

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, March 20, 2017 at 7:00 PM in the Council Chamber with Councilor Sullivan presiding. All councilors were present.

1. **APPOINTMENT:** Of Karlene Derozier Brizard of 31 Frost Street, Brockton, MA 02301 to the Brockton Commission on Women's Issues for a one year term ending March 2018.  
A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
2. **APPOINTMENT:** Of Ruth Moore of 1380 Main St., Apt. 718B Brockton, MA 02301 to the Brockton Commission on Women's Issues for a one year term ending March 2018.  
A motion was made by Councilor Asack and seconded by Councilor Cruise as RECOMMENDED FAVORABLY.
3. **APPOINTMENT:** Of Lisa Duquette of 9 Ridgeway Court, Brockton, MA 02301 to the Brockton Commission on Women's Issues for a one year term ending March 2018.  
A motion was made by Councilor Monahan and seconded by Councilor Lally as RECOMMENDED FAVORABLY.
4. **APPOINTMENT:** Of Annmarie Nee of 65 Perkins St., Brockton, MA 02302 to the Brockton Commission on Women's Issues for a two year term ending March 2019.  
A motion was made by Councilor Cruise and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.
5. **APPOINTMENT:** Of Janis Lemieux of 195 Torrey St., Brockton, MA 02301 to the Brockton Commission on Women's Issues for a two year term ending March 2019.  
A motion was made by Councilor Farwell and seconded by Councilor Lally as RECOMMENDED FAVORABLY.
6. **APPOINTMENT:** Of Leona Martin of 101 Breer Circle, Brockton, MA 02301 to the Brockton Commission on Women's Issues for a two year term ending March 2019.  
A motion was made by Councilor Asack and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.
7. **APPOINTMENT:** Of Maria de Pina Monteiro of 109 Drew Ave., Brockton, MA 02302 to the Brockton Commission on Women's Issues for a two year term ending March 2019.  
A motion was made by Councilor Monahan and seconded by Councilor Asack as RECOMMENDED FAVORABLY.
8. **APPOINTMENT:** Of Nichole A. Gatling of 551 Pine Grove Drive, Brockton, MA 02301 to the Brockton Commission on Women's Issues for a three year term ending March 2020.  
A motion was made by Councilor Asack and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.
9. **ORDER:**
  - Appropriation of 462,200
  - From: the Stabilization Fund
  - To: various DepartmentsTo provide funding for the Collective bargaining agreement between the City and Brockton Association of Engineers and Inspectors in accordance with the cost items of the memorandum agreement. The CFO in

accordance with Section 5 of Chapter 324 of the Acts of 1990 certifies the proposed appropriation of \$462,200 for purposes of funding the Collective Bargaining agreement between the City and Brockton Association of Engineers and Inspectors for FY2017 only. **This is a conditional certification. For FY2018 and beyond a certification cannot be provided due to the City's expenses increasing more rapidly than its revenues. While this particular contract is not significantly increasing the City's cost base, the City will need to raise more revenues or reduce services. Nonetheless, the agreement is fair and in the interest of the City and its union, and recommends the funding of it.**

A motion was made by Councilor Cruise and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.

**10. ORDER:**

Appropriation Of \$59,700  
From: the Stabilization Fund  
To: Various Departments

**The CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifies the proposed appropriation of \$59,700 for purposes of funding the Collective bargaining agreement between the City and Department Heads Union FY2017 only. This is a conditional certification. For FY2018 and beyond a certification cannot be provided due to the City's expenses increasing more rapidly than its revenues. While this particular contract is not significantly increasing the City's cost base, the City will need to raise more revenues or reduce services. Nonetheless, the agreement is fair and in the interest of the City and its union, and recommends the funding of it.**

A motion was made by Councilor Monahan and seconded by Councilor Farwell as RECOMMENDED FAVORABLY.

**11. ORDER:**

Appropriation Of \$80,000  
From: the Stabilization Fund  
To: Library Personal Services other than overtime-\$79,000 and Library-Overtime-\$1,000

To provide funding for the proposed collective bargaining agreement FYI 7-FY19 between the city and Library Union in accordance with the cost of the memorandum agreement.

**The CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifies the proposed appropriation of \$80,000 for purposes of funding the Collective bargaining agreement between the City and Library Union for FY2017 only. This is a conditional certification. For FY2018 and beyond a certification cannot be provided due to the City's expenses increasing more rapidly than its revenues. While this particular contract is not significantly increasing the City's cost base, the City will need to raise more revenues or reduce services. Nonetheless, the agreement is fair and in the interest of the City and its union, and recommends the funding of it.**

A motion was made by Councilor Monahan and seconded by Councilor Lally as RECOMMENDED FAVORABLY.

**12. ORDER:**

Appropriation of \$329,190.60  
From: Executive Office of Public Safety and Security's FYI7 Senator Charles E. Shannon Community Safety Initiative Grant  
To: City of Brockton Police Department FYI7 Senator Charles E. Shannon Community Safety Initiative Grant Fund.

These funds will be used to pay for police overtime, Father Bills/Mainspring Coalition/Work Express Graffiti removal services, Old Colony YMCA street outreach and case management services, fiscal management services, Parole Officer Expenses, mentoring for youth through Brockton Christian

Mentoring Initiative and Massachusetts Youth Committed to Winning. The match consists of in-kind services only.

A motion was made by Councilor Monahan and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

13. **ORDER:**

Appropriation of \$500

From: Spectra Energy Foundation Grant

To: City of Brockton Fire Department Spectra Energy Foundation Grant Fund

These funds will be used to purchase a four gas meter to monitor air quality at emergency scenes.

A motion was made by Councilor Cruise and seconded by Councilor Studenski as RECOMMENDED FAVORABLY.

14. **ORDER:**

Appropriation of \$22,460

From: FY16 Emergency Management Agency Planning Grant (EMPG)

To: City of Brockton Emergency Management Agency Planning Grant (EMPG)

Fund (These funds will be used to purchase a Utility Task Vehicle. No match required.)

A motion was made by Councilor Farwell and seconded by Councilor Lally as RECOMMENDED FAVORABLY.

15. **ORDER:**

Appropriation of \$2,000

From 2016-2017 Hazardous Materials Emergency Preparedness (HMEP) Grant

To: City of Brockton Emergency Management 2016-2017 Hazardous Materials Emergency Preparedness (HMEP) Fund. These funds will be used to purchase miscellaneous equipment and supplies. No match required.

A motion was made by Councilor Farwell and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

16. **ORDER:** That the City Council approves the changes to the Water Commission Rules and Regulations set forth in the February 23, 2017 letter for the Water Commission.

A motion was made by Councilor Cruise and seconded by Councilor Asack as RECOMMENDED FAVORABLY.

17. **RESOLVE:** to invite Senator Michael Brady, to respond to city council enquiries as to the status of the Ganley Building.

A motion was made by Councilor Beauregard and seconded by Councilor Eaniri as RECOMMENDED TO POSTPONE TO NEXT FINANCE COMMITTEE MEETING ON APRIL 3RD, 2017.

18. **RESOLVE:** To invite Mr. Joseph Cardinal of National Grid to the city council to provide more information regarding the condition of 136 manhole covers located throughout the city and if any further action will be taken to resolve this issue.

A motion was made by Councilor Asack and seconded by Councilor Monahan as RECOMMENDED FAVORABLY.

