

HEARINGS:

1. Petition of CC Station Lofts, LLC for a Garage License located at 124 Montello St., Plot 300.
2. Petition of General Realty Trust for a Garage License located at 10 Pinkham St.
3. Petition of General Realty Trust for a Garage License located at 967 Montello St.
4. Of Chic 2 Chic, Inc dba Chic 2 Charity for a Second Hand Articles License located at 21 Torrey Street.

REPORTS:

5. Of the Ordinance Committee for its meeting of October 21, 2013
6. Of the Finance Committee for its meeting of October 21, 2013

COMMUNICATIONS:

7. From the Mayor recommending an appropriation from Unappropriated Estimated Receipts of the General Fund-\$50,000 to General Fund Revenue Subsidy of the Parks/Recreation Enterprise Fund and From Unappropriated Revenues of the Park/Recreation Enterprise--\$50,000 to Park/Recreation Enterprise-Personal Services other than Overtime ( in order to provide funding for the staffing of an additional General Foreman and Maintenance Man of the Park Commission and in order to boost the subsidy of the General Fund to the Park/Recreation Enterprise Fund so that appropriations of the FY 2014 budget can be sustained at current levels).
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$50,000 from Unappropriated Estimated Receipts of the General Fund to General Fund Revenue Subsidy of the Parks/Recreation Enterprise Fund and From Unappropriated Revenues of the Park/Recreation Enterprise--\$50,000 to Park/Recreation Enterprise-Personal Services other than Overtime.
9. From the Mayor recommending an appropriation in the amount of \$4,500 from Unappropriated Estimated Receipts to Auditor's Office-Fund Deficit Recovery (in order to provide funding to eliminate minor deficits in several special revenue funds prior to setting the tax rate).
10. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$4,500 from Unappropriated Estimated Receipts to Auditor's Office-Fund Deficit Recovery
11. From the Mayor recommending an appropriation in the amount of \$1,900,000 from Unappropriated Estimated Receipts to Stabilization Fund (in order to fully appropriate the City's FY2014 estimated revenues prior to the property tax classification hearing).
12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$1,900,000 from Unappropriated Estimated Receipts to Stabilization Fund
13. From the Mayor recommending an appropriation in the amount of \$300,000 from Unappropriated Estimated Receipts of the Water Fund to Stabilization Fund

( in order to reserve for costs of the water utility which are not directly paid by its budget).

14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$300,000 from Unappropriated Estimated Receipts of the Water Fund to Stabilization Fund
15. From the City Auditor certifying that the balance of the Ambulance Receipts Reserve for Appropriations as of October 9, 2013 is \$300,592.87
16. From the Fire Chief requesting a total transfer of \$207,180.00 from Ambulance Receipts Account to Department Equipment \$157,180.00  
(for the second phase of the Fire Department Computer Aided Dispatch System (CAD), which will be integrated with the present Police Computer Aided Dispatch System), and further an appropriation of \$50,000  
(to be used for the purchase of a new Incident Command Vehicle for the Platoon Deputy Chief). Though they will be sharing some of the same components and hardware they will still have their own separate dispatching software
17. From the Mayor recommending an appropriation totaling \$207,180.00  
From Ambulance Receipts Fund to Fire Department Capital-Department Equipment \$157,180.00  
(for the second phase of the Fire Department Computer Aided Dispatch System (CAD), which will be integrated with the present Police Computer Aided Dispatch System) and further an appropriation of \$50,000  
(to be used for the purchase of a new Incident Command Vehicle for the Platoon Deputy Chief) Though they will be sharing some of the same components and hardware they will still have their own separate dispatching software
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$207,180.00 from Ambulance Receipts Fund to Fire Department Capital-Department Equipment.
19. From the Mayor recommending that the City Council authorize the approval of a Solar Net Metering Credit Agreement between 126 Grove Solar, LLC and the City of Brockton. This agreement is for the purchase of Solar power from solar plant which will save the City in electricity cost.
20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying that the approval of a Solar Net Metering Credit Agreement between 126 Grove Solar, LLC and the City of Brockton. This agreement is for the purchase of solar power from solar plant, which will save the City in electricity cost.

UNFINISHED BUSINESS:

21. 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. (FAVORABLE)
22. 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). (FAVORABLE)

23. 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. (FAVORABLE)
24. 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 (FAVORABLE)
25. Ordered: That the City enter into an agreement, attached hereto, with the Massachusetts Executive Office of Housing and Economic Development and accept therefrom a grant in the amount of Eleven Million Sixty-Six Thousand Three Hundred Sixty-One Dollars (\$11,066,361.00) (“EOHED Grant”) as part of the Commonwealth’s Growth District Initiative (“GDI Program”) established pursuant to Section 11 of Ch. 238 of the Acts of 2012 for the purpose of funding the second phase of an economic development project within the block of land in downtown Brockton, Massachusetts bound by Centre Street, Montello Street, Main Street and Petronelli Way (FAVORABLE)
26. 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. (FAVORABLE)
27. Resolve: That the DPW Commissioner and a Representative from the City’s outside Electrical service company, come before the Finance Committee to discuss and outline the repair, replacement, and installation process relative to the streetlights located within the City. (FAVORABLE)
28. Resolve: That the Building Commissioner and the Supervisor of the Animal Control Department, come before the Finance Committee to discuss the condition of the animal control building located at 446 Court Street. (FAVORABLE)

ORDERS:

29. Appropriation totaling \$207,180.00  
From : Ambulance Receipts Fund  
To : Fire Department Capital-Department Equipment           \$157,180.00  
(For the second phase of the Fire Department Computer Aided Dispatch System (CAD), which will be integrated with the present Police Computer Aided Dispatch System) and  
From : Ambulance Receipts Fund  
To : Fire Department Capital-Department Equipment           \$50,000  
(to be used for the purchase of a new Incident Command Vehicle for the Platoon Deputy Chief) Though they will be sharing some of the same components and hardware they will still have their own separate dispatching software
30. Appropriation of \$4,500  
From : Unappropriated Estimated Receipts  
To : Auditor’s Office-Fund Deficit Recovery  
(in order to provide funding to eliminate minor deficits in several special revenue funds prior to setting the tax rate).

31. Appropriation of \$300,000  
 From : Unappropriated Estimated Receipts of the Water Fund  
 To : Stabilization Fund  
 ( in order to reserve for costs of the water utility which are not directly paid by its budget).
  
32. Appropriation of \$1,900,000  
 From : Unappropriated Estimated Receipts  
 To : Stabilization Fund  
 (in order to fully appropriate the City's FY2014 estimated revenues prior to the property tax classification hearing).
  
33. Appropriation totaling: \$100,000;  
 From : Unappropriated Estimated Receipts of the General Fund  
 To : General Fund Revenue Subsidy of the Parks/Recreation  
 Enterprise Fund \$50,000  
 and  
 From: Unappropriated Revenues of the Park/Recreation Enterprise  
 To: Park/Recreation Enterprise-Personal Services other than  
 Overtime \$50,000  
 (in order to provide funding for the staffing of an additional General Foreman and Maintenance Man of the Park Commission and in order to boost the subsidy of the General Fund to the Park/Recreation Enterprise Fund so that appropriations of the FY 2014 budget can be sustained at current levels).
  
34. Ordered: That the City Council authorize the approval of the Solar Net Metering Credit Agreement between 126 Grove Solar, LLC and the City of Brockton, a copy of which is attached hereto. This agreement is for the purchase of solar power from a solar plant, which will save the City in electricity costs.