

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, August 16th, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Mary James of 996 Court St. Brockton, MA 02302 as an alternate for the Council on Aging for a three (3) year term, ending July 2024.
Invited: Honorable Mayor Robert Sullivan
Mary James
2. Petition to place a Non-Binding referendum question on the November 2, 2021 City Election Ballot.
Invited: Megan Bridges, City Solicitor
Cynthia Scrivani, Executive Director of Elections
3. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$156,250 from the Department of Public Health's Bureau of Substance Addiction Services-Prevention in Early Childhood Grant to the Mayor's Office-Early Childhood Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Koren Capiello, Director of Social Services
4. Ordered: That the Mayor be authorized to enter into contract for WASTEWATER TREATMENT PLANT AND WATER TREATMENT FACILITIES OPERATION, MAINTENANCE AND MANAGEMENT AGREEMENT between the City of Brockton and Veolia Water North America – Northeast, LLC (summary and terms sheet attached hereto). The Wastewater Treatment Plant and Water Treatment Facilities Operation, maintenance, and management Agreement (the "Agreement") is made in connection with the City of Brockton's (the "City") Request for Proposals dated August 2020 (the RFP"). And further the Mayor be and hereby is authorized to execute any and all documents necessary to effectuate the contract.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Patrick Hill, Interim DPW Commissioner
5. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$500,000 from the Executive Office of Health & Human Services -FY22 Safe & Successful Youth Initiative Grant to Police Department FY22 Safe & Success Youth Initiative Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator Brockton Police Department

6. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$50,000 from the Executive Office of Health & Human Services- FY22 Massachusetts Jail/Arrest Diversion Program Grant to Police Department FY22 Massachusetts Jail/Arrest Diversion Program Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator Brockton Police Department
7. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$11,255.54 from the Executive Office of Public Safety and Security FY 2019 Byrne/ Justice Assistance Grant to Police Department FY2019 Byrne/Justice Assistance Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Emanuel Gomes, Chief of Police
Michelle St. James, Grant Coordinator Brockton Police Department
8. Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the HDIP Tax Increment Exemption Agreement (TIE) between the City and 46 Montello, LLC., for the property located at 46 Montello St.
Invited: Honorable Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Robert May, Director of Planning and Economic Development
Geoffrey Anantole, South Shore Property Management, LLC
9. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$70,000 from the MassDevelopment Site Readiness Grant Award to the Department of Planning and Economic Development – MassDevelopment’s Site Readiness Grant Fund.
Invited: Troy Clarkson, Chief Financial Officer
Robert May, Director of Planning and Economic Development
10. Resolve: To have Dr. Richard Herman, appear before a committee of the City Council to update the community and the City Council of the Continuing efforts of the City of Brockton concerning the ongoing Covid 19 pandemic.
Invited: Dr. Richard Herman
11. Resolve: BE IT RESOLVED, that the Executive Health Officer of the Board of Health, City Solicitor, Chief of Police, Designee of the License Commission, and Fire Chief for the City of Brockton come before the Finance Committee to discuss code enforcement measures and processes in the City.
Invited: Dr. Eno Mondesir, Executive Health Officer
Megan Bridges, City Solicitor
Emanuel Gomes, Chief of Police

Brian Nardelli, Chief of Fire

12. Resolve: BE IT RESOLVED, that the City Solicitor, Chief of Police, and Fire Chief for the City of Brockton come before the Finance Committee to discuss state law and the process of hiring, promotion and application of civil service for employment in the Brockton Police and Fire Departments.

BE IT FURTHER RESOLVED, that the individuals be invited to discuss diversity practices for hiring and promotions in the Brockton Police and Fire Department.

Invited: Honorable Mayor Robert Sullivan

Megan Bridges, City Solicitor

Emanuel Gomes, Chief of Police

Brian Nardelli, Chief of Fire

William Hill, Local 144 IAFF

Lieutenant Bryan Maker, President, Superior Officers Union

Officer Derek Salamone, President, Brockton Police Patrolman Association

13. Resolved, that the Mayor, Director of the Board of Health, and Chief Financial Officer come before the Finance Committee to discuss establishment of a Health Department consistent with the City's adoption of M.G.L. c. 111§26A-E, and to inform the Council of any planning and financial considerations for implementation of said Health Department.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Dr. Eno Mondesir, Executive Health Officer

Megan Bridges, City Solicitor

14. Resolve: BE IT RESOLVED, that Joseph Cardinal of National Grid (or its designees), the Commissioner for the Department of Public Works, and the Mayor of the City of Brockton come before the Finance Committee to discuss recent power outages and solutions for improvements, response, and reducing service interruptions in the City of Brockton, specifically in response to outages occurring in Wards 4, 5 and 6.

Invited: Honorable Mayor Robert Sullivan

Patrick Hill, Interim Commissioner of DPW

Stephan Hooke, Director of Brockton Emergency Management

Joe Cardinal, National Grid

*Such other business as may properly come before the Committee.