

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on Monday, February 1, 2010 at 7:00 PM in the Council Chamber with Councilor MacMillan presiding. All Councilors were present.

1. ORDER: The City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:  
AN ACT RELATIVE TO BANNING TEXTING WHILE DRIVING IN THE CITY OF BROCKTON.  
RECOMMENDED FAVORABLY

2. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount  
Of: \$340,624  
From: Available Funds-U.S. Department of Education-FY2010 Recovery Act  
Stabilization Government Services Fund  
To: Fire Department-Overtime-Massachusetts Fire Services Staffing Fund. This grant is to be used for overtime in conjunction with FY2010 Contractual overtime funds to maintain staffing levels.  
RECOMMENDED FAVORABLY

3. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2010, for the sole purpose of helping to fund the cost in connection with the K9 Unit of the Brockton Police Department.  
RECOMMENDED FAVORABLY

4. ORDER:

*Appropriation: \$285,000*

From: Executive Office of Public Safety & Security (EOPSS)

FY 2010

Shannon Program Grant

To: Police Department (EOPSS) FY 2010 Shannon Program

Grant Fund.

RECOMMENDED FAVORABLY

5. ORDER:

*Appropriation: \$18,200*

From: Massachusetts Executive Office of Public Safety and

Security

(EOPSS)/Highway Safety Division FY2010 Traffic

Enforcement Grant

To: City of Brockton Police Department-EOPSS FY10 Traffic Enforcement Grant Fund.

RECOMMENDED FAVORABLY

6. ORDER:

Transfer: \$13,196

From: Police Department-Personal Services Other Than Overtime (Part-time)

To: Police Department-Ordinary Maintenance-Services (Other Contractual

Services) and also a

Transfer of: \$5,739

From: Police Department-Personal Services Other Than Overtime (Full-Time)

To: Police Department-Overtime Mayor's Safety Initiative  
(In order to pay the Plymouth County Sheriff's Department for current and

future contracted matron services.)

RECOMMENDED FAVORABLY

7. RESOLVE: For Dwight Miller to come before the committee of this council to speak on his plans for property located at 121 Main Street and the Greyson Hotel on Frederick Douglass Way.

RECOMMENDED FAVORABLY