

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on ***Monday, April 7th, 2025 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 March 17th, 2025 Finance Committee Meeting.
2. Ordered: In accordance with M.G.L. c. 30(B)(16)(a), that the City Council hereby declare as surplus the City owned parcel of land Assessors Map Parcel ID 110-076, Route 76, Plot 372-1, land that was formerly part of the Brockton Area Transportation bus terminal as surplus property This Order further authorizes the Mayor to execute all documents necessary to facilitate the transfer of land. “The authority granted to the Mayor herein includes the authority to transfer the land declared in surplus in whole or in part.”

Invited: CFO Troy Clarkson
Mayor Robert Sullivan
Director of Planning and Economic Development Rob May
Tony Rodrigues
Manuel Rodrigues
Chris Charlot
Mary Waldron

3. Ordered: That the City Council re-authorize the War Memorial Revolving Fund for the purpose of funding custodial fees. The Revolving Fund shall receive payments for the rental of the auditorium. Expenditures from the War Memorial Revolving Fund shall be made on the authority and direction of the Building Superintendent, provided that no more than twenty-five thousand (\$25,000) may be so expended without further appropriation from the War Memorial Revolving Fund during FY26. The Building Superintendent shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Commissioner of Buildings James Plouffe
CFO Troy Clarkson

Mayor Robert Sullivan

4. Ordered: That the City Council re-authorize the Vacant and Abandoned Buildings Revolving Fund for the purpose of maintaining the Abandoned Building Registry, as well as the closing, boarding up and care of vacant and abandoned buildings. The Vacant and Abandoned Building Revolving Fund shall receive the receipts of payments of fines and fees for the registration of vacant and abandoned buildings. Expenditures from the Vacant and Abandoned Buildings Revolving Fund shall be made on the authority and direction of the Building Superintendent, provided that no more than two hundred and fifty thousand (\$250,000) may be so expended without further appropriation from the Vacant and Abandoned Building Revolving Fund during FY26. The Building Superintendent shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Commissioner of Buildings James Plouffe
CFO Troy Clarkson
Mayor Robert Sullivan

5. Ordered: That the City Council re-authorize the Demolition Revolving Fund for the purpose of helping to fund cost in connection with demolition of buildings in the City of Brockton. The fund shall receive the receipts of payments of all demolition charges of the City of Brockton. Expenditures from the Demolition Revolving fund shall be made on the authority and direction of the Building Superintendent, with the written approval of the Mayor, provided that no more than one hundred and ten thousand (\$110,000) may be so expended without further appropriation from the Demolition Revolving Fund during FY26. The Building Superintendent shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Commissioner of Buildings James Plouffe
CFO Troy Clarkson
Mayor Robert Sullivan

6. Ordered: That the City Council re-authorize Transportation Program Revolving Fund for FY26, for the purpose of maintaining the transportation of residents ages 60 and older in the City of Brockton. The Transportation Program Revolving Fund shall receive the receipts of payments of donations and fees for transportation. Expenditures from the Transportation Revolving Fund shall be made on the authority and direction of the Director of the Council on Aging, provided that no more than five hundred thousand (\$500,000) may be so expended without further appropriation from the Transportation Revolving Fund during the FY26. The Director of the Council on Aging shall comply with the reporting requirements of M.G.L., Ch 44. Section 53E ½.

Invited: Director of COA Janice Fitzgerald

CFO Troy Clarkson
Mayor Robert Sullivan

7. Ordered: That the City Council re-authorize Comcast Revolving Fund for FY26, from all cash receipts from Comcast franchise fees, in excess of six hundred and seventy-five thousand (\$675,000), pursuant to the cable license contract, and that further, that the expenditure from this fund shall not exceed seven hundred and fifty (\$750,000) without further appropriation, during Fiscal Year 2026.

Invited: CFO Troy Clarkson
Mayor Robert Sullivan

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: \$10,000.00

FROM: AUDITOR – PART TIME SALARIES \$10,000.00

TO: AUDITOR – GOODS AND SUPPLIES \$10,000.00

Invited: City Auditor Irene Giannopoulous
CFO Troy Clarkson

9. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$500,000.00.

FROM: MASSACHUSETTS CLEAN ENERGY CENTER \$500,000.00

TO: DEPARTMENT OF PUBLIC WORKS \$500,000.00

Invited: DPW Commissioner Pat Hill
CFO Troy Clarkson

10. Resolve: Be it resolved by the Brockton City Council to invite Kevin Sullivan of Leftfield Project Management to appear before the Finance Committee to discuss and provide an update on the current status of the Brockton High School renovation project.

Invited: Jim Rogers: Owner/Principal
Kevin Sullivan: Project Director
Alyssa Chatani: Sr. Project Manager
Brian Dakin: Sr. Project Manager
Adele Sands: Education Liaison
Francois Exilhomme: Community Liaison/APM

- 11. Resolve:** Be it resolved by the Brockton City Council to invite Edward Starzec of the Charter Contracting Group to appear before the Finance Committee to provide an update on the Brockton Yards development at the CSX/ Downtown Trout Brook property.

Invited: Edmund Starzec - Director of Development Charter Contracting Company and any Staff deemed appropriate

- 12. Resolve:** WHEREAS, The Boys and Girls Club of Metro South (BGCMS) has a facility at 233 Warren Avenue providing programs and services of critical importance to the youth of our city, and,
WHEREAS, The city formed a partnership with this organization in its plans to construct a new and expanded facility to meet the increasing needs of children, and,
WHEREAS, Private investors donated millions of dollars to the planned renovation and expansion of programs at the Brockton facility, and,
WHEREAS, It is beneficial to have an update on the progress of the development plans;

NOW, THEREFORE, BE IT RESOLVED:

That Mr. Derek Heim, Chief Executive Officer of the Boys and Girls Club of Metro South, and such other staff members or project participants as he deems appropriate be invited to a meeting of the City Council to provide information on the status of the project in Brockton and how the council may be of continuing assistance to his organization.

Invited: Mr. Derek Heim, Chief Executive Officer of the Boys and Girls Club and any Staff deemed appropriate
City Solicitor Megan Bridges