

In City Council, October 12, 2010

APPOINTMENTS:

1. Of James Casieri, 37 Stafford Lane, Brockton to the position of Superintendent of Buildings for a three year term ending October 2013.

HEARINGS:

2. Petition of John O'Connor for a Garage license located at 65 Court St.
3. Petition of Henrique A. Fernandes DBA Court St., Service for a Motor Vehicle Repair Mechanical license located at 65 Court St.

REPORTS:

4. Of the Finance Committee for its meeting of October 4, 2010.

COMMUNICATIONS:

5. From the Executive Health Officer requesting the City Council accept and expend the sum of \$6,666.64 from the Massachusetts Department of Public Health through its Region #5 host agent, the Massachusetts Association of Health Boards (MAHB) for the purpose of building the level of volunteers for our Medical Reserve Corps. This sum will be submitted by MAHB to the Brockton Board of Health in quarterly payments.
6. From the Mayor recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$6,666.64 from Massachusetts Associations of Health Boards (MAHB) Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health. These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Cops.
7. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to accept and expend the award of \$6,666.64 from Massachusetts Association of Health Boards (MAHB) Plymouth County Region 5 of Emergency Coalition Grant to City of Brockton Board of Health.
8. From the Mayor requesting that the City Council approve an appropriation and loan order in the amount of \$2,600,000 which would permit the City to issue bonds to participate in the U.S. Department of Housing and Urban Development's (HUD) Section 108 Loan Program. Under this program funds are borrowed from HUD and repaid annually from the City's Community Development Block Grant entitlement.
9. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the appropriation and loan order of \$2,600,000 to permit the City to participate in HUD's Section 108 Loan program. Provided that the City continues to receive its annual entitlement of CDBG funding of approximately \$1.5 Million per year through U.S. HUD. This certification conditional because the CDBG funding from the city which would repay the loan is subject to the discretion of the U.S. Congress.

UNFINISHED BUSINESS:

10. Appointment of Robert J. Harrington, 67 Ardsley St., Brockton as a part-time member of the Board of Assessors for the City of Brockton for a three year term ending September 2013. (FAVORABLE)

11. Appointment of Kenneth B. Cohen, 221 Oak St., Brockton as a member of the Board of Assessors for the City of Brockton for a three year term ending September 2013. (FAVORABLE)
12. Appointment of Martin S. Brophy, 15 Morse Ave., Brockton to the position of Treasurer/Tax Collector for the City of Brockton for a three year term ending October 2013. (FAVORABLE)
13. Appointment of John R. Staco, 33 Wellington Street, Brockton as a Constable in the City of Brockton for a term of three (3) years. (FAVORABLE)
14. Appropriation of: \$200,000  
From: Department of Justice, Office of Juvenile Justice and Delinquency Prevention Grant  
To: Mayor's Office-Brockton Street Outreach and Summer Youth Programs.  
(There is no match for this grant) (FAVORABLE)
15. Ordered: That in order to reduce interest costs, the Treasurer, with the approval of the Mayor, is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all or any portion of the city's general obligation bonds outstanding as of the date of adoption of this Order and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium and interest on the bonds of the City to be refunded, and costs of issuance of the refunding bonds; and that the Treasurer is authorized to execute such documents as may be necessary or desirable to carry out this transaction, including one or more refunding trust agreements with a bank or trust company. Further Ordered: That the Treasurer is authorized to file an application with the appropriate officials of The Commonwealth of Massachusetts (the Commonwealth) to qualify under Chapter 44A of the General Laws any and all bonds of the City to be issued pursuant to this Order, and provide such information and execute such documents as such officials of the Commonwealth may require. (FAVORABLE)
16. Ordered: That the City hereby accepts a grant from the Massachusetts Board of Library Commissioners for the Library Services and Technology Act (LSTA) Special Mini-Grant Program entitled "Conversation Circles" in the total amount of twelve thousand five hundred dollars (\$12,500.00) to be received over the course of two years; six thousand two hundred fifty dollars (\$6,250.00) budgeted for fiscal year 2011 and six thousand two hundred fifty dollars (\$6,250.00) budgeted for fiscal year 2012. The Mayor is authorized to execute any and all documents necessary to effectuate such grant. (FAVORABLE)
17. Ordered: That the City Council approve a 10% sewer discount to Sort LLC dba Zoots located at 45 Industrial Blvd., Brockton. Due to a percentage of water used in the facility is not discharged into the City sewer system. (FAVORABLE)
18. Resolve: That Kathleen Smith and Jocelyn Meek representing Brockton High School and the Brockton Community School 40<sup>th</sup> Anniversary Committee come before a committee of this council to outline the events of this celebration. (FAVORABLE)
19. Resolve: That the Park Commissioner, John Dorgan, come before a committee of this Council to inform the Council of his results concerning the sale of alcoholic beverages at the D.W. Field Golf Course, as requested in a resolve filed in Council on April 26, 2010. (FAVORABLE)

ORDERS:

20. Order: That the City Council adopted the meter loan order amendment under suspension of the rules. According to bond counsel, the amendment order needed to be advertised for 10 days prior to final passage therefore a revote is needed.
21. Ordered: That the City Council authorizes the acceptance and expenditure of the award in the amount  
Of: \$6,666.64  
From : Massachusetts Associations of Health Boards (MAHB) Plymouth County Region 5 Emergency Coalition Grant Fund  
To: City of Brockton Board of Health.  
(These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Cops)
22. Ordered: That the sum of \$2,600,000 is hereby appropriated to pay costs of various economic development projects in the City, including (i) making extraordinary repairs to the Brockton Authority's Parking Garage located at Crescent and Main Streets, (ii) providing funds to the Brockton Redevelopment Authority to acquire and rehabilitate blighted housing units and (iii) to providing funds to Brockton 21<sup>st</sup> Century Inc., so it can make loans to small businesses and commercial real estate development projects, and for the payment of all costs incidental and related thereto; that to meet this appropriation, the City Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 74 of the Acts of 1945, or pursuant to any other enabling authority, including but not limited to the HUD Section 108 Program of the United States of America, and to issue bonds or notes of the City therefore, and that the Mayor and the City Treasurer are authorized to execute such documents as may be necessary or desirable to carry out this transaction.
23. Resolve: That Larry Rowley, Superintendent of Utilities appear before a Committee of this Council to discuss the exterior water meters.