

APPOINTMENTS:

1. Of Joseph C. Goncalves of 292 Field Street, Brockton to the Brockton Redevelopment Authority for a five year term ending February 2019.
2. Of Richard Wernick of 8 Madrid Square Unit 5, Brockton to the Board of Park Commissioners for a five year term ending February 2019.
3. Of David Wheeler of 140 Bishop Street, Brockton to the Planning Board for a five year term ending February 2019.
4. Of Charles F. Studenski of 56 Manners Avenue, Brockton to the Board of Park Commissioners for a five year term ending February 2019.
5. Of Henry Tartaglia of 33 Brook Street, Brockton to the License Commission for a three year term ending February 2017.
6. Of Richard E. Bath, of 38 Frost Street, Brockton as a Trustee of the War Memorial Building for a three year term ending February 2017.
7. Of Adelin Jeffrey Charnel of 30 Foster Street, Brockton to the Brockton Zoning Board of Appeals for a three year term ending February 2017.
8. Of Laurie Monahan of 174 Manomet Street, Brockton as a Trustee of the War Memorial Building in the City of Brockton for a three year term ending February 2017.
9. Reappointment of Mark Linde of 83 Rangley Avenue, Brockton to the Board of Trustees for the Brockton Public Library for a three year term ending February 2017.
10. Reappointment of Miles Jackson of 25 Stearns Avenue, Brockton as a Trustee of the War Memorial Building for a three year term ending February 2017.

HEARINGS:

11. Petition Of NGRID and Verizon New England, Inc. proposing to install 45 class 2 Joint owned pole (4-1) approx 20' +/- from existing pole on Oak Hill Way.

REPORTS:

12. Of the Finance Committee for its meeting of February 18, 2014.

COMMUNICATIONS:

13. From the CFO informing the City Council that as of February 18, 2014, the amount of \$35,000 is available for transfer because of unfilled vacancy in a budgeted position in the Finance Department.
14. From the Mayor in accordance with M.G.L., Chapter 44, recommending a transfer of \$11,864 from Finance Department-Personal Services other than Overtime to Mayor's Department Personal Services other than Overtime (in order to restore the funding paid as separation costs to staff members of Mayor Linda Balzotti).
15. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$11,864 from Finance Department-Personal Services other than Overtime to Mayor's Department Personal Services other than Overtime

16. From the CFO informing the City Council that as of February 18, 2014, the amount of \$35,000 is available for transfer because of unfilled vacancy in a budgeted position in the Finance Department.
17. From the Mayor in accordance with M.G.L., Chapter 44, recommending a transfer of \$23,004. from Finance Department-Personal Services other than Overtime to Mayor's Department Personal Services other than Overtime (in order to provide additional financing for the present members of the Mayor's Staff for Fiscal 2014). One staff member will be transferred to the payroll to fill an existing vacancy in the Safe and Successful Youth Initiatives Grant for a portion of the balance of the Fiscal Year. This will reduce the previously required amount of funding.
18. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$23,004 from Finance Department-Personal Services other than Overtime to Mayor's Department Personal Services other than Overtime
19. From the Executive Director of the Parking Authority requesting a transfer of \$3,000 from Parking Meter Reserve Fees to Parking Authority Purchase of Services. (to fund the lease of parking lot on Petronelli Way in order to accommodate demand for parking).
20. From the Mayor in accordance with M.G.L., Chapter 44, recommending a transfer of \$3,000 from Parking Meter Reserve Fees to Parking Authority Purchase of Services. (to fund the lease of parking lot on Petronelli Way in order to accommodate demand for parking).
21. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$3,000 from Parking Meter Reserve Fees to Parking Authority Purchase of Services.

UNFINISHED BUSINESS:

22. Appropriation of: \$7,000
From: Planning Department-Ordinary Maintenance (Buildings and Ground Maintenance)
To: Personal Services Overtime
(to cover the upkeep of parks on White Avenue, Crescent Street, and the GAR Park). (FAVORABLE)
23. Transfer: Of \$15,000
From: Building Department-Full Time
To: Personal Services Overtime
(for unexpected expenses for emergency calls during the evenings and weekends due to aging City Buildings along with severe winter weather and emergency calls from Fire, Police and for after hours inspectional services). (FAVORABLE)
24. Transfer of: \$10,000
From: Planning Department-Personal Services other than Overtime
To: Board of Health Purchase of Services
(to fund unanticipated expenditures. The transfer will pay for the services of two nurses). (FAVORABLE)
25. Order: That the City hereby accepts the provisions of M.G.L. ch. 40U, enacted as Chapter 26 of the Acts of 2010, An Act Relative to Unpaid Municipal Fines (FAVORABLE)

