

REPORTS:

1. Of the Finance Committee for its meeting of January 17, 2012.

COMMUNICATIONS:

2. From the Police Chief requesting authorization to expend grant monies related to the FY2011 Municipal Services Staff Grant from the Executive Office of Public Safety and Security in the amount of \$241,611.24. These funds are for Police Overtime.
3. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize appropriation of the grant award in the amount of \$241,611.24, in accordance with the terms of the grant from Executive Office of Public Safety and Security to Brockton Police Department: FY11 Municipal Staff Services Grant. These funds are for Police Overtime.
4. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$241,611.24, in accordance with the terms of the grant from Executive Office of Public Safety and Security FY11 Municipal Staff Service Grant to Brockton Police Department.
5. From the Superintendent of Schools stating that at the Brockton School Committee meeting of December 6, 2011, voted to accept the U.S. Department of Justice COPS SECURE OUR SCHOOLS Grant funding with the understanding that the acceptance specifies its obligation to meet the match requirements of \$489,947 from the School Committee budget years of 2011-2012 and 2012-2013.
6. From the Police Chief requesting authorization to expend grant monies related to the U.S. Department of Justice/Community Oriented Policing Services FY11 Secure Our Schools Grant.
7. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize appropriation of the grant award in the amount of \$489,947.00 from Department of Justice/Community Oriented Policing Services FY11 Secure Our Schools Grant to Brockton Police Department: FY11 Secure Our School Grant. These funds are for upgrading the security of the entire school system, with a cash/ in kind match of \$489,947.00 from net school spending, as authorized by the School Committee on December 6, 2011. The grant period is from 9/1/2011 to 8/31/2013.
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$489,947.00 as authorized by the School Department on December 6, 2011 from Department of Justice/Community Oriented Policing Services FY11 Secure Our School Grant Program to Brockton Police Department: FY11 Secure Our School Grant.
9. From the Director of Community and Social Services requesting the acceptance of a grant from the Massachusetts Department of Public Health in the amount of \$40,000.00 to the City of Brockton managed by the Mayor's Office. There will be no match required by the city. This money will be used for continued Mass in Motion efforts.

10. 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 \$40,000 from Mass in Motion: Municipal Wellness and Leadership Planning Grant to Mayor's Department-Mass In Motion Grant. The City of Brockton agrees to the timely completion of interim and final reports and to participate in statewide trainings and meetings within the terms of the grant, to build the capacity of Mass in Motion communities working to improve the health of their residents. The grant is a continuation of a prior Mass in Motion Grant.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$40,000 from Mass in Motion: Municipal Wellness and Leadership Planning Grant to Mayor's Department-Mass In Motion Grant.
12. From the City Auditor certifying that the balance of the Stabilization Fund as of January 12, 2012 is \$5,591,786.83.
13. From the Director of Information Technology requesting the approval of an appropriation of \$92,000.00 for an upgrade to the City's financial system, MUNIS.
The cost break down for the upgrade is as follows:

Goods/Hardware-	\$40,000.00
Goods/Software-	\$22,000.00
Service/Data conversion and implementation-	\$20,000.00
Service/Training for all departments-	\$10,000.00
 Total	 \$92,000.00
14. From the Mayor in accordance with M.G.L., Ch. 44, recommending a total appropriation of \$92,000.00 from Stabilization Fund to Information Technology-Ordinary Maintenance Services \$30,000 and to Information Technology-Ordinary Maintenance- Goods \$62,000 for a necessary upgrade to the City's financial system, MUNIS.
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation total of \$92,000.00 from Stabilization Fund to Information Technology-Ordinary Maintenance Services \$30,000 and to Information Technology-Ordinary Maintenance- Goods \$62,000.
16. From the Superintendent of Buildings, on behalf of the Planning Department, requesting authorization to accept and expend the \$1,500,000 MassWorks Infrastructure Program Grant to be used for the Lighting the Way to Downtown Project. There is no cash match required under the terms of this grant.
17. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$1,500,000 from Executive Office of Housing and Development-MassWorks Infrastructure Program Grant to Planning Department- MassWorks Infrastructure Program Grant for the Lighting the Way to Downtown Project. This is a reimbursable grant.
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$1,500,000 from Executive Office of Housing and Development-MassWorks Infrastructure Program Grant to Planning Department- MassWorks Infrastructure Program Grant

