

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, March 6, 2023 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$198,263.

From: Department of Energy Resources (DOER) Green Communities Division-FY23
Green Communities Competitive Grant Program

To: Finance Department – FY23 Green Communities Competitive Grant Program Fund
(These grant funds will be used to fund the following projects:

◆\$188,263, City-EV charging stations (31)

◆\$10,000, City-Administrative assistance

(There is no match required for this grant.)

Invited: Troy Clarkson, Chief Financial Officer
Paul Umano, Financial Analyst

2. Ordered: That the City Council authorizes the acceptance and expenditure of the Earmark in the amount of \$100,000.

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 match required.)

Invited: Robert Sullivan, Mayor
Dr. Mondesir, Board of Health, Executive Health Officer
Troy Clarkson, Chief Financial Officer

3. Resolve: WHEREAS, The Brockton Board of Health is charged with oversight of the health department; NOW, THEREFORE, BE IT RESOLVED:
The three (3) appointed members of the City of Brockton, Board of Health be requested to appear before a committee of the city council to discuss the policies, oversight and operations of the department.

Invited: Dr. Mary T. Brophy
Dr. Craig Andrade
George F. Fiske III

4. Resolve: Be it resolved by the Brockton City Council to invite representatives from Brockton's Downey Youth Baseball, Brockton Baseball, Brockton Blazers Softball and Brockton Youth Soccer Association to provide information about their respective organizations, program offerings, and registration details.

Invited: Joseph Berolini, Brockton Baseball
John Stevens, Downey Youth Baseball
Al Basler, Brockton Blazers Softball
Nolan Napier, Brockton Youth Soccer Association

5. Resolve: To invite Dr. James Bruce to appear before a committee of the Brockton City Council to discuss the growth of the Brockton Cultural Affairs and Tourism group in the past year and to inform the public of the Cultural Affairs Expo to occur on March 25, 2023.

Invited: Dr. James Bruce

6. Resolve: Be it resolved by the Brockton City Council to invite Mayor Robert Sullivan and Patrick Hill, Commission of Public Works, to come before the City Council to discuss plans for road paving and other infrastructure work.

Invited: Robert Sullivan, Mayor

Patrick Hill, Commissioner of DPW

7. Resolve: WHEREAS, the City of Brockton was required to, and the City Council did adopt on December 22, 20019 the stormwater control ordinances (Revised Ordinances section 23-131) to comply with the Stormwater Program of the National Pollutant Discharge Elimination System promulgated by the U.S. Department of Environmental Protection; and

WHEREAS, the purpose of said Ordinances is to "... effect proper management of Stormwater runoff and its control facilities, in a prudent manner; to Comply with state and federal environmental regulations."; and

WHEREAS, said Ordinances provide, at sections 23-132 and -135, for the imposition of a Stormwater Utility Fee to fund Stormwater services and payable into a special dedicated fund.;

WHEREAS, said fee is intended, as stated in Sec.23-135, to be "...operated in the manner the existing sewer and water utilities are operated"; and

WHEREAS, since the City began billing property owners for said Stormwater Utility Fees, there have been repeated problems with the billings including inaccuracies and duplicate billings, and how the bills are calculated, as well as the need to clarify the amounts being raised.

NOW Therefore, be it resolved by the Brockton City Council to invite the Commissioner of Public Works, Patrick Hill, the Treasurer/Collector, Martin Brophy, and CFO Troy Carlson to appear before the Finance Committee of the Brockton City Council to discuss billing issues and such other related issues as may arise.

By separate resolve, the members of the Stormwater Authority will be invited to discuss the uses of the funds raised and other related issues.

Invited: Robert Sullivan, Mayor

Patrick Hill, Commissioner of DPW

Martin Brophy, Treasurer/Collector

Troy Clarkson, Chief Financial Officer