

APPOINTMENTS:

1. Of Stephen Monteiro to the rank of Fire Lieutenant in the Brockton Fire Department.
2. Of Joseph A. McDonough to the rank of Fire Lieutenant in the Brockton Fire Department.
3. Of Michael F. Darche, 138 Birchview Ave., Brockton as a Trustee of the War Memorial Building in the City of Brockton for a three year term ending August 2016.
4. Of Monica Vaz Tavares, 573 No. Montello St., Brockton as a member of the Brockton Cultural Council for a three year term ending August 2016.
5. Of Sandra J. Proctor, 140 Colonel Bell Dr., Apt. 204 Brockton to the Housing Authority Board of Commissioners for a term of five years ending August 2018.
6. Reappointment of Paul Sullivan, 451 East Ashland St., Brockton to the License Commission for a term of three years ending August 2016.
7. Reappointment of William E. Sharnick, 17 Sippican Rd., Wareham as a Constable in the City of Brockton for a three year term.
8. Reappointment of Paul Sullivan, 451 East Ashland St., Brockton to the Planning Board for a term of five years ending August 2018.

REPORTS:

9. Of the Finance Committee for its meeting of August 19, 2013

COMMUNICATIONS:

10. From the Assistant City Auditor certifying that the balance of the Stabilization fund as of August 20, 2013 is \$6,058,605.70.
11. From the Mayor in accordance with M.G.L., in order to finance the proposed costs of the contract settlement with Local 144 of the International Association of Firefighters, covering FY11, FY12 and FY13, recommending the following appropriation from
Stabilization Fund \$1,896,000
to Fire Department Personal Services
other than overtime \$1,740,000
Fire Department-Overtime \$156,000
Furthermore, in order to fund the proposed FY14 costs of a separate contract settlement with the same union for the period of FY14, FY15 & FY16 also recommending an additional appropriation from: Stabilization Fund \$1,700,000
to Fire Department Personal Services other than overtime \$1,585,000
Fire Department- Overtime \$115,000
The parties have agreed that both contracts must receive funding approval, requested in the total amount of \$3,596,000, for the provisions of either contract to be effective.
12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying only through FY14 the total appropriation of \$3,596,000 requested by the Mayor to fund the proposed contracts with Local 144 of the International Association of Firefighters. The amount of \$1,896,000 is required for funding the proposed contract for FY11, 12 & 13 while the amount of \$1,700,000 is required for funding the FY14 cost of the proposed contract for FY14, 15 & 16. However, the financial resources of the City may not be adequate to fund the ongoing cost of these contracts beyond FY14.

13. From the Mayor in accordance with M.G.L., recommending that the City Council appropriate \$100,000 from Office of the Attorney General Grant for Distressed Properties Identification and Revitalization to Office of the Mayor, fund for Distressed Properties Identification and Revitalization. Further, that the City Council authorizes the Mayor to execute the Grant Agreement with the Commonwealth and the Memorandum of Agreement with the Brockton Redevelopment Authority and further that the City Council authorizes the Mayor to take all necessary actions to carry out the terms, purposes and conditions of the Grant Agreement, which shall be managed and administered by the Brockton Redevelopment Authority, pursuant to the terms and conditions.
14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$100,000 in funds from the Attorney General for distressed properties identification and revitalization and the execution of the associated Grant Agreement with the Commonwealth and Memorandum of Agreement with the Brockton Redevelopment Authority for administering and managing the grant. **Provided that the necessary grant match is provided by the BRA's funds and not by an appropriation from the City and further provided that the work specified in the Grant Agreement as required to carry out the grant by the distressed properties coordinator is performed by an independent consultant to the BRA and not by a new employee of the BRA.**
15. From DPW Commissioner requesting an appropriation in the amount of \$2,029,399 in order to expend funds under the provisions of M.G.L., Ch. 90 FY 2014 awarded to the City of Brockton for the purposes of the design and construction costs for approved projects.
16. From the Mayor in accordance with M.G.L., recommending an appropriation of \$2,029,399 from Available Funds-Brockton's Ch. 90 apportionment for FY2014 to the Highway Transportation project funds FY14 (Chapter 90 Projects) to provide funding for the purpose of the design and construction costs necessary for approved projects.
17. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$2,029,399 from Brockton's Apportionment of Chapter 90 for FY14 to the Highway Transportation Project Fund FY14 (Chapter 90 Projects).
18. From the Chief of Police requesting authorization to expend grant monies related to the FY14 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant in the amount of \$315,586.
19. From the Mayor recommending that the City Council authorize the appropriation of the award in the amount of \$315,586 from Massachusetts Executive Office of Public Safety and Security/911 Department Grant to City of Brockton Police Department-Regional Emergency Communication Center Support and Incentive Grant Fund. These funds will be used to backfill both ETD and police dispatcher wages incurred from 8/12/13-6/30/14 for any associated overtime costs to replace that same personnel as well as funds to install our recently purchased ETD computer consoles.
20. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of the award of \$315,586 from Massachusetts Executive office of Public Safety and Security/911 Department Grant to City of Brockton Police Dept.- Regional Emergency Communication Center Support and Incentive Grant Fund.
21. From the Chief of Police requesting that the City Council accept and expend a donation in the amount of \$4,850 from National Grid for a school communications project. The money will be used for a radio equipment upgrade at two of the middle schools.

