

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, October 15, 2018 at 7:00 PM** at the **Brockton High School in the *George M. Romm Little Theater, 470 Forest Ave.***, to consider the following:

1. **APPOINTMENT:** of Sandra Knight as the Human Resources Director of the City of Brockton.  
Invited: Sandra Knight
  
2. **APPROPRIATION:**  
Of additional grant funds in the amount of \$40,822.00  
From: Executive Office of Public Safety and Security/State 911 Department-  
FY2019 Public Safety Answering Point and Regional Emergency Communication  
Center Support and Incentive Grants  
To: City of Brockton Police Department- FY2019 Public Safety Answering Point  
and Regional Emergency Communication Center Support and Incentive Grant  
Fund.  
Invited: John A. Condon, Chief Financial Officer  
John Crowley, Chief, Police
  
3. **ORDERED:** Within twenty (20) days of the approval of this Order, the City Solicitor shall transmit to Attorney Shannon Resnick, Legislative Counsel for the City Council, the following: A copy of all emails, agreements, or other documents in the possession of any city employee or official which constitute a purported legal amendment to the original water service agreement thereby reducing the required amount of capacity to 3.81 million gallons per day on a temporary or permanent basis. A copy of the statute, ordinance, court decision, or other legal basis for the singular authority by the Mayor or other city official to amend the original water service agreement without the approval of the City Council. A copy of all emails, agreements, or documents from any representatives of Aquaria Water, LLC, relating to the alleged amendment to the original water services agreement and received by any city official or employee. Within thirty (30) days of the receipt of the documentation and information requested above, the Legislative Counsel to the City Council shall forward to the City Council a report as to whether any valid, binding amendment to the original water services agreement was properly executed by any person with authority to do so.  
Invited: Shannon Resnick, Legislative Counsel to the City Council
  
4. **ORDERED:** That the sum of \$5,000,000 is appropriated to pay additional costs of developing a parking garage, and for making street and traffic improvements within the development district approved by the City and being undertaken in conjunction with Trinity Financial, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 40Q (the District Improvement Financing statute), M.G.L. c. 44 and/or any other enabling authority, and to issue bonds or notes of the City therefor; that such bonds or notes shall be general obligations of the City, although such bonds or notes shall be payable in the first instance from property tax revenue expected to be

derived from new development within the development district. The amount authorized to be borrowed pursuant to this order shall be expended in addition to all amounts previously appropriated by the City for this project, as well as all other amounts received by the City from The Commonwealth of Massachusetts and from Trinity Financial to pay costs of the project.

Ordered: Any premium received by the City upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c. 44, §20 of the General Laws, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Ordered: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require.

Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer  
Martin S. Brophy, Treasurer/Collector

5. RESOLVED: That Chief Financial Officer John Condon and Director of Planning and Economic Development Rob May appear before a committee of the City Council to review the parking garage project, the reasons for the deficit, and strategies to ensure adequate funding for the construction of this facility.

Invited: John A. Condon, Chief Financial Officer  
Robert May, Director, Planning & Economic Development

6. RESOLVED: that the Chief Financial Officer and the Mayor be invited to a meeting of the Council to discuss potential adjustments to any other employees or employee groups as a result of the consultant study, the financial impact upon the city, and that a copy of any report generated by the consultant be distributed to the Council.

Invited: Honorable Mayor, Bill Carpenter  
John A. Condon, Chief Financial Officer