

Notice is hereby given that the regularly scheduled meeting of the City Council will be held on Monday evening January 8, 2024 at 7:00PM in the Council Chambers, City Hall, 45 School St., Brockton, MA. The meeting was called to order at 7:04 PM with 9 members present. Councilors Minichiello and Tavares absent.

- 1. Acceptance of the Minutes of the December 26, 2023 City Council meeting.

Accepted and placed on file

COMMUNICATIONS:

- 2. From the Chief of Police requesting acceptance and expenditure of the enclosed donation of \$1,000.00 made payable to the Brockton Police Department from Mount Sinai Corporation d/b/a K-Beauty and Hair that was given to the Police Department as a holiday donation.

Accepted and placed on file

- 3. From the Mayor in accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the acceptance and expenditure of a donation in the amount of \$1000 from Mount Sinai Corporation DBA K-Beauty and Hair to the Brockton Police Department.

Accepted and placed on file

- 4. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying that the financial resources and revenues of the City of Brockton are and will continue to be adequate to support the acceptance and expenditure of a donation in the amount of \$1000 from Mount Sinai Corporation DBA K-Beauty and Hair to the Brockton Police Department, without a detrimental impact on the continuous provision of the existing level of municipal services.

Accepted and placed on file

- 5. From the Parking Authority Executive Director respectfully requesting the transfer of \$341,886.00 from Brockton Parking Authority’s retained earnings to a Brockton Parking Authority Capital Project fund, that will need to be created. These funds will be used for two projects. The first is the construction of a concrete island at the Mayor Bill Carpenter Garage of which the cost is \$42,300. The second is for the purchase of two Parking Access & Revenue Control Systems (PARCS) for installation at the Adams and Mayor Bill Carpenter Garages of which the cost is \$299,586.00. Both projects have completed the bid process through Procurement. The Brockton Parking Authority board approved this spending by a unanimous vote at the board meeting held on November 29, 2023.

Accepted and placed on file

- 6. From the Mayor in accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the transfer of \$341,886.

FROM: PARKING AUTHORITY-	\$341,886.00
CERTIFIED RETAINED EARNINGS	
TO: CAPITAL FUND	\$341,886.00

Accepted and placed on file

5. (COMMUNICATIONS CONT.)

7. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying that the financial resources and revenues of the City of Brockton are and will continue to be adequate to support the proposed transfer of \$341,886 without a detrimental impact on the continuous provision of the existing level of municipal services.

FROM: PARKING AUTHORITY- CERTIFIED RETAINED EARNINGS	\$341,886.00
TO: CAPITAL FUND	\$341,886.00

Accepted and placed on file

8. From the Library Director requesting a transfer in the amount of \$16,000 from the Library Shift Differential (061000074-514200) to Library Overtime (061000073-514100) for the budget FY2024.

Accepted and placed on file

9. From the Mayor in accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council authorize the transfer of \$16,000.

FROM: LIBRARY- SHIFT DIFFERENTIAL	\$16,000
TO: LIBRARY- OVERTIME	\$16,000

In order to cover unanticipated expenses for the remainder of the Fiscal Year.

Accepted and placed on file

10. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying that the financial resources and revenues of the City of Brockton are and will continue to be adequate to support the total proposed transfer of \$16,000 from the Library shift differential to Library overtime, without a detrimental impact on the continuous provision of the existing level of municipal services. In order to cover unanticipated expenses for the remainder of the Fiscal Year.

FROM: LIBRARY- SHIFT DIFFERENTIAL	\$16,000
TO: LIBRARY- OVERTIME	\$16,000

Accepted and placed on file

ORDERS:

11. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$1000.00

From: Mount Sinai Corporation DBA K-Beauty and Hair

To: The Brockton Police Department

Referred to Finance

12. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

Transfer of: \$341,886

FROM: PARKING AUTHORITY- CERTIFIED RETAINED EARNINGS	\$341,886.00
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TO: CAPITAL FUND	\$341,886.00
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Referred to Finance

6. (ORDERS CONT.)

13. Ordered: That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows:

Transfer of: \$16,000

FROM: LIBRARY- SHIFT DIFFERENTIAL \$16,000

TO: LIBRARY- OVERTIME \$16,000

In order to cover unanticipated expenses for the remainder of the Fiscal Year.

Referred to Finance

RESOLVES:

14. Resolve: WHEREAS, The city council has responsibility for approving annual appropriations for the operation of city departments as submitted by the mayor, and,

WHEREAS, The appropriations for the Brockton Public Schools are the largest amounts to be reviewed, and,

WHEREAS, For the current Fiscal Year 2024, the following amounts were approved:

Net School Spending \$219,868,010; Non-Net School Spending \$11,245,147, or more than \$230 million, and,

WHEREAS, It is critically important the city provides sufficient funding for classroom teachers, educational programs, and related services for our students at all grade levels.

NOW, THEREFORE, BE IT RESOLVED:

The mayor and chief financial officer be invited to a meeting of the council to discuss the feasibility of an independent, objective review of the entire administrative structure of the Brockton Public Schools. Provided further, if funding is approved for this study, the data generated would provide the city council with valuable information when annual budget reviews for school appropriations are conducted in June, 2024.

Referred to Finance

Councilor's Recognition

Councilor Dereoncourt stated he had a question about the resolve and wanted to speak with the Mayor and CFO.

Councilor Rodrigues stated that's why the item was referred to Finance and you can speak with the Mayor and CFO during Finance Committee Meeting next week. He also reminded everyone with the holiday Monday Finance Committee will be held on Tuesday January 16 and that St. Edith Stein will be having their annual MLK event Monday and every one is welcome to join.

All council business as listed on the agenda have been emailed to the City Council members in their complete form, with exception of oversized material, such as maps, photos, etc.

Recommendations are based on reports from committees.