

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday May 20th, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Total Appropriation: of \$660,000  
From: Stabilization Fund  
To: Non-Net School Spending  
Invited: Troy Clarkson, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer
  
2. Total Appropriation of \$20,000  
From: Public Property-Purchase of Services  
To: Public Property-Overtime.  
Invited: James Casieri, Superintendent of Buildings  
Troy Clarkson, Chief Financial Officer
  
3. Total Appropriation of: \$250,000  
From: DPW-Snow Removal  
To: Planning and Economic Development \$250,000 (UNFAVORABLE)  
Invited: Rob May, Director of Planning & Economic Development  
Lawrence Rowley, DPW Commissioner  
Troy Clarkson, Chief Financial Officer
  
4. Ordered: that the Brockton City Council, acting on behalf of the City of Brockton, does hereby grant a perpetual right and easement to Massachusetts Electric Company. Said land being located as Lot 46 on City of Brockton Assessor's Map No. 32. (331 Oak St., off Colantha Ave.)  
Invited: Lawrence Rowley, DPW Commissioner
  
5. Approval of the payment of \$21,739.08  
From: Finance-Purchase of Services  
To: Nugen Capital  
for the billing period of December 2016 through January 2017.  
Invited: Troy Clarkson, Chief Financial Officer
  
6. Order: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of Comcast Revolving Fund for Fiscal Year 2020, from the cash receipts from Comcast Franchise fees, in excess of \$675,000, pursuant to the cable license contract, and further, that the expenditures from this fund shall not exceed \$750,000.00 without further appropriation, during fiscal year 2020.  
Invited: Honorable Mayor, William Carpenter  
Troy Clarkson, Chief Financial Officer
  
7. Ordered: Annual Budget for FY20  
Invited: Troy Clarkson, Chief Financial Officer

8. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, does hereby grant an easement to Massachusetts Electric Company. Said "Underground System" is located in, through, under, over, across and upon a certain parcel of land situated on the easterly side of L Street, being more particularly shown as "Parcel "A" 11,003 sq ft." on a Plan of Land recorded with the Plymouth County Registry of Deeds in Plan Book 23, Page 638. (121 Main St. and 28 High St.)  
Invited: Rob May, Director of Planning & Economic Development  
Bob Malley, Executive Director Parking
9. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of Parking Authority Revolving Fund to receive revenues from Parking Violations Fines up to and including the amount of \$250,000, said funds to be expended by the Parking Authority to pay expenses of parking regulation enforcement and repair and maintenance of lots, facilities and equipment, and capital projects, but expenditures for capital projects shall require the written approval both of the Parking Authority Board of Directors and the Mayor for Fiscal Year 2020. Amounts in excess of \$250,000 shall be credited to the General Fund.  
Invited: Bob Malley, Executive Director Parking  
Troy Clarkson, Chief Financial Officer
10. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of the Vacant and Abandoned Buildings Revolving Fund for the purpose of maintaining the Abandoned Building Registry, as well as the closing, boarding up and care of vacant and abandoned buildings. Expenditures from the Vacant and Abandoned buildings revolving fund shall be made on the authority and direction of the Brockton Building Commissioner, provided that not more than two hundred and fifty thousand (\$250,000) may be so expended without further appropriation from the Vacant and Abandoned Buildings Revolving Fund during FY20.  
Invited: James Casieri, Superintendent of Buildings  
Troy Clarkson, Chief Financial Officer
11. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of the Demolition Revolving Fund for FY2020 for the sole purpose of helping to fund the cost in connection with the demolition of buildings in the City of Brockton. Expenditures from the Demolition Revolving Fund shall be made at the direction of Building Superintendent, with the written approval of the Mayor, provided that not more than \$110,000 may be so expended from the Demolition Revolving Fund during FY2020.  
Invited: James Casieri, Superintendent of Buildings  
Troy Clarkson, Chief Financial Officer
12. In compliance with the provisions of the Election Laws, notice is hereby given that the City Preliminary will be held on Tuesday, September 17, 2019 and that the City Election will be held on Tuesday, November 5, 2019 at various designated polling places.  
Invited: Cynthia Scrivani, Executive Director, Elections

13. Resolved: That the Superintendent of Schools and such other staff as she may designate, be invited to a Finance Committee Meeting in May, 2019, to provide an updated overview of funding, staffing, and educational equity issues for Brockton's school population.

Invited: Kathleen Smith, Superintendent of Brockton Schools