

In City Council, August 22, 2011

APPOINTMENTS:

1. Of Deborah L. Beane of 12 Longwood Avenue, Brockton, MA as a member of the Board of Trust Fund Commissioners for a three year term ending August 2014.
2. Of Janice Johnson-Plumer, of 126 Peterson Avenue, Brockton, MA to the Board of Trustees for the Brockton Public Library for a three year term ending August 2014.
3. Of Sisto Volpe, 23 Robert Ave., Brockton to the Brockton Planning Board to fill the unexpired term of Vahan Boyajian ending March 2014.
4. Reappointment of Thomas F. Frizzell, of 5 Messina Drive, Brockton, MA to the Board of Park Commissioners for a three year term ending August 2014.
5. Reappointment of Elliot "Edward" Miller, of 45 Howard Street #2, Brockton, MA to the Board of Trustees for the Brockton Public Library for a three year term ending August 2014.
6. Reappointment of Richard J. Zaccaro of 55 Oneida Avenue, Brockton, MA as a member of the Board of Trust Fund Commissioners for a three year term ending August 2014.

HEARINGS:

7. Petition of Lynn Colarusso DBA North Side Auto Repair, Inc., for a Motor Vehicle Repair Mechanical license located at 774 No. Main Street.

REPORTS:

8. Of the Finance Committee for its meeting of August 15, 2011.

COMMUNICATIONS:

9. From the Plymouth County Commissioners submitting a warrant in the amount of \$114,143.28.
10. From the Mayor requesting that the City Council allow an application to be filed for a Parkland Acquisitions and Renovations for Communities (PARC) Grant through the Executive Office of Energy & Environmental Affairs for the proposed preservation and restoration to City Hall Plaza.
11. From the Superintendent of Buildings requesting consideration for the replacement of a 1995-Ford Crown Vic with 180,000+ miles in the amount of \$25,000.
12. From the Mayor in accordance with M.G.L., Ch. 44 recommending an appropriation of \$25,000 from Unappropriated FY2012 Estimated receipts to Public Property-Capital for a replacement vehicle for the Building Commissioner.
13. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$25,000 from Unappropriated FY2012 Estimated receipts to Public Property-Capital.
14. From the Acting Library Director requesting a transfer of \$8,117 from Ordinary Maintenance-Services (Electricity) to Ordinary Maintenance-Goods (books). This transfer is necessary because the amount allocated for books is lower than the minimum required for State Aid. The expected transfer will result in approximately \$58,000 in State Aid funds in FY2012.

15. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$8,117 from Library-Ordinary Maintenance-Services (Electricity) to Library-Ordinary maintenance-Goods (books) to raise the amount necessary to meet the minimum requirement for expenditure of books for State Aid funds for FY12. The library Trustees have agreed to use State Funds to help pay the cost of electricity.
16. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$8,117 from Library-Ordinary Maintenance-Services to Library-Ordinary maintenance-Goods.
17. From the Mayor on behalf of the Brockton Redevelopment Authority requesting authorization to accept and expend the \$600,000 Economic Development Initiative Special Project Parks and Recreation Grant as funded by the Congress in the Consolidated Appropriations Act, 2010. There is no cash match required for this award.
18. From the Mayor recommending that the City Council authorize the acceptance and appropriation of the grant award in the amount of \$600,000 from U.S. Department of Housing and Urban Development-Economic Development Initiative Special Project Parks and Recreation Grant to Brockton Redevelopment Authority-Economic Development Initiative Special Project Parks and Recreation Grant Fund.
19. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to accept and appropriate the award in the amount of \$600,000 from U.S. Department of Housing and Urban Development-Economic Development Initiative Special Project Parks and Recreation Grant to Brockton Redevelopment Authority-Economic Development Initiative Special Project Parks and Recreation Grant Fund.
20. From the Police Department requesting authorization to expend grant monies related to the Executive Office of Public Safety & Security Supplemental Funding for Year Five of the Senator Charles E. Shannon Community Safety Initiative Grant in the amount of \$82,763.
21. From the Mayor recommending that the City Council authorize the acceptance and appropriation of the grant award in the amount of \$82,763 from Executive Office of Public Safety & Security (EOPSS) FY2011 Shannon Program Grant (Supplemental Funding) to Police Department (EOPSS) FY2011 Shannon Program Grant Fund.
22. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to accept and appropriate the award of \$82,763 from Executive office of Public Safety (EOPSS) FY2011 Shannon Program Grant (Supplemental Funding) to Police Department (EOPSS) FY2011 Shannon Program Grant Fund.
23. From Police Department requesting authorization to expend grant monies related to the Executive Office of Public Safety & Security Year Five of the Local Action Research Partner Grant in the amount of \$45,000.
24. From the Mayor recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$45,000 from Commonwealth of Massachusetts Executive Office of Public Safety-Executive Office of Public Safety & Security (EOPSS)-Local Action Research Grant to City of Brockton Police Department-EOPSS-Local Action Research grant fund.
25. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, Certifying to accept and expend the award in the amount of \$45,000 from Commonwealth of Massachusetts Executive Office of Public Safety-Executive Office of Public Safety & Security (EOPSS)-Local Action Research Grant to City of Brockton Police Department-EOPSS-Local Action Research grant fund.

