

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Tuesday, February 20th, 2024 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 February 5, 2024 Finance Committee Meeting.
2. Re-appointment of Ms. Carole Delorey of 19 North Bassett Road, Brockton, MA 02301, to the Council on Aging as a member for a three (3) year term, ending January 2027.
Invited: Carole Delorey
3. Re-appointment of Mr. Clayton Reichenberg of 115 Darren Drive, Brockton, MA 02301, to the Council on Aging as a member for a three (3) year term, ending January 2027.
Invited: Clayton Reichenberg
4. Appointment of Anne Callahan, of 22 Circle Drive, Brockton, MA 02301, to serve on the Beautification Committee for a one (1) year term ending January 2025.
Invited: Anne Callahan
5. Ordered: In compliance with the provisions of the Election Laws, notice is hereby given that the Presidential Primary will be held on Tuesday, March 5, 2024 in the following designated Polling Places:

Ward One	Precinct A	Housing Authority, 70 Hawley St
Ward One	Precinct B	West Middle School, 271 West Street
Ward One	Precinct C	Hancock School, 125 Pearl Street
Ward One	Precinct D	Hancock School, 125 Pearl Street
Ward Two	Precinct A	Barret Russell School, 45 Oakdale Street
Ward Two	Precinct B	Manning Towers, 45 Goddard Road
Ward Two	Precinct C	Brockton Public Library, 304 Main Street
Ward Two	Precinct D	War Memorial Building, 156 West Elm Street
Ward Three	Precinct A	South Middle School, 105 Keith Avenue Ext
Ward Three	Precinct B	South Middle School, 105 Keith Avenue Ext
Ward Three	Precinct C	John F. Kennedy School, 900 Ash Street
Ward Three	Precinct D	West Side Library, 540 Forest Avenue
Ward Four	Precinct A	Gilmore School, 150 Clinton Street
Ward Four	Precinct B	Gilmore School, 150 Clinton Street
Ward Four	Precinct C	Davis Elementary School, 380 Plain Street
Ward Four	Precinct D	Campello High Rise Apts, 1380 Main Street
Ward Five	Precinct A	East Side Library, 54 Kingman Street
Ward Five	Precinct B	East Middle School, 464 Centre Street
Ward Five	Precinct C	Downey School, 55 Electric Avenue
Ward Five	Precinct D	Caffrey Towers, 755 Crescent Street
Ward Six	Precinct A	Brookfield School, 135 Jon Drive

Ward Six	Precinct B	Ashfield School Gymnasium, 225 Coe Road
Ward Six	Precinct C	Brookfield School, 135 Jon Drive
Ward Six	Precinct D	Brookfield School, 135 Jon Drive
Ward Seven	Precinct A	North Middle School, 108 Oak Street
Ward Seven	Precinct B	Belair Street High Rise, 105 Belair Street
Ward Seven	Precinct C	Sullivan Towers, 140 Colonel Bell Drive
Ward Seven	Precinct D	Raymond School, 125 Oak Street

The polls will be open at 7:00 A.M., and will be closed at 8:00 P.M.

Said voters will then in their respective polling places give in their votes each on one piece of paper to the Warden for the election of candidates for the following named offices, viz: Presidential Preference, State Committee Man, State Committee Woman, and Ward Committees.

Invited: Cynthia Scrivani, Executive Director, Elections Commission

6. 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: \$750,000

FROM: FIRE DEPARTMENT – EDUCATION INCENTIVE \$500,000

FIRE DEPARTMENT – HOLIDAY PREMIUM \$150,000

FIRE DEPARTMENT- VACATION BUYBACK \$100,000

TO: FIRE DEPARTMENT- REGULAR OVERTIME \$750,000

In order to maintain all companies through the remainder of Fiscal Year 2024.

Invited: Brian Nardelli, Fire Chief or Designee

Troy Clarkson, Chief Financial Officer

7. ORDERED: In accordance with the General Laws of Massachusetts, Chapter 44, recommending

that the City Council approve the expenditure of \$21,106.00 from Human Resources- Unemployment Insurance.

In order to pay for an FY23 Unemployment Invoice, the Human Resources Department will need to take the funds out of their FY24 budget.

FROM: HUMAN RESOURCES- UNEMPLOYMENT INSURANCE \$21,106.00

TO: THE COMMONWEALTH OF MASSACHUSETTS \$21,106.00

DEPARTMENT OF UNEMPLOYMENT ASSISTANCE

Invited: Sandi Charton, HR Director

Troy Clarkson, Chief Financial Officer

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

appropriation of \$745,842.88

FROM: Executive Office of Public Safety and Security \$745,842.88
TO: City of Brockton \$745,842.88
FY 2024 Senator Charles E. Shannon Community Safety Initiative Grant

These funds will provide wrap-around services and gang prevention for Brockton Youth through services such as camperships, youth employment and the Brockton Police Department's Junior Cadet and Youth Academy programs.

There is a 25% match of in-kind services.

Invited: Lugenia Lopes, Grant Coordinator, BPD
Troy Clarkson, Chief Financial Officer

9. ORDERED: That pursuant to M.G.L. c. 40, § 14 and the City of Brockton's Ordinance 2-157, the City of Brockton hereby accepts the Lease Agreement entered into with Brockton Commons Associates II, LLC for approximately 5,122 square feet of certain real property located at 55 VFW Parkway, Brockton, MA 02571. Said lease agreement shall run for a three-year term beginning November 1, 2023 and ending October 31, 2026 with ten consecutive one-year options to extend. The Mayor is authorized to execute any and all documents necessary in connection with said Lease Agreement.

Invited: Mayor Robert Sullivan
Troy Clarkson, Chief Financial Officer
Megan Bridges or Designee
Patrick Hill, DPW Commissioner
Rob May, Director of Planning and Economic Development
Jim Plouffe, Building Commissioner

10. Resolve: To invite Mr. Thomas Thibeault, executive director, and Atty Thomas Plouffe, Division Director of Housing Administration, of Brockton Housing Authority, to appear before the Finance Committee of the Brockton City Council to discuss the rehabilitation of the Campello High Rise buildings, located on South Main Street, including without limitation, project design, costs, financing, and such other related issues as appropriate.

Invited: Thomas Thibeault, Executive Director
Thomas Plouffe, Division Director of Housing Administration

11. Resolve: WHEREAS, In 2023, the city created an Inspectional Services Department (ISD) to bring greater attention to, and enforcement of, local and state code requirements;

NOW, THEREFORE, BE IT RESOLVED:

That Assistant Building Commissioner William Forte and Code Enforcement Director George DePina be invited to a meeting of the council to provide a report and update on the progress and success of the program, as well as any recommendations for improvements in city code enforcement.

Invited: William Forte, Assistant Building Commissioner
George DePina, Code Enforcement Director

12. RESOLVE: Be it resolved, to have City Solicitor Megan Bridges or her designee appear before the Finance Committee of the Brockton City Council to give an update on the status of the City of Brockton's audit/investigation of the Brockton School Department's overspending of their FY23 budget and any information concerning any other fiscal years that may include pertinent information.

Invited: Megan Bridges, City Solicitor or Designee