

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

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, November 2nd, 2020 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Ryan Burke of 81 Rockford St., Brockton, MA as Trustee of the War Memorial for the City of Brockton for a three-year term.
Invited: Mayor Robert Sullivan
Ryan Burke

2. Reappointment of Kenneth Galligan, of 25 Messina Dr., Brockton to the Traffic Commission pursuant to City of Brockton Ordinance sec. 466, for a term of three (3) years. Prior term ended September 2020.
Invited: Mayor Robert Sullivan
Kenneth Galligan

3. Ordered: Appropriation of \$68,703
From: Plymouth County US Department of Justice-FY20 Justice Assistance Grant (JAG)
To: Police Department-FY20 Justice Assistance Grant (JAG) Fund.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police

4. Ordered: Appropriation of \$150,000
From Unappropriated Estimated Receipts
To: Information Technology – Telephone
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Bill Santos, Director of Technology

5. 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

6. Resolve: To invite the Mayor to come before the committee of this council to discuss what has taken place to replace Bob Malley as Executive Director of the Parking Authority.

Invited: Mayor Robert Sullivan

7. Whereas, the Cannabis Control Commission is considering regulations relating to the home delivery of marijuana products, Ordered: (1) The city council, by formal vote, opposes the current, proposed regulations. (2) The city council authorizes and directs the city solicitor to communicate to the Cannabis Control Commission a request that any regulations be postponed for six (6) months to allow the city to study the impact of home delivery by outside vendors on local licensees, the impact on the city's public safety services, or to request any other appropriate relief.