

APPOINTMENTS:

1. Reappointment of Eugene S. Marrow, 128 Healey Terr., Brockton to the Brockton Redevelopment Authority for a three year term ending November 2015.
2. Reappointment of Joe C. Miranda, 5 Nickerson St., Brockton to the Brockton Community Cable Television Board for a three year term ending November 2015.
3. Reappointment of Katherine M. Asiaf, of 5 Tarkin Hill Lane, Bridgewater, MA as a Constable in the City of Brockton for a term of 3 years
4. Reappointment of Joe C. Miranda, 5 Nickerson St., Brockton as a Constable in the City of Brockton for a term of 3 years

PETITIONS:

5. Petition Herard Belizaire of Pentecostal Church of God of the Elects to suspend a sign at 291 Main St., Brockton.

REPORTS:

6. Of the Finance Committee for its meeting of November 19, 2012.

COMMUNICATIONS:

7. From the Mayor submitting a letter of resignation of Betty Cohen from the Brockton Council on Aging.
8. From the Mayor submitting a letter of resignation of Eucley Wooten from the Brockton Council on Aging.
9. From the Mayor submitting a letter of resignation of Arlene Meltzer from the Brockton Council on Aging.
10. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$500,000 from Unappropriated FY13 Receipts to Stabilization Fund to increase the balance in that reserve.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$500,000 from Unappropriated FY13 Receipts to Stabilization Fund
12. From the Fire Chief requesting acceptance and expenditure a grant award of \$1,000 from the Spectra Energy Foundation. These funds are intended for the purchase of 2 I-Pads to be used in the field for hazardous materials response, code enforcement, and fire prevention activities.
13. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of the grant award in the amount of \$1,000 from Spectra Energy Foundation Grant to Brockton Fire Department: Spectra Energy Foundation Grant. These funds will go towards the purchase of 2 IPADS needed to modernize the Fire Department's process in the field for hazardous materials response, code enforcement, and fire prevention activities.
14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$1,000 from Spectra Energy Foundation Grant to Brockton Fire Department: Spectra Energy Foundation Grant.

15. From the Director of Community & Social Services requesting acceptance of the Strategic Prevention Framework-Partnership for Success II Grant from the Massachusetts Department of Public Health in the amount of \$360,000 from December 1, 2012 through September 29, 2015. This grant requires the City to use evidence-based prevention programs, policies, and practices to reduce prescription drug misuse and abuse in the 12-25 year old age group.
16. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of the grant award in the amount of \$360,000 from Massachusetts Department of Public Health, Bureau of Substance Abuse Services: Strategic Prevention Framework-Partnership for Success II (SPF-PFSII) Grant to Mayor's Department- Strategic Prevention Framework-Partnership for Success II (SPF-PFSII) Grant. This grant requires the City to use evidence-based prevention programs, policies, and practices to reduce prescription drug misuse and abuse in the 12-25 year old age group. These funds will go out in a RFP to provide the services required by the grant. There is no cash match from the City.
17. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$360,000, in accordance with the terms of the grant from Massachusetts Department of Public Health, Bureau of Substance Abuse Services: Strategic Prevention Framework-Partnership for Success II (SPF-PFSII) Grant to Mayor's Department- Strategic Prevention Framework-Partnership for Success II (SPF-PFSII) Grant.

UNFINISHED BUSINESS:

18. Reappointment of David A. Asiaf, 5 Tarkin Hill Lane, Bridgewater as a Constable in the City of Brockton for a term of three years. (FAVORABLE)
19. 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.
(FAVORABLE)
20. 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. (FAVORABLE)
21. 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.
(FAVORABLE)

22. Appropriation:Of \$914,000
From: Unappropriated Estimated Receipts for FY2013
To: Stabilization Fund (to increase the balance in that reserve.) (FAVORABLE)
23. Appropriation: of \$250,000
From: Unappropriated FY13 Receipts
To: School Department-Net School Spending
(to provide a share of the increased revenues to the schools.) (FAVORABLE)
24. Appropriation of: \$215,000
From: Unappropriated FY13 Receipts
To: DPW-Highway Capital (in order to replace vehicles which are no longer serviceable, prior to the snow removal season.) (FAVORABLE)
25. Appropriation:Of \$262,094
From: Unappropriated FY13 Estimated Receipts
To: Supplemental Reserve Fund
(to ensure fiscal stability, in order to bring the balance in that fund to the amount required by Ch. 324 of the Acts of 1990.) (FAVORABLE)
26. Appropriation of: \$110,000 From: Unappropriated FY13 Receipts
To: Library-Overtime \$2,000, To: Library-Ordinary Maintenance Goods \$20,000,
To: Library-Ordinary Maintenance Services \$8,000 and To: Library-Personal Services other than Overtime \$80,000 in order to qualify for the state grant.
(FAVORABLE)

ORDERS:

27. Ordered: The City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows:
AN ACT RELATIVE TO ESTABLISHMENTS IN THE CITY OF BROCKTON LICENSED TO SELL ALCOHOL PURSUANT TO G.L. CH 138
28. Appropriation:of \$500,000
From: Unappropriated FY13 Receipts
To: Stabilization Fund (to increase the balance in that reserve.)
29. Appropriation: of \$1,000
From: Spectra Energy Foundation Grant
To: Brockton Fire Department: Spectra Energy Foundation Grant.
These funds will go towards the purchase of 2 IPADS needed to modernize the Fire Department's process in the field for hazardous materials response, code enforcement, and fire prevention activities.
30. Appropriation of the grant award in the amount of \$360,000
From: Massachusetts Department of Public Health, Bureau of Substance Abuse Services: Strategic Prevention Framework-Partnership for Success II (SPF-PFSII) Grant
To: Mayor's Department- Strategic Prevention Framework-Partnership for Success II (SPF-PFSII) Grant.