22. From the Mayor recommending that the City Council authorize the acceptance of a donation for radio equipment upgrade at two of the middle schools from National Grid to Brockton Police Department. The donation's monetary value is \$4,850.
23. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying that the City Council accept a donation in the amount of \$4,850 from National Grid for radio equipment upgrade for two middle schools.
24. From the Asst. City Auditor certifying that the balance of the Parking Authority Meters reserve for appropriation as of August 15, 2013 is \$735,347.88.
25. From the Executive Director of the Parking Authority requesting the transfer of \$8,250 from City Lots to fund the lease of the property at 46 Montello St., which will be used to accommodate parking patrons displaced by the Trinity Project.
26. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$8,250 from Parking Meter Reserve Fees to Parking Authority Purchase of Services to fund the lease of the property at 46 Montello Street which will be used to accommodate parking patrons displaced by the Trinity Project.
27. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$8,250 from Parking Meter Reserve Fees to Parking Authority Purchase of Services.
28. From the Director of Emergency Management Agency requesting acceptance and expenditure of the grant from FYY2012 EMPG Grant in the amount of \$22,030. The end date for this contract is May 31, 2014. No goods/services may be procured after this date.
29. From the Mayor in accordance with M.G.L., Ch. 44 recommending acceptance and expenditure of \$22,030 from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program to Brockton Emergency Management Agency (BEMA)-Performance Grant Program Fund. The Brockton Emergency Management Agency (BEMA) intends to use these grant funds for installation of satellite receivers, radios, multiplexer, antennas and associated cables.
30. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$22,030 from the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program to Brockton Emergency Management Agency (BEMA)-Performance Grant Program Fund.
31. From the Captain, Operations Division of the Police Department requesting authorization to expend grant monies related to the Executive Office of Health and Human Services FY2014 Jail Diversion Grant in the amount of \$45,000.
32. From the Mayor recommending that the City Council authorize the appropriation of the award in the amount of \$45,000 from the Executive Office of Health and Human Services Massachusetts Department of Mental Health/Police-Based Jail Diversion Grant for 2014 to City of Brockton Police Department Jail Diversion-Grant Fund. The purpose of the grant is to avoid arrest, where possible to people with mental illness or emotional disturbance.
33. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of the award in the amount of \$45,000 from the Executive Office of Health and Human Services Massachusetts Department of Mental Health/Police-Based Jail Diversion Grant.

UNFINISHED BUSINESS:

34. Appropriation: of \$88,790.40
From: Plymouth County District Attorney's Office- FY12 Justice Assistance Grant
To: Brockton Police-FY12 Justice Assistance Grant. (These funds will be used to offset the cost of clinical social workers hired by the police department, grant fiscal management services, and those services of research and evaluator. In addition, funds will be set aside to purchase community policing supplies for events; police overtime and funds for travel and training). (FAVORABLE)
35. Appropriation: of \$44,000
From: Commonwealth of Massachusetts Executive Office of Public Safety-Year Six Local Action Research Grant
To: Brockton Police- Year Six Local Action Research Grant. (These funds are used to help the Commonwealth evaluate the work being done by communities with their Shannon Grants, which is the grant that funds youth and gang violence prevention, intervention, and suppression). There is no required match for this grant. (FAVORABLE)
36. Appropriation: of \$5,600
From: the Executive Office of Public Safety & Security (EOPSS)/Highway Safety Division FY2013 Traffic Enforcement Grant
To: City of Brockton Police Department-EOPSS FY11 Traffic Enforcement Grant Fund. An in-kind match of \$1,400 is required. (FAVORABLE)
37. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, does hereby accept a grant of permanent easement for water purposes from Massachusetts Electric Company, a Massachusetts corporation with usual place of business at 40 Sylvan Road, Waltham, Massachusetts, 02451, extending from Lewiston Street to Portland Street, as described in the "Grant of Easement and Agreement" attached hereto. And further that the City Council authorizes the Mayor to execute the attached "Grant of Easement and Agreement" and to take other actions as necessary to carry out the terms, purposes and conditions of the same. (FAVORABLE)
38. 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. (UNFAVORABLE)

