

APPOINTMENTS:

1. Of Nadine Champagne, 31 Geralynn Dr., Brockton to the Brockton Redevelopment Authority to fill an unexpired term ending in August 2011.
2. Of Gerald Smith, 107 Darren Dr., Brockton to the Brockton Redevelopment Authority for a term ending in August 2014.
3. Of Michael A. Curry, 15 Marlene Ave., Brockton to the Brockton Redevelopment Authority for a term ending in November 2012.
4. Of Firefighter Christopher P. Westerlund, 85 Cypress Dr., Brockton to the rank of Lieutenant in the Brockton Fire Department.
5. Of Fire Lieutenant Joseph M. Marchetti, 27 Hal Ave., Brockton to the rank of Captain in the Brockton Fire Department.

HEARINGS:

6. Petition of Trinidad American Trade, Inc., D/B/A 1<sup>st</sup> Class Ventage & Auto Body Repair Shop for a Motor Vehicle Repair Mechanical and Body license located at 1000 Montello St.

PETITIONS:

7. Of Cecilia J. Vicente for a sign permit located at 306 Crescent St., Brockton.

REPORTS:

8. Of the Finance Committee for its meeting of April 5, 2010.
9. Of the Public Safety Committee for its meeting of April 5, 2010.

COMMUNICATIONS:

10. From the Mayor submitting a letter of resignation of Steve G. Demos from the Brockton Planning Board.
11. From the Mayor submitting a letter of resignation of Ugo Paparo from the Brockton Redevelopment Authority.
12. From the Southeastern Regional School District submitting the approval of the FY2011 School Budget.
13. From the CFO stating in the Liability Insurance appropriation there is available \$3,050 for appropriation to support transfers to the License Commission.
14. From the License Commission requesting an additional \$3,050 be appropriated to the License Commission overtime account. This amount will allow for a total of 60 hours (approximately 3 hours per week) of overtime compensation for the remainder of fiscal year.
15. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$3,050 from Finance-Liability Insurances to License Commission-Overtime for the remainder of fiscal year 2010.
16. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying that the proposed transfer of \$3,050 from Finance-Liability Insurances to License Commission-Overtime.

17. From the Library Director requesting a transfer of \$1,550 from Tuition Reimbursement to Overtime. This is to cover unanticipated overtime expenditures to pay the Library Custodians for night and weekend work resulting from preparations for and cleanup after minor flooding at the Branch Libraries.
18. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$1,550 from Library-Personal Services other than overtime (Tuition Reimbursement) to Library-Overtime for night and weekend work resulting from preparations for and cleanup after minor flooding at the Branch Libraries.
19. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$1,500 from Library-Personal Services other than overtime to Library-Overtime.
20. From the Library Director requesting the City Council accept a donation from the Brockton Library Foundation in the amount of \$23,780 to allow the library to purchase sufficient books and other library material to meet the minimum standards set forth by the Massachusetts Board of Library Commissioners to qualify for State Aid to Libraries and to remain a "certified library."
21. From the Mayor in accordance with M.G.L., Ch. 44 recommending the acceptance of a gift from the Brockton Library Foundation in the amount of \$23,780. This is to purchase sufficient books and other library material to meet the minimum standards to qualify for State Aide to Libraries and to remain a "certified library."
22. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance of a gift from Brockton Library Foundation in the amount of \$23,780.

UNFINISHED BUSINESS:

23. Reappointment of Michael L. Thoreson, 12 Mayotte Circle, Brockton as Commissioner of the Department of Public Works for a term of three years ending March 2013. (FAVORABLE)
24. Appropriation of: \$45,000  
From: Massachusetts Executive Office of Public Safety and Security (EOPSS) /Local Action Research Grant  
To: City of Brockton Police Dept.-EOPSS FY10 Local Action Research Partner Grant fund. (FAVORABLE)
25. Transfer of \$21,250  
From: Finance-Liability Insurances  
To: Law Department-Personal Services other than Overtime (in order to pay staff salaries for the remainder of the year.) This was necessitated by vacation payouts to the staff of the previous administration. (FAVORABLE)
26. Transfer: \$15,700  
From: Finance-Liability Insurances  
To: Mayor-Personal Services other than Overtime (in order to pay staff salaries for the remainder of the year.) This was necessitated by vacation payouts to the staff of the previous administration. (FAVORABLE)
27. Transfer: \$3,300  
From: Finance-Liability Insurances  
To: DPW-Highway-Personal Services other than Overtime (in order to finance necessary costs for Worker's Compensation for the remainder of the year.) (FAVORABLE)