26. Appropriation:
Of: \$37,916.10
Consulting stipend \$17,314.50
Sale of sick days earned \$20,601.60
From: The FY2014 Budget, Police-Personal Services Other than Overtime, as currently appropriated (to pay the FY2014 costs of the agreement between the City of Brockton, the Brockton Police Supervisors Union, and former Chief Emanuel (Manny) Gomes). (FAVORABLE)
27. Appropriation of funds up to \$1,000,000 in excess of amounts already appropriated, for DPW-Highway-Snow Removal (for the purpose of FY2014 snow removal in accordance with Chapter 44, section 31D of the Massachusetts General Laws). (FAVORABLE)
28. Order: That the DPW is authorized to issue one-single family home sewer connection once all necessary City permits are approved to the property owned by Lars and Margaret Johnson and located at the corner of North Cary Street and Thayer Ave. (parcel ID 161-116; plot #107 Cary; Book/Page 05392-00422). (FAVORABLE)
29. Ordered: That the City Council approves the boundaries of the proposed Vicente's Tropical Economic Opportunity Area as displayed on the attached map, Exhibit A more particularly described as Assessor's Map 52, Route 040, Plot 9 at 160 Pleasant Street and approved the application for approval of the Vicente's Tropical EOA to the EACC. (FAVORABLE)
30. Resolved: that the City Council hereby authorizes a Tax Increment Financing (TIF) Plan encompassing the property described as Assessors Map 52, Plot 9 Pleasant Street. (FAVORABLE)
31. Resolved: That the Executive Director of the Board of Health be invited to appear before a committee of this Council to discuss possible regulations relative to frying oil management and disposal systems and restaurant operations management technology that would protect the public from a spill such as was recently discussed by the Council and that would increase employee safety. (FAVORABLE)
32. Resolved: That Representatives from the Coalition for Social Justice, the Green Justice Coalition, and the local utility companies come before the Finance Committee to discuss and outline the protocols, purpose, and desired goals associated with proposed energy initiatives and opportunities within the Commonwealth; to discuss the viability of increasing residential, small business, and municipal energy efficiency programs outreach in the City of Brockton; and to report sufficient program data to allow for assessment of the program's effectiveness, and to grant municipal officials access to said detailed program data (FAVORABLE)
33. Resolved: that Mayor Carpenter be invited to the next Finance Committee meeting (2/3/2014) to enumerate the number and staff positions that are currently in need of reappointment and discuss his plan for reappointing each staff position that is currently overdue for reappointment including, but not limited to, the positions of Building Commissions, DPW Commissioner, and Treasurer/Collector. (FAVORABLE)
34. Resolved: that the Mayor, Chief Financial Officer, and Personnel Director be invited to appear before a committee for this Council to discuss the impact of the residency law and to review the recommendation of the DOR to repeal the residency ordinance. (FAVORABLE)

ORDERS:

35. Transfer of: \$11,864
From: Finance Department-Personal Services other than Overtime
To: Mayor's Department Personal Services other than Overtime
(in order to restore the funding paid as separation costs to staff members of Mayor Linda Balzotti).
36. Transfer of: \$3,000
From: Parking Meter Reserve Fees
To: Parking Authority Purchase of Services.
(to fund the lease of parking lot on Petronelli Way in order to accommodate demand for parking).
37. Transfer of: \$23,004
From: Finance Department-Personal Services other than Overtime
To: Mayor's Department Personal Services other than Overtime
(In order to provide additional financing for the present members of the Mayor's Staff for Fiscal 2014). One staff member will be transferred to the payroll to fill an existing vacancy in the Safe and Successful Youth Initiatives Grant for a portion of the balance of the Fiscal Year. This will reduce the previously required amount of funding.
38. Ordered: That the City Council hereby establishes the application fee required by the Ordinance to be One Thousand Five Hundred Dollars (\$1,500.00) regulating the locations of medical marijuana cultivation, harvesting, dispensing and other related activities, as allowed by Commonwealth of Massachusetts.
39. Granting: Of NGRID and Verizon New England, Inc. proposing to install 45 class 2 Joint owned pole (4-1) approx 20' +/- from existing pole on Oak Hill Way.