

HEARINGS:

1. Petition of Intuit Auto Body Repair for a Motor Vehicle Repair Mechanical/Body License located at 515 No. Main St.

COMMUNICATIONS:

2. From the Mayor submitting a letter of resignation of Joanne M. Donovan from the Brockton Commission on Women's Issues.
3. From the DPW Commissioner requesting acceptance of the Massachusetts Department of Environmental Protection (MassDEP) Sustainable Materials Recovery Program Municipal Grant (SMRP) in the amount of Two Thousand Dollars (\$2,000.00). (to purchase an industrial grade paper shredder for residential use at the City of Brockton Recycling Depot at 300 Oak Hill Way.
4. From the Mayor recommending that the City Council authorize the acceptance of the Massachusetts Department of Environmental Protection Sustainable Materials Recovery Program Municipal Grant of \$2,000.00 to Refuse Department-Recycling Containers grant fund. In order to purchase an industrial grade paper shredder for residential use at the City of Brockton Recycling Depot at 300 Oak Hill Way.
5. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the acceptance of the grant from the Massachusetts Department of Environmental Protection (MassDEP) Sustainable Materials Recovery Program Municipal Grant of \$2,000 to Refuse Department-Recycling Containers Grant Fund.
6. From the Fire Chief requesting that the City Council authorize the acceptance and expenditure of the FY2014 Student Awareness of Fire Education (S.A.F.E.) grant in the amount of \$10,786.00 and a FY2014 Senior SAFE Grant in the amount of \$3,618.00 from the Commonwealth of Massachusetts Department of Public Safety. This is a non-matching grant with no cost to the City. The Fire Department intends to use these Grant funds for the Fire Safety Education Program
7. From the Mayor in accordance with M.G.L., Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the total grant award in the amount of \$14,404.00, as follows: From Commonwealth of Mass Department of Public Safety-FY2014 Student Awareness of Fire Education (S.A.F.E.) Grant-\$10,786.00 to: Brockton Fire Dept.-FY14 Student Awareness of Fire Education (S.A.F.E.) Grant Fund and, from Commonwealth of Mass Department of Public Safety-FY2014 Senior Awareness of Fire Education (S.A.F.E.) Grant-\$3,618.00 to Brockton Fire Dept.-FY14 Senior Awareness of Fire Education (S.A.F.E.) Grant Fund
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of -\$10,786.00 from the Commonwealth of Mass Department of Public Safety-FY2014 Student Awareness of Fire Education (S.A.F.E.) Grant to Brockton Fire Dept.-FY14 Student Awareness of Fire Education (S.A.F.E.) Grant Fund and, \$3,618.00 from Commonwealth of Mass Department of Public Safety-FY2014 Senior Awareness of Fire Education (S.A.F.E.) Grant to Brockton Fire Dept.-FY14 Senior Awareness of Fire Education (S.A.F.E.) Grant Fund

9. From the Chief of the Fire Department requesting transfers totaling \$250,000
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|------------|-------------------|-----------|
| from Fire: | Full Time Salary | \$110,000 |
| | Dispatcher Salary | \$12,000 |
| | Holiday Pay | \$35,000 |
| | Separation Costs | \$93,000 |

To Fire: Overtime

In order to maintain all 9 companies in service from January 1, 2014 thru March 31, 2014, it is necessary to replace Overtime funds due to an increase in Overtime spending from July 1, 2013 through December 31, 2013. The spending increase was due to staff vacations, vacant positions, as well as unpredictable weather events from the beginning and for the remainder of the winter season.

10. From the Mayor in accordance with M.G.L., Chapter 44, recommending that the City Council authorize the following transfer totaling \$250,000
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|------------|-------------------|-----------|
| from Fire: | Full Time Salary | \$110,000 |
| | Dispatcher Salary | \$12,000 |
| | Holiday Pay | \$35,000 |
| | Separation Costs | \$93,000 |

To Fire: Overtime

In order to maintain all 9 companies in service from January 1, 2014 thru March 31, 2014, it is necessary to replace Overtime funds due to an increase in Overtime spending from July 1, 2013 through December 31, 2013. The spending increase was due to staff vacations, vacant positions, as well as unpredictable weather events from the beginning and for the remainder of the winter season.

11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfers totaling \$250,000 to the Fire Department Overtime Fund
12. From the Assistant City Auditor certifying that the balance of the Parking Authority Reserve fund as of January 7, 2014 is: Parking Meter Fees Reserve \$500,880.15 (City Lots) and Parking Reserve Fund is \$324,099.27 (Garage).
13. From the Parking Authority requesting the transfer of \$4,860.00 from the City Lots Account to Building and Grounds in order to fund the replacement of the video recorder used for surveillance of the Lincoln Street Parking Lot.
14. From the Mayor in accordance with M.G.L., Ch. 44 recommending the transfer of \$4,860 from City Lots to Building & Grounds to fund the replacement of the video recorder used for surveillance of the Lincoln Street Parking Lot.
15. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$4,860 from City Lots to Buildings & Grounds for replacement of the video recorder used for surveillance at the Lincoln Street Parking Lot.
16. From the Assistant City Auditor certifying that the balance as of January 6, 2014 in the Police Full time, shift and weekend differential are sufficient to cover the transfer to the Police OT account in the amount of \$155,400.
17. From the Chief of Police requesting the following transfers for the Police Department FY14 budget totaling \$155,400

From: Full time	\$133,000
Shift Diff	\$9,400
Weekend	\$13,000

To: Overtime

This transfer is necessary to cover anticipated overtime expenditures projecting that they will continue at the same pace as they have to date.

