

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on on *Tuesday, January 21, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following with President Asack presiding, with all Council members present.

1. Ordered: Acceptance of grant for \$600,000
From: Department of Justice, Office of Justice Programs-Comprehensive Opioid Abuse Site-Based Program (COAP) Grant Funds,
To: Brockton Mayor's Office-Comprehensive Opioid Abuse Site-Based Program (COAP) Grant Funds.
Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Monahan

2. Ordered: Acceptance of grant for \$250,000
From: Commonwealth of Massachusetts Executive Office of Public Safety and Security SFY2020 Massachusetts Municipal Public Safety Staffing grant
To: Brockton Fire Department – SFY2020 Massachusetts Municipal Public Safety Staffing Grant Fund.
Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Lally

3. 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
Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Monahan

4. Ordered: Acceptance and expenditure of the grant award in the amount of \$200,000
From: Department of Housing and Community Development (DHCD)-40R Smart Growth Incentive
To: City of Brockton Planning and Economic Development-40R Smart Growth Activities.
Having considered the same, motion by Councilor Nicastro to POSTPONE to next Finance Committee Meeting in February, seconded by Councilor Rodriguez

5. Ordered: Acceptance and expenditure of the grant award in the amount of \$4,855
From: Massachusetts Department of Transportation (MASSDOT)-Safe Routes To School, Signs and Lines Grant
To: Brockton School Department-Safe Routes To School, Signs and Lines Grant Fund
Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Monahan

6. Ordered: 1. That the Mayor of Brockton, pursuant to the provisions of M.G.L., ch. 44, rec. 53A, be and is hereby authorized to accept grants from the Commonwealth's MassWorks Program; and 2. That the Mayor of Brockton be and is hereby authorized to expend and take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Department of Planning and Economic Development; and 3. That this order shall take effect upon passage. (Grant in the amount of \$229,000)

Having considered the same, motion by Councilor Monahan to report FAVORABLE, seconded by Councilor Lally

Motion by Councilor Farwell and seconded by Councilor Cruise to read collectively Orders #7, #8, #9 and #11

7. Order: Rules and Regulations governing motor vehicles for hire under Chapter 159A for the carrying of passengers.

Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Cruise

8. Order: Assessors to act as agents of City Council in matter of apportionment of betterments.

Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Cruise

9. Order: Clerk to give notice of hearings before Council.

Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Cruise

10. Order: Regulations governing the operation of hawkers and peddlers within the City of Brockton.

Having considered the same, motion by Councilor Farwell to POSTPONE to next Finance Committee Meeting in February, seconded by Councilor Monahan

11. Order: Pawnbrokers are to deliver a list of purchased/pawned articles to the Chief of Police.

Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Cruise