

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, May 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 May 6, 2024 Finance Committee Meeting.
2. Appointment of the following retired officers as Special Police Officers:  
Charles J. Cassiani, Jr.  
Andrew Cesarini  
Hermer E. Cole  
William Healy  
Thomas Keating  
Kenneth Lofstrom  
Donald J. Mills, Jr.  
Callie H. Royster, Jr.  
Robert Smith  
Scott D. Uhlman

Invited: Retired Brockton Police Officers:

Charles J. Cassiani, Jr.  
Andrew Cesarini  
Hermer E. Cole  
William Healy  
Thomas Keating  
Kenneth Lofstrom  
Donald J. Mills, Jr.  
Callie H. Royster, Jr.  
Robert Smith  
Scott D. Uhlman

3. Reappointment of Mr. Steve Lainas, of 5 Rock Meadow Drive, Brockton, MA 02301, to the Brockton Zoning Board of Appeals for a three (3) year term, ending May 2027.

Invited: Mr. Steve Lainas

4. Reappointment of Mr. Matthew Stanton, of 160 Tribou Street, Brockton, MA 02301, as a member of the Brockton Beautification Committee for a three (3) year term, ending May 2027.

Invited: Mr. Matthew Stanton

5. Appointment of Mr. Matthew Gallagher, of 15 Vinedale Road, Brockton, MA 02301, to the Brockton Planning Board for a five (5) year term, ending May 2029.

Invited: Mr. Matthew Gallagher

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: \$337,500

FROM: CABLE REVOLVING FUND \$337,500

TO: MAYOR- CABLE ACCESS \$337,500

This transfer will be used restore funds to cover city obligated expenses.

Invited: Mr. Joseph Miranda  
Mr. Scott Mercer  
Mayor Robert Sullivan  
CFO Troy Clarkson

7. Ordered: That the City Council re-authorize the Comcast Revolving Fund for FY25, from all cash receipts from Comcast franchise fees, in excess of six hundred and seventy-five thousand (\$675,000), pursuant to the cable license contract, and that further, that the expenditure from this fund shall not exceed seven hundred and fifty (\$750,000) without further appropriation, during Fiscal Year 2025.

Invited: Mr. Joseph Miranda  
Mr. Scott Mercer  
Mayor Robert Sullivan  
CFO Troy Clarkson

8. Ordered: That the City Council re-authorize the Demolition Revolving Fund for the purpose of helping to fund costs in connection with demolition of buildings in the City of Brockton. The fund shall receive the receipts of payments of all demolition charges of the City of Brockton. Expenditures from the Demolition Revolving fund shall be made on the authority and direction of the Building Superintendent, with the written approval of the Mayor, provided that no more than one hundred and ten thousand (\$110,000) may be so expended without further appropriation from the Demolition Revolving Fund during FY25. The Building Superintendent shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Building Commissioner James Plouffe  
Mayor Robert Sullivan  
CFO Troy Clarkson

9. Ordered: That the City Council re-authorize the Vacant and Abandoned Buildings Revolving Fund for the purpose of maintaining the Abandoned Building Registry, as well as the closing, boarding up and care of vacant and abandoned buildings. The Vacant and Abandoned Building Revolving Fund shall receive the receipts of payments of fines and fees for the registration of vacant and abandoned buildings. Expenditures from the Vacant and Abandoned Buildings Revolving Fund shall be made on the authority and direction of the Building Superintendent, provided that no more than two hundred and fifty thousand dollars (\$250,000) may be so expended without further appropriation from the Vacant and Abandoned Building Revolving Fund during the FY25. The Building Superintendent shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Building Commissioner James Plouffe  
Mayor Robert Sullivan  
CFO Troy Clarkson

10. Ordered: That the City Council re-authorize the Economic Development Revolving Fund for FY25, for the purpose of maintaining said fund. The Economic Development Revolving Fund shall receive the receipts of payments of fines and fees for the engineering, design, construction and paving of projects. Expenditures from the Economic Development Revolving Fund shall be made on the authority and direction of the Chief Financial Officer, provided that no more than five hundred thousand (\$500,000) may be so expended without further appropriation from the Economic Development Revolving Fund during FY25. The Brockton Chief Financial Officer shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Director of Planning and Economic Development Rob May  
Mayor Robert Sullivan  
CFO Troy Clarkson

11. Ordered: That the City Council re-authorize the Roadway Design and Construction Revolving Fund for the purpose of maintaining said fund. The fund shall receive the receipts of payments of fines and fees for engineering, design, construction and paving of projects. Expenditures from the Roadway Design and Construction Revolving fund shall be made on the authority and direction of the Brockton Department of Public Works Commissioner, provided that no more than one million dollars (\$1,000,000) may be so expended without further appropriation from the Roadway Design and Construction Revolving Fund during FY25. The Brockton Department of Public Works Commissioner shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: DPW Commissioner Patrick Hill

Mayor Robert Sullivan  
CFO Troy Clarkson

12. Ordered: That the City Council re-authorize the Transportation Program Revolving Fund for FY25, for the purpose of maintaining the transportation of residents ages 60 and older in the City of Brockton. The Transportation Program Revolving Fund shall receive the receipts of payments of donations and fees for transportation. Expenditures from the Transportation Revolving Fund shall be made on the authority and direction of the Director of the Council on Aging, provided that no more than five hundred thousand (\$500,000) may be so expended without further appropriation from the Transportation Revolving Fund during the FY25. The Director of the Council on Aging shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Director of COA Janice Fitzgerald  
Mayor Robert Sullivan  
CFO Troy Clarkson

13. 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 U.S Bank Equipment Finance. Said lease agreement is for a three-year term July 2024 through June 2027. The Mayor is authorized to execute any and all documents necessary in connection with said Lease Agreement.

Invited: Interim School Business Manager Patricia Boyer  
Mayor Robert Sullivan  
CFO Troy Clarkson

14. 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: \$7,947,925

FROM: CERTIFIED FREE CASH \$7,947,925

TO: THE CHAPTER 324 SUPPLEMENTAL RESERVE \$7,947,925

This transfer will replenish the Chapter 324 Reserve after it was depleted in order to cover the school deficit.

Invited: Mayor Robert Sullivan  
CFO Troy Clarkson

15. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$4,932

FROM: THE MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY \$4,932  
HOMELAND SECURITY GRANT PROGRAM

TO: THE BROCKTON EMERGENCY MANAGEMENT AGENCY \$4,932

Invited: Emergency Management Director Stephan Hooke  
CFO Troy Clarkson

16. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$51,480

FROM: THE MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY \$51,480  
EMERGENCY MANAGEMENT PERFORMANCE GRANT

TO: THE BROCKTON EMERGENCY MANAGEMENT AGENCY \$51,480

Invited: Emergency Management Director Stephan Hooke  
CFO Troy Clarkson

17. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$147,500

FROM: THE EXECUTIVE OFFICE OF HOUSING AND LIVABLE COMMUNITIES

\$147,500

TO: THE CITY OF BROCKTON PLANNING DEPARTMENT \$147,500

Invited: Director of Planning and Economic Development Rob May  
CFO Troy Clarkson

18. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$50,000. The funds will be used for the renovation of tennis courts into basketball courts at the Davis Elementary School park area.

FROM: THE DEPARTMENT OF CONSERVATION AND RECREATION \$50,000

TO: BROCKTON PUBLIC SCHOOLS \$50,000

Invited: Acting Superintendent Dr. James Cobbs or his Designee  
CFO Troy Clarkson