

“Out of respect for public health and in response to the Governor’s declared state of emergency, this meeting will be closed to the public and interested parties can instead access the deliberations via a livestream

<https://www.youtube.com/user/TheBrocktonChannels/live>

This meeting is being held in accordance with Governor Charlie Baker's signed open meeting law order dated March 12, 2020 which relieves a public body from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.”

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, December 21st, 2020 at 7:00 PM, Via Zoom*, to consider the following:

Public Hearing- Item # 1

1. 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: Mayor Robert Sullivan
Robert May, Director of Planning and Economic Development
Robert Jenkins, Executive Director of Brockton Redevelopment Authority
2. Appointment of Retired Sergeant Michael V. Damiano as a Special Police Officer.
Invited: Mayor Robert Sullivan
Michael V. Damiano
3. Reappointment of Robert Graham of 6 Alphonse Rd. Brockton, MA to the Council on Aging Board of Directors for a three-year term ending December 2023.
Invited: Mayor Robert Sullivan
Robert Graham
4. Reappointment of Irene R. Clague of 179 Bellevue Avenue Brockton, MA to the Council on Aging Board of Directors for a three-year term ending December 2023.
Invited: Mayor Robert Sullivan
Irene R. Clague

5. Reappointment of Daniel S. Clague of 179 Bellevue Avenue Brockton, MA to the Council on Aging Board of Directors for a three-year term ending December 2023.
Invited: Mayor Robert Sullivan
Daniel S. Clague
6. Reappointment of Clayton A. Reichenberg Jr. of 115 Darren Drive Brockton, MA to the Council on Aging Board of Directors for a three-year term ending December 2023.
Invited: Mayor Robert Sullivan
Clayton A. Reichenberg Jr.
7. Reappointment of Joan Madden of 96-A Earle St. Brockton, MA to the Council on Aging Board of Directors for a three-year term ending December 2023.
Invited: Mayor Robert Sullivan
Joan Madden
8. Reappointment of Carol DeLorey of 19 North Bassett Road. Brockton, MA to the Council on Aging Board of Directors for a three-year term ending December 2023.
Invited: Mayor Robert Sullivan
Carol DeLorey
9. Ordered: Transfer of \$1,500
From: Veteran's Services-Humanistic Supplies and Costs
To: Veteran's Services-Departmental Equipment Rent/Lease.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
David Farrell, Director of Veteran's Services
10. Ordered: Appropriation of \$136,000
From: Executive Office of Administration and Finance (EOAF)-Community Compact grant
To: Mayor's Office-Community Compact Grant fund.
No match is required.
Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
11. Ordered: That the City of Brockton appropriate the amount of Ninety-Eight Million Dollars (\$98,000,000) for the purpose of paying costs of designing, constructing and equipping a public safety complex to house the Police, Fire, and Information Technology departments, as well as the Brockton Emergency Management Agency, including the payment of costs of designing and improving roadways and utilities in the vicinity of the public safety complex, making improvements to enhance traffic flow, and for the payment of all costs incidental or related thereto. To meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under G.L.c.44, ss7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. 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 G.L. c.44, ss20, 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 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

12. Resolve: That 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 December 21, 2020, to provide information to the City Council on the status of the public safety facilities project.

Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michael Williams, Chief of Fire
Robert May, Director of Planning and Economic Development
Stephan Hooke, Director of Brockton Emergency Management Agency
William Santos, Director of Information Technology
Sean Schmigle, KBA Architects
Richard Marks, CHA
Joseph Sullivan, CHA

13. Ordered: That the City Council hereby declare the City owned parcel at West Elm Street, Brockton, MA (known as Keith Field), Assessor Map 58, Route 71-1, Plot 56, being the same premises shown on "Plan of Land in Brockton, June 12, 1920, Hayward & Hayward, Surveyors, 28 Main Street, Brockton, filed with Plymouth County Land Court Records, as surplus and available for disposition.

14. Resolve: To invite Ms. Joanne Zygmunt of Brockton, as she serves as Chair of the Central Plymouth County Water District Commission, to come before a committee of this Council to discuss current work and projects of the Commission, including without limitation, a proposed water monitoring program for Silver Lake.

Invited: Mayor Robert Sullivan
Joanne Zygmunt