

APPOINTMENTS:

1. Of Philip M. Decas of 172 Augusta Avenue Ext., Brockton as a Constable in the City of Brockton for a term of three (3) years.

HEARINGS:

2. Petition of NGRID, proposing to relocate 2 poles, Plain street beginning 20 feet south of the centerline of the intersection of Montello Street cont., approx 75 feet in a westerly direction. Relocate p3 Plain Street, 6'+/- west relocate p1 Plain Street 13' +/- west install pole 1-84 58' +/- north of relocated pole 3 Plain Street required for DOT project.
3. Petition of NGRID, proposing to relocate approximately 20 feet west of the centerline of the intersection of Plain Street and continuing approximately 150 feet in a north direction, relocate p85 4' west, 6' north, relocate pole 83 3' west, 3' north, pole relocation required for DOT project

REPORTS:

4. Of the Public Safety Committee Meeting for its meeting of July 18, 2011.
5. Of the Finance Committee for its meeting of July 18, 2011.

COMMUNICATIONS:

6. From the Fire Chief requesting a supplemental appropriation of \$350,000.00 for Overtime to maintain staffing for nine (9) companies.
7. From the Mayor in accordance with the M.G.L., Ch. 44, recommending an appropriation of \$130,000 from Unappropriated FY2012 Estimated Receipts to Fire Department-Overtime (to cover an unanticipated surge in overtime spending and to maintain staffing for nine (9) companies for a portion of FY12).
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$130,000.00 from Unappropriated FY2012 Estimated Receipts to Fire Department-Overtime.
9. From the Police Chief requesting an appropriation of \$60,000 from Unappropriated FY2012 Estimated Receipts to Police Department-Overtime to provide additional police coverage for the downtown area.
10. From the Mayor in accordance with the M.G.L., Ch. 44, recommending an appropriation of \$60,000 from Unappropriated FY2012 Estimated Receipts to Police Department-Overtime to provide additional police coverage for the downtown area.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$60,000 from Unappropriated FY2012 Estimated Receipts to Police Department-Overtime.
12. From the Assistant City Auditor certifying that the balance of Ambulance Receipts Reserve for appropriations as of July 19, 2011 is \$98,649.79.
13. From the Fire Chief requesting a total appropriation of \$36,452 from the Ambulance Receipts Reserved for Appropriation to Fire Department-Ordinary Maintenance-Services.(\$11,452.00 to maintain the newly installed Computer Aided Dispatch System (CAD) and \$25,000 to implement Phase 2 installation of data terminals on fire apparatus. In order to receive the matching grant, these monies must be expended by September 30, 2011).

14. From the Mayor in accordance with the M.G.L., Ch. 44, recommending an appropriation of \$36,452 from the Ambulance receipts Reserved for Appropriation to Fire Department-Ordinary Maintenance-Services (to maintain the newly installed Computer Aided Dispatch System (CAD) and to implement Phase 2 installation of data terminals on fire apparatus).
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$36,452 from the Ambulance receipts Reserved for Appropriation to Fire Department-Ordinary Maintenance-Services.
16. From the Assistant City Auditor certifying that the balance of Weights & Measures Reserve for appropriations as of July 19, 2011 is \$23,326.71.
17. From the Mayor in accordance with the M.G.L., Ch. 44, recommending an appropriation of \$900 from the Weights and Measures Receipts Reserved for Appropriation to Weights & Measures-Personal Services Other Than Overtime. These monies are needed due to a budget error, which has left insufficient appropriated funds to pay salaries through the end of FY12.
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$900 from the Weights and Measures Receipts Reserved for Appropriation to Weights & Measures-Personal Services Other Than Overtime.

UNFINISHED BUSINESS:

