

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, June 10th, 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 20, 2024 Finance Committee Meeting.
2. Reappointment of Ms. Kelly M. Hanlon, of 96 Westfield Drive, Brockton, MA, 02301, to the Brockton Beautification Committee for a three (3) year term, ending in June 2027.

Invited: Ms. Kelly M. Hanlon

3. Reappointment of Ms. Linda Pietrantonio, of 55 John Berman Drive, Brockton, MA, 02302, to the Brockton Beautification Committee for a three (3) year term, ending in June 2027.

Invited: Ms. Linda Pietrantonio

4. Reappointment of Ms. Margaret “Peg” Kearney, of 200 Country Club Lane, Brockton, MA, 02301, to the Brockton Beautification Committee for a three (3) year term, ending in May 2027.

Invited: Ms. Margaret “Peg” Kearney

5. Reappointment of Ms. Shareefah K. Mapp, of 45 Hillberg Avenue, Brockton, MA, 02301, to the Brockton Beautification Committee for a one (1) year term, ending in May 2025.

Invited: Ms. Shareefah K. Mapp

6. Ordered: That the City Council authorizes the acceptance of a gift from Suffolk Construction of 250-foot sections of scrim with a value of one thousand dollars to the Department of Public Works.

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

7. 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: \$3,000,000	
FROM: WATER REVENUES – RAISE AND APPROPRIATE	\$3,000,000
TO: DPW WATER – DESAL FIXED CHARGED	\$2,100,000
DPW WATER – CAPITAL	\$900,000

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

8. 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: \$1,606,805

FROM: SEWER RETAINED EARNINGS	\$778,059
PERSONAL SERVICES NON-OT	\$141,146
GOODS AND SUPPLIES	\$383,000
DEBT SERVICE	\$154,600
TRTMT R & M PER K	\$150,000
TO: SEWER- PURCHASE OF SERVICE	\$1,606,805

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

9. 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: \$400,000

FROM: REFUSE RETAINED EARNINGS	\$400,000
TO: DPW REFUSE – PURCHASE OF SERVICE	\$400,000

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

10. 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 U.S Bank Equipment Finance. Said lease agreement 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: Acting Superintendent Dr. James Cobbs or his Designee
Chief Financial Officer Troy Clarkson

11. Resolve: WHEREAS, Fiscal Year 2025 budget review meetings will occur within several weeks, and,
WHEREAS, The Fiscal Year 2025 city appropriation for the operation of the school department will likely be in excess of two hundred and thirty million dollars (\$230,000,000) with financial issues carrying over from Fiscal Year 2024;

NOW, THEREFORE, BE IT RESOLVED:

Chief Financial Officer Troy Clarkson and Mr. T. J. Plante from the Open Architects Group be invited to a meeting of the City Council to provide information and commentary on the status of the Fiscal Year 2024 school budget and financial projections for the Fiscal Year 2025 school appropriations and budget requirements.

Invited: Chief Financial Officer Troy Clarkson
Mr. T. J. Plante from the Open Architects Group

12. Resolve: WHEREAS, Signature Healthcare, Brockton Hospital provides a critical link between medical care for city residents and those in other communities, and,

WHEREAS, it's important to receive an update on the progress toward reopening of the hospital, especially given the financial challenges reported by Steward Health Group;

NOW, THEREFORE, BE IT RESOLVED:

That Fire Chief Brian Nardelli and other staff whom he may designate, a representative from the Administrator's Office of Signature Healthcare - Brockton Hospital and Building Commissioner James Plouffe appear at a meeting of the City Council to discuss progress and issues pertaining to restoration of full hospital services.

Invited: Fire Chief Brian Nardelli
Building Commissioner James Plouffe
Representative from the Administrator's Office of
Signature Healthcare