

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Wednesday, September 4<sup>th</sup>, 2024 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Ms. Elaine Gatewood, of 95 Rockland Drive, Brockton, MA, 02301, to serve as member of the Brockton Library Board of Trustees for a three (3) year term, ending August 2027.

Invited: Ms. Elaine Gatewood

2. Ordered: A waiver of the City of Brockton's residency requirement under Section 2-110 of the City Ordinances for Interim City Auditor Irene Giannopoulos

Invited: Interim City Auditor Irene Giannopoulos

3. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, approve the request of a Right of Easement for National Grid.

Invited: City Solicitor Megan Bridges or Designee  
DPW Commissioner Patrick Hill or Designee

4. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$12,495.00.

FROM: MASSACHUSETTS COUNCIL ON AGING \$12,495.00

TO: COUNCIL ON AGING \$12,495.00

Invited: Director of COA Janice Fitzgerald  
Chief Financial Officer Troy Clarkson

5. Ordered: Raise and Appropriate the sum of \$250,000.

TO: FINANCE – PURCHASE OF SERVICE \$250,000

Invited: Chief Financial Officer Troy Clarkson

6. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$5,525.50.

FROM: HUMAN RESOURCES – BENEFITS \$5,525.50

TO: CANARX \$5,525.50

Invited: Chief Financial Officer Troy Clarkson

7. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$3,011.00.

FROM: PARKING AUTHORITY – PURCHASE OF SERVICES \$3,011.00

TO: ASSOCIATED ELEVATOR \$3,011.00

Invited: Executive Director Eric Akesson  
Chief Financial Officer Troy Clarkson

8. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$15,000.

FROM: NEW ENGLAND FOUNDATION FOR THE ARTS \$15,000

TO: DEPARTMENT OF PLANNING AND ECONOMIC DEVELOPMENT \$15,000

Invited: Director of Planning & Economic Development Rob May  
Chief Financial Officer Troy Clarkson

9. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$668,038.

FROM: THE STATE 911 DEPARTMENT \$668,038

TO: THE BROCKTON POLICE DEPARTMENT \$668,038

Invited: Chief Financial Officer Troy Clarkson  
Police Chief Brenda Perez or Designee(s)  
Brockton PD Grant Writer Lugenia Lopes

10. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$290,236.30.

FROM: THE STATE 911 DEPARTMENT \$290,236.30

TO: THE BROCKTON POLICE DEPARTMENT \$290,236.30

Invited: Chief Financial Officer Troy Clarkson  
Police Chief Brenda Perez or Designee(s)  
Brockton PD Grant Writer Lugenia Lopes

- 11. Ordered:** That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$94,463.00.

FROM: EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY \$94,463

TO: THE BROCKTON POLICE DEPARTMENT \$94,463

Invited: Chief Financial Officer Troy Clarkson  
Police Chief Brenda Perez or Designee(s)  
Brockton PD Grant Writer Lugenia Lopes

- 12. Ordered:** Raise and Appropriate the sum of \$6,000,000.

TO: CITY OF BROCKTON STABILIZATION FUND \$6,000,000

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

- 13. Resolve:** Be it resolved by the Brockton City Council to invite representatives from Wildlands Trust and Old Colony Planning Council to provide an update on the D.W. Field Park Initiative and to present the Draft Master Plan for Phase 1 of the project.

Invited: Wildlands Trust Executive Director Karen Gray  
Wildlands Trust Chief of Staff Rachel Bruce  
OCPC Executive Director Mary Waldron  
OCPC Senior Planner Joanne Zygmunt  
Superintendent of Parks Timothy Carpenter