

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Tuesday September 3<sup>rd</sup>*, at 7:00 PM in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Reappointment of Joe Miranda of 19 Wallace St., Brockton, MA to the Brockton Community Cable Television Board for a three year term.  
Invited: Mark Linde, General Manager, BCA  
Joe Miranda
2. Reappointment of Kenneth Galligan of 25 Messina Drive, Brockton, MA to the Brockton Zoning Board of Appeals for a three year term.  
Invited: Kenneth Galligan
3. Ordered: Acceptance and expenditure of grant funds in the amount of \$200,000  
From: Commonwealth of Massachusetts-Department of Environmental Protection (MassDEP)- Gap II Grant Funding Program  
To: City of Brockton Department of Public Works- Gap II Grant Funding Program Grant Fund.  
Invited: Troy Clarkson, CFO  
Lawrence Rowley, DPW Commissioner  
Dave Norton, Water/ Sewer Contract Administrator
4. Ordered: Acceptance and expenditure of total grant funds in the amount of \$365,586.00  
From: Executive Office of Public Safety and Security/State 911 Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grants  
To: Brockton Police Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund.  
Invited: Troy Clarkson, CFO  
John Crowley, Chief of Police
5. Ordered: Acceptance and expenditure of the total grant funds in the amount of \$275,110.27  
From: Executive Office of Public Safety and Security/State 911 Department-FY20 State 911 Training Grant  
To: Brockton Police Department-FY20 State 911 Training Grant Fund.  
Invited: Troy Clarkson, CFO  
John Crowley, Chief of Police

6. Ordered: Acceptance and expenditure of total grant funds in the amount of \$430,000  
From: Executive Office of Health and Human Service's FY20 Safe and Successful Youth Initiative Grant  
To: Brockton Police Department-FY2020 FY20 Safe and Successful Youth Initiative Grant Fund.  
Invited: Troy Clarkson, CFO  
John Crowley, Chief of Police
7. Ordered: Acceptance and expenditure of the total grant funds in the amount of \$300,000  
From: Environmental Protection Agency-Brownfield Assessment Grant  
To: City of Brockton Planning and Economic Development- Brownfield Assessment Grant Fund  
Invited: Troy Clarkson, CFO  
Rob May, Director of Planning & Economic Development
8. 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  
Philip Nessralla, City Solicitor  
John O'Donnell, Chairman of Assessors  
Rob May, Director of Planning and Economic Development  
Ted Carmen, Concord Square Planning & Economic Development
9. 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  
Philip Nessralla, City Solicitor  
John O'Donnell, Chairman of Assessors  
Rob May, Director of Planning and Economic Development  
Attorney James Burke
10. 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  
Philip Nessralla, City Solicitor  
John O'Donnell, Chairman of Assessors  
Rob May, Director of Planning and Economic Development  
Catherine Norcott

11. Ordered: that the Mayor and/or Real Estate Custodian be authorized to accept on behalf of the City of Brockton a parcel of land containing approximately 1.4121 acres, located at and known as Plot 3, 0 Bridge Street, more particularly described as Parcel Identification Number : 128-337.

Invited: Honorable Mayor Moises Rodrigues  
Martin Brophy, Real Estate Custodian

12. Resolved: that Mayor is hereby authorized, on behalf of the City of Brockton, to enter into a Tax Increment Financing Agreement with NEW WESTGATE MALL LLC encompassing the property described as above, whereby, provided NEW WESTGATE MALL LLC satisfies certain condition more fully described in the Tax Financing Agreement, And Be It Further Resolved that, upon execution of the Tax Increment Financing Agreement, Mayor is hereby authorized, on behalf of the City of Brockton, to petition the Massachusetts Economic Assistance Coordinating Council for its approval and endorsement of the Tax Increment Financing Agreement.

Invited: Honorable Mayor Moises Rodrigues  
Troy Clarkson, CFO  
John O'Donnell, Chairman of Assessors