

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on *Monday, December 16th, 2024 at 7:00 PM* in the *Council Chambers, Brockton City Hall, 45 School Street*, to consider the following:

1. Appointment of Ms. Harriet Beasley, of 9 Roger Road, Brockton, MA 02301, to the Council on Aging Board of Directors as a permanent member for a three (3) year term, ending in December 2027.

Invited: Ms. Harriet Beasley

2. 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 117 North Main LLC, for the property located at 117 North Main Street.

Invited: Honorable Mayor Robert F. Sullivan
Chairman of Assessors John O'Donnell
CFO Troy Clarkson

3. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$39,600.00.

FROM: MASSACHUSETTS EMERGENCY MANAGEMENT AGENCY	\$39,600.00
TO: BROCKTON EMERGENCY MANAGEMENT AGENCY	\$39,600.00

Invited: CFO Troy Clarkson
Stephan Hooke

4. That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$791,667.00.

FROM: DEPARTMENT OF PUBLIC HEALTH	\$791,667.00
TO: CITY OF BROCKTON	\$791,667.00

Invited: Dr. Eno Mondesir
CFO Troy Clarkson

5. That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows: Transfer of: \$1,488,499.85

FROM: CERTIFIED FREE CASH \$1,488,499.85

TO: DPW REFUSE RETAINED EARNINGS \$1,488,499.85

Invited: DPW Commissioner Patrick Hill
CFO Troy Clarkson

6. That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows: Transfer of: \$1,252,690.67

FROM: CERTIFIED FREE CASH \$1,252,690.67

TO: DPW SEWER RETAINED EARNINGS \$1,252,690.67

Invited: DPW Commissioner Patrick Hill
CFO Troy Clarkson

7. That the following named sum be and the same is hereby transferred as the same was submitted by the Mayor as follows: Transfer of: \$73,760.21

FROM: CERTIFIED FREE CASH \$73,760.21

TO: DPW STORMWATER RETAINED EARNINGS \$73,760.21

Invited: DPW Commissioner Patrick Hill
CFO Troy Clarkson

8. That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$55,000.00.

FROM: EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY \$55,000.00

TO: CITY OF BROCKTON \$55,000.00

Invited: IT Director Ted Medeiros
CFO Troy Clarkson

9. That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$850,000.

FROM: DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT \$850,000.00

TO: CITY OF BROCKTON

\$850,000.00

Invited: CFO Troy Clarkson

10. Resolve: In recognition of the Brockton Garden Club's 95th Anniversary, long time member Jacqueline Bonarigo will present to the city council the Garden Clubs involvement as well as some of the exciting projects and events planned in our community.

Invited: Ms. Jacqueline Bonarigo

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: \$100,000.00

FROM: DPW STORMWATER – DEPARTMENT EQUIPMENT \$100,000.00

TO: DPW STORMWATER – CONSULTANTS \$100,000.00

Invited: DPW Commissioner Patrick Hill
CFO Troy Clarkson