

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 17, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER: Annual Budget for Fiscal Year 2011.
2. APPOINTMENT: Jody A. Hickey of 279 Menlo Street, Brockton, MA 02301 to the Brockton Water Commission to fill the unexpired term of Stephen Pike ending in April 2011.  
Invited Jody A. Hickey
3. ORDER:  
Transfer: \$20,240  
From: Parking Authority - Personal Services - Other than Overtime  
  
To: Parking Authority - Ordinary Maintenance - Services  
\$5,674  
(For additional costs of engineering and other costs regarding the Lincoln Street Lot renovations and shortfalls in advertising, electricity and elevator maintenance.)  
  
To: Parking Authority - Ordinary Maintenance - Goods  
\$4,380  
(For the purchase of a trailer and supplies for striper, a recorder for garage security system, and landscaping in the High and Stadelmann lots.)  
  
To: Parking Authority-Snow Removal  
\$186  
(To cover the shortfall for plowing/sanding in FY 2010)  
  
To: Parking Authority - Capital  
\$10,000  
(To cover the cost of renovations to the High Street lot.)  
Invited John A. Condon, Chief Financial Officer  
Robert H. Malley, Executive Director, Parking Authority
4. ORDER: That the City Council approves the creation of the 560 Oak Street Economic Opportunity Area (EOA) to include the area as defined as follows:  
Assessor's Parcel ID 033-043 Plot 45-1 Oak Street (560 Oak Street)  
Brockton, Massachusetts.  
Invited John A. Condon, Chief Financial Officer
5. RESOLVE: That representatives of the 21<sup>st</sup> Century Corp. be invited to appear before a Committee of this Council to discuss economic development issues.  
Invited Mayor Linda M. Balzotti  
John A. Condon, Chief Financial Officer  
Mary Waldron, Economic Development Director, 21<sup>st</sup> Century Corp.

Christopher Cooney, Chairman, 21<sup>st</sup> Century Corp.

6. RESOLVE: That the City Council hereby authorizes a Tax Increment Financing (TIF) Plan encompassing the property described as 560 Oak Street, assessors Map 33, plot 45-1 Oak Street.  
Invited John A. Condon, Chief Financial Officer  
Bernard A. Siegel, Chairman, Board of Assessors  
Mary Waldron, Economic Development Director, 21<sup>st</sup> Century Corp.  
Peter Jacobson, CFO, NorthEast Electrical Distributors Co.  
Bruce Levine, Equity Industrial Partners Corporation  
Gordon M. Carr, GMC Strategies
  
7. RESOLVE: That representatives of Saint Paul's Community, Inc. be invited to appear before a committee of this Council to present its proposal for the redevelopment of the properties on the corner of Pleasant Street and Warren Avenue.  
Invited Rev. Jacqueline Schmitt  
Rev. Jill Wiley  
Ellie Wentworth  
Carl Landerholm  
Mark Winkeller
  
8. RESOLVE: Whereas, in the opinion of the Mayor and City Council of the City of Brockton, the public convenience and necessity of the inhabitants of the City require that the following described Temporary Easements, Permanent Easements, and Parcels of Land be taken for Highway purposes from certain owners of record of land abutting Main Street, Plain Street, Keith Avenue, Lyon Avenue, and Clifton Avenue.  
Invited Michael Thoreson, DPW Commissioner  
Howard B. Newton, Superintendent of Engineering  
Attorney Philip C. Nessralla, City Solicitor