

BUDGET HEARING

APPOINTMENTS:

1. Reappointment of Mablene Bennett of 183 Keswick Road, Brockton, to the Brockton Commission on Women's Issues for a three year term ending June 2016.
2. Reappointment of John J. Merian of 45 Messina Drive, Brockton to the Brockton Parking Authority for a five year term ending June 2018.

HEARINGS:

3. Petition of Jonas Garcon DBA Nu Stars Auto, Inc. for a Motor Vehicle Repair Mechanical/Body License at 495 Main St.
4. Petition of Shoe City Auto Sales, Inc. for a Motor Vehicle Mechanical/Body License located at 2020 Main St.
5. Petition of Nathan Realty Trust for a Garage License located at 2020 Main St.
6. Petition of NGRID proposing to install a new conduit to street light bases for upcoming DOT Road Work on Pleasant St. and Court St.
7. Petition of NGRID proposing to install a new conduit from Pole #7 to manhole #41 Pleasant St.
8. Petition of NGRID proposing to install a new conduit to street light bases for upcoming DOT Road Work on Pleasant St. and Warren Ave.
9. Petition of NGRID proposing to install a new conduit from P7-84 to manhole 84 Warren Ave.
10. Petition of NGRID proposing to install a new conduit fr pl-84 to mh40. Installing new conduit to pad (private property) and from pad to mh#40 Pleasant St.

REPORTS:

11. Of the Public Safety Committee for its meeting of June 10, 2013
12. Of the Ordinance Committee for its meeting of June 10, 2013
13. Of the Finance Committee for its meeting of June 10, 2013

COMMUNICATIONS:

14. From the Library Director requesting a transfer of \$600 from Library Department Personal Services other than Overtime/Full Time Salaries to the Personal Services Overtime account. (due to an over expenditure of overtime than was available in the budget line). The necessary funding is available in the Full-Time Salaries line to cover this transfer.
15. From the Mayor in accordance with M.G.L., Ch. 44, recommending a transfer of \$600.00 from Library -Personal Services other than Overtime to Library-Full Time-Personal Services Overtime (due to an inadvertent over expenditure in overtime).

16. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed transfer of \$600 from Library -Personal Services other than Overtime to Library-Full Time-Personal Services
17. From the Chief of the Fire Department requesting to move \$135,445.00 from the Brockton Fire Department Fiscal Year 2013 Budget, personal Services to Ambulance Receipts. These funds are restricted to dispatching and associated ambulance fees. Additionally, requesting an appropriation in the amount of \$9,963 from FY13 Ambulance Fees Appropriation in support of Fire-Personal Service other than Overtime to Fire Ordinary Maintenance-Goods. (in order to provide funding for the annual license fee for the software of the computer aided dispatcher system).
18. From the Mayor recommending an appropriation in the amount of \$9,963 from FY13 Ambulance Fees Appropriation in support of Fire-Personal Service other than Overtime to Fire Ordinary Maintenance-Goods. (in order to provide funding for the annual license fee for the software of the computer aided dispatcher system). And further, a transfer of \$135,445 from FY13 Ambulance fees Appropriation in support of Fire Personal Services other than Overtime to Ambulance Fees Receipts Reserved for Appropriation (in order to restore funds not needed in FY13 to the Ambulance Fees Account).
19. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed transfer of \$9,963 from the FY13 Ambulance Fees appropriation in support of Fire-Personal Services other than Overtime to Fire-Ordinary Maintenance-Goods, and the transfer of \$135,445 from Ambulance Fees Appropriation of Fire-Personal Service other than Overtime to Ambulance Fees Receipts reserved for appropriation.
20. From the Police Chief requesting a transfer of \$65,000.00 be approved for the Police Department FY13 Budget. (for vests ordered for sworn personnel).
21. From the Mayor recommending a transfer of \$65,000 from Brockton Police-Personal Services-Full Time Salaries to Brockton Police-Goods-Department Equipment (in order to pay for the cost of protective vests ordered for sworn personnel).
22. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed transfer of \$65,000 from Brockton Police-Personal Services-Full Time Salaries to Brockton Police-Goods-Department Equipment
23. From the Police Chief requesting a transfer of \$20,000.00 be approved for the Police Department FY13 Budget.( to purchase equipment specifically needed for the License Officers, such as a pole camera and encrypted radios).
24. From the Mayor in accordance with M.G.L., Ch. 44, recommending a transfer of \$20,000.00 from Police Department-OT License to Police Department-Goods and Supplies (to purchase equipment, such as a pole camera and encrypted radios).
25. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed transfer of \$20,000.00 from Police Department-OT License to Police Department-Goods and Supplies
26. **From the CFO certifying in accordance with the provisions of Chapter 324 of the Acts of 1990, that in his professional opinion, after an evaluation of all pertinent financial information reasonably available, that the financial resources of the city are adequate for FY2014 to support the adoption of the mayor's proposed budget. However, the financial resources of the city may no longer be adequate to support the continuous provision of the existing level of services beyond FY2014.**