18. From the Mayor in accordance with M.G.L., Ch. 44 recommending a total transfer of \$155,400
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| From | Police: Full Time | \$133,000 |
| | Shift Differential | \$9,400 |
| | Weekend | \$13,000 |
- To: Police: Overtime
- This transfer is necessary to cover anticipated overtime expenditures projecting that they will continue at the same pace as they have to date.
19. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfers totaling \$155,400 to the Police Department Overtime Fund.
20. From the Director of Community & Social & Safe Corners Street Outreach Services requesting that the City Council accept additional money for the Safe and Successful Youth Initiative (SSYI) grant from the Massachusetts Executive Office of Health and Human Services (EOHHS) in the amount of \$130,302.06 to the City of Brockton. There will be no match by the City. This money will keep our programming going for months of January and February at 90 Main Street and street outreach services.
21. From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$130,302.06 from 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 support ongoing community programs for the months of January and February at 90 Main Street and street outreach services. There is no required match for this grant.
22. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$130,302.06 from Executive Office of Public Safety & Security (EOPSS) Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor-Safe and Successful Youth Initiative (SSYI) Grant Fund.
23. From the Assistant City Auditor certifying that the balance of the Parking Authority Reserve Fund as of January 7, 2014 is Parking Meter Fees Reserve \$500,880.15 (City Lots) and Parking Reserve Fund is \$324,099.27 (Garage).
24. From the Parking Authority requesting the transfer of \$3,950 from the City Garage to Building and Grounds to fund the repairs undertaken on the lighting at the Adams Garage.
25. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$3,950 from City Garage to Building & Grounds to fund the repairs of the lighting at the Adams Garage.
26. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to support the proposed transfer of \$3,950 from the City Garage to Building & Grounds for the repairs of the lighting at the Adams Garage.
27. From the Chief of Police requesting authorization to expend grant monies related to the FY2014 Municipal Police Services Staffing Grant from the Executive Office of Public Safety and Security in the amount of \$608,223.
28. From the Mayor recommending that the City Council authorize the appropriation of the award in the amount of \$608,223 from Massachusetts Executive Office of Public Safety and Security Community Policing Grant to City of Brockton Police Department-EOPSS FY14 Community Policing Grant Fund. These funds will be used for overtime, for community policing beats, activities, call taker replacement; detective investigations; ride alongs, quality of life/impact shifts and grant fiscal management services.

29. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to support the proposed appropriation of the award in the amount of \$608,223 from Massachusetts Executive Office of Public Safety and Security Community Policing Grant to City of Brockton Police Department-EOPSS FY14 Community Policing Grant Fund.
30. From the Director of the Council on Aging requesting that the City Council accept and expend the grant award in the amount of \$109,982.65 from the Executive Office of Elder Affairs.
31. From the Mayor recommending that the City Council authorize the acceptance and expenditure by the Brockton Council on Aging of the award of \$109,982.65 from Executive Office of Elder Affairs-FY2014 Formula Grant to Council on Aging-Elder Affairs Grant Fund. This grant is to be used for salaries including overtime, energy, department equipment and repair, printing, office supplies and registrations, memberships and subscriptions.
32. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to support the proposed expenditure of \$109,982.65 from the Commonwealth of Massachusetts Executive Office of Elder Affairs Grant to the City of Brockton-Council on Aging Formula Grant Fund.
33. From the Assistant City Auditor certifying that the balance of the Parking Authority Reserve Fund as of January 7, 2014 is Parking Meter Fees Reserve (City Lots) \$500,880.15 and Parking Reserve Fund (Garage) \$324,099.27.
34. From the Parking Authority requesting the transfer of \$11,000 from City Lots to Building and Grounds to fund the cleanup of an oil spill in the Marketplace lot including removal and disposal of hazardous materials and professional services to close the case with MassDEP.
35. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$11,000 from City Lots to Building & Grounds to fund the cleanup of an oil spill in the Marketplace Lot, including removal and disposal of hazardous materials and professional services to close the case with MassDEP.
36. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to support the proposed transfer of \$11,000 from City Lots to Buildings & Grounds for cleanup of an oil spill in the Marketplace Lot.
37. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the transfer of \$20,295 from Personnel Department-Personnel Employee Benefits (Unemployment Insurance) to Law Department-Personal Services other than Overtime. This transfer is to provide funding for an additional position of part time assistant city solicitor
38. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to support the proposed transfer of \$20,295 from Personnel Department-Personnel Employee Benefits (Unemployment Insurance) to Law Department-Personal Services other than Overtime.
39. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the transfers from: Finance-Personal Services other than Overtime-\$30,000 and, From: Personnel Department-Personnel Employee Benefits (Unemployment Insurance)-\$24,200 To: Office of the Mayor-Personal Services other than Overtime-\$54,200. In order to provide funding for the transitional cost in compensation to the staff of two Mayors; separation costs for the outgoing administration staff, and added salary costs for the new Mayor's staff.

40. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying to support the proposed transfer of -\$30,000 from: Finance-Personal Services other than Overtime and \$24,200 from Personnel Department-Personnel Employee Benefits (Unemployment Insurance) to Office of the Mayor-Personal Services other than Overtime

ORDERS:

41. Order: Rules and Regulations governing motor vehicles for hire under Chapter 159A for the carrying of passengers.
42. Order: Assessors to act as agents of City Council in matter of apportionment of betterments.
43. Order: Clerk to give notice of hearings before Council.
44. Order: Regulations governing the operation of hawkers and peddlers within the City of Brockton.
45. Order: Pawnbrokers are to deliver a list of purchased/pawned articles to the Chief of Police.
46. Appropriation of \$2,000.00
From: Massachusetts Department of Environmental Protection (MassDEP) Sustainable Materials Recovery Program Municipal Grant (SMRP)
To: Refuse Department-Recycling Containers Grant Fund
(to purchase an industrial grade paper shredder for residential use at the City of Brockton Recycling Depot at 300 Oak Hill Way.
47. Appropriation totaling \$14,404.00:
From: Commonwealth of Mass Department of Public Safety-FY2014 Student Awareness of Fire Education (S.A.F.E.) Grant
To: Brockton Fire Dept.-FY14 Student Awareness of Fire Education (S.A.F.E.) Grant Fund- -\$10,786.00
and,
From: Commonwealth of Mass Department of Public Safety-FY2014 Senior Awareness of Fire Education (S.A.F.E.) Grant
To: Brockton Fire Dept.-FY14 Senior Awareness of Fire Education (S.A.F.E.) Grant Fund -\$3,618.00
This is a non-matching grant with no cost to the City. (The Fire Department intends to use these Grant funds for the Fire Safety Education Program).
48. Appropriation totaling \$250,000
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|------------|-------------------|-----------|
| From Fire: | Full Time Salary | \$110,000 |
| | Dispatcher Salary | \$12,000 |
| | Holiday Pay | \$35,000 |
| | Separation Costs | \$93,000 |
- To Fire: Overtime
In order to maintain all 9 companies in service from January 1, 2014 thru March 31, 2014, it is necessary to replace Overtime funds due to an increase in Overtime spending from July 1, 2013 through December 31, 2013. The spending increase was due to staff vacations, vacant positions, as well as unpredictable weather events from the beginning and for the remainder of the winter season.
49. Appropriation of: \$130,302.06
From: 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 support ongoing community programs for the months of January and February at 90 Main Street and street outreach services. There is no required match for this grant)

50. Appropriation totaling: \$608,223
 From: Massachusetts Executive Office of Public Safety and Security Community Policing Grant
 To: City of Brockton Police Department-EOPSS FY14 Community Policing Grant Fund.
 (These funds will be used for overtime, for community policing beats, activities, call taker replacement; detective investigations; ride alongs, quality of life/impact shifts and grant fiscal management services)
51. Appropriation of: \$109,982.65
 From: Executive Office of Elder Affairs-FY2014 Formula Grant
 To: Council on Aging-Elder Affairs Grant Fund.
 This grant is to be used for salaries including overtime, energy, department equipment and repair, printing, office supplies and registrations, memberships and subscriptions.
52. Appropriation of: \$11,000
 From: City Lots
 To: Building & Grounds
 (In order to fund the cleanup of an oil spill in the Marketplace Lot, including removal and disposal of hazardous materials and professional services to close the case with MassDEP)
53. Transfer of: \$4,860
 From: City Lots
 To: Building & Grounds
 (In order fund the replacement of the video recorder used for surveillance of the Lincoln Street Parking Lot)
54. Transfer of totaling: \$155,400
 From: Police
 Full Time \$133,000
 Shift Differential \$9,400
 Weekend \$13,000
 To: Police Overtime
 (This transfer is necessary to cover anticipated overtime expenditures projecting that they will continue at the same pace as they have to date)
55. Transfer of: \$3,950
 From: City Garage
 To: Building & Grounds
 (To fund the repairs of the lighting at the Adams Garage)
56. Resolved: That the City Council votes to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest form dated December 17, 2013, for school building projects
57. Transfer of \$20,295
 From: Personnel Department-Personnel Employee Benefits (Unemployment Insurance)
 To: Law Department-Personal Services other than Overtime.
 (This transfer is to provide funding for an additional position of part time assistant city solicitor).
58. Transfer totaling \$54,200
 From: Finance-Personal Services other than Overtime-\$30,000
 And
 From: Personnel Employee Benefits (Unemployment Insurance)-\$24,200
 To: Office of the Mayor-Personal Services other than Overtime
 (In order to provide funding for the transitional cost in compensation to the staff of two Mayors; separation costs for the outgoing administration staff, and added salary costs for the new Mayor's staff).