barnes, Cruise, Lally, Monahan, Rodrigues, and Studenski all voted in the YEAS. Councilors Beauregard, Eaniri, Farwell and Sullivan all voted in the Nays.