UNFINISHED BUSINESS:

27. Ordinance: An Ordinance amending Chapter II, Division 2, Employee Classification and Compensation Plan, Benefits, Etc., Relative to Non-Union Employees of the City. (FAVORABLE.) (IN CITY COUNCIL MAY 13, 2013, PASSED TO A THIRD READING) (IN CITY COUNCIL MAY 28, 2013, POSTPONED UNTIL NEXT MEETING)
28. Ordered: in reference to Article III Section 2-110, City of Brockton Ordinance Waiver of Residency. (FAVORABLE)
29. Petition of Romm Jewelers for a renewal of Second Hand Precious Metals and Gems License located at 1280 Belmont St. (FAVORABLE)
30. Petition of New England Petroleum Properties, LLC proposing to place a sign located at 514 North Main St. (FAVORABLE)
31. Appointment of Fredo Fils, of 335 Prospect St. as a Constable in the City of Brockton for a term of three (3) years. (FAVORABLE)
32. Appointment of Jeff Fowler of 11 Frost Avenue, Brockton to the Brockton Community Cable Television Board for a three year term ending May 2016. (FAVORABLE)
33. Appointment of Theodora F. Baurassa of 43 Pine St., Brockton to the Brockton Council on Aging for a three year term ending May 2016. (FAVORABLE)
34. Appointment of Maria J. Dorta, of 9 Fulton St., Brockton as a member of the Brockton Cultural Council for a three year term ending May 2016. (FAVORABLE)
35. Appointment of Sandra M. Papas-Summers of 91 Moraine St., Brockton as a member of the Brockton Cultural Council for a three year term ending May 2016. (FAVORABLE)
36. Appointment of Paul E. Morin, 18 Berglund Ave., to the Brockton Planning Board for a three year term ending May 2016. (FAVORABLE)
37. Reappointment of Betty D. Goldsmith of 136 Belmont Court #9, Brockton to the Brockton Council on Aging for a three year term ending May 2016. (FAVORABLE)
38. Reappointment of Daryle L. Browne of 345 Copeland St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending May 2016. (FAVORABLE)
39. Reappointment of Janet Landerholm of 499 Copeland St., Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending May 2016. (FAVORABLE)
40. Reappointment of Catherine B. Holbrook of 16 Sprague St., Brockton as an alternate to the Brockton License Commission for a three year term ending May 2016. (FAVORABLE)
41. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2014, for the sole purpose of helping to fund the cost in connection with the K9 Unit of the Brockton Police Department. The K9 Unit Revolving Fund shall receive the receipts of the sale of canines born to the existing K9 Unit. Expenditures from the K9 Unit Revolving Fund shall be made at the direction of the Chief of Police, provided that not more than \$5,000 may be so expended from the K9 Unit revolving fund during FY 2014. (FAVORABLE)

42. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the Auditor-Public Record Request Revolving fund for FY2014, for the sole purpose of reimbursing departments for the cost of complying with requests for public records. The Auditor Public Records Request shall receive the receipts and fees up to \$10,000 during FY2014. Expenditures from the Auditor-Public Records Request Revolving Fund shall be made at the direction of the Auditor provided that not more than \$10,000 may be so expended from the fund during FY2014. (FAVORABLE)
43. 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 2014, consistent with the provisions of M.G.L. Chapter 140, Section 139A. The Animal Control Revolving Fund shall receive the deposits for the spaying or neutering of animals. Expenditures would be restricted to not more than \$5,000.00 annually for the purposes permitted by Chapter 140, Section 139A. (FAVORABLE)
44. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the Police Department-Closed Cases Revolving Fund for fiscal year 2014 for the sole purpose of spending by the Police Chief for ordinary maintenance expenses of the police department. The Police Department Closed cases Revolving Fund shall receive monies in police possession from closed cases. Expenditures from the Police Department- Closed Cases Revolving Fund shall be made at the direction of the Police Chief provided that not more than \$35,000 may be so expended from the fund during FY2014. (FAVORABLE)
45. Ordered: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a revolving fund of FY2014 for the sole purpose of helping to fund the cost in connection with the operation of the War Memorial building. The War Memorial Revolving Fund shall receive the receipts of War Memorial charges and fees up to \$15,000 during FY14. Expenditures from the War Memorial Revolving Fund shall be made at the direction of the Mayor, provided that not more than \$15,000 may be so expended from the War Memorial Revolving Fund during FY2014. (FAVORABLE)
46. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes a revolving fund for Fiscal Year 2014, 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 Building 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 Building Revolving Fund shall be made on the authority and direction of the Brockton Building Commissioner, provided that no more than \$75,000 may be so expended from the Vacant and Abandoned Buildings Revolving Fund during fiscal year 2014. (FAVORABLE)
47. Ordered: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY 2014 revolving fund for the sole purpose of funding the cost in connection with the demolition of buildings in the City of Brockton. The Demolition Revolving Fund shall receive the receipt of payment of all demolition of buildings in the City of Brockton. Expenditures from the Demolition Revolving Fund shall be made at the direction of the Building Superintendent, with the written approval of the Mayor, provided that not more than \$110,000 may be so expended from the Demolition Revolving Fund during FY2014. (FAVORABLE)

48. Ordered: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY2014 revolving fund for the sole purpose of funding the Keep Brockton Beautiful Program. All revenues received as donations to this fund is to be used for purchasing tee shirts, rakes, shovels, barrels, and other miscellaneous items to be used for the program. Expenditures from the Keep Brockton Beautiful Program Revolving Fund shall be made by the Commissioner of the Department of Public Works, provided that not more than an amount of \$5,000 may be so expended during the fiscal year. (FAVORABLE)
49. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council authorizes the establishment of a revolving fund for fiscal year 2014, for the sole purpose of funding the Composting Bin Distribution Program from the Municipal Recycling Grant-Executive Office of Environmental Affairs and Department of Environmental Protection. All revenue received from home composting bin sales or donations to the bin program shall be deposited in such account. The revolving fund is to be used solely for the purchase of additional home composting bins, advertising, administrative expenses or other such expenses related to the home composting bin distribution program per the terms of the grant. Not more than an amount of \$2,000 may be so expended during the fiscal year 2014. (FAVORABLE)
50. Ordered: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY 2014 revolving fund for Manning Pool Revolving Account. (FAVORABLE)
51. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E ½, the City Council authorizes the authorization of a revolving fund for fiscal year 2014, for the sole purpose of funding of the acquisition and installation of grave liners exclusive of the cost of labor. The Grave Liners Revolving Fund shall receive the receipt of payment of all liner fees for the City of Brockton. Expenditures from the Grave Liners Revolving Fund shall be made on the authority and direction of the Cemetery Board of Trustees, provided that not more than thirty eight thousand dollars (\$38,000.00) may be so expended from the Grave Liners Revolving Fund during fiscal year 2014 (FAVORABLE)
52. Ordered: That pursuant to M.G.L. Ch. 44 Sec. 53E ½, the City Council authorizes a FY 2014 revolving fund for the sole purpose of funding the acceptance and expenditure by the Women's Commission of receipts and donations from various events. Not more than \$2,500 may be so expended from the Woman's Commission Revolving Fund during fiscal year 2014 (FAVORABLE)
53. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E1/2, the City Council re-authorizes the establishment of a revolving fund for fiscal year 2014, from the cash receipts from Comcast franchise fees, in excess of \$550,000, pursuant to the new cable license contract, and that further, that the expenditures from this fund shall not exceed \$250,000 during fiscal year 2014, said expenditures to be limited to the cable related activities during fiscal year 2014. (FAVORABLE)
54. 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 2014, for the Parking Authority Revolving Fund to receive revenues from Parking Violations Fines up to and including the amount of \$250,000, said funds to be expended by the Parking Authority to pay expenses of parking regulation enforcement and repair and maintenance of lots, facilities and equipment. Amounts in excess of \$250,000 shall be credited to the General Fund. (FAVORABLE)
55. Ordered: Budget for FY2014 (FAVORABLE AS AMENDED)

