

## FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, August 16, 2010 at 7:00 PM in the Council Chamber to consider the following:

1. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount of: \$60,000  
From : Mass in Motion : Municipal Wellness and Leadership Planning Grant  
To : Mayor's Department-Mass in Motion Grant.  
(The City of Brockton agrees to the timely completion of interim and final reports and to participate in statewide trainings and meetings within the terms of the grant, to build the capacity of Mass in Motion communities working to improve the health of their residents.)  
Invited John A. Condon, Chief Financial Officer  
Mayor Linda M. Balzotti
2. ORDER: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2011, for the sole purpose of funding the cost in connection with the Brockton Parking Authority Parking Enforcement Program. The Revolving fund shall receive the receipts of the parking violations fines of the City up to the amount of \$60,000. Expenditures from the Brockton Parking Authority Unit. Revolving Fund shall be made at the direction of the Executive Director of the Parking Authority for operating costs of the parking enforcement program, including salaries and benefits, if any, provided that not more than \$60,000 may be so expended from the Revolving Fund during FY2011.  
Invited John A. Condon, Chief Financial Officer  
Robert H. Malley, Executive Director, Parking Authority
3. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount of: \$30,000  
From: Commonwealth of Massachusetts-Executive Office of Public Safety and Security-FY09 VAWA STOP Recovery Act Grant  
To: Police Department-VAWA STOP RECOVERY Grant  
(These monies will be used to achieve the goal of successfully intervening and advocating on behalf of victims in domestic violence cases)  
Invited John A. Condon, Chief Financial Officer  
Chief William K. Conlon
4. ORDER: That the City Council authorizes the acceptance and expenditure of the award in the amount of \$50,000  
From: Commonwealth of Massachusetts-Massachusetts Historical Commission

To: Public Property-Massachusetts Historical Commission Grant  
(This money will be used to augment the money previously  
received from  
U.S. Department of Energy-Office of Energy Efficiency and  
Renewable  
Energy for energy retrofits for City Hall. Even though there is a  
50-50 cash  
match required for this grant we are able to use the Energy  
Efficiency and  
Conservation Block Grant (EECBG) award as the City's match.  
Invited John A. Condon, Chief Financial Officer  
James Casieri, Acting Superintendent, Public Property

5. ORDER:

Appropriation: \$542,891

From: Unappropriated FY11 Estimated Receipts

To: School Department-Non-Net School Spending

(For regular education transportation.)

Invited John A. Condon, Chief Financial Officer

Matthew H. Malone, Superintendent of Schools

6. ORDER:

Appropriation: \$5,200

From: Unappropriated FY2011 Estimated Receipts

To: Veterans Services-Personal Services other than overtime

(To fill an unanticipated vacancy in the department.)

Invited John A. Condon, Chief Financial Officer

David A. Farrell, Director, Veterans' Services

7. ORDER: That the City Council authorizes the acceptance and expenditure of the  
award in the amount of: \$3,667.77

From: Massachusetts Technology Collaborative (MTC) Clean Energy  
Choice

Matching Grant Agreement

To: Renewable Energy-Clean Energy Choice Grant. (The 50%  
matching

customer

towns in

the form of grants.)

Invited John A. Condon, Chief Financial Officer

8. ORDER: That the City Council authorizes the Mayor to execute any and all  
documents necessary to sell to the Southeastern Massachusetts Affordable  
Housing Corporation, 45 Goddard Road, Brockton, MA 02301 for the sum of one  
Dollar (\$1.00), the following property: 71 Prospect Street, (Plot 61-4) Parcel ID:  
095-006.

Invited John A. Condon, Chief Financial Officer

9. ORDER: That the City Council authorizes the Mayor to execute any and all documents necessary to sell to the Brockton Housing Authority, 45 Goddard Road, Brockton, MA 02301 for the sum of one dollar (\$1.00), the following property; 70 Spring Street Brockton, MA 02301 Parcel ID: 092-046  
Invited John A. Condon, Chief Financial Officer
  
10. RESOLVE: That the City Council hereby authorizes a Tax Increment Financing (TIF) Plan encompassing the property described as Assessors Map 08, Plot 07 Manley Street, and be it further Resolved: That the City Council approves the Tax Increment Financing Plan of Furt LLC and Bernardi Brockton LLC and forwards said application to the Massachusetts Economic Assistance Council for its approval and endorsement.  
Invited Mayor Linda M. Balzotti  
John A. Condon, Chief Financial Officer  
Paul Sullivan, Board of Assessors  
Pamela Gurley, Planning Department  
Mary Waldron, Director, Brockton 21<sup>st</sup> Century Corp.  
Gordon Carr, GMC Strategies  
James Carney, President, Bernardi Auto Group  
Amy Rossi, Vice President, Bernardi Auto Group