26. From the DPW Commissioner requesting an appropriation of \$10,000 for the purpose of designing Survey and Layout Plans for the acceptance of Curtis Street.
27. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$10,000 from unappropriated FY2012 Estimated Receipts to DPW-Engineering Department-Ordinary Maintenance-Services (Paper Street Program).
28. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$10,000 from unappropriated FY2012 Estimated Receipts to DPW-Engineering Department-Ordinary Maintenance-Services (Paper Street Program).

UNFINISHED BUSINESS:

29. 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)(IN CITY COUNCIL, JULY 25, 2011, POSTPONED)
30. Appointment 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. (FAVORABLE)
31. 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. (FAVORABLE)
32. 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).(FAVORABLE)
33. Appropriation of: \$60,000
From: Unappropriated FY2012 Estimated Receipts
To: Police Department-Overtime
(to provide additional police coverage for the downtown area). (FAVORABLE)
34. 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. (FAVORABLE)
35. Resolved: That Lovern Augustine and the directors of Penelope's Place, Health Imperatives, and Family and Community Resources be invited to appear before a Committee of this Council to discuss the issues of domestic violence, and the programs and services that exist in Brockton to support victims and their families. (FAVORABLE)

ORDERS:

36. Ordinance: An Ordinance Amending Chapter XVII of the Revised Ordinances of the City of Brockton. Be it ordained by the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Table 4. Off-Street Parking Requirements.

37. Ordered: That the portion of School Street, on the southerly side of said School Street, situated easterly from Main Street and westerly from Montello Street, be and the same is hereby discontinued or abandoned.
38. Ordered: That City Hall Square, laid out by the Board of Mayor and Alderman on November 9, 1891, and accepted by the Common Council on November 13, 1891, extending from East Elm Street northerly to School Street, be and the same is hereby discontinued or abandoned
39. Ordered: That the City Council authorize the acceptance and expenditure of a grant award in the amount of: \$600,000 from Economic Development Initiative Special Project Parks and Recreation Grant as funded by the Congress in the Consolidated Appropriations Act, 2010. There is no cash match required for this award.
40. Appropriation of: \$45,000
From: Commonwealth of Massachusetts Executive Office of Public Safety- Executive Office of Public Safety & Security (EOPSS)-Local Action Research Grant
To: City of Brockton Police Department-EOPSS-Local Action Research grant fund.
41. Appropriation of: \$25,000
From: Unappropriated FY2012 Estimated Receipts
To: Public Property-Capital (for a replacement vehicle for the Building Commissioner)
42. Appropriation of: \$82,763
From: Executive Office of Public Safety & Security (EOPSS) FY2011 Shannon Program Grant (Supplemental Funding)
To: Police Department (EOPSS) FY2011 Shannon Program Grant Fund.
43. Appropriation of: \$10,000
From: Unappropriated FY2012 Estimated Receipts
To: DPW-Engineering Department-Ordinary Maintenance-Services (Paper Street Program)
44. Transfer of: \$8,117
From: Library-Ordinary Maintenance-Services (Electricity)
To: Library-Ordinary maintenance-Goods (books)
(To raise the amount necessary to meet the minimum requirement for expenditure of books for State Aid funds for FY12. The library Trustees have agreed to use State Funds to help pay the cost of Electricity)
45. Resolved: That a representative of Aquaria Water, LLC and the DPW Commissioner be invited to appear before a committee of this council to provide information of regarding the use of water provided by Aquaria to the City of Brockton and the efforts of Aquaria to market water to other communities.
46. Resolved: That the Mayor of Brockton be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and that the Mayor of Brockton be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant.