

APPOINTMENTS:

1. Reappointment of David A. Farrell as Director of Veterans Services for a term of three years ending July 2015.

HEARINGS:

2. Petition of EIO Realty Trust for a Garage license located at 175-187 North Main St., Brockton.
3. Petition of Gomes Auto Body, Inc. for a Motor Vehicle Mechanical License located at 175-187 North Main St., Brockton.

REPORTS:

4. Of the Ordinance Committee for its meeting of July 9, 2012
5. Of the Public Safety Committee for its meeting of July 9, 2012
6. Of the Finance Committee for its meeting of July 16, 2012

COMMUNICATIONS:

7. From the Mayor requesting that the City Council extend for one year the "Residency Requirement" for Superintendent of Parks and Recreation, Timothy Carpenter.
8. From the Mayor in accordance with M.G.L. recommending the City Council approval of the Net Metering Power Purchase Agreement between Next Sun Energy Fall River, LLC and the City of Brockton. This agreement is for the purchase of solar power from a solar plant, which will save the city in electricity costs.
9. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the approval of the Net Metering Power Purchase Agreement between Next Sun Energy Fall River, LLC and the City of Brockton.
10. From the Fire Chief requesting that the City Council authorize the acceptance and expenditure of the 2011 Liberty Mutual Firemark Award, which includes a grant in the amount of \$10,000 from the Liberty Mutual Insurance Company. This is a non-matching grant with no cost to the city. The Fire Department intends to use these funds for the purchase of a live fire prop for use in training during current Fire Extinguisher Program, instructor staffing for presentation of the program to the public, and refurbishing of Freddie the Fire Truck.
11. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$10,000 from Liberty Mutual Insurance Company to Fire Department-Liberty Mutual Firemark Award. Fire department intends to use these funds for the purchase of a live fire prop for use in training during current Fire Extinguisher Program. This is a non-matching grant.
12. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$10,000 from Liberty Mutual Insurance Company to Fire Department-Liberty Mutual Firemark Award. This is a non-matching grant.
13. From the Fire Chief requesting that the City Council accept and expend \$350,000 from Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS) to Fire Department- Assistance to Firefighters Grant Fund. This grant combined with capital expenditure funding that was approved in

- FY13 Budget will allow for the purchase of a new pumping engine for the Brockton Fire Department. The City's share is 20%, which has been appropriated.
14. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the Fire Chief to accept and expend \$350,000 from Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS) to Fire Department- Assistance to Firefighters Grant Fund. This grant combined with capital expenditure funding that was approved in FY13 Budget will allow for the purchase of a new pumping engine for the Brockton Fire Department. The City's share is 20%, which has been appropriated.
 15. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$350,000 from Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS) to Fire Department- Assistance to Firefighters Grant Fund.
 16. From the Mayor recommending the following appropriation in the amount of \$27,031 from Unappropriated Estimated Receipts to Fire Department-Personal Services Other than Overtime in order to provide the additional funding necessary during FY2013, for the thirteen officers recently appointed.
 17. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$27,031 from Unappropriated Estimated Receipts to Fire Department-Personal Services Other than Overtime.
 18. From the Mayor recommending the following appropriation in the amount of \$18,000 from Unappropriated Estimated Receipts to DPW-Engineering-Capital in order to purchase a large format printer, which shall be shared as needed with other city departments.
 19. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$18,000 from Unappropriated Estimated Receipts to DPW-Engineering-Capital.
 20. From the Mayor recommending the following appropriation in the amount of \$35,499 from Unappropriated Estimated Receipts to Assessors Department-Personal Services in order to provide funding in FY2013 for a clerical position, which was funded in the computerized MUNIS budget but unintentionally omitted from the budget order.
 21. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$35,499 from Unappropriated Estimated Receipts to Assessors Department-Personal Services.
 22. From the Mayor recommending the following appropriation totaling \$34,500; from Unappropriated Estimated Receipts to Library-Personal Services other than Overtime-\$3,000 and to Library-Goods-\$31,500 in order to fully comply with state funding requirements for qualifying for the state's municipal incentive grant.
 23. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation totaling \$34,500; from Unappropriated Estimated Receipts to Library-Personal Services other than Overtime-\$3,000 and to Library-Goods-\$31,500.
 24. From the Director of Community and Social Services requesting authorization to accept and expend \$10,000.00 from the Secretary of State for "Voter Registration/Education Assistance". There is no match required. These grant funds will be used for improving voter registration and voter education.

25. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$10,000.00 from Secretary of State: Voter Registration/Education Assistance Grant to Mayor's Department- Voter Registration/Education Assistance Grant. These grant funds will be used for improving voter registration and voter education. An RFP will be put out to the community, allowing funding to be used by large and diverse agencies in the effort to increase the city's voter registration. There is no match required
26. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$10,000.00 from Secretary of State: Voter Registration/Education Assistance Grant to Mayor's Department- Voter Registration/Education Assistance Grant.
27. From the Chief of Police requesting authorization to expend grant monies related to the Executive Office of Health and Human Services FY2013 Jail Diversion Grant in the amount of \$45,000.
28. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$45,000 from Executive Office of Health and Human Services FY2013 Police Based Jail Diversion Grant to Brockton Police FY2013 Police Based Jail Diversion Grant. This grant will allow the Brockton Police Department overtime funds to train 15 officers in the specialized field of Crisis Intervention and allow for hiring of a clinician to assist those officers in follow up visits for families. The grant will provide for an award ceremony, plaques for the trained individuals, and food during training events, and for the purchase of an IPAD for the Sgt in charge for data collection purposes.
29. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$45,000 from Executive Office of Health and Human Services FY2013 Police Based Jail Diversion Grant to Brockton Police FY2013 Police Based Jail Diversion Grant.
30. From the City Auditor certifying that the balance of the Ambulance Receipts Reserve for Appropriations as of July 16, 2012 is \$97,183.71.
31. From the Fire Chief requesting an appropriation in the amount of \$9,673 from Ambulance Receipts Reserved for Appropriation to Fire Department –Goods and Supplies in order to provide funding for the annual licensing and support fees for the computer aided dispatch software system.
32. From the Mayor recommending the following appropriation in the amount of \$9,673 from Ambulance Receipts Reserved for Appropriation to Fire Department –Goods and Supplies in order to provide funding for the annual licensing and support fees for the computer aided dispatch software system.
33. From the CFO in accordance of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$9,673 from Ambulance Receipts Reserved for Appropriation to Fire Department –Goods and Supplies.

UNFINISHED BUSINESS:

34. Ordinance: An Ordinance Amending Chapter XXVII of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Sec. 27-29. C-2 Zones, General Commercial Zones (FAVORABLE)

35. Ordinance: An Ordinance Amending Chapter XXVII of the Revised Ordinance of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Sec. 27-30. C-3 Zones, Central Business Zones (FAVORABLE AS AMENDED)
36. Petition of Joseph Romano to suspend a sign and electric clock at 1106 Main St. (FAVORABLE)
37. Petition of Best Buy for a new Second Hand Articles License located at 200 Westgate Drive. (FAVORABLE)
38. Appointment of Brandon William Marble, 129 Thatcher St., Brockton as a Constable in the City of Brockton for a term of three (3) years. (FAVORABLE)
39. Resolved: Whereas, in the opinion of the Mayor and City Council of the City of Brockton, the public convenience and necessity of the inhabitants of the City requires that the following described parcels of land be taken in fee as Temporary Easements for Highway purposes from certain owners of land abutting Pleasant Street. (FAVORABLE)
40. Ordered: Whereas, in the opinion of the Mayor and City Council of the City of Brockton, the public convenience and necessity of the inhabitants of the City requires that the following described parcels of land be taken in fee as Permanent Easements for Highway purposes from certain owners of land abutting Pleasant Street. (FAVORABLE)
41. Resolve: That the Department of Public Works Commissioner is authorized to issue a sewer connection permit to Tasha Rocky LLC (Carl Godosky) located in Brockton and Abington consistent with the plan attached hereto and enter into or amend with Abington regarding the same. (FAVORABLE)
42. Resolved: That the heads of BIC and Brockton 21st Century and the City's Chief Financial Officer be invited to appear before a committee of this Council to discuss the advantages, disadvantages, opportunities and challenges associated with the implementation of such ordinances in the City of Brockton. (FAVORABLE)

