

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

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Tuesday, September 8th, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

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 Endicott Street, extending from Court Street, northerly, to Leahy Road, a distance of about 598 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, Commissioner of D.P.W.

Public Hearing

2. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Royal Road, extending from Endicott Street, to east of Alibi Road, a distance of about 2,533 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, Commissioner of D.P.W.

3. Ordered: Transfer of \$808,250

From: DPW – Sewer Division – Sewer Connection Fee for \$250,000 and DPW – Water Division – Water Connection Fee for \$558,250

To: DPW – Sewer Division – Capital Projects for \$250,000 and DPW – Water Division – Capital Projects for \$558,250.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Lawrence Rowley, Commissioner of D.P.W.

4. Ordered: Transfer of \$32,000

From: Metropolitan Area Planning Council

To: City of Brockton – Emergency Management Area Planning Council

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Stephan Hooke, Director, Brockton Emergency Management Agency

5. Ordered: Transfer of \$6,000
From: Old Colony Elder Services
To: Brockton Council on Aging
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Janice Fitzgerald, Director, Council on Aging

6. Ordered: Transfer of \$269,712.04
From: Executive Office of Public Safety and Security/State 911-FY20 State 911 Training grant
To: Brockton Police Department – FY20 State 911 Training Grant fund
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police

7. Ordered: Transfer of \$5,000
From: Executive Office of Public Safety and Security (EOPSS)/ Office of Grants and Research/ Highway Safety Division-FFY2020 Traffic Enforcement Grant Program Summer Impaired Driving grant
To: Brockton Police Department-FFY2020 Traffic Enforcement Grant Program Summer Impaired Driving Grant fund.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Captain John Hallisey, Traffic Commission

8. Ordered: Total transfer of \$164,376.18
From: Executive Office of Health and Human Services- FY21 Safe & Successful Youth Initiative Grant to Police Department –
To: Brockton Police Department- FY21 Safe & Successful Youth Initiative Grant fund.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police

9. Ordered: Transfer of \$600,000
From: Federal Emergency Agency (FEMA) – FY2019 Assistance to Firefighters grant for \$545,454.55
To: Fire Department – FY2019 Assistance to Firefighters Grant fund.
The required ten percent (\$54,545.45) match to be appropriated
From: Fire Department – Ambulance Receipts
To: Fire Department – Capital Projects.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Michael Williams, Chief of Fire

10. Ordered: That the City of Brockton opt into the PACE Massachusetts program. The PACE program is an economic development tool for cities and towns across the Commonwealth that focuses on financing energy improvements in commercial buildings.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Robert May, Director of Planning and Economic Development
11. Ordered: That the City Council of the City of Brockton finds that there is a clear need for an Urban Renewal Plan. In order to achieve the approved objectives on the Brockton Comprehensive Plan, A Blueprint for Brockton., that the Downtown / Trout Brook Urban Revitalization Plan, as described in Exhibit A, prepared by Harriman and RKG Associates, dated June 2020 is an Urban Renewal Plan prepared in accordance with MGL Chapter 121B and 760 CMR 12.00, that the City Council approves the boundaries of the Downtown / Trout Brook Urban Revitalization Plan. Plan located in City Clerk's Office for review.
Invited: Honorable Mayor Robert Sullivan
Robert Jenkins, Executive Director of Brockton Redevelopment Authority
12. Resolve: The Mayor, the Chief of Police, and the appropriate member of the Law Department be invited to a committee of the City Council to discuss the lawful options and strategies to address the continuing problem and the complaints from residents.
Invited: Honorable Mayor Robert Sullivan
Emanuel Gomes, Chief of Police
Megan Bridges, Assistant City Solicitor or her designee
13. Resolve: That the Mayor and a representative of the Law Department be invited to a committee of the City Council to discuss potential funding of a consultant to work with the City Clerk, Legislative Counsel to the City Council, and the Law Department, to update and modernize the city ordinances.
Invited: Honorable Mayor Robert Sullivan
Megan Bridges, Assistant City Solicitor or her designee