

*Revised

FINANCE COMMITTEE AGENDA

“Out of respect for public health and in response to the Governor’s declared state of emergency, this meeting will be closed to the public and interested parties can instead access the deliberations via a livestream

<https://www.youtube.com/user/TheBrocktonChannels/live>

This meeting is being held in accordance with Governor Charlie Baker's signed open meeting law order dated March 12, 2020 which relieves a public body from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.”

The Standing Committee on Finance will meet on *Monday, June 15th, 2020 at 7:00 PM Via Zoom*, to consider the following:

1. Ordered: Total Proposed Transfer of \$20,000
From: Parking Authority-Personal Services Non Overtime
To: Parking Authority-Purchase of Services-Security Fire Control
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Robert Malley, Executive Director, Parking Authority
2. Ordered: That the City Council re-authorize the Parking Authority’s Revolving fund to for revenues from parking fines up to and including the amount of \$250,000 for FY2021.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Robert Malley, Executive Director, Parking Authority
3. Ordered: Total proposed Transfer of \$25,000
From: Commonwealth of Massachusetts Department of Fire Services
To: Brockton Fire Department-FY2020 General Appropriations Act, CH. 41 of the Acts of 2019 grant.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Michael Williams, Chief of Fire

4. Total Proposed Transfer of \$100,000
From: Auditor's Office-Consultants for \$25,000 and Police Department-
Personal Services Other than Overtime-Court for \$75,000
To: Planning and Economic Development-Other Contract Services
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
MaryLynn Peters-Chu, City Auditor
Robert May, Director of Planning and Economic Development

5. Ordered: Total transfer of \$1,500,000
From: DPW-Highway Division Snow Removal
To: City's Stabilization fund
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Lawrence Rowley, DPW Commissioner

6. Ordered: That the City Council provide authorization for payment of the T-Mobile
bill in the amount of \$1,636.65
From: Library-Purchase of Services.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Paul Engle, Library Director

7. Ordered: That the City Council authorizes the re-authorization of the Comcast
Revolving Fund for FY2021, from all cash receipts from Comcast franchise fees, in
excess of \$675,000, pursuant to the cable license contract, and that further, that the
expenditure from this fund shall not exceed \$750,000 without further appropriation,
during fiscal year 2021
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer

8. Ordered: That the City Council authorize the proposed Tax Increment Financing
Agreement between the City of Brockton and New Westgate Mall LLC.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
John O'Donnell, Chairman of Board of Assessors
Attorney John Twohig
Attorney Robert S. Creedon
Timothy Sullivan, Goulston & Storrs
Brian Dugdale, Goulston & Storrs

9. Resolve: That a representative from MassDevelopment appear before the Finance Committee to inform the Committee about the Massachusetts Property Assessed Clean Energy Program (“PACE Massachusetts”) to provide a financing mechanism to private owners of commercial and industrial properties for certain qualifying commercial energy improvements.
Invited: Jay Pateakos, VP Business Development- South Region
Wendy O’Malley, VP PACE Program Manager

10. Resolve: That the President of Brockton Community Access Board, appear before the City Council to give an update on BCA’s progress.
Invited: Joe Miranda, President of Brockton Community Access Board