

APPOINTMENTS:

1. Of Carole O. Harris of 98 Regent Road, Brockton to the Brockton Council on Aging for a three year term ending May 2016.
2. Of John F. Kenney of 221 Oak St. CB 84, Brockton to the Brockton Council on Aging for a three year term ending May 2016.
3. Of Jane Moynihan of 221 Oak St. # 72, Brockton as an alternate to the Brockton Council on Aging for a three year term ending May 2016.
4. Of Jocelyn R.B. Meek of 140 Copeland St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending May 2016.
5. Reappointment of Scott McDuffy of 8 Knollbrook Drive, Brockton to the Brockton License Commission for a three year term ending May 2016.

HEARINGS:

6. Petition of Adilson DePina and Valter Miranda for a Garage License located at 787 Main St.
7. Petition of Valter's Complete Auto Service for a Motor Vehicle Repair Mechanical License located at 787 Main St.
8. Petition of Vista Motors, LLC for a Motor Vehicle Repair Mechanical License located at 967 Montello St., Unit F.
9. Petition of Auto Vision & Towing for a Motor Vehicle Repair Mechanical License located at 193 No. Montello St.
10. Petition of A & Fren, Inc. DBA Sunny's Auto Center for a Motor Vehicle Repair Mechanical and Motor Vehicle Repair Body License located at 640 Belmont St.
11. Petition of twenty individuals for Licenses to Solicit and Canvass for Protection One, to take orders for future installments of Home Security Systems.

PETITIONS:

12. Of Romm Jewelers for a renewal of Second Hand Precious Metals and Gems License located at 1280 Belmont St.
13. Of New England Petroleum Properties, LLC proposing to place a sign located at 514 North Main St.

REPORTS:

14. Of the Ordinance Committee for its meeting of April 29, 2013
15. Of the Finance Committee for its meeting of May 6, 2013
16. Of the Public Safety Committee for its meeting of May 6, 2013

COMMUNICATIONS:

17. From the Mayor recommending that the City Council approve the Net Metering Power Purchase Agreement between Rehoboth Solar, LLC and the City of Brockton in substitution of the agreement approved by the City Council order 84

on March 25, 2013. The project authorized was not approved for zoning by the Town of West Bridgewater. The City by contract had no obligation to continue, but the developer of the West Bridgewater project, Citizens Energy, has another slightly smaller project, which can be substituted.

18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed approval of the Net Metering Power Purchase Agreement between Rehoboth Solar, LLC and the City of Brockton
19. From the Chairman of the License Commission requesting a supplemental appropriation for funds to be paid to Bonnie J. Tucker for the Educational Incentive entitlement in FY 2013. Additionally, requesting that the License Commission's FY2014 Budget be amended to include the funds necessary to pay the Educational Incentive to Bonnie J. Tucker.
20. From the Mayor in accordance with M.G.L., Ch. 44, recommending a transfer of \$1,235.00 from Finance-Personal Services other than Overtime to License Commission Personal Service other than Overtime in order to pay the contractual Education Incentive to the Commission's Administrative Assistant.
21. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$1,235.00 from Finance-Personal Services other than Overtime to License Commission Personal Service other than Overtime
22. From the Superintendent of Buildings on behalf of the Planning Department, requesting authorization to accept and expend the \$10,000.00 Tony Hawk Foundation Grant for construction of a public non-profit skate park at Edgars Playground.
23. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City council authorize acceptance and expenditure of the grant award in the amount of \$10,000 from the Tony Hawk Foundation Grant to the Planning Department for construction of a public non-profit skate park at Edgars Playground.
24. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$10,000 from the Tony Hawk Foundation Grant to the Planning Department for a Skate Park at the Edgars Playground.
25. From the Executive Director of the Parking Authority requesting that the City Council accept a Brownfield site assessment and remediation grant from MassDevelopment for up to \$105,550, to be used for environmental remediation associated with the Montello Street Parking Lot Redevelopment Project (Map 135, Plot 303).
26. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City council authorize acceptance and expenditure of the grant award up to \$105,550 from MassDevelopment for the Brownfield site assessment remediation grant associated with the Montello Street Parking Lot Redevelopment Project to the Parking Authority.
27. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of up to \$105,550 from MassDevelopment for the Brownfield site assessment remediation grant associated with the Montello Street Parking Lot Redevelopment Project.
28. From the City Auditor certifying that the balance of the Stabilization Fund as of April 30, 2013 is \$6,557,275.74.

