

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday, June 15<sup>th</sup>, 2020 at 7:00 PM Via Zoom*, with Councilor Asack presiding with 10 members present, Councilor Eaniri absent; to consider the following:

\*Council President reads the Open Meeting Law Order. Also states that Mayor Sullivan, Dr. Herman and Linda Cahill are present to give a brief update on Covid 19. Dr. Herman and Linda Cahill share a power point presentation covering the many facets of Covid 19 in our area.

\*Councilor Nicastro states she will not participate in Item #8 and will exclude herself from deliberation or votes.

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

\*Troy Clarkson states this is just a transfer within the Parking Authority's budget to help some additional costs they have had to provide security.

Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Cruise. Motion carried by a roll call vote; 10 in the affirmative.

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

\*Rob Malley states this is a reauthorization of the revolving fund; what they use to pay for the parking enforcement program.

\*Councilor Nicastro would like to make a Motion to amend the order to include that it is to pay expenses of the authorities parking enforcement program including salaries and other support costs of the enforcement personnel and capital contents of the authority. Motion seconded by Councilor Cruise.

Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Lally. Motion carried by a roll call vote; 10 in the affirmative.

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

\* Grant coming through the department of Fire Services to update and repair Campello Station, ceilings, painting etc.

Having considered the same, motion by Councilor Monahan to report FAVORABLE, seconded by Councilor Lally. Motion carried by a roll call vote; 10 in the affirmative.

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

\* Rob May states this would be for feasibility studies.

\* Troy Clarkson states both departments authorized the transfer of funds.

Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Monahan. Motion carried by a roll call vote; 10 in the affirmative.

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

Having considered the same, motion by Councilor Monahan to report FAVORABLE, seconded by Councilor Cruise. Motion carried by a roll call vote; 10 in the affirmative.

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

Having considered the same, motion by Councilor Monahan to report FAVORABLE, seconded by Councilor Thompson. Motion carried by a roll call vote; 10 in the affirmative.

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

\*Councilor Cruise makes a Motion to take #7 & #10 collectively, seconded by Councilor Rodrigues.

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

Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Lally. Motion carried by a roll call vote; 10 in the affirmative.

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

Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Rodrigues. Motion carried by a roll call vote; 10 in the affirmative.

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

\*Wendy O’Malley stated this is a new financing program for commercial and industrial property owners in Massachusetts that provides energy improvements on their property.

\*Councilor Rodrigues asks what is being done to reach out to hard to reach communities?

\* Wendy states through local banking communities and outreach through TDI Program.

Having considered the same, motion by Councilor Monahan to report FAVORABLE, seconded by Councilor Nicastro. Motion carried by a roll call vote; 10 in the affirmative.

Meeting adjourned at 9:30PM