

### FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, *January 7<sup>th</sup>, 2019 at 7:00 PM* at the *Arnone School in the auditorium, 135 Belmont St.*, to consider the following:

1. Appointment of Tanya Tillman of 1092 North Main Street, Brockton, to the Elections Commission for a term of 4 years.  
Invited: Tanya Tillman
2. Appointment of Jane Parker of 46 Linnea Ave, Brockton, to the Elections Commission for a term of 4 years.  
Invited: Jane Parker
3. Appointment of Eugene S. Marrow of 128 Healey Terrace, Brockton, as an alternate to the Brockton License Commission for a term of 3 years.  
Invited: Eugene S. Marrow
4. Appointment of Donald Dobbins of 21 Hemlock Street, Brockton, as a Constable in the City of Brockton for a term of 3 years.  
Invited: Donald Dobbins
5. Ordered: That the following named sum be and the same is hereby Appropriated as the same was submitted by the Mayor as follows:  
Total Appropriation of \$165,000  
From: Stabilization Fund \$165,000  
To: Law Department/Property Purchase for the acquisition of the 34 Cottage Street property. (It is intended that this property will be for the benefit of the Council on Aging)  
Invited: Honorable Mayor, William Carpenter  
Karen Preval, Budget Director, Finance  
Philip Nessralla, City Solicitor  
Janice Fitzgerald, Director of Council on Aging
6. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:  
Transfer in the amount of \$131,900  
From: Ambulance Receipts  
To: Fire Dept- Purchase of Services  
(In order to purchase EMS coats, a vehicle for Fire Department Signal Division, to replace the aging dispatch computers in fire alarm, mobile computers, two-way radios, portable radios, to maintain connection to Comcast between Fire Alarm and EMS stations and to improve portable radio programming upgrades.)  
Invited: Michael Williams, Chief of Fire  
Karen Preval, Budget Director, Finance
7. Ordered: that the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:  
Total transfer of \$40,000  
From: Fire Dept-Purchases of Services  
To: Fire Dept-Overtime  
(In order to pay for Active Shooter Response Training and Equipment that happened in November.)

Invited: Michael Williams, Chief of Fire  
Karen Preval, Budget Director, Finance

8. Ordered: That the following named sum be and the same is hereby Appropriated as the same was submitted by the Mayor as follows:  
Appropriation of the total grant funds in the amount of \$1,750.00  
From: Massachusetts Emergency Management Agency  
To: City of Brockton- Emergency Management Agency-FY18-19  
Hazardous Materials Emergency Preparedness (HMEP) Grant Fund.  
This funding will be used to purchase office equipment and supplies to assist with emergency planning. No Match required.

Invited: Karen Preval, Budget Director, Finance  
Stephen Hooke, Director Brockton Emergency Management Agency

9. Ordered: That the following named sum be and same is hereby Appropriated as the same was submitted by the Mayor as follows:  
Appropriation of the total grant funds in the amount of \$20,460  
From: Massachusetts Emergency Management Agency  
To: City of Brockton- Emergency Management Agency-FY18  
Emergency Management Planning Grant (EMPG) Fund.  
This funding will be used to purchase a new 2019 Ford F250 or equivalent.  
(There is a match required on the amount of \$19,536.50.)  
From: Stabilization Fund \$19,536.50  
To: Emergency Management-FY18 Planning Grant (EMPG) Fund.

Invited: Karen Preval, Budget Director, Finance  
Stephen Hooke, Director Brockton Emergency Management Agency

10. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant in the amount of \$52,000  
From: Massachusetts Environmental protection (MassDep) – Sustainable Materials Recovery Program Municipal Grant  
To: Department of Public Works- Sustainable Materials Recovery Program Municipal Grant Program.  
This Grant will be used to defray the cost of purchasing 96 gallon wheeled containers for the new curbside single stream recycling program.  
No match required.

Invited: Karen Preval, Budget Director, Finance  
Lawrence Rowley, Commissioner of DPW or his designee

11. Ordered: That the City Council authorizes the acceptance and expenditures of the total grant in the amount of \$3,360.02  
From: Executive Office of Public Safety and Security/Office of Grants and Research/ Highway Safety Division-FY19 Traffic Enforcement and Equipment Grant Program  
To: City of Brockton Police Department-FY19 Traffic Enforcement and Equipment Grant Program Fund.  
These Grants will be used to pay police overtime to conduct traffic shifts during the national Drive Sober or Get Pulled Over (DSOGPO) Mobilization running from Dec.13-31, 2018 if there is not 8 hours of overtime traffic patrol during the DSOGPO mobilization, the grant program's equipment for FY19 will be forfeited. No match required.

Invited: John Crowley, Chief of Police or his designee  
Karen Preval, Budget Director, Finance

12. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant in the amount of \$3,497.40 in the form of 18 car seats.

From: Executive Office of Public Safety and Security (EOPSS/OGR/HSD) FFY2019 Child Passenger Safety (CPS) Equipment Grant

To: City of Brockton Police Department-FFY2019 Child Passenger Safety (CPS) Equipment Grant

These grant funds will be used to purchase car seats valued up to the amount of \$3,497.40. There will be no money exchange between the EOPSS and the City of Brockton Police Dept. No match required.

Invited: John Crowley, Chief of Police or his designee

Karen Preval, Budget Director, Finance

13. Ordered: That the following named sum be and the same is hereby Appropriated as the sum was submitted by the Mayor as follows:

Appropriation of \$75,000

From: Commonwealth of Massachusetts-Department of Conservation and Recreation

To: City of Brockton-Parks Department

(In order to improve the Danny Goodwin Playground)

Invited: Timothy Carpenter, Superintendent of Parks

Karen Preval, Budget Director, Finance

14. Ordered: That the named sum be and the same is hereby Appropriated as the same was submitted by the Mayor as follows:

Appropriation of \$150,000

From: Commonwealth of Massachusetts- Department of Conservation and recreation

To: City of Brockton- Parks Department

(In order to improve the Harold D. Bent Playground)

Invited: Timothy Carpenter, Superintendent of Parks

Karen Preval, Budget Director, Finance

15. Ordered: That the following named sum be and the same is hereby Appropriated as he same was submitted by the Mayor as follows:

Appropriation of \$75,000

From: The Commonwealth of Massachusetts- Department of Conservation and Recreation

To: City of Brockton- Parks Department

(In order to improve the Lyndon C. Nelson Playground)

Invited: Timothy Carpenter, Superintendent of Parks

Karen Preval, Budget Director, Finance