

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, November 20, 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 30, 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. 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
4. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$5,000  
From: Hawkeye Fence  
To: The Department of Public Works Highway Division  
The donation will be used to build a fence around the Marvelous Marvin Hagler Statue.  
Invited: Patrick Hill, DPW Commissioner  
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 \$80,000.  
From: The Commonwealth of Massachusetts Department of Environmental Protection- FY23 MassDEP FY24 RDP Grant  
To: Department of Public Works Refuse Division- FY24 MassDEP FY24 RDP Grant Fund  
This grant will be used on outreach and education materials to address curbside recycling contamination issues. Purchase/Lease additional security cameras to monitor dumping on public property. Purchase segregated storage container for storing fire-damaged rechargeable batteries received from BFD at Recycle Depot until they are approved for shipping facility. Repair or replace Paint Swap Shed at Recycle Depot, and purchase equipment for kitchen scrap composting for sale to interested residents at a subsidized rate.  
Invited: Patrick Hill, DPW Commissioner  
Troy Clarkson, Chief Financial Officer
6. Ordered: That the City Council authorize the expenditure of \$800,000 from the Comcast Revolving Fund for FY2024, in order to complete renovations and audio/visual improvements at the Brockton High School Auditorium more commonly known as the Nelson Auditorium.  
Invited: 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 \$17,196,926.76

From: Plymouth County

To: Unappropriated Estimated Receipts- American Rescue Plan Act (ARPA) Fund

Invited: Mayor Robert Sullivan

Troy Clarkson, Chief Financial Officer

8. Ordered: Whereas, On March 27, 2023 the City of Brockton has entered into a Tax Increment Exception (TIE) agreement with 380 Quincy Street LLC for property located at 380 Quincy Street; and,

Whereas, Paragraph D Assignment, of Section 6 – Miscellaneous prohibits the assignment or transfer of the TIE agreement without the written consent of the Municipality, which approval shall not be unreasonably withheld; and,

Whereas, 380 Quincy Street LLC has agreed to sell their interest in the subject property to Quincy St LLC; and,

Whereas, 380 Quincy Street LLC has petitioned the City of Brockton to consent to the assignment of the TIE agreement to Quincy St LLC.

Now, therefore, be it ordered by the City Council that the City of Brockton grants its consent to the assignment of the TIE agreement to Quincy St LLC.

Invited: John O'Donnell, Chairman Board of Assessors

Mayor Robert Sullivan

Rob May, Director of Planning and Economic Development

Troy Clarkson, Chief Financial Officer

9. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$14,179.36.

FROM: TRAFFIC COMMISSION PURCHASE OF SERVICE- ENGINEERING  
\$5,670.00

TO: CDM SMITH \$5,670.00

FROM: TRAFFIC COMMISSION PURCHASE OF SERVICE- PUBLIC SAFTEY  
\$2,059.64

TO: CITY OF BROCKTON- TAX COLLECTORS \$2,059.64

FROM: TRAFFIC COMMISSION GOOD AND SERVICES- TRAFFIC LINES AND  
SIGNS \$6,449.72

TO: K5 CORPORATION

Invited: Troy Clarkson, Chief Financial Officer

10. 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

11. Resolve: WHEREAS, A Community Needs Assessment was conducted by the UMASS Boston - Gerontology Institute focusing on the City of Brockton and its senior

populations; NOW, THEREFORE, BE IT RESOLVED: Mrs. Janice Fitzgerald, Director of the Council of Aging, and a representative from UMASS Boston be invited to the second Finance Committee meeting in November to presents results and comments of importance relating to the needs assessment survey.

Invited: Janice Fitzgerald, Director of the Council on Aging

Caitlin E. Coyle, PhD, Director of the Center for Social & Demographic  
Research on Aging