

FINANCE COMMITTEE AGENDA

The Standing Committee on Finance will meet on Monday, May 2, 2016 at 7:00 PM in the Council Chamber to consider the following:

1. APPOINTMENT: Deidre M. Smith, 779 Ash Street as a member of the Brockton Diversity Commission for a three year term ending in February 2019.
Invited: Deidre M. Smith

2. APPOINTMENT: Richard Bath, 38 Frost Street to replace Al Amoroso as a member of the Council on Aging Board for a three year term ending in April 2019.
Invited: Richard Bath

3. APPOINTMENT: Robert Graham, 6 Alphonse Road, to replace Betty Goldsmith as a member of the Council on Aging Board for a three year term ending in April 2019.
Invited: Robert Graham

4. ORDER:
Transfer of \$51,051.08
From: Personnel Services-Full Time \$22,500
Personnel Services-Stipend \$2,418.68
Personnel Services-Part Time \$26,000
Personnel Services-Holiday \$132.40
To: Ordinary Maintenance-Electricity \$1,600
Ordinary Maintenance-Snow Removal \$48,301
Ordinary Maintenance-Goods \$1,150.08
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Bob Malley, Parking Authority Director

5. ORDER: That the DPW is authorized to issue one sewer connection to Briarwood Construction (31 Belmont Street, South Easton, MA 02375) for the property located at Plot 9 Circle Street
Invited: Lawrence Rowley, DPW Commissioner

6. ORDER: That pursuant to M.G.L., Ch. 44, Sec. 53A1/2 the City accepts the gift from Nissan 24 of two Aero Vironment model EVSE-RS non-networked Level 2 single head wall mount electric vehicle chargers for use by Department of Public Works for the two 2015 Nissan Leaf Electric Vehicles in accordance with the submitted donation agreement, a copy of which is attached hereto.
Invited: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Lawrence Rowley, DPW Commissioner
Pat Sullivan, Refuse Contract Administrator

7. 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: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
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

8. 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: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
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

9. 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: Honorable Mayor Bill Carpenter
John A. Condon, Chief Financial Officer
Rob May, Dir. Of Planning & Economic Development
Nelson Fernandes, Brockton Redevelopment Authority’s Citizens Advisory Committee

10. 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.

11. 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