

APPOINTMENT:

1. Reappointment of Dr. Michael D. Keefe to the Board of Health for a three year term ending February 2015.
2. Reappointment of Dr. Francis H. Freccero to the Board of Health for a three year term ending February 2015.
3. Reappointment of Dr. Mary T. Brophy to the Board of Health for a three year term ending February 2015.

HEARINGS:

4. Petition of NGRID and Verizon New England, Inc., proposing to install new pole P5-84 60' from existing pole 5 and anchor on town property. Installation will be approximately 540' south to Southfield Drive Centerline.
5. Petition of Paul Williams DBA Lou's Custom Exhaust who is coming before the Council to change the stipulations on his Motor Vehicle Repair Mechanical license located at 258 Grove St.

REPORTS:

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

COMMUNICATIONS:

7. From the Director of Emergency Management Agency requesting the City Council accept the donation from Massachusetts Emergency Management Agency valued in the amount of \$10,354.71.
8. From the Mayor recommending that the City Council authorize the acceptance of the donation of equipment from Massachusetts Emergency Management Agency-Citizen Corps Program (CCP) to City of Brockton Emergency Management Agency. The donation's monetary value is \$10,354.71.
9. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to accept the donation of equipment from Massachusetts Emergency Management Agency-Citizen Corps Program (CCP) valued at \$10,354.71.
10. From the Chairman, Board of Assessors requesting an additional \$10,000 for Ordinary Maintenance-Services (R.E. Appraisal). The FY12 Budget did not have sufficient monies for the hospital appraisal.
11. From the Mayor in accordance with M.G.L., Ch. 44 recommending an appropriation of \$10,000 from Stabilization Fund to Assessor-Ordinary Maintenance-Services.
12. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$10,000 from Stabilization Fund to Assessor-Ordinary Maintenance-Services.
13. From the DPW Commissioner recommending the new proposed change to the Revised Ordinances of the City of Brockton; Chapter 23. Water, Sewers and Sewage Disposal: Section 23-23. Meters.
14. From the Mayor in accordance with M.G.L., Ch. 44 recommending the new proposed ordinance change to the Revised Ordinances of the City of Brockton; Chapter 23. Water, Sewer and Sewage Disposal.

15. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed change to the Revised Ordinance of the City of Brockton Chapter 23. Water, Sewer and Sewage Disposal.
16. From the Chief of Police requesting authorization to expend grant monies related to the FY2012 State 911 Department Training Grant in the amount of \$74,422.00
17. 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 \$74,422 from Executive Office of Public Safety and Security/State 911 Department Training Grant FY12 to Brockton Police Department: FY12 State 911 Training Grant.
18. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$74,422 from Executive Office of Public Safety and Security/State 911 Department Training Grant FY12 to Brockton Police Department: FY12 State 911 Training Grant.
19. From the DPW Commissioner requesting to accept the Massachusetts Department of Environmental Protection (MassDEP) Sustainable Materials Recovery Program Municipal Grant (SMRP) in the amount of \$2,000. The purpose of the grant is to purchase graphic canables (galvanized steel containers) to promote our recycling program, which will help to increase diversion of municipal solid waste from disposal.
20. From the Mayor in accordance with M.G.L., Ch. 44 recommending the acceptance of the Massachusetts Department of Environmental Protection (Mass Dep) Sustainable Materials Recovery Program Municipal Grant of \$2,000 to Refuse Department-Recycling Containers Grant for the purchase of containers to promote our recycling program.
21. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance of the grant from Massachusetts Department of Environmental Protection (Mass Dep) Sustainable Materials Recovery Program Municipal Grant of \$2,000 to Refuse Department-Recycling Containers Grant

UNFINISHED BUSINESS:

22. 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.)(FAVORABLE)
23. 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.)(FAVORABLE)

24. 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.) (FAVORABLE)
25. Ordered: That the City Council accepts and expends the appropriation in the amount of \$92,000.00
From: Stabilization Fund
To: Information Technology-Ordinary Maintenance Services \$30,000
and
Information Technology-Ordinary Maintenance- Goods \$62,000
(for a necessary upgrade to the City's financial system, MUNIS.)(FAVORABLE)
26. 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. (FAVORABLE)
27. 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. (FAVORABLE)
28. 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. (UNFAVORABLE)
29. 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. (FAVORABLE)

ORDERS:

30. 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. 27-30. C-3 Zones, central business zones
31. Ordinance: An Ordinance amending Chapter XXIII of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 23. Water, Sewer and Sewage Disposal. Sec. 23-23 Meters.
32. Ordered: That the City Council accepts and expends the grant award in the amount of \$2,000
From: Massachusetts Department of Environmental Protection (Mass Dep) Sustainable Materials Recovery Program Municipal Grant
To: Refuse Department-Recycling Containers Grant
(For the purchase of containers to promote our recycling program)

33. Ordered: That the City Council accepts the donation of equipment from Massachusetts Emergency Management Agency-Citizen Corps Program (CCP) to City of Brockton Emergency Management Agency. The donation's monetary value is \$10,354.71.
34. Ordered: That the following named sum be and the same is hereby appropriated as the same was submitted by the Mayor as follows appropriation
Of: \$10, 000
From: Stabilization Fund
To: Assessor-Ordinary Maintenance-Services
(The FY12 Budget did not have sufficient monies for the hospital appraisal)
35. Ordered: That the City Council accepts and expends the grant award in the amount of \$74,422
From: Executive Office of Public Safety and Security/State 911 Department Training Grant FY12
To: Brockton Police Department: FY12 State 911 Training Grant.
36. Resolved: That the Brockton City Council hereby tenders this Resolution in opposition to the proposal of closing the U.S. Mail Processing and Distribution Center located within the City of Brockton.
37. Resolve: The Brockton City Council opposes the closure of Taunton State Hospital and urges the Governor and The Commissioner of the Department of Mental Health to reverse the decision to close this facility; And Be it further resolved, that the Great and General Court oppose any attempt to close this facility without conducting an inpatient study to determine the need for psychiatric beds in Southeastern Massachusetts; and be it further resolved, that a copy of this resolution be transmitted to the Governor of the Commonwealth of Massachusetts, the Secretary of Health and Human Services, the Commissioner of the Department of Mental Health, the Massachusetts Congressional delegation, the members of the Brockton State Delegation and the Clerks of the Massachusetts and House of Representatives.
38. Granting of NGRID and Verizon New England, Inc., proposing to install new pole P5-84 60' from existing pole 5 and anchor on town property on Southfield Drive.