ORDERS:

43. Ordinance: An Ordinance amending Ch. II of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 2. Administration. Article IV. Financial Affairs is hereby amended by adding the following new section. Sec. 2-260. Senior Citizen Property Work-Off Program
44. Ordered: that the City Council grants a one year exemption from the residency requirement in accordance with the Revised Ordinances of the City of Brockton Article III, Section 2-110 (Residency) in reference to Timothy Carpenter, Superintendent of Parks and Recreation.
45. Ordered: An Act Relative to nomination papers for Election Office in the City of Brockton.
46. Ordered: That the City Council authorize the approval of the Net Metering Power Purchase Agreement between Next Sun Energy Fall River, LLC and the City of Brockton. This agreement is for the purchase of solar power from a solar plant, which will save the city in electricity costs.

47. Appropriation of \$10,000
From: Liberty Mutual Insurance Company
To: Fire Department-Liberty Mutual Firemark Award. This is a non-matching grant with no cost to the city. The Fire Department intends to use these funds for the purchase of a live fire prop for use in training during current Fire Extinguisher Program, instructor staffing for presentation of the program to the public, and refurbishing of Freddie the Fire Truck.
48. Appropriation of: \$350,000
From: Federal Emergency Management Agency (FEMA) and Department of Homeland Security (DHS)
To: Fire Department- Assistance to Firefighters Grant Fund.
This grant combined with capital expenditure funding that was approved in FY13 Budget will allow for the purchase of a new pumping engine for the Brockton Fire Department. The City's share is 20%, which has been appropriated.
49. Appropriation of: \$27,031
From: Unappropriated Estimated Receipts
To: Fire Department-Personal Services Other than Overtime in order to provide the additional funding necessary during FY2013, for the thirteen officers recently appointed.
50. Appropriation of: \$18,000
From: Unappropriated Estimated Receipts
To: DPW-Engineering-Capital in order to purchase a large format printer, which shall be shared as needed with other city departments.
51. Appropriation of: \$35,499
From: Unappropriated Estimated Receipts
To: Assessors Department-Personal Services in order to provide funding in FY2013 for a clerical position, which was funded in the computerized MUNIS budget but unintentionally omitted from the budget order.
52. Appropriation totaling \$34,500;
From: Unappropriated Estimated Receipts
To: Library-Personal Services other than Overtime-\$3,000 and
To: Library-Goods-\$31,500 in order to fully comply with state funding requirements for qualifying for the state's municipal incentive grant.
53. Appropriation: of \$10,000.00
From: Secretary of State: Voter Registration/Education Assistance Grant
To: Mayor's Department- Voter Registration/Education Assistance Grant. These grant funds will be used for improving voter registration and voter education. An RFP will be put out to the community, allowing funding to be used by large and diverse agencies in the effort to increase the city's voter registration. There is no match required
54. Appropriation: of \$45,000
From: Executive Office of Health and Human Services FY2013 Police Based Jail Diversion Grant
To: Brockton Police FY2013 Police Based Jail Diversion Grant. This grant will allow the Brockton Police Department overtime funds to train 15 officers in the specialized field of Crisis Intervention and allow for hiring of a clinician to assist those officers in follow up visits for families. The grant will provide for an award ceremony, plaques for the trained individuals, and food during training events, and for the purchase of an IPAD for the Sgt in charge for data collection purposes.
55. Appropriation: of \$9,673
From: Ambulance Receipts Reserved for Appropriation
To: Fire Department -Goods and Supplies in order to provide funding for the annual licensing and support fees for the computer aided dispatch software system.

56. Ordered: In compliance with the provisions of the Election Laws, notice is hereby given that the State Primary will be held on Tuesday, September 6, 2012 and that the State Election will be held on Tuesday, November 6, 2012