

## FINANCE COMMITTEE MINUTES

The Standing Committee on Finance met on *Monday, November 19<sup>th</sup>, 2018 at 7:00 PM* at the *Arnone School in the auditorium, 135 Belmont St.*, to consider the following with Councilor Eaniri presiding. All members present.

1. APPROPRIATION of the total grant in the amount of \$680,516.00  
From: U.S Department Of Justice Office of Justice Programs-FY18 Strategies for Policing Innovations Grant  
To: City Of Brockton Police Department-FY18 Strategies for Policing Innovations Grant Fund. This is a multi-year award, with four annual budgets of \$243,920, \$211,832, \$207,782 and \$17,432 applying respectively, beginning in 2018.  
Invited: John A. Condon, Chief Financial Officer  
John Crowley, Chief, Police

Comments by Chief Crowley

(This is a grant to target gun violence; relates to opioid use, education, and treatment process. One of five communities in the U.S. to receive the grant.)

Comments by Councilor Rodrigues

(What is the argument in not funding it at a higher level rate on the 4<sup>th</sup> year?)

Comments by Chief Crowley

(It is a 3 year grant with the 4<sup>th</sup> year for data collection and reports.)

Having considered the same, Motion by Councilor Sullivan to report FAVORABLE, 2<sup>nd</sup> by Councilor Derenoncourt. Motion carried by a hand vote.

2. ORDERED that the City Council Accepts and approves the Tax Increment Exemption Agreement between the City and South Shore Property Management, LLC of Torrey Street, Unit 3 of Brockton, MA relative to the Market rate housing project proposed for 47 West Elm Street.  
Invited: John A. Condon, Chief Financial Officer  
Robert May, Director, Planning  
Geoffrey Anatole, South Shore Property Management

Comments by Councilor Nicastro:

(It states that the sponsor shall use good faith efforts to maintain units at market rate housing for a minimum of 20 years, is there wiggle room?)

Comments by Rob May

(There is a report due to the Commonwealth each year which he will report his status with regards to maintaining market rate. Should he fail that, the State has the option to work with us to take corrective action.)

Comments by Councilor Nicastro

(He pays 71% of the tax?)

Comments by Rob May

(He is exempt of 71% of the tax.)

Comments by Councilor Sullivan

(Are there concerns about some residents coming from Bryant Hotel and how that may have a negative impact on your development project?)

Comments by Geoffrey Anatole

(Location is much better, Court House adds value.)

Having considered the same, Motion by Councilor Monahan to report FAVORABLE, 2<sup>nd</sup> by Councilor Asack. Motion carried by had vote.

Meeting adjourned 7:45 PM