

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, May 16th, 2022 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Robert Simpson of 29 Keswick Road Brockton, MA 02302 to the License Commission for a three-year term, ending May 2025.
Invited: Robert Simpson

2. Appointment of Paul Beckner of 92 Quincy St., Brockton, MA 02302 as an alternate for the Council on Aging for a three-year term, ending May 2025.
Invited: Paul Beckner

3. Re-appointment of Karlene Derozier-Brizard of 31 Frost Ave Brockton, Ma 02301 to the Women's Commission for a three-year term, ending May 2025.
Invited: Karlene Derozier-Brizard

4. Re-appointment of Janice Johnson-Plumer of 126 Peterson Avenue, Brockton, MA 02302 to the Women's Commission for a three-year term, ending May 2025.
Invited: Janice Johnson-Plumer

5. Ordered: That the City of Brockton will revoke the provisions of Chapter 44, § 53F½ of the Massachusetts General Laws, ceasing the Renewable Energy Fund as an enterprise fund effective fiscal year Fiscal Year 2023.
Invited: Pat Hill, DPW Commissioner
Troy Clarkson, DPW Commissioner

6. 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: \$78,000
FROM..... ASSESSORS OFFICE-PURCHASE OF SERVICES \$78,000
TO..... ASSESSORS OFFICE-FULL TIME SALARIES \$78,000
Invited: John O'Donnell, Chairman
Troy Clarkson, Chief Financial Officer

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: \$22,880.05
FROM: EMERGENCY MANAGEMENT AGENCY- PURCHASE
OF SERVICES \$2,048
HUMAN RESOURCES-FULL TIME SALARIES \$22,832.05
TO: EMERGENCY MANAGEMENT AGENCY- FULL TIME
SALARIES \$22,880.05

Invited: Stephan Hooke, Director
Troy Clarkson, Chief Financial Officer

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: \$61,128

FROM: LAW DEPARTMENT-PURCHASE OF SERVICES \$20,000

HUMAN RESOURCES-FULL TIME SALARIES \$41,128

TO: LAW DEPARTMENT-FULL TIME SALARIES \$61,128

Invited: Megan Bridges, City Solicitor

Troy Clarkson, Chief Financial Officer

9. 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: \$50,000

From: Department of Public Works- Highway- Personal Services- Other Than Overtime

To: Department of Public Works- Highway- Personal Services- Overtime

(This transfer is necessary in order to cover projected overtime expenses and emergencies for the remainder of the fiscal year.)

Invited: Pat Hill, DPW Commissioner

Troy Clarkson, Chief Financial Officer

10. Ordered: That the City of Brockton appropriates the amount of Sixteen Million Dollars (\$16,000,000) to pay costs of designing, reconstructing and rehabilitating the City's sewer system, including, but not limited to cleaning, inspecting and relining sewer lines and mains, manhole rehabilitation, bypass pumping and all other costs incidental and 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, §8(4), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. 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: Pat Hill, DPW Commissioner

Martin Brophy, Treasurer

Troy Clarkson, Chief Financial Officer

11. Ordered: That the City of Brockton appropriates the amount of Six Hundred Thousand Dollars (\$600,000) to pay costs of conducting a lead service line inventory and creating a detailed electronic database and map of the City's water service lines, including the payment of all costs incidental and 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, §7(7), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor. 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: Pat Hill, DPW Commissioner

Martin Brophy, Treasurer

Troy Clarkson, Chief Financial Officer

12. Ordered: That the City of Brockton appropriates the amount of Thirty-Four Million, Eight Hundred Thousand Dollars (\$34,800,000) to pay costs of designing, constructing, equipping and furnishing an advanced water reclamation facility (AWRF) necessary for the efficient disposal of biosolids, which project will include, but not be limited to, demolition of the existing incinerator, installation of new sludge thermal dryers, sludge conveyance equipment and all other ancillary systems and any other related repairs and upgrades to the AWRf, and including the payment of all costs incidental and 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, §7(1), §8(14), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.

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: Pat Hill, DPW Commissioner

Martin Brophy, Treasurer

Troy Clarkson, Chief Financial Officer

13. 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: \$48,011.95

From: Department of Public Works- Highway- Snow Removal

To: Department of Public Works- Highway- Personal Services- Other Than Overtime

Invited: Pat Hill, DPW Commissioner

Troy Clarkson, Chief Financial Officer

14. 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: \$635,456.00

From: Department of Public Works- Highway- Purchase of Services

To: Department of Public Works- Highway- Capital
(These funds will be used for the purchase of snow and ice removal equipment.)

Invited: Pat Hill, DPW Commissioner
Troy Clarkson, Chief Financial Officer

15. 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: \$19,079
FROM: TREASURER/COLLECTOR-PURCHASE OF SERVICES \$4,000
HUMAN RESOURCES-FULL TIME SALARIES \$15,079
TO: TREASURER/COLLECTOR-FULL TIME SALARIES \$19,079

Invited: Martin Brophy, Treasurer
Troy Clarkson, Chief Financial Officer

16. 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: \$297,495
From: Certified Free Cash
To: Brockton Police Department – Capital Vehicles

Invited: Brenda Perez, Acting Police Chief
Troy Clarkson, Chief Financial Officer

17. 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: \$1,400,000
From: Public Property- Vacant and Abandoned Building Revolving Fund
To: Public Property - Capital

Invited: Jim Plouffe, Superintendent of Buildings
Troy Clarkson, Chief Financial Officer

18. Resolve: To have Tim Carpenter, Superintendent of Parks, appear before the Brockton City Council Standing Committee on Finance, to discuss efforts for the spring time cleanup and opening of athletic fields and parks in the City of Brockton.

Further resolved to have Mr. Carpenter give an update on the plans and timelines concerning repair and rehabilitation of multiple City of Brockton parks and playgrounds. Be it further resolved to have Mr. Carpenter report on the methods, and rules and regulations used for permitting groups to use the city Parks and athletic fields.

Invited: Tim Carpenter, Superintendent of Parks