FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Wednesday*, *April 22nd*, 2020 at 7:00 PM, Via **ZOOM**, with Councilor Asack presiding and all members present to consider the following:

1. Appointment of Steve Lainas of 5 Rock Meadow Dr., Brockton to the Zoning Board of Appeals for a three year term ending April 2023.

Having considered the same, report RECOMMENDED AS FAVORABLE.

2. Reappointment of Robert William Bishop, 333 Foundry St., South Easton, MA as a Constable in the City of Brockton for a term of three (3) years.

Having considered the same, report RECOMMENDED AS FAVORABLE.

3. Appropriation of up to \$650,000 of the Vacant and Abandoned Buildings Registry Account to pay for the demolition of 4 derelict buildings that have been deemed unsafe.

Having considered the same, report RECOMMENDED AS FAVORABLE.

4. Ordered: Appropriation of \$25,000

From: Massachusetts Department of Public Health-Bureau of Substance Addiction Services

Having considered the same, report RECOMMENDED AS FAVORABLE.

5. Ordered: Appropriation of \$25,000

From: Massachusetts Department of Public Health-Bureau of Substance Addiction Services

Having considered the same, report RECOMMENDED AS FAVORABLE.

6. Ordered: Appropriation of \$29,177.00

From: Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FFY20 Sustained Traffic Enforcement Program (STEP) Grant

Having considered the same, report RECOMMENDED AS FAVORABLE.

7. Ordered: Appropriation of additional funds in the amount of \$9,000 From: Massachusetts Department of Public Health, Bureau of Substance Addiction Services FY2020 First Responders Naloxone Grant To: City of Brockton Police Department-FY2020 First Responders Naloxone Grant Fund.

Having considered the same, report RECOMMENDED AS FAVORABLE.

8. Ordered: Transfer of \$400,000

From: Police Department-Full Time Salaries

To: Police Department-Overtime.

Having considered the same, report RECOMMENDED AS FAVORABLE.

Ordered: Total grant in the form of 32 child passenger safety seats valued at \$4,934.60
From: Executive Office of Public Safety and Security (EOPSS/OGR/HSD
FFY2020 Child Passenger Safety (CPS) Equipment Grant
To: City of Brockton Police Department-FFY2020 Child Passenger Safety
(CPS) Equipment Grant Fund.

Having considered the same, report RECOMMENDED AS FAVORABLE.

10. Ordered: Total proposed transfer of \$47,400.00

From: Parks Department-Separation Costs To: Cemetery Department-Full Time Salaries

Having considered the same, report RECOMMENDED AS FAVORABLE.

11. Ordered: Transfer of \$20,000

From: Public Property- Full time Salaries

To: Public Property- Overtime

Having considered the same, report RECOMMENDED AS FAVORABLE.

12. Ordered: That in accordance with Chapter 30B, Section 16, the City Council hereby declare space available for the placement of two automated teller machines (ATMs) on city-owned property. The spaces available for lease are in Brockton City Hall and in the John Adams Parking Garage

Having considered the same, report RECOMMENDED AS FAVORABLE.

Meeting adjourned at 7:06 PM