

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

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, September 21st, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Paul Studenski of 48 Carlisle St. Brockton, MA 02302 from an alternate to a full member of the Licensing Commission for a three-year term, ending February 2023.
Invited: Honorable Mayor Robert Sullivan or designee
Paul F. Studenski
2. Appointment of Retired Police Officer Charles Cassiani Jr as a Special Police Officer.
Invited: Honorable Mayor Robert Sullivan or designee
Charles Cassiani Jr.
3. Appointment of Hank Tartaglia of 33 Brook St. Brockton, MA 02301 to the Licensing Commission for a three-year term, ending September 2023.
Invited: Honorable Mayor Robert Sullivan or designee
Hank Tartaglia, License Commission
4. Reappointment of David Santos as a Weights and Measures agent in the City of Brockton for a one-year term, ending September 2021.
Invited: Honorable Mayor Robert Sullivan or designee
David Santos
5. Order: Appropriation of \$2,625
From: Last Call Foundation COVID-19 Decontamination Grant
To: Fire Department – Last Call Foundation COVID-19 Decontamination grant.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Michael Williams, Chief of Fire
6. Order: Appropriation of \$74,624
From Plymouth County US Department of Justice – FY19 Justice Assistance Grant (JAG) Award
To Police Department – FY19 Justice Assistance Grant (JAG) Award.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police

7. Order: Appropriation of \$535,153
From: Executive Office of Public Safety and Security/ State 911 Department-FY2021 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grants
To: Police Department- FY2021 Public Safety Answering Point and Regional Emergency Communications Center Support and Incentive grant fund.
Invited: Honorable Mayor Robert Sullivan or designee
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police

8. Ordered: That the City of Brockton appropriate the amount of two million, nine hundred thirty-four thousand, three hundred seventy-six dollars (\$2,934,376) for the purpose of paying costs of the roof replacement project at the Huntington Alternative School, 1121 Warren Ave, Brockton, Massachusetts, including the payment of all costs incidental or related thereto (the "Project"), which proposed repair project would materially extend the useful life of the school and preserve an asset that otherwise is capable of supporting the required educational program, and for which the City of Brockton may be eligible for a grant from the Massachusetts School Building Authority ("MSBA"), said amount to be expended under the direction of Brockton Public Schools. To meet this appropriation the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under M.G.L. Chapter 44, or pursuant to any other enabling authority. The City of Brockton acknowledges that the MSBA's grant program is a non-entitlement, discretionary program based on need, as determined by the MSBA, and any project costs the City of Brockton incurs in excess of any grant approved by and received from the MSBA shall be the sole responsibility of the City of Brockton; provided further that any grant that the City of Brockton may receive from the MSBA for the Project shall not exceed the lesser of seventy nine and fifty-eight hundredths percent (79.58%) of eligible, approved project costs, as determined by the MSBA, or (2) the total maximum grant amount determined by the MSBA; and that the amount of borrowing authorized pursuant to this vote shall be reduced by any grant amount set forth in the Project Funding Agreement that may be executed between the City of Brockton and the MSBA. Any premium received upon the sale of any bonds or notes approved by this vote, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this vote in accordance with M.G.L. c. 44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount. Further Ordered: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under M.G.L. c. 44A any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require. **The CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifies the proposed appropriation of and borrowing authorization for \$2,934,376, for the purpose of roof repairs at the Huntington Alternative School without a detrimental impact on the continuous provision of**

the existing level of municipal services. This is a conditional certification based upon developing a clear plan for long-term debt management.

Invited: Honorable Mayor Robert Sullivan or designee

Troy Clarkson, Chief Financial Officer

Michael Thomas, Superintendent, Brockton Public Schools

Aldo Petronio, Chief Financial Officer, Brockton Public Schools

9. Order: That the City of Brockton hereby accepts a Recoverable Grant in the amount of One Hundred Fifty Thousand (\$150,000) Dollars through Mass Development's Site Readiness Grant Funds to be used to improve site readiness on property located in the vicinity of the Good Samaritan Medical Center, 824 Oak Street, Brockton MA (the "Site"), for the potential development of a new Life Science Center.

Invited: Honorable Mayor Robert Sullivan or designee

Troy Clarkson, Chief Financial Officer

Robert May, Director of Planning and Economic Development

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 or designee

Troy Clarkson, Chief Financial Officer

Robert May, Director of Planning and Economic Development

11. Order: That pursuant to M.G.L. Chapter 40, Section 4, the City Council authorizes the Mayor to execute an Intermunicipal Agreement with the Town of Whitman for treatment of wastewater.

Invited: Honorable Mayor Robert Sullivan or designee

Lawrence Rowley, Commissioner of D.P.W.

Megan Bridges, City Solicitor

12. Ordered: That the naming of Brookfield Drive also be known as Zuckerman Way in dedication of Rae Zuckerman.

Invited: Bobby Zuckerman

13. Resolve: Whereas, The City is currently evaluating plans for new public safety facilities, including a potential, combined fire, police, and emergency management facility at a location to be determined. Now, therefore, be it resolved. The Mayor, Chief Financial Officer, and such other individuals as the Mayor may determine to be appropriate, be invited to a Finance Committee meeting on September 21, 2020, in order to provide information to the City Council on the current progress of the public safety facilities project.

Invited: Honorable Mayor Robert Sullivan or designee

Troy Clarkson, Chief Financial Officer

Robert May, Director of Planning and Economic Development

Sean Schmigle, KBA Architects
Joe Sullivan, CHA

14. 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 or designee
Emanuel Gomes, Chief of Police
Megan Bridges, City Solicitor