19. From the Fire Chief requesting the acceptance and expenditure of the award of FY2012 Student Awareness of Fire Education Grant (S.A.F.E.) from the Commonwealth of Massachusetts Department of Public Safety in the amount of \$11,365.00. This is a non-matching grant with no cost to the City. These funds are to be used for Fire Safety Education Program.
20. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$11,365.00 from Commonwealth of Massachusetts Department of Public Safety, Programs Division to Fire Department- Student Awareness of Fire Education (S.A.F.E.) Grant Fund to conduct Fire Education Program.
21. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$11,365.00 from Commonwealth of Massachusetts Department of Public Safety, Programs Division to Fire Department- Student Awareness of Fire Education (S.A.F.E.) Grant Fund.
22. From the Mayor in accordance with the provisions and stipulations of Ch. 69 of the Acts of 2011, which creates Sec. 21 and 22 of Ch. 32B of the M.G.L., recommending the acceptance of this municipal health insurance reform legislation to allow the City of Brockton to change health insurance plan design without engaging in the traditional collective bargaining process set forth in M.G.L., Ch. 150E.
23. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of Sec. 21 and 22 of Ch. 32B of the M.G.L., in accordance with the provisions of Ch. 69 of the Acts of 2011. Approving the acceptance will provide a significant financial benefit to the City by reducing the city's health costs, and will also have the benefit of reducing the unfounded actuarial liability of the city in connection with its commitment to provide health insurance benefits post retirement to its current and future active employees plus its current retirees.

UNFINISHED BUSINESS:

24. Appointment of Michael P. Lombardo to the Brockton Historic District Commission for a three year term ending January 2015. (FAVORABLE)
25. Appointment of Arnold C. Danielson to the Brockton Historic District Commission for a three year term ending January 2015. (FAVORABLE)
26. Appointment of Carl W. Landerholm to the Brockton Historic District Commission for a three year term ending January 2015. (FAVORABLE)
27. Appointment of Brendan Lee to the Brockton Cultural Council for a three year term ending January 2015. (FAVORABLE)
28. Appointment of Kathleen Sirois to the Brockton Cultural Council for a three year term ending January 2015. (FAVORABLE)
29. Appointment of Steven Foote to the Brockton Cable Advisory Board for a three year term ending January 2015. (FAVORABLE)
30. Appointment of Richard E. Bath as a alternate to the Brockton License Commission for the unexpired term of Kathy Kenney expiring April 2013. (FAVORABLE)
31. Appointment of Kathy Kenney to the Brockton License commission for a three year term ending January 2015. (FAVORABLE)

32. Appointment of Stephen McDuffy to the Brockton Redevelopment Authority for a three year term ending January 2015. (FAVORABLE)
33. Appointment of Jo Rutkauskas to the Brockton Beautification Committee for a term of one year ending January 2013. (FAVORABLE)
34. Appointment of Janice Fitzgerald to the Brockton Beautification Committee for a term of one year ending January 2013. (FAVORABLE)
35. Appointment of Dr. Claire Appling to the Brockton Beautification Committee for a term of one year ending January 2013. (FAVORABLE)
36. Appointment of David Lynch to the Brockton Beautification Committee for a term of one year ending January 2013. (FAVORABLE)
37. Appointment of Anne Beauregard to the Brockton Beautification Committee for a term of one year ending January 2013. (FAVORABLE)
38. Reappointment of William Vellios as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
39. Reappointment of Kevin Smith as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
40. Reappointment of Theodore Hancock as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
41. Reappointment of Janet Frizzell-Hancock as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
42. Reappointment of Daniel J. Vaughn as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
43. Reappointment of David Montrond as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
44. Reappointment of Jason Mosley as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
45. Reappointment of Thomas A. DeChellis as a Special Police Officer of the City of Brockton for a one year term ending January 2013. (FAVORABLE)
46. Reappointment of Maureen Cruise as a Director of Personnel of the City of Brockton for a three year term ending January 2015. (FAVORABLE)
47. Reappointment of Daniel Clague to the Brockton Council on Aging for a three year term ending January 2015. (FAVORABLE)
48. Ordered: That the City Council accepts and expends the grant award in the amount of \$500 made by Columbia Gas for the Park and Playground Improvements for the restoration of the D.W. Field Park. (FAVORABLE)

49. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2012, for the sole purposes of funding the creation and maintenance of the Abandoned Building Registry as well as the closing and boarding up of vacant and abandoned buildings. The Vacant and Abandoned Buildings Revolving Fund shall receive the receipts of payments of fines and fees for the registration of vacant and abandoned buildings. Expenditures from the Vacant and Abandoned Buildings Revolving Fund shall be made on the authority and direction of the Brockton Building Commissioner, provided that not more than seventy-five thousand dollars (\$75,000) may be so expended from the Vacant and Abandoned Buildings Revolving Fund during fiscal year 2012. The Brockton Building Commissioner shall comply with the reporting requirements of M.G.L., Ch. 44, Section 53E ½. (FAVORABLE)
50. Resolved: That the Chief of Police and the Chief of Detectives appear before a committee of this council to update the City Council on recent efforts to combat gun violence in the City. (FAVORABLE)

ORDERS:

51. Ordinance: An Ordinance amending Chapter VII of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 7. Fire Prevention Code. Sec. 7-775. Fee Schedule.
52. Ordinance: An Ordinance amending Chapter VII of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: I.and II, Chapter 7. Fire Prevention Code. Article XII.
53. Ordered: That the City Council accepts and expends the grant award in the amount Of \$241,611.24, in accordance with the terms of the grant
From: Executive Office of Public Safety and Security
To: Brockton Police Department: FY11 Municipal Staff Services Grant.
(These funds are for Police Overtime.)
54. Ordered: That the City Council accepts and expends the grant award in the amount of \$489,947.00
From: Department of Justice/Community Oriented Policing Services FY11 Secure Our Schools Grant
To: Brockton Police Department: FY11 Secure Our School Grant.
(These funds are for upgrading the security of the entire school system, with a cash/ in kind match of \$489,947.00 from net school spending, as authorized by the School Committee on December 6, 2011. The grant period is from 9/1/2011 to 8/31/2013.)
55. Ordered: That the City Council accepts and expends the grant award in the amount of \$40,000
From: Mass in Motion: Municipal Wellness and Leadership Planning Grant
To: Mayor's Department-Mass In Motion Grant.
The City of Brockton agrees to the timely completion of interim and final reports and to participate in statewide trainings and meetings within the terms of the grant, to build the capacity of Mass in Motion communities working to improve the health of their residents. The grant is a continuation of a prior Mass in Motion Grant.

56. Ordered: That the City Council accepts and expends the grant award in the amount of \$92,000.00
From: Stabilization Fund
To: Information Technology-Ordinary Maintenance Services \$30,000
and to Information Technology-Ordinary Maintenance- Goods \$62,000 for a necessary upgrade to the City's financial system, MUNIS.
57. Ordered: That the City Council accepts and expends the grant award in the amount of \$1,500,000
From: Executive Office of Housing and Development-MassWorks Infrastructure Program Grant
To: Planning Department- MassWorks Infrastructure Program Grant
(for the Lighting the Way to Downtown Project.) This is a reimbursable grant.
58. Ordered: That the City Council accepts and expends the grant award in the amount Of: \$11,365.00
From: Commonwealth of Massachusetts Department of Public Safety, Programs Division
To: Fire Department- Student Awareness of Fire Education (S.A.F.E.) Grant Fund (to conduct Fire Education Program.) This is a non-matching grant with no cost to the City.
59. Ordered: The City Council elects to engage in the process to change health insurance benefits under M.G.L. c. 32B subsection 21-22. That M.G.L. c. 32B, subsection 21-22F be accepted by the City Council.
60. Ordered: In compliance with the provisions of the Election Laws, notice is hereby given that the Presidential Primary will be held on Tuesday, March 6, 2012.
61. Resolve: That the Department of Public Works Commissioner is authorized to issue a sewer connection permit to R.K. Plaza, located in Brockton and Stoughton, and to enter into an Intermunicipal Agreement with Stoughton regarding the same.
62. Resolve: That Mr. Paul Osborn, Assistant Director, Rates and Revenue Division (Massachusetts Department of Public Utilities) is invited to appear before this City's Finance Committee on February 6, 2012 to discuss and give an overview of state level regulations that provide oversight for private water companies.
63. Resolve: That the Chief Financial Officer, the Treasurer-Collector, the City's outside auditors be invited to appear before a committee of this Council to provide information to the City Council relative to the City's financial statements and audits and the resources anticipated to be available for the Fiscal Year 2013 Annual Budget including, but not limited to, certified free cash and the amount of the City's reserves.