

FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday, July 20th, 2020 at 7:00 PM Via Zoom*, with Councilor Asack presiding with 10 members present, Councilor Cardoso absent; to consider the following:

*Council President Asack reads the Open Meeting Law. Councilor Rodrigues requests a moment of silence for Congressman John Lewis.

1. Ordered: 1. That the Mayor of Brockton, pursuant to the provisions of M.G.L., Ch. 44, sec. 53A, be and is hereby authorized to accept the grant in the amount of \$920,000 from the Commonwealth of Massachusetts Housing Choice Initiative Program; and 2. That the Mayor of Brockton be and is hereby authorized to expend and take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the City's Department of Public Works.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Lawrence Rowley, Commissioner of DPW

*Mr. Rowley states this is a no match grant for construction of new street off of Petronelli Way as well as some reconstruction on Petronelli Way. Councilor Rodrigues recommends after a discussion with other Brocktonians to develop a little park in honor of Marvin Hagler. They have funding for this project. Councilors speak of some options of the name of the new street.

Having considered the same, motion by Councilor Cruise to report FAVORABLE, seconded by Councilor Lally. Motion carried by a hand vote.

2. Ordered: The City of Brockton shall accept a \$200,000 40R Smart Growth incentive dividend from the Commonwealth of Massachusetts and reinvest it in planning activities. That \$100,000 of the 40R Smart Growth dividend be appropriated in Fiscal Year 2021 to Department of Planning and Economic Development, 40R Activities, and that the Department is authorized to engage professional consulting services to prepare various planning documents for various commercial district and in particular the Campello neighborhood. Said documents may include, but shall not be limited to the following; District Master Plans, Rezoning Proposals, Urban Renewal Plans, District Improvement Plans, and Infrastructure Plans. That \$100,000 of the 40R Smart Growth dividend be appropriated into a Thatcher Street stabilization account to be created by the Chief Financial Officer.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Robert May, Director of Planning and Economic Development

Having considered the same, motion by Councilor Farwell to report FAVORABLE, seconded by Councilor Lally. Motion carried by a hand vote.

3. Ordered: That the City of Brockton shall accept a \$50,000 Planning Assistance Grant from the Commonwealth of Massachusetts, Executive Office of Energy and Environmental Affairs (EEA), for the purposes of developing Transit Oriented Development zoning in the Campello Neighborhood, and That the required 25% match of \$12,500 come from the Thatcher Street 40R Smart Growth dividend, and That the Mayor of Brockton be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Department of Planning and Economic Development.

Invited: Honorable Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

Robert May, Director of Planning and Economic Development

Having considered the same, motion by Councilor Rodrigues to report FAVORABLE, seconded by Councilor Cruise. Motion carried by a hand vote.

* Troy Clarkson speaks regarding the Cares Act Funding.

Meeting adjourned at 7:03 P.M.