

REPORTS:

1. Of the Finance Committee for its meeting of October 7, 2013

COMMUNICATIONS:

2. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance of the donation of a granite engraved memorial bench for the D.W. Field Golf Course. This request was presented by: Paul Gorman, Phil Gliden, and Chris Reagen in memory of his brother Bob Reagen. All costs associated with the Memorial Bench, including installation, will be incurred by the three individuals mentioned above.
3. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of the donation from: Paul Gorman, Phil Gliden, and Chris Reagen; of a granite engraved memorial bench for the D.W. Field Golf Course.
4. From the Brockton Library Foundation offering a grant to the City of Brockton in the amount of \$50,000 to perform repairs on the West Branch Library, 540 Forest Avenue, such as: 1.Replacing the existing roof, gutters and soffits. 2. Replacing the existing windows with energy saving windows. 3.Replacing the handicap ramp
5. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance of the donation of \$50,000 from the Brockton Library Foundation. These funds will be used for improvements to the West Branch Library. The improvements include replacing the existing roof, gutters and soffits. Upon completion of the above mentioned items, remaining funds will be used to replace existing windows with energy saving windows. Any further remaining funds will be used to replace the West Branch's handicap ramp.
6. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of \$50,000 donated from the Brockton Public Library Foundation for improvements to the West Branch Library.
7. From the Police Department requesting authorization to expend grant monies related to the FY2014 State 911 Department Training and Emergency Medical Dispatch Grant in the amount of \$151,419.70.
8. From the Mayor recommending that the City Council authorize the appropriation of the award in the amount of \$151,419.70. from Massachusetts Executive Office of Public Safety and Security/State 911 Department Training Grant and EMD/Regulatory Compliance Grant to City of Brockton Police Department-State 911 Training Grant & EMD/Regulatory Compliance Grant Fund. These funds will be used to reimburse overtime for ETD, police officers and fire department EMD personnel to attend the mandatory 16 hours of E911 certification trainings as well as the cost to pay certified training vendors approved by the State 911 Department.
9. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of the award of \$151,419.70. from Massachusetts Executive Office of Public Safety and Security/State 911 Department Training Grant and EMD/Regulatory Compliance Grant to City of Brockton Police Department-State 911 Training Grant & EMD/Regulatory Compliance Grant Fund.
10. From the Executive Health Officer requesting that the City Council accept the sum of \$5,187.70 from the Massachusetts Department of Public Health through its Region #5 host agent, the Massachusetts Association of Health Boards (MAHB) for the purpose of building the level of volunteers and equipment for our area Medical Reserve Corp. And further, allow expenditure of the same.

11. From the Mayor recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$5,187.70 from Massachusetts Association of Health Boards (MAHB) Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health. Massachusetts (MAHB) Medical Reserve Corp Grant Fund. These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corp.
12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the award of \$5,187.70 from the Massachusetts Association of Health Boards (MAHB) through its Region #5 host agent, the Plymouth County Region 5 Emergency Coalition Grant to City of Brockton Board of Health
13. From the Director of Community & Social Services requesting the acceptance and expenditure of the grant award in the additional amount of \$182,910 from the Executive Office of Health and Human Services (EOHHS) These grant funds will be used to continue community programs from October through December 2013. No match is required.
14. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the additional grant award in the amount of \$182,910 from the Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS) – Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant Fund. These grant funds will be used to continue community programs from October through December 2013. No match is required.
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of an additional award in the amount of \$182,910 from the Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS) – Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant Fund.

UNFINISHED BUSINESS:

16. Appropriation of: \$500
From: Spectra Energy Foundation
To: City of Brockton Fire Department Spectra Energy Foundation Grant Fund.
(These grant monies are for the purpose of modernizing its hazardous materials, fire prevention and code enforcement activities) (FAVORABLE)
17. Ordered: that the DPW is authorized to allow the development referenced as 695 North Main Street, to connect to the City of Brockton's Sewer System
(FAVORABLE)
18. Ordered: That the City Council authorize the acceptance of the donation of a Memorial Bench for the D.W. Field Golf Course. This request was presented by Club National on behalf of a deceased member. All costs associated with the Memorial Bench including installation will be incurred by Club National.
(FAVORABLE)

ORDERS:

19. Ordered: That the City Council authorize the acceptance of the donation of a Memorial Bench for the D.W. Field Golf Course, which was requested to be presented by: Paul Gorman, Phil Gliden, and Chris Reagen in memory of his brother Bob Reagen. All costs associated with the Memorial Bench, including installation, will be incurred by the three individuals mentioned above.

20. Ordered: That the Mayor and/or Treasurer/Collector is hereby authorized to execute any and all documents necessary to convey the property located at and known as **Plot 40-1 Foster Street Parcel ID: 065-074** to George Millett, 925 Centre Street, Brockton, MA 02302 for the purchase price of Two Thousand Dollars (\$2,000.00).
21. Ordered: That the City Council hereby accepts as a grant and gift from the Brockton Library Foundation in the amount of Fifty Thousand (\$50,000) Dollars for improvements to the West Branch Library located at 540 Forest Avenue, Brockton, Massachusetts pursuant to M.G.L. Ch. 44, subsection 53A
22. Appropriation of: \$151,419.70
From: Massachusetts Executive Office of Public Safety and Security/State 911 Department Training Grant and EMD/Regulatory Compliance Grant
To: City of Brockton Police Department-State 911 Training Grant & EMD/Regulatory Compliance Grant Fund. (These funds will be used to reimburse overtime for ETD, police officers and fire department EMD personnel to attend the mandatory 16 hours of E911 certification trainings as well as the cost to pay certified training vendors approved by the State 911 Department.
23. Appropriation of: \$5,187.70
From: Massachusetts Association of Health Boards (MAHB) Plymouth County Region 5 Emergency Coalition Grant Fund
To: City of Brockton Board of Health Massachusetts (MAHB) Medical Reserve Corp Grant Fund.
(These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corp).
24. Appropriation of an additional: \$182,910
From: the Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS) – Safe and Successful Youth Initiative (SSYI) Grant
To: Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant Fund. (These grant funds will be used to continue community programs from October through December 2013). No match is required.
25. Resolved: That the Mayor, Chief Financial Officer, and the Superintendent of Buildings be invited to appear before a committee of this Council to discuss the condition of city buildings and properties and to discuss establishment of a long term plan for maintaining such properties