

**\*City Council meetings are held in accordance with Covid-19 State guidelines**

**FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on *Monday, August 17<sup>th</sup>, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Reappointment of David Lynch of 30 Quincy St. Brockton, MA 02302 as a Constable in the City of Brockton for a three-year term.  
Invited: Honorable Mayor Robert Sullivan or his designee  
David Lynch
2. Ordered: Appropriation of up to \$12,131,213.26  
From: Unappropriated Estimated Receipts-Plymouth County CARES disbursement for purposes of mitigating impacts of COVID-19 on city and school operations. Funds to be expended and reimbursed from Plymouth County for the purposes outlined in “Plymouth County CARES Community Update.”  
Invited: Honorable Mayor Robert Sullivan or his designee  
Troy Clarkson, Chief Financial Officer
3. Ordered: Total Transfer of \$30,704  
From: Parking Authority Reserve account  
To: Parking Authority – Personal Services Other Than Overtime-Part Time Salaries.  
Invited: Honorable Mayor Robert Sullivan or his designee  
Troy Clarkson, Chief Financial Officer  
Robert Malley, Executive Director Parking Authority
4. Ordered: Total Transfer of \$50,000  
From: Commonwealth of Massachusetts-Massachusetts Census (CCCGP) Division-2020 Census Municipal Grant  
To: Mayor’s Office- 2020 Census Municipal Grant Fund  
Invited: Honorable Mayor Robert Sullivan or his designee  
Troy Clarkson, Chief Financial Officer
5. Ordered: That the City Council authorize the proposed HDIP Tax Increment Exemption between the City of Brockton and One Nine Residencies, LLC for the property located at 19 Main St.  
Invited: Honorable Mayor Robert Sullivan or his designee  
Troy Clarkson, Chief Financial Officer  
Robert May, Director of Planning and Economic Development  
Robert Jenkins, Executive Director of Brockton Redevelopment Authority

6. Ordered: That the City Council authorize the proposed HDIP Tax Increment Exemption between the City of Brockton and 28 Petronelli LLC for the property located at 28 Petronelli Way.

Invited: Honorable Mayor Robert Sullivan or his designee

Troy Clarkson, Chief Financial Officer

Robert May, Director of Planning and Economic Development

Ted Carman, President, Concord Square Planning & Development, Inc.

7. Ordinance: Be it ordained by the City Council of the City of Brockton as follows: That the City Council amend Chapter 27 of the Revised Ordinances of the City of Brockton to create a new zoning overlay district for certain parcels on North Pearl Street.

Invited: Honorable Mayor Robert Sullivan or his designee

Robert May, Director of Planning and Economic Development

Attorney James Burke

Jim Lambert, Wood Partners

Paul Ware, Resident Representative

8. Resolved as follows: That the City of Brockton shall conduct a study to better understand the availability and quantity of excess water and sewer capacity of the City of Brockton, that the City of Brockton explore the prospective income to the City by providing water and sewer to surrounding communities, that the City of Brockton shall study the status of Intermunicipal Agreements and ways to cultivate purchasers of City water and sewer, that the City of Brockton shall also study the financial feasibility of purchasing the Aquaria Water LLC desalination plant and selling this extra water capacity to surrounding communities, that the Study be conducted by a Committee consisting of the City of Brockton's DPW Commissioner, Chief Financial Officer, the Law Department and select City Councilors, that the Committee shall submit a full and final report to the full City Council within 120 days of the approval of this resolve.

Invited: Honorable Mayor Robert Sullivan or his designee

Troy Clarkson, Chief Financial Officer

Lawrence Rowley, Commissioner of D.P.W.

Robert May, Director of Planning and Economic Development