56. Resolve: The Temporary Superintendent of Cemeteries and members of the Cemetery Board of Trustees (Linda M. Balzotti, Chairman; Armond Colombo; Frank Gurley; and Anne McCormack) along with other interested parties (including funeral parlor owners and plot owners), be invited to appear before this Council to discuss the limitations on the number of burials allowed each day at City Cemeteries. The Temporary Superintendent of Cemeteries and members of the Cemetery Board of Trustees. (FAVORABLE)

ORDERS:

57. Ordered: That the City Council accepts the Grant of Easement from the City of Brockton to Massachusetts Electric Company for the installation, maintenance and operation of an underground electric distribution system located within the easement area of the hereinafter described property owned by the City of Brockton: Plot 45 on Map No. 92 of the City of Brockton Assessors Maps, also having a Parcel ID# of 092-019.
58. Ordered: Appropriation of: \$9,963  
From: FY13 Ambulance Fees Appropriation in support of Fire-Personal Service other than Overtime  
To: Fire Ordinary Maintenance-Goods. (in order to provide funding for the annual license fee for the software of the computer aided dispatcher system).  
And further, a transfer of \$135,445  
From: FY13 Ambulance fees Appropriation in support of Fire Personal Services other than Overtime  
To: Ambulance Fees Receipts Reserved for Appropriation (in order to restore funds not needed in FY13 to the Ambulance Fees Account).
59. Ordered: Transfer of \$600.00  
From: Library -Personal Services other than Overtime  
To: Library-Full Time-Personal Services Overtime (due to an inadvertent over expenditure in overtime).
60. Ordered: Transfer of \$65,000  
From: Brockton Police-Personal Services-Full Time Salaries  
To: Brockton Police-Goods-Department Equipment (in order to pay for the cost of protective vests ordered for sworn personnel).
61. Ordered: Transfer of \$20,000.00  
From: Police Department-OT License  
To: Police Department-Goods and Supplies  
(to purchase equipment, such as a pole camera and encrypted radios).
62. Resolve: That the Mayor, DPW Superintendent, Building Commissioner, and the Park Commissioner come before the Finance Committee to discuss and outline the maintenance and upkeep protocols associated with the designated Veteran's memorial parks, squares, and/or properties located within the City.
63. Resolve: That Mr. Carl Landerholm, as President of the Brockton Historical Society, come before the Finance Committee to discuss the planned expansion and enhancements of the Brockton Historical Society building located at 216 North Pearl Street, Brockton, MA.
64. Resolve: That due notice be given to Antonio Pires of Pires Brothers Auto Repair, Inc. that he is requested to appear before a Committee of this Council to discuss issues relative to violations of the conditions of the Motor Vehicle Repair License granted for the premises located at 13 Watson Street.
65. Granting of NGRID proposing to install a new conduit to street light bases for upcoming DOT Road Work on Pleasant St. and Court St.

66. Granting of NGRID proposing to install a new conduit from Pole #7 to manhole #41 Pleasant St.
67. Granting of NGRID proposing to install a new conduit to street light bases for upcoming DOT Road Work on Pleasant St. and Warren Ave.
68. Granting of NGRID proposing to install a new conduit from P7-84 to manhole 84 Warren Ave.
69. Granting of NGRID proposing to install a new conduit fr pl-84 to mh40. Installing new conduit to pad (private property) and from pad to mh#40 Pleasant St.