19. Ordinance: An Ordinance relative to cell phones, text messaging and any other electronic devices used in the Council Chambers. (FAVORABLE)(IN CITY COUNCIL, JUNE 27, 2011 POSTPONED)
20. Petition of Maria Nogueira/Kyla's Auto Body for a Motor Vehicle Repair Mechanical/Body license located at 62 Elliot St. (IN CITY COUNCIL, JUNE 27, 2011, POSTPONED)
21. Petition of Gamestop #2225 for a renewal of Second Hand Articles license located at 715 Crescent St., Suite 6. (FAVORABLE)
22. Petition of Gamestop for a renewal of Second Hand Articles license located at 200 Westgate Dr., #3B & C. (FAVORABLE)
23. Petition of Thomas A. McLaughlin, III DBA 20th Century Music for a renewal of Second Hand Article License located at 1102 Main St. (FAVORABLE)
24. Petition of Thomas F. McGinnis for a renewal of Junk Shop Keepers license located at 175 East Ashland St. (FAVORABLE)
25. Petition of Carlos Lopes for a renewal of Hawker and Peddler's license located at 34 Grove Ave. (FAVORABLE)
26. Petition of Romm Jewelers for a renewal of Second Hand Precious Metals & Gems license located at 1280 Belmont St. (FAVORABLE)
27. Petition of Hayat's Closet for a renewal of Second Hand Articles license located at 515 No. Main St. (FAVORABLE)
28. Reappointment of Michael C. Morris, 75 Maplewood Circle to the position of Chief Procurement Officer for a term of three years ending June 2014. (FAVORABLE)

29. Ordered: That the City Council authorize the acceptance and expenditure of a grant award in the amount of: \$30,000
From: Mass in Motion: Municipal Wellness and Leadership Planning Grant
To: Mayor's Department-Mass in Motion Grant.
(In order to help implement policy changes that are needed based on the results of the assessment) (FAVORABLE)
30. Ordered: That the City Council authorize the acceptance and expenditure of a grant award in the amount of: \$1,004.98
From: Massachusetts Associations of Health Boards (MAHB) Plymouth County Region 5 Grant Fund
To: City of Brockton Board of Health.
(These grant monies are for reimbursement for previous expenditures associated with H1N1 flu activities) (FAVORABLE)
31. Ordered: That John Condon, Chief Financial Officer, Heidi Chuckran, Auditor, Michael Thoreson, DPW Commissioner, Mayor Linda Balzotti, Larry Rowley, Superintendent of Utilities, Brian Creedon, Water Systems Manager and Mark Abrahams and/or designee appear before a committee of this council to give an update on the Water Audit. (FAVORABLE AS AMENDED)
32. Ordered: That Michael Gorman from Everett J. Prescott, Inc., Daniel Burdin, AMR Specialist from Everett J. Prescott, Inc., James Coughlin and Thomas Otto from USI Services and Ian Mead from CDM, Inc., be invited to appear before a committee of this council to inform the Council and residents of the Water Meter/AMI Program and to give a project overview. (FAVORABLE)
33. Resolve: In order for more active and participatory role by the Brockton City Council, in particular the Councillors from Ward 2 and Ward 5, bring forward the Brockton Redevelopment Authority before this council to explain their mission, vision and strategy to revitalize downtown Brockton. (FAVORABLE)

ORDERS:

34. Ordered: That James Caseri, Building Superintendent come before a Committee of this Council to speak on the conditions of Melrose Cemetery.
35. Appropriation of: \$130,000
From: Unappropriated FY2012 Estimated Receipts
To: Fire Department-Overtime (to cover an unanticipated surge in overtime spending and to maintain staffing for nine (9) companies for a portion of FY12.
36. Appropriation of: \$60,000
From: Unappropriated FY2012 Estimated Receipts
To: Police Department-Overtime
(to provide additional police coverage for the downtown area).
37. Appropriation of: \$36,452
From the Ambulance Receipts Reserved for Appropriation
To: Fire Department-Ordinary Maintenance-Services (\$11,452.00 to maintain the newly installed Computer Aided Dispatch System (CAD) and \$25,000 to implement Phase 2 installation of data terminals on fire apparatus. In order to receive the matching grant, these monies must be expended by September 30, 2011).
38. Appropriation of: \$900
From: Weights and Measures Receipts Reserved for Appropriation
To: Weights & Measures-Personal Services Other Than Overtime.
These monies are needed due to a budget error, which has left insufficient appropriated funds to pay salaries through the end of FY12.

39. Granting: Of NGRID, proposing to relocate 2 poles, plain street beginning 20 feet south of the centerline of the intersection of Montello Street cont., approx 75 feet in a westerly direction. Relocate p3 Plain Street, 6' +/- west relocate p1 Plain Street 13' +/- west install pole 1-84 58' +/- north of relocated pole 3 Plain Street.
40. Granting: Of NGRID, proposing to relocate approximately 20 feet west of the centerline of the intersection of Plain Street and continuing approximately 150 feet in a north direction, relocate p85 4' west, 6' north, relocate pole 83 3' west, 3' north, pole relocation.