

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday December 2nd, at 7:00 PM* in the *Basement of Brockton City Hall, 45 School Street*, to consider the following with Councilor Sullivan presiding, nine members present, Councilor Derenoncourt absent.

*President Sullivan respectfully asks to take Resolve # 11 out of order.

*Motion made by Councilor Cruise to take Item # 11 out of order, 2nd by Councilor Asack.
Motion followed by a hand vote.

11. Resolve: to invite the chair of the Brockton Retirement Board (William Farmer) to inform the city council on any updates and any changes retirees should expect and any new policies implemented.

Invited: William Farmer, Chairman, Brockton Retirement Board

Comments by Mr. Farmer:

(Speaks of the Retirement Board and the Retirement system.)

Having considered the same, Motion by Councilor Cruise to report FAVORABLE, 2nd by Councilor Monahan. Motion carried by a hand vote.

1. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, does hereby grant a perpetual right and easement to Massachusetts Electric Company, for consideration of One Dollar (\$1.00) to construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, an "Underground Electric Distribution System" located in, through, under, over, across and upon a parcel of land situated on the northerly side of Lincoln Street and southerly side of Church Street being designated as Lot 51 on the City of Brockton's Tax Assessors Plat 110.

Invited: Troy Clarkson, Chief Financial Officer

Lawrence Rowley, Commissioner of DPW

*Motion by Councilor Farwell to take Items 1 & 2 collectively, 2nd by Councilor Cruise.

2. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, For consideration of One (\$1.00) Dollar, hereby grants to Massachusetts Electric Company, the perpetual right and easement to install, construct, reconstruct, repair, replace, add to, maintain and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, an "Underground Electric Distribution System" located upon a parcel of land situated on the westerly side of Warren Avenue, Brockton, Massachusetts. And further that the City Council authorizes the Mayor to execute the "Grant

of Easement" and to take other actions as necessary to carry out the terms, purposes and conditions of the same.

Invited: Troy Clarkson, Chief Financial Officer
Lawrence Rowley, Commissioner of DPW

Having considered the same, Motion by Councilor Monahan to report FAVORABLE, 2nd by Councilor Asack. Motion carried by a hand vote.

3. Ordered: Acceptance and expenditure in the amount of \$270,000
From: U.S. Department of Justice-Office of Justice Programs-Office for Victims of Crime-FY2019 Law Enforcement-Based Victim Specialist Program Grant
To: City of Brockton Police Department-FY2019 Law Enforcement-Based Victim Specialist Program Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Steven Williamson, Acting Chief of Police

Comments by Steven Williamson:

(Three year grant: salary, fringe victim advocate, office supplies. No match required.)

Having considered the same, Motion by Councilor Farwell to report FAVORABLE, 2nd by Councilor Monahan. Motion carried by a hand vote.

4. Ordered: Appropriation of the state legislative earmark in the amount of to \$50,000
From: Department of Public Health's Bureau of Substance Addiction Services-Legislative Earmark Funding
To: Mayors Office- Legislative Earmark Funding Fund.
Invited: Troy Clarkson, Chief Financial Officer
Koren Cappiello, Director of Social Services

Comments by Koren Cappiello:

(No match required; will help Champion Plan for 5-6 months.)

Having considered the same, Motion by Councilor Lally to report FAVORABLE, 2nd by Councilor Monahan. Motion carried by a hand vote.

5. Ordered: Acceptance and expenditure of a donation in the form of two (2) buses
From: Brockton Area Transit (BAT)
To; City of Brockton-Fire Department (total estimated value of \$7,600)
Invited: Troy Clarkson, Chief Financial Officer
Michael Williams, Chief of Fire

Comments by Michael Williams:

(BAT donating 2 buses for training purposes.)

Having considered the same, Motion by Councilor Cruise to report FAVORABLE, 2nd by Councilor Monahan. Motion carried by a hand vote.

6. Ordered: Acceptance and expenditure of additional sub-recipient grant award in the amount of \$13,380.64 from Plymouth County District Attorney's Office-FY17 Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhood) Grant
To: Brockton Police Department-FY17 Violent Gang and Gun Crime Reduction Program Project Safe Neighborhood) Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Steven Williamson, Acting Chief of Police

Comments by Steven Williamson:

(Additional funds given; Ride alongs, adult and juvenile probation, canvassing neighborhoods where shots fired, investigations and hot spots.)

Having considered the same, Motion by Councilor McGarry to report FAVORABLE, 2nd by Councilor Farwell. Motion carried by a hand vote.

7. Ordered: that sum of \$5,457,233 is appropriated to pay various capital costs as set forth, including the payment of all costs incidental and related thereto: to Cemetery Department-\$650,000, Fire Department-\$1,260,000, Information Technology Total-\$448,000, Water Department Total-\$1,126,233 and Parks and Recreation Total-\$1,973,000
Invited: Troy Clarkson, Chief Financial Officer
Michael Williams, Chief of Fire
William Santos, Acting Director of Information Technology
Lawrence Rowley, Commissioner of DPW
Timothy Carpenter, Superintendent of Parks

Comments by Troy Clarkson:

(Speaks to proposed items for capital investments for this fiscal year. To be paid for with funds other than General Funds with the exception of investments in Information Technology.)

Having considered the same, Motion by Councilor Cruise to report FAVORABLE, 2nd by Councilor Asack. Motion carried by a hand vote. (Condition to receive an opinion from the City Solicitor on the verbiage in the order.)

8. Ordered: Acceptance and expenditure in the amount of \$68,000 From: Massachusetts Department of Environmental Protection (MASSDEP)-Sustainable Materials Recovery Program Grant To: Department of Public Works-Refuse Division-Sustainable Materials Recovery Program Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Lawrence Rowley, Commissioner of DPW
Patrick Sullivan, Refuse Contract Administrator

Comments by Lawrence Rowley:

(No match grant for \$68,000 to be used to pay off the new barrels.)

Having considered the same, Motion by Councilor Asack to report FAVORABLE, 2nd by Councilor Lally. Motion carried by a hand vote.

9. Ordered: Acceptance and expenditure in the amount of \$5,000 From: Massachusetts Department of Environmental Protection (MASSDEP)-Massachusetts Electric Vehicle Incentive Program (MASSEVIP) Grant To: Department of Public Works-Massachusetts Electric Vehicle Incentive Program (MASSEVIP) Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Lawrence Rowley, Commissioner of DPW
Patrick Sullivan, Refuse Contract Administrator

Comments by Lawrence Rowley:

(Will use this \$5,000 towards a new electric car to lease for a term of three years.)

Having considered the same, Motion by Councilor Lally to report FAVORABLE, 2nd by Councilor Cruise. Motion carried by a hand vote.

10. Ordered: that the City Council dedicate the following percentage, which may not be less than 25 percent, of the local option excise on retail marijuana sales revenues collected under M.G.L., Ch. 64N ss 3 to the Community Impact Stabilization Fund established under M.G.L., CH. 40, Sec. 5B effective for FY2020 beginning July 1, 2019, or take any other action relative thereto.
Invited: Troy Clarkson, Chief Financial Officer
Philip Nesralla, City Solicitor

*Motion by Councilor Nicastro to amend “FY2020” to “FY2021” also “July 1, 2019” to July 1, 2020” as well as the second paragraph in the order from “medical” to “retail”, 2nd by Councilor Eaniri. Motion carried by a hand vote.

Having considered the same, Motion by Councilor Monahan to report FAVORABLE AS AMENDED, 2nd by Councilor Asack. Motion carried by a hand vote.

Meeting adjourned at 8:35 PM