

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday October 21st, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Of Eric S. Smith as a Special Police Officer of the City of Brockton for a one year term ending January 2020.
Invited: Eric Smith
Steven Williamson, Acting Chief of Police
2. Re-appointment of William Scharnick, 82 Main Street, P.O. Box 941, Marion, MA as a Constable in the City of Brockton for a term of three (3) years.
Invited: William Scharnick
3. Reappointment of Carlos Varela, 40 Briarcliff Rd., Brockton to the Brockton Community Cable Television Board for a term of three years, to fulfill the unexpired term ending September 2021.
Invited: Carlos Varela
Mark Linde, BCA General Manager
4. 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
5. Ordered: that sum of \$4,900,000 is appropriated to pay costs of sewer system rehabilitation work, including, but not limited to, projects designed to address sources of exfiltration, infiltration and inflow, and sections of undersized pipe, and for the payment of all 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, §§7 and 8, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.
Invited: Troy Clarkson, CFO
Lawrence Rowley, DPW Commissioner
David Norton, Water/Sewer Contract Administrator
6. Ordered: That the City Council amends the Water Purchase Agreement, which originated on May 22, 2002 and was amended on September 6, 2018, between the City of Brockton and Aquaria, LLC.
Invited: Honorable Mayor Moises Rodrigues
Troy Clarkson, CFO
Philip Nessralla, City Solicitor
Lawrence Rowley, DPW Commissioner
David Norton, Water/Sewer Contract Administrator
Moises Pariente, General Manager, Aquaria Water, LLC

7. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, approve the request of a Right of Easement for National Grid as approved by the Park Commission in its meeting of September 12, 2019, as stipulated.
Invited: Timothy Carpenter, Superintendent of Parks
Peter Ng, National Grid
8. 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
9. Ordered: Acceptance and expenditure of the total grant funds in the amount of \$9,997.05
From: Massachusetts Emergency Management Agency-FFY2018 Emergency Management Performance Competitive Grant
To: Brockton Emergency Management Agency-FFY2018 Emergency Management Performance Competitive Grant Fund.
Invited: Troy Clarkson, CFO
Stephan Hooke, Director, BEMA
10. Ordered: Acceptance and expenditure of the total grant funds in the amount of to \$12,000
From: Massachusetts Department of Public Health, Bureau of Substance Abuse Addiction Services (BSAS)-FY2020 First Responders Naloxone Grant
To: Brockton Police Department-FY2020 First Responders Naloxone Grant Fund
Invited: Troy Clarkson, CFO
Steven Williamson, Acting Chief of Police
Michael Williams, Chief of Fire
11. Ordered: That pursuant to the provisions of M.G.L., Ch. 268A, the City Council hereby designates the position of Outside Counsel to the City Law Department and the City Clerk's Office as a Special Municipal Employee.
Invited: Philip Nessralla, City Solicitor
Anthony Zeoli, City Clerk