29. From the DPW Commissioner requesting an increase of \$162,726.00 to the DPW Operations Division Maintenance Section Gasoline Account. (to ensure that there is adequate money left in the gasoline line item until the end of the fiscal year. The increase of the gasoline line item is due to the increasing cost of fuel and increase in usage due to extended winter operations).
30. From the Mayor in accordance with M.G.L., making the following, appropriation request: from: Stabilization Fund- \$162,726 to: DPW Maintenance Division Goods & Supplies- \$162,726 (to ensure there is adequate funds for gasoline for fiscal year 2013).
31. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$162,726 for gasoline until the end of the fiscal year 2013.
32. From the Director of the Emergency Management Agency requesting acceptance of a grant from MEMA for supplies to be used by the City of Brockton in the amount of \$1816.00.
33. From the Mayor in accordance with M.G.L., Ch. 44, recommending acceptance of \$1816 from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program. The Brockton Emergency Management Agency (BEMA) intends to use these grant funds for supplies.
34. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of \$1816 from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.
35. From the DPW Commissioner requesting an appropriation in the amount of \$750,000.00 (to finalize payment for snow removal costs due to the severity of the snow storms we had in FY2013)
36. From the Mayor in accordance with M.G.L., making the following, appropriation request: from: Stabilization Fund- \$750,000 to: DPW Snow & Ice Removal- \$750,000 (to pay for estimated final costs of FY13 snow removal)
37. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$750,000 for DPW Snow and Ice removal costs
38. From the Police Chief requesting a transfer for the Police Department FY2013 Budget from Full-Time-\$200,000.00 to Overtime- \$200,000.00 (to take the dept. to the end of the fiscal year projecting that overtime will continue at the same pace as it has to date).
39. From the Mayor in accordance with M.G.L., Ch. 44, recommending a transfer of \$200,000.00 from Police Department -Personal Services other than Overtime to Police Department- Overtime (the transfer is necessary to take the dept. to the end of the fiscal year projecting that overtime will continue at the same pace as it has to date).
40. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$200,000.00 from Police Department -Personal Services other than Overtime to Police Department- Overtime
41. From the DPW Commissioner requesting an increase of \$22,000.00 to the DPW Engineering Division Overtime Account (for the project engineer overtime salary in order to complete the Mass Works Grant by the end of June 2013).

42. From the Mayor recommending the following appropriation in the amount of \$22,000 from Stabilization Fund to DPW Engineering Personal Services-Overtime (in order to complete the Mass Works Grant by the end of June 2013).
43. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$22,000 from Stabilization Fund to DPW Engineering Personal Services-Overtime.
44. From the Executive Health Officer requesting acceptance and expenditure of a grant award in the amount of \$7,000 from the National Association of County and City Health Officials for the purpose of building the level of volunteers and equipment for our Medical Reserve Corp.
45. From the Mayor recommending that the City Council authorize acceptance and expenditure of the grant award in the amount of \$7,000 from the National Association of County and City Health Officials(NACCHO) Department of Health and Human Services Grant Fund to City of Brockton Board of Health Medical Reserve Corps Grant Fund. (for the purpose of building the level of volunteers and equipment for local Medical Reserve Corps).
46. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the grant award in the amount of \$7,000 from the National Association of County and City Health Officials(NACCHO) Department of Health and Human Services Grant Fund to City of Brockton Board of Health Medical Reserve Corps Grant Fund.
47. From the Mayor in reference to Section 2-110, Article III City of Brockton Ordinance Waiver of Residency.

UNFINISHED BUSINESS:

48. Ordinance: An Ordinance Amending Revised Ordinances of the City of Brockton, Chapter 2, Article 111, Division 2, Section 2-127 Chapter 2, Article III, Division 2, Section 2-127 (Annual Salary Schedule) Compensation Grade L4, Classification Title Asst. City Solicitor (f.t.) and Chapter 2, Article 111, Division 5, Section 2-186, to provide as follows: Section 2-186. Assistant City Solicitor. (FAVORABLE) (IN CITY COUNCIL, APRIL 8, 2013, PASSED TO A THIRD READING AS AMENDED) (IN CITY COUNCIL APRIL 22, 2013, FAILED) (Councillor DeNapoli filed reconsideration on April 22, 2013 in the City Clerk's Office.)
49. An Ordinance Amending Ch. XXVII of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton, Chapter 27. Zoning. Is hereby amended by adding the following new Article: **Article XVII. Moratorium-Medical Marijuana Treatment Centers Section 27-125. Purpose.** (HEARING HELD. FAVORABLE)
50. Ordinance: An Ordinance amending Chapter II, Division 2, Employee Classification and Compensation Plan, Benefits, Etc., Relative to Non-Union Employees of the City. (FAVORABLE)
51. Appropriation of: \$414,500
From: Executive Office of Public Safety & Security (EOPSS) FY13 Shannon Community Safety Initiative Grant
To: City of Brockton Police Department.
(FAVORABLE)