28. Resolve: To invite Officer William Healey to appear before a committee of this council to update us with information concerning neighborhood watch meetings. (FAVORABLE)
29. Resolve: To invite the Mayor, or her designee, the DPW Commissioner, the Fire Chief, the Director of BEMA, and the Chairman of the Traffic commission to appear before a committee of this Council to discuss the recent flooding and how best to deal with the situation in the future. (FAVORABLE)
30. Petition of Cowen's Enterprise, Inc. DBA Cowen's Taxi for renewal of eight taxi licenses. (FAVORABLE)
31. Petition of Cowen's Enterprise, Inc. DBA Cowen's Taxi to Transfer the license to Community Carriage, Inc. DBA Cowen's Taxi. (FAVORABLE)
32. Petition of James Clark DBA Jim's Taxi, Inc. for renewal of six taxi licenses. (FAVORABLE)
33. Petition of Brian C. Parker DBA Brian's Taxi, Inc. for a renewal of 12 taxi licenses. (FAVORABLE)
34. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Article VI. Boards, Commissions, Etc., is hereby amended by adding the following to Division 1. Generally: Sec. 2-384. Notice of meetings. Article V. Departments. Division 2. Information Technology Center is hereby amended by adding the following new section: Sec. 2-330. Notice of Meetings. (FAVORABLE) (IN CITY COUNCIL MARCH 22, 2010, PASSED TO A THIRD READING)
35. Order: That the City Council hereby establishes the following "Working Groups to Build a City of Growth and Opportunity" to report back to the City Council within 90 days of final passage of this Order (FAVORABLE AS AMENDED) (RECONSIDERATION FILED ON MARCH 24, 2010).

ORDERS:

36. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinance of the City of Brockton. Be it ordained by the City Council of Brockton as follows: Chapter 2. Administration. Division 3. Rules of Order and Procedure is hereby amended by adding the following new section: Sec. 2-92. Orders relative to deed restrictions
37. Ordinance: An Ordinance Amending Chapter 5.5 of the Revised Ordinance of the City of Brockton. Be it ordained by the City Council of Brockton as follows: Chapter 5. 5-2, Enforcement is hereby amended by adding the following new section: Chapter 12 Motor Vehicles and Traffic.
38. Ordinance: An Ordinance Amending Chapter 12 of the Revised Ordinance of the City of Brockton. Be it ordained by the City Council of Brockton as follows: Chapter 12-119, Enforcement.
39. Ordered: That M.G.L., Ch. 147, §10F be accepted by the City Council.
40. Ordered: That the City hereby accepts as a grant and gift from School-Church Corporation a certain parcel of land containing 650 square feet +/-, located adjacent to existing city land between Lincoln Street and Church Street (Map 110, Lot 3).

41. Ordered: That the City Council approve the “half pay increases” for contract increases in FY2009 and FY2010 requested by the Brockton Retirement Board in accordance with M.G.L., Ch. 32 Section 90A. The cost of such increases is already included in the actuarial valuation.
42. Ordered: That the City Council approve the expenditure of the Brockton Library Foundation’s donation of \$23,780 to allow the library to purchase sufficient books and other library material to meet the minimum standards set forth by the Massachusetts Board of Library Commissioners to qualify for State Aid to Libraries and to remain a “certified library.”
43. Ordered: That the Mayor be authorized to execute any and all documents necessary to effectuate a gift of land and the transfer of certain real property owned by School-Church Corporation to the City of Brockton which real property is that described in the deed executed by the City Council.
44. Transfer: \$3,050  
From: Finance-Liability Insurances  
To: License Commission-Overtime  
(for the remainder of fiscal year 2010.)
45. Transfer: \$1,550  
From: Library-Personal Services other than overtime (Tuition Reimbursement)  
To: Library-Overtime  
(for night and weekend work resulting from preparations for and cleanup after minor flooding at the Branch Libraries)
46. Resolve: That the Mayor, School Superintendent, School Committee, Interim Deputy Superintendent, Executive Director of Operations and School Administration and the Executive Director of Financial Services be invited to appear before a committee of this council to discuss the current condition of school roofs in the City, the estimated cost of repairs and possible funding options.