

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, August 19th, 2024 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Acceptance of the minutes from Budget Hearings June 17th, 18th, and 20th Finance Committee Meetings.
2. Acceptance of the minutes of the July 15th, 2024 Finance Committee Meeting.
- 3 Reappointment of Mr. Martin S. Brophy, of 15 Morse Avenue, Brockton, MA, 02301, to the position of Treasurer/Tax Collector for a three (3) year term, expiring August 2027.

Invited: Treasurer Martin S. Brophy

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

FROM: EASTERN BANK FOUNDATION	\$500
TO: COUNCIL ON AGING	\$500

Invited: Director Janice Fitzgerald
Chief Financial Officer Troy Clarkson

5. 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: \$63,473.91

FROM: FINANCE – PERSONAL SERVICES NON-OT	\$63,473.91
TO: HUMAN RESOURCES – PERSONAL SERVICES NON-OT	\$63,473.91

This transfer will be to cover the salary of an employee being moved from the Finance Department to the Human Resource Department.

Invited: Chief Financial Officer Troy Clarkson

6. Ordered: Raise and Appropriate the sum of \$390,000.

TO: LAW – COURT JUDGEMENTS \$390,000

This appropriation will be to fund a court settlement for a recently settled lawsuit.

Invited: City Solicitor Megan Bridges
Chief Financial Officer Troy Clarkson

7. Ordered: Raise and Appropriate the sum of \$584,678.

TO: LIBRARY - PERSONAL SERVICES NON-OT \$393,753

TO: LIBRARY – PURCHASE OF SERVICE \$172,850

TO: LIBRARY – GOODS AND SUPPLIES \$18,075

This appropriation will fully fund the Brockton Public Library for Fiscal Year 2025.

Invited: Library Director Paul Engle
Chief Financial Officer Troy Clarkson

8. Ordered: Raise and Appropriate the sum of \$275,000.

TO: MAYOR – PERSONAL SERVICES NON-OT \$275,000

This appropriation will help fund the full-time salaries of employees in the Mayor’s Office for the entire fiscal year.

Invited: Mayor Robert F. Sullivan
Chief Financial Officer Troy Clarkson

9. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$50,000.00

From: The Estate of Francis X. McDonnell

To: The Brockton Parks and Recreation Department

Invited: Superintendent of Parks Tim Carpenter
Chief Financial Officer Troy Clarkson

10. Ordered: That the City of Brockton appropriate the amount of Forty-Eight Million Dollars (\$48,000,000) for the purpose of paying additional costs of designing, constructing and equipping a public safety complex to house the Police, Fire, and Information Technology departments, as well as the Brockton Emergency Management Agency, including the payment of costs of designing and improving roadways and utilities in the vicinity of the public safety complex, making improvements to enhance traffic flow, and for the payment of all costs incidental or related thereto. To meet this appropriation the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under G.L. c. 44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the City therefor.

Further Ordered: That the City Treasurer is authorized to file an application with The Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under G.L. c. 44A any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require.

Invited: Mayor Robert F. Sullivan
Treasurer Martin S. Brophy
Chief Financial Officer Troy Clarkson
Procurement Officer Mike Morris
City Solicitor Megan Bridges
Fire Chief Brian Nardelli
Police Chief Brenda Perez
Mr. Joseph Sullivan from CHA
Mr. Kevin Sullivan from CHA

11. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$151,670.

FROM: THE DEPARTMENT OF ENERGY \$151,670

TO: THE DEPARTMENT OF PUBLIC WORKS \$151,670

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

12. Resolve: To invite Brockton Police Chief Brenda Perez to appear before the Finance Committee to discuss how the department is addressing the operation of vehicles at excessive speeds on City streets, the operation of off-road unlicensed vehicles on City streets, and the use of illegal fireworks in the City of Brockton, all of which affect public safety, and such other related matters as she may share.

Invited: Chief Brenda Perez and Designee(s)