

FINANCE COMMITTEE AGENDA

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

1. Re-appointment of William R. May, Jr. of 61 Oak St., Brockton, MA to the position of Director of Planning and Economic Development for the City of Brockton for a five year term ending June 2024.
Invited: Rob May, Director of Planning & Economic Development
2. Reappointment of Daniel Campbell, 16 Belcher Ave., Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.
Invited: Daniel Campbell
3. Order: An Order for the City to Seek Authorization for the Acceptance of Streets in the City of Brockton. Purpose: Common convenience and necessity requires the acceptance of streets in the City of Brockton as public ways for purposes of public access, repairs, snow removal, emergency vehicle access, maintenance, and care of all roads in the City of Brockton.
Invited: Lawrence Rowley, DPW Commissioner
4. Order: Authorization of the payment of \$43,494.98
From: FY20 Finance-Purchase of Services
To: Rehoboth Solar for the billing period of May 28, 2019 through June 25, 2019.
Invited: Troy Clarkson, Chief Financial Officer
5. Ordered: Transfer in the amount of \$433,324
From: Law Department-Purchase of Services
To: Law Department-Personal Services Other than Overtime.
Invited: Philip Nessleralla, City Solicitor
Troy Clarkson, Chief Financial Officer
6. Ordered: acceptance and expenditure of the total grant funds in the amount of \$240,000
From: Massachusetts Department of Energy Resources (DOER)-Green Community Competitive Grant
To: City of Brockton Mayor's Office-Green Community Competitive Grant Funds.
Invited: Troy Clarkson, Chief Financial Officer
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. Order: That sections twenty-six B to twenty-six E, inclusive of chapter one hundred and eleven of the Massachusetts General Laws (M.G.L. c. 111 §§26B-26E) be and hereby is accepted by the City of Brockton in accordance with section twenty-six A of chapter one hundred and eleven of the Massachusetts General Laws (M.G.L. c. 111 §26A).

Invited: Philip Nessralla, City Solicitor

9. Order: The City accepts the fourth paragraph of Massachusetts General Laws Chapter 40, Section 5B, which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective for the fiscal year beginning on July 1, 2019, or take any other action relative thereto.

Invited: Philip Nessralla, City Solicitor
Troy Clarkson, Chief Financial Officer

10. Order: To see if the city will dedicate all or a percentage, which may not be less than 25 percent, of the local option excise on retail marijuana sales revenues collected under Massachusetts General Laws Chapter 64N, §3 to the Community Impact Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2020 beginning on July 1, 2019, or take any other action relative thereto.

Invited: Philip Nessralla, City Solicitor
Troy Clarkson, Chief Financial Officer

11. Order: to see if the city will dedicate all or a percentage, which may not be less than 25 percent, of the community impact fees collected under Massachusetts General Laws Chapter 64N and related Host Community Agreements to the Community Impact Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2020 beginning on July 1, 2019, or take any other action relative thereto.

Invited: Philip Nessralla, City Solicitor
Troy Clarkson, Chief Financial Officer

12. Resolve: to put on notice the owners or operators of Lubras Auto Body, located at 64 Elliot Street, Brockton and the owners or operators of D & G Auto, located at 8 Perkins Street, Brockton, to notify them that a Public Hearing will be held concerning revocation of their licenses.