

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Wednesday, September 8<sup>th</sup>, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, with Councilor Farwell presiding, Councilor Cardoso and Councilor Monahan absent, to consider the following:

1. Appointment of Michael Mentor of 37 Barry Street, Brockton, MA 02302 as a Constable in the City of Brockton for a term of three (3) years.

Invited: Michael Mentor

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2<sup>nd</sup> by Councilor Lally. Motion carried by a hand vote.

2. Appointment of Larry D. Young of 1111 North Main St. Brockton, Ma 02301 to the Brockton Community Access Board for a three (3) year term, ending August 2024.

Invited: Larry D. Young

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2<sup>nd</sup> by Councilor Lally. Motion carried by a hand vote.

3. Ordered: Re-appointment of Jeffrey Charnel of 23 Madrid sq. Ste 12 Brockton, MA 02301 to the License Commission for a three (3) year term, ending August 2024.

Invited: Jeffrey Charnel

Having considered the same, motion by Councilor Eaniri to report FAVORABLE, 2<sup>nd</sup> by Councilor Asack. Motion carried by a hand vote.

4. Ordered: That the City Council approves the request of Dr. Eno Mondesir for an exemption from Article III, Sec. 2-100 of the Revised Ordinance, such request being attached hereto and made a part hereof.

Invited: Honorable Mayor Robert Sullivan

Dr. Eno Mondesir, Executive Health Officer

\*Council President Farwell states that Dr. Mondesir has a schedule conflict this evening.

Having considered the same, motion by Councilor Nicastro to report to POSTPONE to the next Fin Comm in September, 2<sup>nd</sup> by Councilor Lally. Motion carried by a hand vote.

5. Ordered: That the City Council of the City of Brockton petitions the Great and General Court for special legislation relating to the City of Brockton to be filed with an attested copy of this Order be and hereby is approved under the provisions of Clause One (1) Section Eight (8) of Article Two (2), as amended, of the Articles of Amendments to the Constitution of the Commonwealth of Massachusetts, to the end that legislation be adopted as follows, except for clerical or editorial changes of form only:

PETITION FOR SPECIAL LAW RE REDUCTION OF SPEED LIMIT ON CERTAIN STREETS IN THE CITY OF BROCKTON:

*Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same as follows:*

Section 1

Notwithstanding any general or special law to the contrary, the following streets in the City of Brockton shall be affixed with speed limit signs designing a speed limit of twenty-five (25) miles per hour (mph):

Anne Marie Drive, Ardsley Street, Bellevue Avenue, Brewster Road, Carrlyn Road, Harvard Street, Harwich Road, Healey Terrace, Hillberg Avenue, Louis Street, Newbury Street, Provost Street, Sagamore Road, South Leyden Street, Sterling Road, Torrey Avenue, Vesey Street, Westfield Drive, and Wilder Street.

Section 2

The provisions of this act shall take effect upon passage.

Invited: Captain Mark Porcaro

Megan Bridges, City Solicitor

Shannon Resnick, Legislative Counsel

Having considered the same, motion by Councilor Lally to report to TABLE, 2<sup>nd</sup> by Councilor Asack. Motion carried by a hand vote.

6. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the total proposed approval of \$55,283 from .....Unappropriated Estimated Receipts to.....Information Technology Center- Full Time Salaries.

Invited: Troy Clarkson, Chief Financial Officer

William Santos, Director of Technology

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2<sup>nd</sup> by Councilor Nicastro. Motion carried by a hand vote.

7. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the total proposed approval of \$196,881 from... Executive Office of Energy and Environmental Affairs- Department of Energy Resources (DOER) Green Communities Competitive Grant to.... Finance Department - Green Communities Competitive Grant Fund.

Invited: Troy Clarkson, Chief Financial Officer

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2<sup>nd</sup> by Councilor Lally. Motion carried by a hand vote.

8. 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 \$8,810.13 from.... Brockton Council on Aging /Triad to .... Brockton Police Department -Project Lifesaver Fund.

Invited: Troy Clarkson, Chief Financial Officer

Emanuel Gomes, Chief of Police

Michelle St. James, Grant Coordinator Brockton Police Department

Janice Fitzgerald, Director of Council on Aging

Having considered the same, motion by Councilor Asack to report to POSTPONE to the next Fin Comm in September, 2<sup>nd</sup> by Councilor Lally. Motion carried by a hand vote.

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 \$568,038 from FY 2022 Massachusetts Executive Office of Public Safety and Security State 911 Department Support and Incentive Grant to.....Brockton Police Department – FY2022 Support and Incentive Grant Fund.

Invited: Troy Clarkson, Chief Financial Officer

Emanuel Gomes, Chief of Police

Michelle St. James, Grant Coordinator Brockton Police Department

Having considered the same, motion by Councilor Lally to report FAVORABLE, 2<sup>nd</sup> by Councilor Thompson. Motion carried by a hand vote.

10. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the appropriation of \$200,217.79 from.....Stabilization Fund to Library Department – Personal Services Other Than Overtime for purposes of funding the Collective bargaining agreement between the City and Library Union, without a detrimental impact on the continuous provision of the existing level of municipal services.

Invited: Troy Clarkson, Chief Financial Officer

Aileen Bartlett, Assistant City Solicitor

Paul Engle, Library Director

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2<sup>nd</sup> by Councilor Eaniri. Motion carried by a hand vote.

11. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the appropriation of \$79,834.34 From: Stabilization Fund

To: Board of Health- Personal Services Other Than Overtime \$4,390.88

Council on Aging-Personal Services Other Than Overtime \$4,694.42

DPW-Administration -Personal Services Other Than Overtime \$5,708.94

DPW-Engineering-Personal Services Other Than Overtime \$13,214.20

DPW-Water Enterprise-Personal Services Other Than Overtime \$7,842.60

Finance Department -Personal Services Other Than Overtime \$6,207.94

Library Department -Personal Services Other Than Overtime \$7,783.10

Parks & Recreation -Personal Services Other than Overtime \$7,477.62

Police Department -Personal Services Other than Overtime \$7,342.60

Procurement Department – Personal Services Other Than Overtime \$7,977.62

Veterans Department-Personal Services Other than Overtime \$7,194.42

For the purpose of funding the SEIU, Local 888: Department Heads Unit union contract, without detrimental impact on the continuous provision of the existing level of municipal

services. This appropriation provides funding for three (3) years (July1, 2019-June 30, 2022), of a three (3) year Contract.

Invited: Troy Clarkson, Chief Financial Officer  
Aileen Bartlett, Assistant City Solicitor

Having considered the same, motion by Councilor Lally to report FAVORABLE, 2<sup>nd</sup> by Councilor Thompson. Motion carried by a hand vote.

12. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the appropriation of \$249,504.54  
From: Stabilization Fund

To: Animal Control- Personal Services Other Than Overtime \$33,124.39  
Assessor's Office -Personal Services Other Than Overtime \$9,463.94  
Auditor's Office -Personal Services Other Than Overtime \$9,782.30  
DPW-Administration-Personal Services Other Than Overtime \$4,550.03  
DPW-Refuse Division-Personal Services Other Than Overtime \$4,914.03  
DPW-Sewer Enterprise -Personal Services Other Than Overtime \$2,411.54  
DPW-Water Enterprise -Personal Services Other Than Overtime \$2,411.54  
Elections Commission -Personal Services Other than Overtime \$4,550.04  
Board of Health -Personal Services Other than Overtime \$4,550.04  
Information Technology Center – Personal Services Other Than Overtime \$48,457.45  
Law Office-Personal Services Other than Overtime \$9,691.74  
License Commission- Personal Services Other than Overtime \$4,868.53  
Parking Authority- Personal Services Other than Overtime \$4,914.03  
Parks & recreation Department- Personal Services Other than Overtime \$5,216.35  
Police Department - Personal Services Other than Overtime \$81,579.63  
Public Property Department- Personal Services Other than Overtime \$4,823.03  
Veterans Office- Personal Services Other than Overtime \$4,550.04  
Weights & Measures Department- Personal Services Other than Overtime \$9,645.89

For the purpose of funding the Brockton City Employees Union contract, without detrimental impact on the continuous provision of the existing level of municipal services. This appropriation provides funding for three (3) years (July1, 2019-June 30, 2022), of a three (3) year Contract.

Invited: Troy Clarkson, Chief Financial Officer  
Aileen Bartlett, Assistant City Solicitor

Having considered the same, motion by Councilor Lally to report FAVORABLE, 2<sup>nd</sup> by Councilor Eaniri. Motion carried by a hand vote.

13. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the approval of \$81,313 from ....  
Unappropriated Estimated Receipts to... Finance Department – Full Time salaries.  
Invited: Troy Clarkson, Chief Financial Officer

Having considered the same, motion by Councilor Asack to report FAVORABLE, 2<sup>nd</sup> by Councilor Eaniri. Motion carried by a hand vote.

14. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the appropriation up to an amount of \$34,590,793 from ... Unappropriated Estimated Receipts-American Rescue Plan Act (ARPA) disbursement for purposes of COVID response, mitigation, and prevention activities. These funds are to be expended at the sole discretion of the Mayor without a detrimental impact on the continuous provision of the existing level of municipal services.

Invited: Troy Clarkson, Chief Financial Officer

Having considered the same, motion by Councilor Thompson to report FAVORABLE, 2<sup>nd</sup> by Councilor Rodrigues. Motion carried by a hand vote.

15. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, Section 53E ½, the City Council authorize a revolving fund for Fiscal Year 2022, for the sole purpose of funding the creation and maintenance of the Roadway Design and Construction Fund. The Roadway Design and Construction Revolving Fund shall receive the receipts of payments of fines and fees for the engineering, design, construction and paving of projects. Expenditures from the Roadway Design and Construction fund Revolving Fund shall be made on the authority and direction of the Brockton Department of Public Works Commissioner, provided that no more than \$1,000,000 may be so expended from the Roadway Design and Construction Revolving Fund during fiscal year 2022. The Brockton Department of Public Works Commissioner shall comply with the reporting requirements of M.G.L., Ch.44, Section 53E1/2

Invited: Troy Clarkson, Chief Financial Officer

Patrick Hill, Interim Commissioner of DPW

Having considered the same, motion by Councilor Rodrigues to report FAVORABLE, 2<sup>nd</sup> by Councilor Eaniri. Motion carried by a hand vote.

16. Ordered: That pursuant to M.G.L. Chapter 40, Section 4, the City Council authorizes the Mayor to execute an Intermunicipal Agreement, inclusive of attached Development Agreement, with the Town of Avon for treatment of wastewater and sale of water.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Patrick Hill, Interim Commissioner of DPW

Having considered the same, motion by Councilor Thompson to report to POSTPONE to the next Fin Comm in September, 2<sup>nd</sup> by Councilor Mendes. Motion carried by a hand vote.

17. Resolve: To have The Inspector of Buildings, James Plouffe, appear before a committee of the Brockton City Council to discuss the Building Department's ability to provide inspections of construction, plumbing and electrical work in a timely fashion.

Invited: James Plouffe

Having considered the same, motion by Councilor Nicastro to report FAVORABLE, 2<sup>nd</sup> by Councilor Thompson. Motion carried by a hand vote.

Meeting adjourned at 9:37 PM

This meeting may be accessed via YouTube on the Brockton Channel:

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