

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday November 18<sup>th</sup>, at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

**AMENDED- 11/13/19**

### **PUBLIC HEARING:**

1. Ordered: that the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Farnham Street**, extending from the end of the 1965 layout, northerly, a distance of about 438 feet, more or less, and for the purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.  
Invited: Lawrence Rowley, DPW Commissioner
2. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Belding Circle**, extending from Farnham Street westerly to Belding Circle Extension, a distance of 590 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.  
Invited: Lawrence Rowley, DPW Commissioner
3. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Belding Circle Extension**, extending from Belding Circle northwesterly 253.79 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.  
Invited: Lawrence Rowley, DPW Commissioner
4. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Haskell Street**, extending from Hovenden Avenue, northerly to Belding Circle, a distance of about 663 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.  
Invited: Lawrence Rowley, DPW Commissioner
5. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Leahy Road**, extending from North Quincy Street, easterly, to Roslyn Road, a distance of about 1,335 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.  
Invited: Lawrence Rowley, DPW Commissioner
6. Appointment of Lucia Cerci of 33 Dover St., Unit 130, Brockton to the Conservation Commission to fill the unexpired term of David Zaff ending March 2020.  
Invited: Lucia Cerci

7. 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  
Mary Brophy M.D., Chairperson, Board of Health Commission  
Megan Bridges, Assistant City Solicitor
8. 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
9. 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
10. 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 Office
11. Ordered: A copy of all legal documents executed between the city and the Brockton 21<sup>st</sup> 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 21<sup>st</sup> 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 21<sup>st</sup> Century Corporation  
Dan Evans, President, Brockton 21<sup>st</sup> Century Corporation  
Philip Nessralla, City Solicitor  
Troy Clarkson, Chief Financial Officer  
Mary Lynn Peters-Chu, City Auditor  
Brent Warren, Attorney, B21

12. Ordered: A Resolution To File And Accept Grants With And From The Commonwealth Of Massachusetts, Executive Office Of Energy And Environmental Affairs For The Parkland Acquisitions And Renovations To John L. O'Donnell Playground.

Invited: Timothy Carpenter, Superintendent of Parks

13. Ordered: Appropriation of \$2,258,845

From: Unappropriated Estimated Receipts-For FY20 of the General Fund (Increase in Chapter 70 Aid)

To: Net School Spending, and Further Appropriate \$1,178,496

From: Net School Spending

To: Non Net School Spending

Invited: Troy Clarkson, Chief Financial Officer

Aldo Petronio, Chief Budget Officer, Brockton Public Schools

Michael Thomas, Acting Superintendent of Brockton Public Schools

14. Ordered: Transfer of \$4,500,000

From: Health Insurance Employee Benefits

To: Non Net School Spending

Invited: Troy Clarkson, Chief Financial Officer

Aldo Petronio, Chief Budget Officer, Brockton Public Schools

Michael Thomas, Acting Superintendent of Brockton Public Schools

15. Ordered: Appropriation of \$790,000

From: Unappropriated Estimated Receipts-for FY20 of the General Fund

To: Various Departments

Invited: Honorable Mayor Moises Rodrigues

Troy Clarkson, Chief Financial Officer

Steven Williamson, Acting Chief of Police

Dave Farrell, Director Veteran's Services

Thomas DeChellis, Supervisor Animal Control

16. Ordered: That the City Council rescind the following appropriation if \$150,000 that was in City Council and approved on July 22, 2019,  
From: Available Funds-Free Cash  
To: School Department \$150,000  
Invited: Troy Clarkson, Chief Financial Officer  
Aldo Petronio, Chief Budget Officer, Brockton Public Schools  
Michael Thomas, Acting Superintendent of Brockton Public Schools
  
17. Resolve: to invite a representative from the Justice Center of Southeast Massachusetts, to present to the city council proposals currently being reviewed in this state legislative session in the Joint Judiciary Committee the HOMES ACT and CEC Bill.  
Invited: Laura F. Camara, Attorney, Justice Center of Southeast Massachusetts LLC  
Brian O'Connor, Esq., Program Manager, Justice Center of Southeast Massachusetts LLC
  
18. Resolve: To invite Mr. Robert Jenkins, in his capacity as Executive Director of the Brockton Redevelopment Authority ("BRA"), to present to the City Council updated information on the BRA's construction of the Municipal Parking Garage including the construction schedule, budget, and currently expected completion date, and any other related information.  
Invited: Robert Jenkins, Executive Director Brockton Redevelopment Authority  
Robert May, Director of Planning and Economic Development