

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday August 19th, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Ordered: Acceptance and expenditure of total grant funds in the amount of \$312,615.40
From: Executive Office of Energy and Environmental Affairs-Municipal Vulnerability Preparedness Program (MVP) Action Grant
To: Mayor's Office-Municipal Vulnerability Preparedness Program (MVP) Action Grant Fund.
Invited: Honorable Mayor Moises Rodrigues
Mary Monahan, Associate/Director of Business Development- Fuss & O'Neill
Julianne Busa, PhD Environmental Scientist – Fuss & O'Neill
Troy Clarkson, CFO

2. Ordered: Acceptance and expenditure of the total grant funds in the amount of up to \$20,000
From: Plymouth County District Attorney's Office- FFY2017 Violent Gang and Gun Crime Reduction Program Grant (Project Safe Neighborhoods)
To: Brockton Police Department-FFY17 Violent FY2017 Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) Grant Fund.
Invited: John Crowley, Chief of Police
Troy Clarkson, CFO

3. Ordered: Acceptance and expenditure of the total grant in the amount of \$46,971
From: Executive Office of Health and Human Services/Department of Mental Health FY2020 Massachusetts Jail/Arrest Diversion Program
To: City of Brockton Police Department-.of Mental Health FY2020 Massachusetts Jail/Arrest Diversion Program Fund.
Invited: John Crowley, Chief of Police
Troy Clarkson, CFO

4. Ordered: That the City Council authorize the approval of the proposed Housing Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 93 Centre St., between the City and 93 Centre Street, LLC.
Invited: Troy Clarkson, CFO
John O'Donnell, Chairman of Assessors
Rob May, Director of Planning and Economic Development
Ted Carmen, Concord Square Planning & Economic Development

5. Ordered: That the City Council authorize the approval of the proposed Housing Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 127 Centre St., between the City and 127 Center Corner, LLC.
Invited: Troy Clarkson, CFO
John O'Donnell, Chairman of Assessors
Rob May, Director of Planning and Economic Development
Attorney James Burke

6. Ordered: That the City Council authorize the approval of the proposed Housing Development Incentive Program (HDIP) Tax Increment Exemption Agreement (TIE), for 19-31 Main St., between the City and Brockton Development Company, LLC.

Invited: Troy Clarkson, CFO

John O'Donnell, Chairman of Assessors

Rob May, Director of Planning and Economic Development

Catherine Norcott

7. Ordered: A copy of all legal documents executed between the city and the Brockton 21st Century Corporation related to the transfer of control for these properties to the city, and the outstanding promissory note signed by the corporation, be provided to the City Council. (1) A summary of all outstanding contractual agreements, outstanding invoices for services or goods, or any other liability which was the responsibility of the Brockton 21st Century Corporation and which now may be incurred by the city be provided to the City Council. (2) If payments from public funds have been made for charges formerly required of the corporation, such information shall be provided to the City Council. (3) Documents and information requested shall be provided within fourteen (14) days of the date of this Order.

Invited: Michael Gallerani, Executive Director, Brockton 21st Century Corporation

Dan Evans, President, Brockton 21st Century Corporation

Philip Nessralla, City Solicitor

Troy Clarkson, Chief Financial Officer

Mary Lynn Peters-Chu, City Auditor

James Casieri, Building Superintendent

Brent Warren, Attorney, B21

8. Resolved: That Mayor Moises M. Rodrigues be invited to the Finance Committee meeting of August 19, 2019 to provide an overview of the goals and objectives of the administration and to review his first month in office.

Invited: Honorable Mayor Moises Rodrigues

9. Resolve: to invite a representative from National Grid to address the concerns of the community regarding the recent manhole cover explosions.

Invited: Joe Cardinal, Manager National Grid