

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, July 18<sup>th</sup>, 2022 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of City of Brockton School Police Officer Alicia Fernandes of 56 Ford Street Brockton, MA 02301 as a Special Police Officer.  
Invited: Alicia Fernandes
  
2. Appointment of Rita Spinola of 27 Vermont Avenue Brockton, MA 02302 to the Women's Commission for a three-year term, ending June 2025.  
Invited: Rita Spinola
  
3. Appointment of Scott D. Uhlman of 142 Cashman Road Brockton, MA 02301 as an Alternate Member of the License Commission for a three-year term, ending June 2025.  
Invited: Scott D. Uhlman
  
4. Re-Appointment of Sonja Dixon of 55 City Hall Plaza Brockton MA 02301 to the Women's Commission for a three-year term, ending June 2025.  
Invited: Sonja Dixon
  
5. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$250,000.  
From: The Commonwealth of Massachusetts Community Compact Municipal Fiber Grant Program-FY22 Executive Office for Administration and Finance Grant Program \$250,000  
To: City of Brockton Information Technology Department-FY22 Executive Office for Administration and Finance Grant Program Fund \$250,000  
(These grant funds will allow for the replacement and upgrade of fiber that connects the two main data centers used for Police, Fire, City Hall, and Emergency Management Services for communication and dispatch.)  
Invited: Ted Medeiros, Acting Director  
Troy Clarkson, Chief Financial Officer
  
6. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$50,000  
From: 2022 Blue Cross and Blue Shield (BCBS) of Massachusetts National Fitness Campaign- FY22 National Fitness Campaign Grant  
To: Parks and Recreation Department- FY22 National Fitness Campaign Grant Fund  
(These grant funds will be used by the Parks and Recreation Department to renovate Tukis Playground into a Fitness Court to meet the differing needs of a shifting community.)  
Invited: Tim Carpenter, Superintendent of Parks  
Troy Clarkson, Chief Financial Officer

7. Ordered: That the City Council hereby declare the City owned parcels located at Petronelli Way and Franklin Street, having parcel identifications of Parcel ID: 109-074 (lot B) and Parcel ID: 109-075 (lot E), as surplus and that the Mayor of Brockton is hereby authorized to transfer the same to the Brockton Redevelopment Authority in furtherance of the Downtown Brockton Urban Development Plan as approved by the Brockton City Council on July 25, 2016 in order to accomplish the modifications to the new road (Marvelous Marvin Hagler Way) and the planned pocket park.

Invited: Robert Jenkins, Executive Director, BRA

Rob May, Director of Planning & Economic Development

Megan Bridges, City Solicitor

8. Resolve: **BE IT RESOLVED**, that Members of the Brockton School Committee, Superintendent of Schools Michael Thomas, Mayor of Brockton Robert Sullivan, Chief Financial Officer Troy Clarkson, Chief Financial Officer for the School Department Aldo Petronio, or their designees, be invited to come before the Finance Committee to discuss athletic facilities in the community, funding, and the need for development of fields and upgrades for recreational uses in the City.

Invited: Mayor Robert Sullivan

Michael Thomas, Superintendent of Schools

Troy Clarkson, Chief Financial Officer, City of Brockton

Aldo Petronio, Chief Financial Officer, Brockton School Department

Joyce Asack, Vice-Chair, Brockton School Committee

Tony Rodrigues, Brockton School Committee Member

Tim Carpenter, Superintendent of Parks

9. Resolve: **BE IT RESOLVED**, that a designee of Neighborhood Health Center be invited to come before the Finance Committee to discuss mental health services offered and upcoming mental health initiatives.

Invited: Sue Joss, CEO of the Brockton Neighborhood Health Center or Designee