

## **FINANCE COMMITTEE AGENDA**

The Standing Committee on Finance will meet on *Monday, November 15<sup>th</sup>, 2021 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

### **Public Hearing**

1. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Sunset Avenue, extending from Bouve Avenue, easterly a distance of 337.29 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a Public Street or way of said City of Brockton.  
Invited: Patrick Hill, Interim DPW Commissioner
  
2. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out of Berkley Street, from Rutland Square northerly to Market Street, a distance of 354.79 feet, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public Street or way of said City of Brockton.  
Invited: Patrick Hill, Interim DPW Commissioner
  
3. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Sheridan Street, extending from the end of the 1944 layout, northerly, a distance of about 1,355 feet, more or less, to Kathleen Road, and for that purpose it is necessary to take an easement for Highway purposes and lay out as a public street or way of said City of Brockton.  
Invited: Patrick Hill, Interim DPW Commissioner

### **Public Hearing Closed**

4. Appointment of Paula C. Kokoros-Odierno of 57 Reservoir St., Brockton, MA 02301 to Zoning Board of Appeals Associate Member for a three-year term, ending October 2024.  
Invited: Paula C. Kokoros-Odierno
  
5. Appoitment of Iolando Spinola of 23 Noyes Ave, Brockton, MA 02301 to Zoning Board of Appeals Associate Member for a three-year term, ending October 2024.  
Invited: Iolando Spinola
  
6. 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: Honorable Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer

Shannon Resnick, Legislative Counsel

7. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:
  - Transfer of: \$2,000,000
  - From: Retirement Fund- Contributory Pensions
  - To: Stabilization Fund
  - Invited: Honorable Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Jeanne Martineau, Executive Director of Brockton Retirement
  
8. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:
  - Transfer of: \$20,000,000
  - From: Retirement Fund- Contributory Pensions
  - To: Pension Stabilization Fund (7251)
  - Invited: Honorable Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer  
Jeanne Martineau, Executive Director of Brockton Retirement
  
9. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows:
  - Appropriation of: \$85,000
  - From: Massachusetts Department of Public Health- Legislative Earmark Funding Grant
  - To: The Mayor's Office- Legislative Earmark Funding Grant Fund  
(These grant funds will be used to support the Champion Program. There is no matched required.)
  - Invited: Honorable Mayor Robert Sullivan  
Troy Clarkson, Chief Financial Officer
  
10. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$20,000...
  - From: In Good Health
  - To: Brockton Police Department  
(The donation will be used for K-9 related items as needed for the Brockton Police Department.)
  - Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police
  
11. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$100...
  - From: Quincy Credit Union
  - To: Brockton Police Department  
(The donation will be used for K-9 related items as needed for the Brockton Police Department.)

Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police

12. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows: Appropriation of: \$50,000  
From: Executive Office of Public Safety and Security's Office of Grants and Research (OGR) – FY22 Municipal Road Safety (MRS) Grant  
To: Brockton Police Department- FY22 Municipal Road Safety (MRS) Grant Fund (\$36,456.67 of these grant funds will be used to fund overtime shifts during five enforcement campaigns: Winter Impaired Driving (DSOGPO) in December 2021, Distracted Driving in April 2022, Click It or Ticket (CIOT) in May 2022, Summer Speed in June 2022, and Summer Impaired Driving (DSOGPO) in August and September 2022. \$6,028.26 will be used for the Bike Unit to conduct bike rodeos, \$6,028.27 will be used for overtime shifts for pedestrian and bike safety enforcement, \$1,186.80 will be used to purchase 750 bicycle lights for youth and \$300 will be used to print 750 resource cards to be distributed during the bike rodeo.)

Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police  
Michelle St. James, Grant Coordinator, Brockton Police Department

13. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows:

Appropriation of: \$15,449.50  
From: U.S. Department of Justice- FY21 Bulletproof Vest Program Grant  
To: Brockton Police Department- FY21 Bulletproof Vest Program Grant Fund  
(These grant funds are used for the reimbursement of 50% of the cost of bulletproof vests for Brockton police officers' whose vests need to be replaced in the upcoming cycle.)

Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police  
Michelle St. James, Grant Coordinator, Brockton Police Department

14. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$23...

From: Joao Monteiro  
To: Brockton Police Department  
(The donation will be used for K-9 related items as needed for the Brockton Police Department.)

Invited: Troy Clarkson, Chief Financial Officer  
Emanuel Gomes, Chief of Police  
Joao Monteiro

15. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows:

Appropriation of: \$1,955,356.19  
From: Stabilization Fund \$1,356,621.87

To: Police- FY20 Personal Services Other Than Overtime Retroactive Payment	\$167,002.40
Police-FY20 Overtime Retroactive Payment	\$12,719.77
Police- FY21 Personal Services Other Than Overtime Retroactive Payment	\$345,770.27
Police-FY21 Overtime Retroactive Payment	\$12,500.60
Police- FY22 Personal Services Other Than Overtime	\$799,070.77
Police-FY22 Overtime and	\$19,558.06
From: ARPA Fund	\$598,734.32
To: Police- FY20 Personal Services Other Than Overtime Retroactive Payment	\$7,556.09
Police- FY21 Personal Services Other Than Overtime Retroactive Payment	\$100,250.94
Police- FY22 Personal Services Other Than Overtime	\$355,927.29
Police- COVID Bonus	\$135,000

for purposes of funding the Brockton Police Supervisors' Union contract.  
This appropriation provides funding for three (3) years (July 1, 2019-June 30, 2022), of a three (3) year contract.  
Invited: Troy Clarkson, Chief Financial Officer

16. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$18,750. From: Massachusetts Emergency Management Agency- Hazard Mitigation Grant To: Department of Public Works – Hazard Mitigation Grant Fund (The grant funds will be used to update the Local Multi-Hazard Mitigation Plan. There is a 25% required in-kind match.)

Invited: Troy Clarkson, Chief Financial Officer  
Patrick Hill, Interim DPW Commissioner

17. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows: Appropriation of: \$250,000 From: United States Environmental Protection Agency (EPA) – EPA Cleanup Grant To: Department of Planning and Economic Development – EPA Cleanup Grant Fund (The grant funds will be used to remediate the environmental concerns at the Corcoran Building at 308 Montello Street. This grant requires a \$50,000 match. Funds from the MassDevelopment Brownfield Grant award will be used as a source for this match.)

Invited: Troy Clarkson, Chief Financial Officer  
Robert May, Director of Planning and Economic Development

18. Resolve: To invite a representative of Brockton Community Access (BCA), to appear before the Finance Committee to discuss the television coverage of the September 14<sup>th</sup> preliminary election.

Invited: Carl Pride, Executive Director of BCA

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