

APPOINTMENTS:

1. Of Maria Harris of 22 Michelle Lane, Brockton to the Brockton Diversity Commission for a three year term ending March 2017.
2. Of Marline Amedee of 47 Herrod Avenue, Brockton to the Brockton Council on Aging for a three year term ending March 2017.
3. Of Paul Merian of 20 Bassett Road, Brockton as an alternate to the Brockton License Commission for a three year term ending March 2017.
4. Of David Zaff of 11 Huntington Place, Apt. 11, Brockton to the Brockton Conservation Commission for a three year term ending March 2017.
5. Of Marybeth O'Brien of 95 Magoun Avenue, Brockton to the Brockton Historic District Commission for a three year term ending March 2017.
6. Of Christopher J. Kostka of 12 Montello Street, Brockton to the Brockton Historical Commission for a three year term ending March 2017.
7. Reappointment of Lorraine Lalli of 52 Country Club Lane, Brockton to the Brockton Council on Aging for a three year term ending March 2017.
8. Reappointment of Irene Clague of 179 Bellevue Avenue, Brockton to the Brockton Council on Aging for a three year term ending March 2017.

PETITIONS:

9. Of Brian Parker DBA Brian's Taxi, Inc. for renewal of 17 taxi licenses located at 20 Putnam St., Brockton

HEARINGS:

10. Petition of Juary Goncalves for a license to solicit and canvass

REPORTS:

11. Of the Finance Committee for its meeting of March 3, 2014.

COMMUNICATIONS:

12. From the Mayor appointing Karen A. Fisher to the position of Assistant City Solicitor-Full Time for a three year term, effective March 10, 2014. Attorney Fisher currently holds this position in a part-time capacity.
13. From the Mayor recommending that the City Council amend the Revised Ordinances of the City of Brockton. Article II-Nuisances.
14. From the Executive Health Officer requesting acceptance and expenditure of a grant award in the amount of \$3,500 from the National Association of County and City Health Officials for the purpose of building the level of volunteers and equipment for our Medical Reserve Corp.
15. From the Mayor recommending that the City Council authorize acceptance and expenditure of the grant award in the amount of \$3,500 from the National Association of County and City Health Officials(NACCHO) Department of Health and Human Services Grant Fund to City of Brockton Board of Health Medical Reserve Corps Grant Fund. (for the purpose of building the level of volunteers and equipment for local Medical Reserve Corps).

16. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the grant award in the amount of \$3,500 from the National Association of County and City Health Officials(NACCHO) Department of Health and Human Services Grant Fund to City of Brockton Board of Health Medical Reserve Corps Grant Fund.
17. From the DPW Commissioner requesting to expend additional funds up to an amount of \$750,000.00 for the purpose of FY2014 snow removal in accordance with Ch. 44, section 31D of the M.G.L.
18. From the Mayor in accordance with M.G.L., Chapter 44, Section 31D, recommending that the City Council authorize the expenditure of \$750,000 for DPW-Highway Snow Removal in addition to any amounts already appropriated and in addition to the amount of \$1,000,000 previously authorized under MGL Chapter 44, 31D, by City Council for deficit spending in February 2014.
19. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, stating that he **cannot certify** the proposed authorization of expenditures of up to \$750,000 in addition to amount already appropriated and authorized for deficit spending for snow removal. This level of deficit spending authorized, \$1.75 Million in total, is large enough to have an impact on the FY15 budget. Nonetheless, recommending approval because the clearance of snow from highway is a necessity for public safety.
20. From the Traffic Commissioner requesting a transfer in the amount of \$8,850.00 from Traffic Commission FY2014 Ordinary Maintenance-Public Safety to Traffic Commission FY2014 Personal Services-Overtime (in order to correct, and continue making payments, previously paid out of the incorrect Ordinary Maintenance line item of Public Safety, to Public Property employees, doing work for the Traffic Commission).
21. From the Mayor in accordance with M.G.L., Chapter 44, recommending that the City Council authorize the transfer in the amount of \$8,850.00 from Traffic Commission-Ordinary Maintenance-Public Safety to Traffic Commission-Personal Services Overtime (in order to correct, and continue making payments, previously paid out of the incorrect Ordinary Maintenance line item of Public Safety, to Public Property employees, doing work for the Traffic Commission).
22. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$8,850.00 from Traffic Commission-Ordinary Maintenance-Public Safety to Traffic Commission-Personal Services Overtime

UNFINISHED BUSINESS:

23. Appointment of Joseph C. Goncalves of 292 Field Street, Brockton to the Brockton Redevelopment Authority for a five year term ending February 2019. (FAVORABLE)
24. Appointment of Henry Tartaglia of 33 Brook Street, Brockton to the License Commission for a three year term ending February 2017. (FAVORABLE)
25. Appointment of David Wheeler of 140 Bishop Street, Brockton to the Planning Board for a five year term ending February 2019. (FAVORABLE)
26. Appointment of Adelin Jeffrey Charnel of 30 Foster Street, Brockton to the Brockton Zoning Board of Appeals for a three year term ending February 2017. (FAVORABLE)
27. Appointment of Richard Wernick of 8 Madrid Square Unit 5, Brockton to the Board of Park Commissioners for a five year term ending February 2019. (FAVORABLE)

28. Appointment of Charles F. Studenski of 56 Manners Avenue, Brockton to the Board of Park Commissioners for a five year term ending February 2019. (FAVORABLE)
29. Appointment 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. (FAVORABLE)
30. Appointment 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. (FAVORABLE)
31. 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. (FAVORABLE)
32. 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. (FAVORABLE)
33. 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). (FAVORABLE)
34. 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). (FAVORABLE)
35. 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. (FAVORABLE)
36. Resolve: That Mayor William Carpenter, CFO John Condon, City Solicitor Phillip Nessler, and Mr. Mark Linde-Executive Director of Brockton Community Access (BCA) come before the Finance Committee to discuss the cable agreement, and all terms, rights, and obligations defined therein, between the City of Brockton and BCA and to further produce and discuss any and all amendments, including but not limited to a certain Memorandum of Agreement and/or Memorandum of Understanding between the City and BCA. (FAVORABLE)

ORDERS:

37. Ordinance: An Ordinance Amending Chapter XX of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 20, Streets and Sidewalks
38. Ordinance: An Ordinance Amending Article II of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Article II-Nuisances

39. Appropriation: of \$3,500
From: the National Association of County and City Health Officials (NACCHO)
Department of Health and Human Services Grant Fund
To: City of Brockton Board of Health Medical Reserve Corps Grant Fund.
(for the purpose of building the level of volunteers and equipment for local
Medical Reserve Corps).
40. Appropriation of funds up to \$750,000 in excess of amounts already appropriated,
and in addition to the amount of \$1,000,000 previously authorized under MGL
Chapter 44, 31D, by City Council for deficit spending in February 2014 for DPW-
Highway-Snow Removal (for the purpose of FY2014 snow removal in
accordance with Chapter 44, section 31D of the Massachusetts General Laws).
41. Transfer of: \$8,850.00
From: Traffic Commission-Ordinary Maintenance-Public Safety
To: Traffic Commission-Personal Services Overtime (in order to correct, and
continue making payments, previously paid out of the incorrect Ordinary
Maintenance line item of Public Safety, to Public Property employees, doing
work for the Traffic Commission).
42. Resolve: That the City Council hereby requests that a representative and/or
representatives of Aquaria appear before the Finance Committee to address
questions pertaining to the Desalinization water contract.