

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, February 3, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. **REAPPOINTMENT:** of Spencer Benoit as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Spencer Benoit, Special Police Officer

2. **REAPPOINTMENT:** of Alicia Fernandes as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Alicia Fernandes, Special Police Officer

3. **REAPPOINTMENT:** of Jonathan Drane as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Jonathan Drane, Special Police Officer

4. **REAPPOINTMENT:** of Michael Gomes as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Michael Gomes, Special Police Officer

5. **REAPPOINTMENT:** of Darnell Campbell as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Darnell Campbell, Special Police Officer

6. **REAPPOINTMENT:** of Adilson Andrade as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Adilson Andrade, Special Police Officer

7. **REAPPOINTMENT:** of Daniel J. Vaughn as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Daniel J. Vaughn, Special Police Officer

8. **REAPPOINTMENT:** of Jason Mosley as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
Invited: Frank Vardaro, Lieutenant, School Police
Jason Mosley, Special Police Officer

9. **REAPPOINTMENT:** of Kevin A. Smith as a Special Police Officer of the City of Brockton for a one year term ending January 2021.

Invited: Frank Vardaro, Lieutenant, School Police
Kevin A. Smith, Special Police Officer

10. **REAPPOINTMENT:** of Julie Myshrall as a Special Police Officer of the City of Brockton for a one year term ending January 2021.

Invited: Frank Vardaro, Lieutenant, School Police
Julie Myshrall, Special Police Officer

11. **ORDER:**

Acceptance and expenditure of the grant award in the amount of \$14,015.80
From: US Department of Justice-FY2019 Bulletproof Vest Program Grant
To: Brockton Police Department-FY2019 Bulletproof Vest Program Grant Fund.

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer
Steven Williamson, Interim Chief, Brockton Police Department

12. **ORDER:**

Acceptance and expenditure of the grant award in the amount of \$275,000
From: Executive Office of Public Safety and Security-FY2018 Municipal Police Services Staffing Grant
To: Brockton Police Department-FY2018 Municipal Police Services Staffing Grant Fund.

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer
Steven Williamson, Interim Chief, Brockton Police Department

13. **ORDER:**

Total transfer of \$20,000
From: Information Technology-Full-Time Salaries \$20,000
To: Information Technology-Overtime \$18,000 and,
To: Information Technology-Out of State Travel \$2,000

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer
Bill Santos, Director of Technology

14. **ORDER:**

The Acceptance and expenditure of the grant award in the amount of \$12,030

From: Mass Humanities Grant
To: Brockton Public Library.

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer
Paul Engle, Director, Brockton Public Library

15. ORDER:

That the City Council hereby amend the Tax Increment Exemption Agreement between the City of Brockton and 127 Center Corner, LLC to read in Section 4, Subsection A; the base value \$423,800.

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer

16. ORDER:

Total transfer of \$25,195.69

From: Veterans Services Purchase of services-other services

To: Veterans Services-Personal Services-Full Time Salaries.

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer
David Farrell, Veteran's Services Officer

17. ORDER:

Acceptance and expenditure of the grant award in the amount of \$200,000

From: Department of Housing and Community Development (DHCD)-40R
Smart Growth Incentive

To: City of Brockton Planning and Economic Development-40R Smart Growth
Activities.

Invited: Honorable Mayor Robert F. Sullivan
Troy Clarkson, Chief Financial Officer
Rob May, Director of Planning and Economics Development