

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.

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

**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.
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.
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.
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.
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
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- \$341,886.00  
CERTIFIED RETAINED EARNINGS  
TO: CAPITAL FUND \$341,886.00
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.

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.

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

**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

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

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.

**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.

### **Councilor's Recognition**

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.