

APPOINTMENTS:

1. Reappointment of David A. Asiaf, 5 Tarkin Hill Lane, Bridgewater as a Constable in the City of Brockton for a term of three years.

HEARINGS:

2. Petition of ecoATM, Inc. for a Second Hand Article license located at 200 Westgate Dr., #65.

PETITIONS:

3. Of 200 North Cary Street, LLC for a Garage License located at 200 North Cary Street, Brockton, MA
4. Of Jaelani Presents Jeffrey Lee's Auto Solution Center for a Motor Vehicle Repair Body License located at 19 Riverside Avenue, Brockton, MA

REPORTS:

5. Of the Finance Committee for its meeting of November 1, 2012.
6. Of the Public Safety Committee for its meeting of November 5, 2012

COMMUNICATIONS:

7. From the Chief of Police requesting authorization to expend grant monies related to the FY2013 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant in the amount of \$315,586.00
8. From the Mayor in accordance with the M.G.L., Ch. 44, recommending the City Council authorize the appropriation of the grant award in the amount of \$315,586 from Executive Office of Public Safety and Security/State 911 Department FY13 Public Safety Answering Point and Regional Emergency Communication Center Support and Initiative Grants to Brockton Police Department: FY13 Public Safety Answering Point and Regional Emergency Communication Center Support and Initiative Grants. The grant funds will be used to offset both ETD and police dispatcher wages, overtime costs-to replace that same personnel-incurred during the grant period, and the cost of purchasing ETD Computer Consoles for \$47,730.27.
9. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed appropriation of \$315,586 from Executive Office of Public Safety and Security/State 911 Department FY13 Public Safety Answering Point and Regional Emergency Communication Center Support and Initiative Grants to Brockton Police Department: FY13 Public Safety Answering Point and Regional Emergency Communication Center Support and Initiative Grants.
10. From the City Solicitor requesting an additional appropriation of \$300,000.00 to be added to the Law Department FY2013 Ordinary Maintenance budget for the line item covering the cost of outside counsel legal fees.
11. From the Mayor in accordance with the M.G.L., Ch. 44, recommending the City Council authorize the appropriation of \$300,000 from Unappropriated Estimated Receipts for FY2013 to the Law Department Ordinary Maintenance Services.

12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, stating that in his professional opinion, **after an evaluation of all pertinent financial information reasonably available, he cannot certify the proposed appropriation of \$300,000 to the budget of the City Solicitor for purposes of increasing the support of that budget for outside counsel. The provisions of Ch. 324 require that the face of the city council order for the appropriation contain the notation of the absence of the CFO certification.**
13. From the DPW Commissioner requesting acceptance of an award from the Massachusetts Clean Energy Technology Center, "MassCEC", in the amount of \$40,000 for the purpose of a feasibility study to explore the addition of an organics-to-energy system that can process source separated organics and generate energy for use at the Advanced Water Reclamation Facility.
14. From the Mayor in accordance with the M.G.L., Ch. 44, recommending the City Council authorize the acceptance by the Department of Public Works of the award from the Massachusetts Clean Energy Technology Center, "MassCEC" and that the City Council appropriate \$40,000 from Massachusetts Clean Energy Technology Center Grant. This grant is for a feasibility study to explore the addition of an organics-to-energy system that can process source separated organics and generate energy for use at the Advanced Water Reclamation Facility.
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed grant of \$40,000 from Massachusetts Clean Energy Tech Center to DPW- Massachusetts Clean Energy Tech Center Grant.

UNFINISHED BUSINESS:

