

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, November 18th, 2024 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Re-appointment of Mr. Matthew Stanton, of 160 Tribou Street, Brockton, MA 02301, to the War Memorial Board of Trustees for a three (3) year term, ending in October 2027.

Invited: Mr. Matthew Stanton

2. Appointment of Mr. Abraham Belice, 49 Otis Street, Apt. 3, Brockton, MA 02302, to the Brockton License Commission for a three (3) year term, ending in October 2027.

Invited: Mr. Abraham Belice

3. Appointment of Ms. Margaret “Marge” Shepard, of 29 Hancock Street, Brockton, MA 02301, to the Brockton Council on Aging as an alternate for a three (3) year term, ending in November 2027.

Invited: Ms. Margaret “Marge” Shepard

4. Ordered: In accordance with General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the Tax Increment Exemption Agreement (TIE) between the City of Brockton and Bryant Hotel LLC, for the property located at 31 W Elm Street.

Invited: Chief Financial Officer Troy Clarkson
Chairman of Assessors John O’Donnell
Mr. Scott Butcher
Mr. Steven Young

5. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$15,000.00.

FROM: OLD COLONY PLANNING COUNCIL \$15,000.00

TO: COUNCIL ON AGING \$15,000.00

Invited: Director of Council on Aging Janice Fitzgerald
Chief Financial Officer Troy Clarkson

6. Ordered: That the City Clerk be directed to amend “Order #1” as voted by the Council on June 24, 2024 to amend the Order so that the language specifically states that the \$510,061,072 appropriation order for the FY25 revenue budget reflect that the appropriation included the line item for \$1,000,000 spending from the Stabilization Account, \$952,075.00 from Certified Free Cash, \$7,947,925.00 from Chapter 324 Reserve Fund, and \$650,000 from Ambulance Receipts as reflected in the FY25 budget book.

Be it further ordered that the City Clerk be directed to amend “Order #3” as voted by the Council on June 24, 2024 to amend the Order so that language specifically states that the \$23,766,360 appropriation order for the FY25 revenue budget reflect that the appropriation for certified retained earnings included the line item for \$2,606,668 from the DPW Water Enterprise account.

Be it further ordered that the City Clerk be directed to amend “Order #6” as voted by the Council on June 24, 2024 to amend the Order so that language specifically states that the \$2,396,174 appropriation order for the FY25 revenue budget reflect that the appropriation for certified retained earnings included the line item for \$510,967 from the Parks and Recreation Enterprise.

Invited: DPW Commissioner Patrick Hill
Superintendent Of Parks Tim Carpenter
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 \$2,226,390.51.

FROM: DPW WATER – DESAL FIXED CHARGE \$2,226,390.51

TO: AQUARIA WATER LLC \$2,226,390.51

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

8. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$4,035.40.

FROM: DPW REFUSE – PURCHASE OF SERVICE \$3,235.40

DPW REFUSE – GOODS AND SUPPLIES \$800.00

TO: AMERICAN RETROWORKS INC.	\$3,235.40
FBS TIRE RECYCLING INC.	\$800.00

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

9. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$726,325.44.

FROM: DPW SEWER – PURCHASE OF SERVICE	\$726,325.44
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TO:	
SOUTHWORTH-MILTON INC.	\$1,140.48
CONSTELLATION NEWENERGY INC.	\$160,191.92
VEOLIA WATER NORTH AMERICA – OPERATIONS INC.	\$539,336.17
PLYMOUTH COUNTY SHERIFF’S DEPARTMENT	\$4,788.00
BROCKTON POLICE	\$15,768.87
W ROBERT PATTERSON & ASSOCIATES	\$5,100.00

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

10. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$47,466.82.

FROM: DPW WATER – PURCHASE OF SERVICE	\$45,434.95
DPW WATER – GOODS AND SUPPLIES	\$2,031.87

TO:	
EAST BRIDGEWATER POLICE DEPARTMENT	\$7,727.50
CUMMINS INC.	\$815.15
BROCKTON POLICE DEPARTMENT	\$35,272.30
WHITMAN POLICE DEPARTMENT	\$660.00
TOWN OF HOLBROOK	\$960.00
REGAN SUPPLY/STILES CO. INC.	\$200.00
HD SUPPLY INC.	\$1,153.59
HOME DEPOT	\$79.98
CHADWICK-BAROSS	\$598.30

Invited: DPW Commissioner Patrick Hill
Chief Financial Officer Troy Clarkson

11. 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: \$99,556.00

FROM: CABLE REVOLVING FUND \$99,556.00

TO: BROCKTON COMMUNITY ACCESS \$99,556.00

Invited: BCA President Joe Miranda
BCA Executive Director Scott Mercer
Chief Financial Officer Troy Clarkson

12. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$46,736.12.

