

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Tuesday, April 19, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. PUBLIC HEARING:

ORDER: That the City Council of the City of Brockton finds that there is a clear need for an Urban Renewal Plan in order to achieve the approved policy objectives in downtown Brockton. That the City Council approves the boundaries of the Downtown Urban Revitalization Plan as depicted in Map 1 – A” Boundaries and Topography

Invited: Rob May, Dir. Of Planning & Economic Development

Robert Jenkins, Executive Director BRA

Michael Gallerani, Executive Director Brockton Century 21st Corp.

Angus Jennings, AICP A.G. Jennings, LLC

Steve Kearney, Stantec’s Urban Places Group

Clair O’Neil, V.P. Planning & Development Mass Development

Jim Walsh, Mass Development

Ian Jakus, Mass Development

John Markovitz, Mass Development

2. PUBLIC HEARING

ORDER: That the City Council of the City of Brockton acting pursuant to Chapter 40Q of the Massachusetts General Laws hereby: approves the Downtown Brockton District Improvement Financing Program (the “Program”), a Development Program pursuant to Chapter 40Q of the Massachusetts General Laws, appending the Order approved in 2015 establishing the Downtown Brockton District.

Invited: Rob May, Dir. Of Planning & Economic Development

Robert Jenkins, Executive Director BRA

Michael Gallerani, Executive Director Brockton Century 21st Corp.

Angus Jennings, AICP A.G. Jennings, LLC

Steve Kearney, Stantec’s Urban Places Group

Clair O’Neil, V.P. Planning & Development Mass Development

Jim Walsh, Mass Development

Ian Jakus, Mass Development

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3. ORDER: 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.

Invited: Rob May, Dir. Of Planning & Economic Development

Jim Walsh, Mass Development

Ian Jakus, Mass Development

John Markovitz, Mass Development

4. ORDER: That the City Council of the City of Brockton adopts the Downtown Action Strategy, as the principal policy roadmap for revitalizing downtown.
Invited: Rob May, Dir. Of Planning & Economic Development
Robert Jenkins, Executive Director BRA
Michael Gallerani, Executive Director Brockton Century 21st Corp.
Angus Jennings, AICP A.G. Jennings, LLC
Steve Kearney, Stantec's Urban Places Group
Clair O'Neil, V.P. Planning & Development Mass Development
5. APPOINTMENT: Mark Speizer, 103 Claremount Ave., Brockton as a member of the Conservation Commission for a three year term ending in January, 2019. Mr. Speizer is replacing Craig Pina who resigned from the Conservation Commission
Invited: Mark Speizer
6. APPOINTMENT: Brenda Perez, as a member of the Diversity Commission for a three year term ending in April 2019.
Invited: Brenda Perez
7. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the State Primary will be held on Thursday, September 8, 2016
Invited: John McGarry, Executive Director Elections
8. ORDER: In compliance with the provisions of the Election Laws, notice is hereby given that the State Election will be held on Tuesday, November 8, 2016
Invited: John McGarry, Executive Director Elections
9. ORDER:
Appropriation: \$4,000
From Commonwealth of Massachusetts Department of Public Health-
FY2016 Mass Decontamination Unit Grant
To: Brockton Fire Department: FY2016 Mass Decontamination Unit Grant Fund
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Michael F. Williams, Fire Chief
10. ORDER:
Appropriation: \$20,000, authorized under Chapter 46 of the Acts of 2015, Section 2, Item 1599-0026
From: Department of Revenue for Local Services on behalf of the Executive Office for Administration and Finance (EOAF)'Development of Formal Financial Policies' Grant
To: Brockton Finance Department (EOAF) 'Development of Formal Financial Policies' Grant Fund.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
11. ORDER:
Appropriation: of \$46,600
From: FY16 Senator Charles E. Shannon CSI Local Action Research Partner Grant
To: Brockton Police Department: FY16 Senator Charles E. Shannon CSI Local Action Research Partner Grant Fund.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial John Crowley, Police Chief

12. ORDER:
Appropriation: \$75,000
From: Executive Office of Public Safety and Security (EOPSS)/Highway Safety Division FY16 Sustained Enforcement (STEP) Grant
To: Brockton Police Department: FY16 Sustained Enforcement (STEP) Grant Fund.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
John Crowley, Police Chief
13. ORDER
Transfer: \$200,000
From: Law Department- Ordinary Maintenance
To: Law Department-Worker's Compensation.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, Solicitor
Mary Milligan, Worker's Compensation Agent
14. ORDER:
Transfer: \$4,500
From: Finance Department-Personal Services Full Time Salaries
To: Traffic Commission-Public Safety (OM Services). (to fund an engineering study for the intersection of Forest Avenue and Bouve Avenue).
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Robert DiBari, Captain
Patricia Florio, Law Office
15. RESOLVE: That Mr. Stephen Bernard, Brockton resident and Brockton-NAACP official, appear before the City Council's Finance Committee to inform and update the Members relative to ongoing efforts within our community pertaining to Prostate Cancer awareness, education, and associated testing practices and procedures.
Invited: Stephen Bernard
16. RESOLVE: To have Gary Leonard, B21, Mike Gallerani and Robert Jenkins Brockton Redevelopment Authority to explain the role of Main Street Manager. Resolve to call the above named to update us on the proposed projects and future projects on Main Street and to describe the responsibilities of the Main Street Manager and to whom does he report, results or recent job performance and under what financing does the position provide his salary.
Invited: Gary Leonard, B21 Main Street Manager
Michael Gallerani, Executive Director Brockton 21st Century Corp
Robert Jenkins, Executive Director BRA
17. RESOLVE: That Mrs. Janice Fitzgerald, Executive Director of the Brockton Council on Aging, appear before the Finance Committee to provide a status update on the C.O.A. and to discuss all efforts to prepare for the aging process.
Invited: Janice Fitzgerald, Executive Director Council on Aging

18. RESOLVE: That Michele M. Pecoraro, Executive Director of Plymouth 400 and Sheila Fey, Project Coordinator of Plymouth 400 be invited to appear before a committee of the City Council members on Plymouth 400 Massachusetts 1620-2020, An American Story A National Legacy
Invited: Michele M. Pecoraro, Executive Director
Sheila Fey, Project Coordinator
19. RESOLVE: That the City Council of the City of Brockton hereby requests that the FY17 Chapter 70 budget funding for low income students be revised so that the communities whose districts educate the vast majority of low income or economically disadvantaged students are adequately assisted in accomplishing this objective.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Kathleen A. Smith JD, Superintendent
20. RESOLVE: Members of the 21st. Century Corp. come before a committee of this Council to update the Council on the Rox Stadium and the conference center.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Todd Marlin, Sr. Vice President/ General Manager Brockton Rox
Michael Gallerani, Executive Director Brockton 21st Century Corp.
John Merian, Chairperson Brockton 21st Century Corp.
Matthew Osborne, Treasurer Brockton 21st Century Corp.
21. RESOLVE: That the City's Mayor and Solicitor come before the Finance Committee to provide a status update and to discuss re-acquiring the real property located at 226 Main Street (commonly known as "the Ganley Building") that was conveyed by the City [for nominal consideration] to the Commonwealth for purposes of using the property as a College Collaborative.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Philip C. Nessralla, City Solicitor
22. RESOLVE: That Massasoit Community College President, Charlie Wall, be invited to come before the Finance Committee to discuss options to bring the Massasoit Allied Health and Sciences building back to its originally proposed location in downtown Brockton.
Invited: Dr. Charlie Wall, President