16. Appointment of William G. Keane, 283 Torrey Street, Brockton to the Board of Park Commissioners to fill the unexpired term of Robert King expiring November 2013. (FAVORABLE)
17. Appointment of Nadia P. Gay, 97 Lynn Rd., Brockton as a member of the Commission on Women's Issues in the City of Brockton for a three year term ending in October 2015. (FAVORABLE)
18. Appointment of Deborah Kornegay, 57 Backlund Dr., Brockton as a member of the Brockton Commission on Women's Issues for a three year term ending October 2015. (FAVORABLE)
19. Reappointment of John R. Oleson, of 1015 North Main Street, Brockton as a Constable in the City of Brockton for a term of (3) years. (FAVORABLE)
20. Resolved: That the Mayor, Chief Financial Officer, the Commissioner of the Department of Public Works, and the Chief Procurement Officer be invited to appear before a Committee of this Council to provide a status update relative to the Street-Light Acquisition initiative program. (FAVORABLE)
21. Resolve: That the City Council hereby authorizes a Tax Increment Financing (TIF) Plan encompassing the property described as Assessor's Map 110, Route 061, Plot 185-1 (Centre), 000 Church Street; Map 110, Route 063, Plot 184, 65 Centre Street; Route 064, Plot 185, 53 Centre Street; Route 065, Plot 186, 47 Centre Street and Route 066, Plot 187, 41 Centre Street pursuant to MGL c. 23A, Section 3E and 402 C.M.R. 2.00, and authorizes the submission of same for approval to the EACC. The effective date for the Tax Increment Financing Plan is July 1, 2013. (FAVORABLE)
22. Petition of Speigel South Shore Scrap Metal, Inc. for a Junk Collector's License located at 212 N. Cary Street. (FAVORABLE)

23. Petition of Prestige Pleasant Street Group, LLC for an Underground Storage license located at 409 Pleasant Street. (IN CITY COUNCIL AUGUST 27, 2012, POSTPONED TO NEXT COUNCIL MEETING) (IN CITY COUNCIL SEPTEMBER 24, 2012, POSTPONED TO NEXT COUNCIL MEETING) (IN CITY COUNCIL OCTOBER 9, 2012, GRANTED BY A HAND VOTE) Councillor Brophy filed reconsideration on October 10, 2012 in the City Clerk's Office. (IN CITY COUNCIL OCTOBER 22, 2012, RECONSIDERATION PASSED BY A ROLL CALL VOTE)

ORDERS:

24. Appropriation: of \$315,586  
From: Executive Office of Public Safety and Security/State 911 Department FY13 Public Safety Answering Point and Regional Emergency Communication Center Support and Initiative Grants  
To: Brockton Police Department: FY13 Public Safety Answering Point and Regional Emergency Communication Center Support and Initiative Grants.
25. Appropriation: Of: \$300,000.00  
From: Unappropriated Estimated Receipts for FY2013  
To: the Law Department Ordinary Maintenance Services  
( to be added to the Law Department FY2013 Ordinary Maintenance Budget for the line item covering the cost of outside counsel legal fees.)  
**In accordance with Section 5 of Ch. 324 of the Acts of 1990, the Chief Financial Officer has stated that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, he cannot certify the proposed appropriation of \$300,000 to the budget of the City Solicitor for purposes of increasing the support of that budget for outside counsel. The provisions of Ch. 324 require that the face of the city council order for the appropriation contain the notation of the absence of the CFO certification.**
26. Appropriation: Of: \$40,000  
From: Massachusetts Clean Energy Technology Center Grant  
To: Department of Public Works – Massachusetts Clean Energy Technology Center Grant. This grant is for a feasibility study to explore the addition of an organics-to-energy system that can process source separated organics and generate energy for use at the Advanced Water Reclamation Facility.
27. Resolved: That Steve Meacham of City Life, Lewis Finfer of BIC, Rachael Dorr of Boston Community Capital, and David Wheeler of Southeastern Regional High School as well as the Mayor, Chief Financial officer, and City Solicitor be invited to appear before a committee of this City Council to discuss the feasibility of establishing a program whereby the City exercises its power of eminent domain to take foreclosed residential mortgage notes or properties and sell such notes or properties to a nonprofit financial institution for improvement and ultimate sale to City residents for the purpose of removing blight and restoring family home ownership within the City.
28. Resolved: That the Commissioner of the Department of Public Works and Carl W. Landerholm be invited to appear before a committee of this Council to discuss issues relating to the City's underground waterways, flooding and flooding patterns in the City, and what planning is underway to protect City residents and their property.
29. Resolved: that the Mayor, the Members of the Traffic Commission, the Commissioner of the Department of Public Works and the City Solicitor be invited to appear before a Committee of this Council to discuss issues related to the intersection of Pleasant Street and Reynolds Memorial Highway.