

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, October 16, 2023 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Acceptance of the minutes of the October 2, 2023 Finance Committee Meeting.
2. Appointment of Jack D. Colombo of 22 Hazard Street, Brockton, MA 02301 to the City of Brockton Cultural Council as a member for a three (3) year term, September 2026.
Invited: Jack D. Colombo
3. Appointment of Scott Uhlman of PO Box 4010 Brockton, MA 02303 to the License Commission as a Commissioner for a three (3) year term, ending October 2026.
Invited: Scott Uhlman
4. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$648,038.00.
From: The Executive Office of Public Safety and Security
To: The Police Department
This grant will be used towards the salary and overtime of certified enhanced 911 telecommunicators and dispatchers.
Invited: Lugenia Lopes, Grant Coordinator, BPD
Troy Clarkson, Chief Financial Officer
5. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$304,766.48.
This grant will be used to reimburse overtime for ETDs, police officers and fire department Emergency Medical Dispatch personnel to attend sixteen hours of mandatory E911 continuing education training for annual certification.
From: The Executive Office of Public Safety and Security
To: The Police Department
Invited: Lugenia Lopes, Grant Coordinator, BPD
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 \$6,500.
From: The Commonwealth of Massachusetts- Sex Offender Registry Board
To: The Police Department
Invited: Lugenia Lopes, Grant Coordinator, BPD
Troy Clarkson, Chief Financial Officer
7. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$187,500.
From: The Department of Public Health- Bureau of Substance Addiction Services
To: Mayor's Office- FY24 Prevention in Early Childhood SOR Grant Fund

This grant will be funded in two sections \$150,000 July 1,2023 through July 1,2024.
\$37,500 July 1,2024 through September 29,2024 to cover a full year FY24 contract and a
3-month contract extension

Invited: Mayor Robert Sullivan or Designee
Troy Clarkson, Chief Financial Officer

8. Ordered: That the City Council authorizes and approves the Tax Increment Financing Agreement between the City and Air Energy Group LLC. This agreement will contribute to the ongoing economic vitality of the city, and will commit to job creation and increased revenue.

Invited: John O'Donnell, Chairman Board of Assessors
Mayor Robert Sullivan
Rob May, Director of Planning and Economic Development
Troy Clarkson, Chief Financial Officer
Scott Ripatrazone, Vice President, Air Energy Group
Chris Lemnah, Director of Facilities, Flow Control Group
Lynn Tokarczyk, Government Tax Incentives Consultant

9. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$176,328.0 from Finance- Electricity to Nugen Capital.

Invited: Troy Clarkson, Chief Financial Officer

10. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$2,920.60 from Auditing to Domenick J. Coppola, CPA.

Invited: Irene Giannopoulos, Interim City Auditor
Troy Clarkson, Chief Financial Officer

11. Ordered: That the City Council confirms the previously approved FY23 appropriation of \$207,570.68 for purposes of funding the Brockton City Employees Union's (B.C.E.U) contract. This provides funding for the first year of a three (3) year contract (July 1, 2022- June 30, 2025).

FROM: HUMAN RESOURCES- EMPLOYEE BENEFITS-
\$207,570.68
CONTRACTUAL UNION COSTS

TO: ANIMAL CONTROL- PERSONAL SERVICES OTHER THAN
OVERTIME

\$21,189.02

ASSESSOR'S OFFICE- PERSONAL SERVICES OTHER THAN
OVERTIME

\$4,993.16

AUDITOR'S OFFICE-PERSONAL SERVICES OTHER THAN
OVERTIME

\$3,783.59

BOARD OF HEALTH-PERSONAL SERVICES OTHER THAN OVERTIME	\$3,232.16
COUNCIL ON AGING- PERSONAL SERVICES OTHER THAN OVERTIME	\$2,988.97
DPW-ADMINISTRATION-PERSONAL SERVICES OTHER THAN OVERTIME	\$3,030.29
DPW-REFUSE DIVISION- PERSONAL SERVICES OTHER THAN OVERTIME	\$3,731.01
ELECTIONS COMMISSION- PERSONAL SERVICES OTHER THAN OVERTIME	\$3,769.46
INFORMATION TECHNOLOGY CENTER- PERSONAL SERVICES OTHER THAN OVERTIME	\$38,285.50
LAW OFFICE- PERSONAL SERVICES OTHER THAN OVERTIME	\$3,950.23
LICENSE COMMISSION- PERSONAL SERVICES OTHER THAN OVERTIME	\$3,457.46
PARKING AUTHORITY- PERSONAL SERVICES OTHER THAN OVERTIME	\$3,441.62
PARKS & RECREATION DEPARTMENT- PERSONAL SERVICES OTHER THAN OVERTIME	\$5,407.76
POLICE DEPARTMENT- PERSONAL SERVICES OTHER THAN OVERTIME	\$92,879.56
PUBLIC PROPERTY DEPARTMENT- PERSONAL SERVICES OTHER THAN OVERTIME	\$4,806.02
VETERANS OFFICE- PERSONAL SERVICES OTHER THAN OVERTIME	\$1,187.85
WEIGHTS & MEASURES DEPARTMENT- PERSONAL SERVICES OTHER THAN OVERTIME	\$7,437.02

Invited: Troy Clarkson, Chief Financial Officer

12. Resolve: WHEREAS, Many Brockton Public School students walk to, and from school, and,

WHEREAS, Pedestrians use sidewalks and roadways for travel, and,

WHEREAS, Councilors receive periodic inquiries and complaints from residents regarding intersection, pedestrian and student safety, and,

WHEREAS, It is critically important to update and renew goals and objectives for the safety of residents through the efforts of our Traffic Commission and Department of Public Works (DPW);

NOW, THEREFORE, BE IT RESOLVED:

The Traffic Commissioner and the DPW Commissioner be invited to a meeting of the council to discuss the feasibility and implementation of a city-wide study to update regulatory signage, crosswalk markings, areas lacking sidewalks, and such other issues as may relate to the safety of school children and pedestrians.

Invited: Capt. Mark Porcaro, Brockton Police Department
Patrick Hill, DPW Commissioner

13. Resolve: Be it resolved by the Brockton City Council to invite to Jazmine Bradsher, Director of Social Services, and designees of organizations that partner with the City and offer services to the City's unhoused population to appear before the Finance Committee of the Brockton City Council to discuss resources and social services in the City of Brockton.

Invited: Jazmine Bradsher, Director of Social Services
Josh Brown, Father Bill's and Mainspring
Jon Lanham, Father Bill's and Mainspring
Mary Corlin, BAMSII COPE Center
Pastor Roberto Silveira, Homeless Improvement Project
Judy Gustafson, Homeless Improvement Project
Lt. William Schlieman, Brockton Police Department
Officer Donald Macmillan, Brockton Police Department
Peg Tiberio, Champion Plan / The Gandara Center
Indira Andrade, Champion Plan / The Gandara Center

14. Resolve: WHEREAS, there are continuing efforts to improve the business development opportunities in the city, and,

WHEREAS, in many areas, including the Downtown District, the issues of safety and security, and challenges presented by homeless persons are present;

NOW, THEREFORE, BE IT RESOLVED:

Legislative Counsel Shannon Resnick, City Solicitor Megan Bridges or designee, Director of Social Services Jazmine Bradsher, and Police Chief Brenda Perez be invited to a meeting of the council to address ongoing programs and services related to these issues, as well as federal court decisions affecting the city's efforts.

Invited: Shannon Resnick, Legislative Counsel
Megan Bridges, City Solicitor
Jazmine Bradsher, Director of Social Services
Brenda Perez, Chief of Police