

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on ***Monday, March 20, 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 authorize the City Clerk to waive the 120-day period under 301 CMR 51.08(B)(1) to permit the Commonwealth of Massachusetts, acting through the Department of Conservation and Recreation, to purchase the subject 8 acres of land (as identified in Exhibit A) located in the City of Brockton. The waiver requires approval by both the City Council and the Mayor.

Invited: Timothy Cruise, City Clerk
Robert Sullivan, Mayor
Troy Clarkson, Chief Financial Officer

- 2 Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the Tax Increment Exemption Agreement (TIE) between the City and CMK Development Partners, for the property located at 137 Main St.

Invited: John O'Donnell, Chairman, Board of Assessors
Troy Clarkson, Chief Financial Officer

- 3 Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the Tax Increment Exemption Agreement (TIE) between the City and 380 Quincy Street LLC, for the property located at 380 Quincy Street.

Invited: John O'Donnell, Chairman, Board of Assessors
Troy Clarkson, Chief Financial Officer

- 4 Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$51,480.00.

From: The Department of Homeland Security (DHS)-FY22 Emergency Management Performance Grant (EMPG)

To: Emergency Management Agency- FY22 Emergency Management Performance Grant (EMPG) Fund

(The Emergency Management Agency will use this funding to purchase a vehicle trailer, light tower and generator.)

Invited: Stephan Hooke Jr, Director of Brockton Emergency Management
Troy Clarkson, Chief Financial Officer

- 5 Ordered: That the City Council authorizes the acceptance and expenditure of the grant (Congressionally Directed Spending) in the amount of \$3,000,000.

From: U. S. Department of Housing and Urban Development (HUD)- FY23 Community Project Funding Grant

To: The Finance Department- FY23 Community Project Funding Grant Fund
(The grant (Congressionally Directed Spending) funds will be used to upgrade the

Lawrence R. Cosgrove Memorial Pool.)

Invited: Troy Clarkson, Chief Financial Officer
Timothy Carpenter, Superintendent of Parks

- 6 Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$2,000,000.00.

From: The U.S Department of Housing and Urban Development (HUD)-FY23 Healthy Homes Production Grant Program (HUD)

To: Brockton Redevelopment Authority-FY23 Healthy Homes Production Grant Program Fund

(The Brockton Redevelopment Authority agency intends on using these funds to provide financial assistance for moderate to low income families to improve their living space such as: lead mediation, asbestos, air quality, mercury, asthma, mold and mildew.)

This grant requires a 10% match that will be funded from the Community Development Block Grant Program (CDBG).

Invited: Troy Clarkson, Chief Financial Officer
Dr. Patricia Jackson, Interim Executive Director,
Brockton Redevelopment Authority (BRA)

- 7 Resolve: Be it resolved by the Brockton City Council to invite representative from MassINC Gateway Cities Innovation Institute to come before the City Council to make a presentation and discuss their findings relative to the Gateway Cities report on Social Infrastructure featuring the City of Brockton.

Invited: Rob May, Director of Planning and Economic Development
Andre Leroux, MassINC Gateway Hubs Project Director