

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, **February 19th**, at **7:00 PM** at the **Arnone School in the auditorium, 135 Belmont St.**, to consider the following:

1. Appointment of Jeffrey Charnell of 685 Oak Street, Unit 12, Brockton, MA from Alternate to Member of the Brockton license Commission for a three year term.
Invited: Jeffrey Charnell
Henry Tartaglia, Chairman, License Commission

2. Re-appointment of Eugene S. Marrow of 128 Healey Terrace, Brockton, MA to the Brockton Redevelopment Authority for a five year term
Invited: Eugene S. Marrow
Robert Jenkins, Executive Director, BRA

3. Total appropriation in the amount of \$215,000
\$200,000 From: DPW-Purchase of Services
\$15,000 From: DPW-Goods & Supplies
To: DPW-Overtime
Invited: Lawrence Rowley, Commissioner, DPW
Troy Clarkson, Chief Financial Officer

4. Ordered: That the sum of \$7,800,000 is appropriated to pay costs of making improvements to the City's Wastewater Treatment Facilities, including the payment of all planning and engineering costs, and all other costs incidental and related thereto, 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. 44 and/or M.G.L. c. 29C, or pursuant to 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 unless the Treasurer with the approval of the Mayor determines that they should be issued as limited obligations and may be secured by local system revenues as defined in M.G.L. c. 29C, §1; that the Treasurer with the approval of the Mayor is authorized to borrow all or a portion of such amount from the Massachusetts Clean Water Trust (the "Trust") established pursuant to M.G.L. c. 29C and in connection therewith to enter into a financing agreement and/or a security agreement with the Trust and otherwise to contract with the Trust and the Department of Environmental Protection ("DEP") with respect to such loan and for any federal or state aid available for the project or for the financing thereof; and that the Mayor is authorized to enter into a project regulatory agreement with DEP, to expend all funds available for the project and to take any other action necessary to carry out the project. FURTHER 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 like amount. FURTHER ORDERED: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under M.G.L. c. 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. Each order must be published at least 10 days prior to final passage and requires at least a two-

thirds vote of all members of the Council. For each order, a certificate from you as the Chief Financial Officer is required by Section 5 of Chapter 324 of Acts of 1990 and should be filled prior to adoption of the loan order. If you do not give the required certification or if you are unable to make the certification without expressing qualifications or contingencies, the loan order may only be passed by the City Council if the absence of such certification or qualified or contingent nature of such certification is expressly noted in such order. If any funds are to be advanced for these purposes and reimbursed from bond proceeds, please note the requirements of M.G.L. c. 44ss 20A and the guidelines issued by the Director of the Bureau of Accounts.

Invited: Lawrence Rowley, Commissioner of DPW

David Norton, Water/Sewer Contact Administrator

Troy Clarkson, Chief Financial Officer

Chad Kershaw, CDM Smith

William McConnell, CDM Smith

Martin Brophy, Treasurer Collector

5. Ordered: 1. The City Solicitor or his designee shall appear before a committee of the City Council to provide all relevant information on the city's criteria and process for review and approval of Host Community Agreements. 2. Copies of all Host Community Agreements approved by the mayor prior to the date of this Order be provided to the City Clerk for distribution to the City Council. 3. For Host Community Agreements approved by the mayor or any other proper person or entity after the date of this Order, a copy of the agreement(s) shall be forwarded to the City Clerk within seven (7) days of approval. All agreements shall be made available for inspection in the Office of the City Clerk by any person, with proper notice at least twenty-four (24) hours in advance of such inspection.

Invited: Philip Nessralla, City Solicitor

6. Ordered: in order to fund the agreement between the City and the Brockton City Employees Union regarding a compensation and position reclassification study, hereby recommends that the City Council authorize the appropriation of \$73,000 from the Stabilization Fund To various departments (as part of Memorandum of Understanding for the period of 7/1/16 to 6/30/19 between the City of Brockton and Brockton City Employees Union).

Invited: Sandra Knight, Director of Human Resources

Troy Clarkson, Chief Financial Officer

Aileen Bartlett, Assistant City Solicitor

7. Ordered: In order to fund the agreement between the City and the Brockton City Hall Employees Union regarding compensation and position reclassification study, the City Council authorize the Appropriation in the amount of \$42,000

From: The Stabilization Fund To various departments(as part of Memorandum of Understanding for the period of 7/1/16 to 6/30/19 between the City of Brockton and Brockton City Employees Union).

Invited: Sandra Knight, Director of Human Resources

Troy Clarkson, Chief Financial Officer

Aileen Bartlett, Assistant City Solicitor

8. Resolve: to invite the new Chief Financial Officer to come before a committee of this council to enlighten us on any changes that may be made in the operation of the CFO's Office.

Invited: Troy Clarkson, Chief Financial Officer

9. Resolve: to invite Rob May, Director of Planning, to inform the city council as to what is transpiring with the Ganley Building since we were told over a year ago that we would be seeing a demolition and new structure in place. Businesses located in the same city block have expressed serious concerns.

Invited: Rob May, Director of Planning

10. Resolve: to invite Rob May, Director of Planning, to inform the city council as to what is transpiring with the Historic Commission since the Ordinance Committee of 2018 had voted to create such an entity to protect our historic locations throughout the city. I wish to bring this before council since the primary advocate for our city's history Carl Landerholm is no longer with us and I believe we should continue his work.

Invited: Rob May, Director of Planning

Ron Bethoney, New England Brass Refinishing

11. Resolve: to invite Dan Evans, current chair of the Brockton 21st Century Corporation to inform the city council as to what is transpiring with this organization since the departure of the executive director late in 2018.

Invited: Dan Evans, President Brockton 21st Century Corporation