

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on **Monday, October 30, 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 16, 2023 Finance Committee Meeting.
2. Appointment of Dr. Larry Green of 937 Pleasant Street, Brockton, MA 02301 to the Council on Aging as a member for a three (3) year term, ending October 2026.
Invited: Dr. Larry Green
3. Appointment of Anne McCormack of 25 Mayotte Circle, Brockton, MA 02301 to the Council on Aging as an alternate member for a three (3) year term, ending October 2026.
Invited: Anne McCormack
4. Appointment of Gerald D. Koelsch of 35 Taft Avenue, Brockton, MA 02301 to the Council on Aging as an alternate member for a three (3) year term, ending October 2026.
Invited: Gerald D. Koelsch
5. Appointment of Janet Trask of 121 Longwood Ave, Brockton, MA 02301 to the Commission on Human Rights, Diversity, Equity, and Inclusion for a three (3) year Term, ending October 2026.
Invited: Janet Trask
6. Re-appointment of David Andrews of 124 Clifton Avenue, Brockton MA 02301 to the Council on Aging as a member for a three (3) year term, ending October 2026.
Invited: David Andrews
7. Ordered: The City Council hereby rescinds to Tax Increment Exemption Agreement (TIE) between the City and CMK Development Partners approved March 13,2023 for the property at 137 Main Street.
Invited: Mayor Robert Sullivan
John O'Donnell, Chairman - Board of Assessors
Rob May, Director of Planning and Economic Development
Troy Clarkson, Chief Financial Officer
8. 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: \$288,205.86
FROM: POLICE- FY23 FULL TIME SALARIES \$288,205.86
TO: POLICE - FY24 PERSONAL SERVICES OVERTIME \$288,205.86
RETROACTIVE PAYMENT
for purposes of funding the Brockton Police Patrolmen's Association contract.
This appropriation provides funding for one (1) year (July 1, 2022-June 30, 2023), of a three (3) year contract.
Invited: Troy Clarkson, Chief Financial Officer

9. RESOLVE: WHEREAS, The updated property valuations for real property in the city have been certified and also published on the city's website; NOW, THEREFORE, BE IT RESOLVED: The Board of Assessors and representative(s) from the vendor paid by the city to review and establish updated property values for FY 2024, be invited to a meeting of the Finance Committee of the City Council in November to fully discuss the methodology and data elements applied to this annual process.

Invited: John O'Donnell, Chairman Board of Assessors
Vendor Representative TBD

10. Resolve: Be it resolved by the Brockton City Council to invite the Chief Financial Officer Troy Clarkson to provide information and a detailed review on the City's and School Department's FY23 final expenditures and FY24 year to date expenditures.

Invited: Troy Clarkson, Chief Financial Officer

11. Resolve: WHEREAS, For Fiscal Year 2024, beginning on July 1, 2023, there are vacant but funded positions within city government, including the school department, and,

WHEREAS, It is prudent to identify those positions which will not be filled for several months because of recruitment, background checks, required training programs and other related factors, and,

WHEREAS, The deficit caused by overspending of school appropriations for Fiscal Year 2023 creates a need to identify financial resources to address outstanding obligations;

BE IT RESOLVED:

The Chief Financial Officer attend a meeting of the City Council to discuss the potential transfer of funds currently allocated to vacant positions. Such funds to be transferred to a "School Deficit Reserve Fund," or fund by similar title.

Example: Police Department, multiple entry-level vacant positions which are fully funded from July 1, 2023, but which will likely not be filled until after January 1, 2024, because of background checks, physical and mental testing, criminal record checks and available police training academy classes. Such unused funds provide at least six (6) months of potential revenue to be assigned to the school department deficit.

Invited: Troy Clarkson, Chief Financial Officer

12. Resolve: To have Nathalie Jean, the Executive Director of the Brockton Redevelopment Authority appear before the Finance Committee of the Brockton City Council to introduce herself and update the City Council on the BRA and the Executive Director's plans moving forward.

Invited: Nathalie Jean, Executive Director of the BRA

13. Resolve: BE IT RESOLVED, that Mary Waldron of the Downtown Brockton Business Association and Amanda Glennon, Chairwoman of the Brockton Holiday Celebration and Parade, or their designees, be invited to come before the Finance Committee to discuss the Brockton Holiday Celebration and Parade to be held on Saturday, November 25, 2023.

Invited: Mary Waldron or designee

Amanda Glennon or designee