

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

### **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on *Monday, October 19<sup>th</sup>, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Of Kenol Helas, 13 Enterprise St., #1, Brockton, MA 02301 as a Constable in the City of Brockton for a term of three (3) years.  
Invited: Mayor Robert Sullivan  
Kenol Helas
2. Of William Wells of 116 Richmond St., Brockton, MA 02301 to the Diversity Commission for a three-year term ending September 2023 in place of Jacob Tagger of 122 Intervale St. Brockton, MA 02302.  
Invited: Mayor Robert Sullivan  
William Wells
3. Of Emiliano LeGrand Chery of 98 Southfield Drive Brockton, MA 02301 as a Constable in the City of Brockton for a term of three years.  
Invited: Mayor Robert Sullivan  
Emiliano LeGrand Chery
4. Ordered: that sum of \$2,000,000 is appropriated to pay costs of replacing water transmission main piping and valves, including the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to M.G.L. c. 44, ss 8 (5) or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. All or any portion of this borrowing may be obtained through the Massachusetts Clean Water Trust (the "Trust"). Any premium received by the City upon the sale of any bonds or notes approved by this order, 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 order in accordance with M.G.L. c. 44, ss 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.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Martin Brophy, Treasurer  
Lawrence Rowley, Commissioner of DPW

5. Ordered: Appropriation of \$150,000  
From: Taxation and Estimated Receipts \$120,000 and Unappropriated Estimated Receipts \$30,000  
To: Parks Department-Other Contract Services.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Timothy Carpenter, Superintendent of Parks
6. Ordered: Appropriation of \$80,000  
From: Department of Justice, Office of Community Oriented Policing Services-FY20 COPS Office Law Enforcement Mental Health and Wellness Act (LEMHWA) Program grant  
To: Police Department-FY20 COPS Office Law Enforcement Mental health and Wellness Act (LEMHWA) Program fund. No match required.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police
7. Ordered: Appropriation of \$8,628  
From: Massachusetts Department of Public Health, Bureau of Substance Addiction Services (BSAS)- FY2021 First Responders Naloxone Grant  
To: Police Department – FY2021 First Responders Naloxone Grant fund. No match required.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police
8. Ordered: Appropriation of \$1,000  
From: Southern New England Brotherhood Ride Inc.  
To: Police Department  
No match required.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police
9. Ordered: Appropriation of \$4,700,000  
From: Department of Housing and Urban Development-Lead Hazard Reduction Grant  
To: Mayor's Office- Lead Hazard Reduction Grant Fund. There is a required match of \$400,000 that will be used from the CDBG funding.  
Invited: Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Robert Jenkins, Brockton Redevelopment Authority

10. From the Mayor, in accordance with the requirements set forth in 963 CMR 2.00, appointing the following members to comprise the School Building Committee for the Huntington School Roof Replacement project: Aldo Petronio, CFO, Brockton Public Schools (Chair and Non-Voting Member), Robert F. Sullivan, Mayor (Non-Voting Member), Mark D'Agostino, Ward 3 School Committee Member (Voting Member), Michael Thomas, Superintendent of Schools (Non-Voting Member), James Plouffe, Interim Superintendent of Buildings (Voting Member), Ossie Jordan, community member with construction experience (Voting Member), Dennis Eaniri, Ward 3 City Councilor (Voting Member), John Lander, Principal of the Huntington School (Non-Voting Member) and Matt Stanton, community member (Voting Member). Pursuant to Section 60 of the City Charter, these appointments are submitted to the City Council for confirmation.

Invited: Mayor Robert Sullivan

Michael Thomas, Superintendent of Brockton Public Schools

Aldo Petronio, Chief Financial Officer Brockton Public Schools

Mark D'Agostino, Ward 3 School Committee Member