

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Tuesday, February 21, 2023 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 **Newbury Street**, extending from Spring Street, northerly, to Pleasant Street, a distance of 258 feet, more or less, 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, said easement passing by or over lands of those persons shown on “**EXHIBIT A**” attached hereto and parties unknown. Said layout of said street, being variable in width, is shown more particularly on a plan entitled “City of Brockton, Layout & Acceptance Plan of Newbury Street”. Said plan, drawn by J. K. Holmgren Engineering, Inc., at a scale of 1” = 20’, and dated August 19, 2022, is to be recorded herewith and made a part of this taking. Said layout of said street is bounded and described as follows: Beginning at a point in the northerly line of Spring Street at its intersection with the westerly line of Newbury Street; thence

N 09 - 42’ - 07” W, in said westerly line of Newbury Street, a distance of 264.19 feet, to a point in the southerly line of Pleasant Street; thence

S 74 - 35’ - 00” E, in the southerly line of Pleasant Street, a distance of 23.83 feet, to a point at the intersection of said southerly line of Pleasant Street with the easterly line of Newbury Street; thence

S 9 - 46’ - 48” E, in the easterly line of Newbury Street, a distance of 251.87 feet, to a point at the intersection of said easterly line of Newbury Street with the northerly line of Spring Street; and thence

S 74 - 33’ - 53” W, in said northerly line of Spring Street, a distance of 22.03 feet, to the point of beginning.

The land taken is more fully described as follows: All the land within the limits of a private way known as Newbury Street, supposed to belong to parties unknown, being a strip of land variable in width extending from Spring Street, northerly, a distance of 258 feet, more or less, as shown on a plan entitled “City of Brockton, Layout & Acceptance Plan of Newbury Street”. Said plan, drawn by J. K. Holmgren Engineering, Inc., at a scale of 1’ = 20’, and dated August 19, 2022, is to be recorded herewith and made a part of this taking. And we have considered and estimated the damages sustained by all persons who have not waived damages in their several estates as follows: **NO AWARDS.**

Invited: Patrick Hill, DPW Commissioner

Public Hearing Closed

2. Appointment of Martha Crowell of 221 Oak St., Apt. 102, Brockton, MA 02301 to the Planning Board for a five-year term, ending February 2028.

Invited: Martha Crowell

Please note: Items 3-8 inclusive were postponed from the Feb. 6, 2023 Finance Committee meeting.

3. 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 \$90,000

From: Human Resources-Employee Benefits	\$90,000
To: Mayor-Purchases of Services	\$80,000
Mayor-Goods and Supplies	\$10,000

Invited: Robert Sullivan, Mayor
Sandi Charton, Director of Human Resources
Troy Clarkson, Chief Financial Officer

4. 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 \$815,802

From: Unappropriated Estimated Receipts	\$815,802
To: DPW- Sewer Enterprise-Purchase of Services	\$815,802

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

5. 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 \$416,389

From: DPW-Water-Desal-Variable Cost	\$416,389
To: DPW-Water-Purchases of Services	\$416,389

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

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 \$175,000

From: DPW-Highway-Snow Removal	\$175,000
To: Planning & Economic Development –Purchases of Services	\$175,000

Invited: Rob May, Director of Planning & Economic Development
Patrick Hill, DPW Commissioner
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 \$200,000

From: DPW-Highway-Snow Removal	\$200,000
To: Public Property – Stadium Purchases of Services	\$200,000

Invited: Patrick Hill, DPW Commissioner
James Plouffe, Superintendent of Buildings
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 \$70,000.

From: Law-Court Judgements	\$50,000
Law-Personal Services Other than Over-time	\$20,000
To: Law-Purchases of Services	\$70,000

Invited: Megan Bridges, City Solicitor
Troy Clarkson, Chief Financial Officer

9. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$2,877.00.

From: Commonwealth of Massachusetts Department Executive Office of Public Safety-
FY23 Senior SAFE Grant

To: Mayor's Office- FY23 Senior SAFE Grant Fund

The Fire Department intends to use these grant funds for their Fire Safety Education program. This is a non-matching grant with no cost to the City.

Invited: Robert Sullivan, Mayor
Brian Nardelli, Fire Chief
Troy Clarkson, Chief Financial Officer

10. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$10,481.00.

From: Commonwealth of Massachusetts Department Executive Office of Public Safety-
FY23 Student Awareness of Fire Education (S.A.F.E.) Grant

To: Mayor's Office- FY23 Student Awareness of Fire Education (S.A.F.E.) Grant Fund

The Fire Department intends to use these grant funds for their Fire Safety Education program. This is a non-matching grant with no cost to the City.

Invited: Robert Sullivan, Mayor
Brian Nardelli, Fire Chief
Troy Clarkson, Chief Financial Officer

11. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$159, 992.18.

From: The Federal Emergency Management Agency (FEMA)- FY21 Assistance to
Firefighters Grant (AFG)

TO: Brockton Fire Department-FY21 Assistance to Firefighters Grant (AFG) Fund.

The required ten percent (10%) match in the amount of fifteen thousand nine hundred ninety-nine dollars and twenty-two cents (\$15,999.22) is to be appropriated from Fire Security/Fire Control. (In order to replace the aging mobile radios currently deployed in the apparatus from the Federal Emergency Agency)

Invited: Brian Nardelli, Fire Chief
Troy Clarkson, Chief Financial Officer

12. 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 \$300,000
From: Human Resources- Employee Benefits- Contractual Union Costs
To: Fire Department- Personal Services Other Than Overtime
for purposes of funding the Firefighters Local 144 contract.

This provides funding for the first year of a three (3) year contract (July 1, 2022-June 30, 2025).

Invited: Troy Clarkson, Chief Financial Officer
Brian Nardelli, Fire Chief

13. Resolve: Be it resolved by the Brockton City Council to invite Troy Clarkson, Chief Financial Officer of the City of Brockton, to come before the Council to provide an update and report on the current fiscal year budget compared to fiscal year to date expenditures and to provide an update on City debts and maturity dates of existing debts.

Invited: Troy Clarkson, Chief Financial Officer
Tiffani Ciasullo, Budget Director

14. Resolved: To invite Brockton Fire Chief, Brian Nardelli, to appear before the council to present, pursuant to Revised Ordinances Sec. 6-33, his report on the Fire Department, and such remarks and recommendations as appropriate.

Invited: Brian Nardelli, Fire Chief