FROM: FINANCE – PURCHASE OF SERVICE \$46,736.12

TO: PUBLIC CONSULTING GROUP LLC \$46,736.12

Invited: Chief Financial Officer Troy Clarkson

13. Ordered: That the City of Brockton has been designated as a Gateway Community by the Commonwealth and that the Commonwealth has implemented the Housing Development Incentive Program ("HDIP") to encourage the development of market rate housing in Gateway Communities through state tax credits to qualified development projects. The Mayor, as Chief Executive Officer, is hereby authorized to submit an amendment to the Downtown Brockton Housing Development Incentive Plan and Zone to the Commonwealth of Massachusetts Department of Housing and Community Development for its review and approval. The Mayor, as Chief Executive Officer, and acting through the Director of Planning and Economic Development, is further hereby authorized to act as the City's administrator of the HDIP Plan and is authorized to enter into real estate tax increment exemption agreements between the City of Brockton and qualified Housing Development projects, subject to favorable recommendation by the Brockton TIF Committee and approval by City Council.

Invited: Honorable Mayor Robert F. Sullivan
Chief Financial Officer Troy Clarkson
Director of Planning and Economic Development Rob May

14. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$150,000.00.

FROM: EXECUTIVE OFFICE OF ADMINISTRATION AND FINANCE \$150,000.00

TO: CITY OF BROCKTON \$150,000.00

Invited: Chief Financial Officer Troy Clarkson

15. Ordered: That the City Council authorize the revocation of the general fund subsidy to the Parks and Recreation department in the FY25 Budget in the amount of \$400,000.00.

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

16. Ordered: In accordance with the General Laws of Massachusetts, Chapter 44, recommending that the City Council approve the expenditure of \$26,832.93.

FROM: POLICE DEPARTMENT – PURCHASE OF SERVICE \$26,832.93

TO:
VERIZON \$16,955.76
SUR-TEC INC. \$4,613.00
PLYMOUTH COUNTY SHERIFF’S DEPARTMENT \$4,564.00
NEW ERA TECHNOLOGIES \$300.00
GANNETT NEW ENGLAND LOCALIQ \$290.71
CITY OF BROCKTON \$110.00

Invited: Police Chief Brenda Perez or designee
Chief Financial Officer Troy Clarkson

17. Ordered: That the City Council authorizes the acceptance and expenditure of a donation in the amount of \$1,000.00

From: NORTH EASTON SAVINGS BANK

To: BROCKTON POLICE DEPARTMENT

Invited: Police Chief Brenda Perez or designee
Chief Financial Officer Troy Clarkson

18. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$60,000.00.

FROM: EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY \$60,000.00

TO: BROCKTON POLICE DEPARTMENT \$60,000.00

Invited: Police Chief Brenda Perez or designee
Chief Financial Officer Troy Clarkson

19. Ordered: That the City Council authorize the revocation of retained earnings to balance the Refuse Enterprise in the FY25 Budget in the amount of \$294,639.

Invited: Chief Financial Officer Troy Clarkson

20. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$20,655.00.

FROM: LIEUTENANT JOSEPH P. DIBERNARDO FOUNDATION \$20,655.00

TO: BROCKTON FIRE DEPARTMENT \$20,655.00

Invited: Fire Chief Brian Nardelli
Chief Financial Officer Troy Clarkson

21. Resolve: WHEREAS, The residents of the city deserve full disclosure about significant issues in the school department which are impacting the city, operational activities, and our financial stability even after the audit and investigation recently published;

NOW, THEREFORE, BE IT RESOLVED:

City Solicitor Megan Bridges and Chief Financial Officer Troy Clarkson be invited to appear before the finance committee of the city council to present information on legal and financial matters relating to the public schools.

Invited: City Solicitor Megan Bridges
Chief Financial Officer Troy Clarkson

22. Resolved: To invite Brockton Fire Chief, Brian Nardelli, and anyone he may wish to be accompanied by, to appear at a Finance Committee to discuss the whole blood truck put on the road earlier this year with grant funding by the Town on Canton, how it is being used, how it has benefitted the City of Brockton, and other important related information.

Invited: Fire Chief Brian Nardelli

23. 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.

24. Resolved: To have Superintendent of Schools, Dr. Priya Tahiliani appear before a committee of the Brockton City Council to discuss the methods and policies of the Brockton School Department regarding CORI checks on employees that may have direct contact with the students of the Brockton Public Schools.

Invited: Superintendent of Schools Priya Tahiliani and any staff members as needed

25. Resolve: Be it resolved by the Brockton City Council to invite Troy Clarkson, Chief Financial Officer, Priya Tahiliani, Superintendent of the School Department, and Jennifer Perez, Director of Transportation for Brockton Public Schools to appear before the Finance Committee to discuss and provide an update on the current status of the transportation budget and general update for the transportation department.

Invited: Chief Financial Officer Troy Clarkson
Superintendent Priya Tahiliani
Director of Transportation Jennifer Perez