ORDERS:

39. Ordered: That the City Council accept and expend a donation in the amount of \$4,850 from National Grid for a school communications project. The money will be used for a radio equipment upgrade at two of the middle schools.
40. Order: That the DPW is authorized to issue 1 sewer connection to the property located at Plot 33 North Cary Street (Book 43439 and Page 339) Brockton, MA. The property is currently owned by Gary Lawcewicz Trust.
41. Transfer of: \$8,250
From: Parking Meter Reserve Fees
To: Parking Authority Purchase of Services
(to fund the lease of the property at 46 Montello Street which will be used to accommodate parking patrons displaced by the Trinity Project)
42. Appropriation of \$100,000
From: Office of the Attorney General Grant for Distressed Properties Identification and Revitalization
To: Office of the Mayor, fund for Distressed Properties Identification and Revitalization.

43. Appropriation of \$2,029,399
 From: Available Funds-Brockton's Ch. 90 apportionment for FY2014
 To: the Highway Transportation project funds FY14 (Chapter 90 Projects)
 (to provide funding for the purpose of the design and construction costs necessary for approved projects)
44. Appropriation of \$315,586
 From Massachusetts Executive Office of Public Safety and Security/911 Department Grant
 To: City of Brockton Police Department-Regional Emergency Communication Center Support and Incentive Grant Fund.
 (These funds will be used to backfill both ETD and police dispatcher wages incurred from 8/12/13-6/30/14 for any associated overtime costs to replace that same personnel as well as funds to install our recently purchased ETD computer consoles)
45. Appropriation of: \$22,030
 From: the Massachusetts Emergency Management Agency (EMPG) Performance Grant Program.
 To: Brockton Emergency Management Agency (BEMA)
 (The Brockton Emergency Management Agency (BEMA) intends to use these grant funds for installation of satellite receivers, radios, multiplexer, antennas and associated cables)
46. Appropriation of: \$45,000
 From: The Executive Office of Health and Human Services Massachusetts Department of Mental Health/Police-Based Jail Diversion Grant for 2014
 To: City of Brockton Police Department Jail Diversion-Grant Fund.
 (The purpose of the grant is to avoid arrest, where possible to people with mental illness or emotional disturbance)
47. Appropriation totaling: \$3,596,000
 From: Stabilization Fund \$1,896,000
 To: Fire Department Personal Services other than overtime \$1,740,000
 Fire Department-Overtime \$156,000
 in order to fund the proposed FY14 costs of a separate contract settlement with the same union for the period of FY14, FY15 & FY16 also recommending an additional appropriation:
 From: Stabilization Fund \$1,700,000
 To: Fire Department Personal Services other than overtime \$1,585,000
 Fire Department- Overtime \$115,000
 (The parties have agreed that both contracts must receive funding approval for the provisions of either contract to be effective)
48. Resolved: That representatives of National Grid be invited to appear before a Committee of this Council to discuss emergency preparedness.
49. Resolved: That the Mayor, the Library Director, the Chairman of the Board of Library Trustees, the Superintendent of Buildings, and the Chairman of the Library Foundation be invited to appear before a committee of this Council to provide information on planned improvements to the West Branch Library.
50. Resolve: That due notice be given to Luisa Rodrigues, as owner of the premises located at 649 Warren Avenue and as holder of a Motor Vehicle Repair License operating under the name of A & B Auto Repair, that she is requested to appear before a Committee of this Council to discuss issues relative to the condition of the premises at 649 Warren Avenue; Possible zoning violations at 649 Warren Avenue and Violations of the conditions of the Motor Vehicle Repair License granted for the premises located at 649 Warren Avenue.

51. Resolve: That the Mayor, Building Commissioner and a Representative from National Grid come before the Finance Committee to discuss and outline the installation process, and to explain the reason for the significant timing delay, pertaining to the Air Quality monitoring System to be located at the Buckley Playground outside the Gilmore School located within the City.