52. Appropriation of: \$325,000
From: Commonwealth of Massachusetts-Executive Office of Health and Human Services-Safe and Successful Youth Initiative (SSYI) Grant
To: City of Brockton Police Department
(This funding will be used for a coordinated strategy focused on “proven risk” youth ages 14-24 and their families to reduce youth violence)
(FAVORABLE)
53. Resolve: Whereas, in the opinion of the Mayor and the City Council of the City of Brockton the public convenience and necessity of the inhabitants of the City require that the described parcel of land be taken as a Permanent Easement for the purpose of constructing a sidewalk from certain owners of land abutting Jon Drive.
(FAVORABLE)
54. Resolve: Whereas, in the opinion of the Mayor and the City Council of the City of Brockton the public convenience and necessity of the inhabitants of the City require that the described parcel of land be taken as a Temporary Construction Easement in order to construct a sidewalk within the existing public street layout of Jon Drive and of Sully Road.
(FAVORABLE)
55. Petition of Main Street Jewelers dba Warren Jewelers for a renewal of Second Hand Precious Metal and Gems License located at 165 Westgate Drive, Brockton.
56. Petition of Traders World Brockton LLC for a renewal of Second Hand Precious Metals & Gems license located at 21 Torrey St., #7 Brockton.
57. Petition of Philip Cohen DBA Ideal Pawn, Inc., for a renewal of Second Hand Precious Metals & Gems license located at 242 Main St., Brockton.
58. Petition of Timeless Antiques, Watch and Jewelry for a renewal of Second Hand Precious Metals and Gems located at 1208 Belmont St.
59. Petition of Sterling Jewelers, Inc., DBA Kay Jewelers for a renewal of Second Hand Precious Metals and Gems located at 200 Westgate Dr.
60. Petition of Sterling Jewelers, Inc., DBA Belden Jewelers for a renewal of Second Hand Precious Metals and Gems located at 200 Westgate Dr.
61. Petition of George Hajnasr DBA Nasr Jewelers for a renewal of Second Hand Precious Metals and Gems located at 39 Torrey St., Suite 1.

ORDERS:

62. Ordered: That the City of Brockton does hereby dedicate a Permanent Easement for the purpose of constructing a sidewalk over land of the City of Brockton situated at the Brookfield School, off Jon Drive, the following described parcel of land, to wit: Parcel E-1: A certain parcel of land belonging to the City of Brockton (Book 2880, Page 349).
63. Ordered: That the City Council authorize the approval of the Net Metering Power Purchase between Rehoboth Solar, LLC and the City of Brockton in substitution of the agreement approved by the City Council order 84 on March 25, 2013. This agreement is for the purchase of solar power from a solar plant, which will save the City in electricity costs.

64. Ordered: Transfer of \$1,235.00
From: Finance-Personal Services other than Overtime
To: License Commission Personal Service other than Overtime
(in order to pay the contractual Education Incentive to the Commission's Administrative Assistant).
65. Ordered: That the City Council accepts a grant in the amount of Ten Thousand Dollars (\$10,000.00) from the Tony Hawk Foundation for construction of a public non-profit skate park at Edgars Playground.
66. Ordered: in reference to Article III Section 2-110, City of Brockton Ordinance Waiver of Residency.
67. Appropriation: of up to \$105,550
From: MassDevelopment for the Brownfield site assessment remediation grant associated with the Montello Street Parking Lot Redevelopment Project
To: The Parking Authority
68. Appropriation of: \$162,726
To: DPW Maintenance Division Goods & Supplies
From: Stabilization Fund
(to ensure there is adequate funds for gasoline for fiscal year 2013).
69. Appropriation of: \$1816
From: The Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.
To: The Brockton Emergency Management Agency
(The Brockton Emergency Management Agency (BEMA) intends to use these grant funds for supplies).
70. Appropriation of: \$750,000
From: Stabilization Fund
To: DPW Snow & Ice Removal
(to pay for estimated final costs of FY13 snow removal)
71. Transfer of \$200,000.00
From: Police Department-Personal Services other than Overtime
To: Police Department -Overtime
(to take the dept. to the end of the fiscal year projecting that overtime will continue at the same pace as it has to date).
72. Appropriation: of \$22,000
From: Stabilization Fund
To: DPW Engineering Personal Service-Overtime
(in order to complete the Mass Works Grant by the end of June 2013).
73. Appropriation: of \$7,000
From: the National Association of County and City Health Officials(NACCHO) Department of Health and Human Services Grant Fund
To: City of Brockton Board of Health Medical Reserve Corps Grant Fund.
(for the purpose of building the level of volunteers and equipment for local Medical Reserve Corps).
74. Resolve: That the Director of the Brockton Council on Aging be invited to appear before a committee of this council to discuss the issue of elder abuse and the "Year of Elder Abuse Prevention".

75. Resolved: That the Mayor or her designee, Chief of Police, Fire Chief, and Lt. Donald Mills on behalf of the School Police, be invited to appear before a committee of this Council to provide a status as to the City's preparedness to protect the public at public events and how the public can assist public safety officials.