

APPOINTMENTS:

1. Appointment of John DeAndrade of 32 Boylston Street, Brockton to the Brockton Conservation Commission for a three year term ending June 2017.
2. Appointment of George Fiske of 238 Court Street, Brockton to the Brockton Board of Health for a three year term ending June 2017.
3. Reappointment of John R. Staco, of 33 Wellington Street, Brockton, as a Constable in the City of Brockton for a term of three years.

PETITIONS:

4. Of John Ruan of 55 Adele Rd., Quincy, MA for a sign permit located at 379 Belmont St., Brockton.

HEARINGS:

5. Petition of Copeland Acquisition Corp., DBA Copeland Chevrolet for a Motor Vehicle Repair Mechanical License, located at 1555 Main St., Brockton, MA
6. Petition of NGRID proposing to install 35ft class 4 pole, anchor and strut guy with an 8 ft lead. Pole and anchor will be located on town property on the north side of Thatcher Street. New pole will be labeled 13-84.

REPORTS:

7. Of the Finance Committee for its meeting of May 19, 2014

COMMUNICATIONS:

8. From the Mayor submitting a letter of resignation of Sisto Volpe from the Brockton Planning Board.
9. From the CFO requesting that the City Council amend the Revised Ordinances of the City of Brockton, Section 2-127, Pay Plan by adding the title "Budget Director" to classification DA/P-2, and further request that the Mayor endorse and approve this amendment. This position would provide needed assistance, plus professional staffing depth. ( the intended use would be to leave the present vacant secretary's position in the office unfilled until a favorable passage of the amendment, and use the savings to fund the requested position for part of FY15).
10. From the Mayor in accordance with the request from the CFO John A. Condon, and in order to follow the recommendations of the Department of Revenue, requesting that the city council amend the revised ordinances of the City of Brockton, Section 2-127-"Pay Plan", by adding the title "Budget Director" to the classification on DA/P-2.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed creation of a new title, "Budget Director" in the Pay Plan of the city, without a detrimental impact on the continuous provision of the existing level of municipal services for FY15, provided that sufficient funding is provided in the Finance Department Budget.
12. From the Chief of Police requesting authorization to expend grant funds related to the Executive Office of Public Safety & Security's Year Six (extension of funds) of the Local Action Research Grant.
13. From the Mayor recommending that the City Council authorize the appropriation of the award in the amount of \$22,000 from Massachusetts Executive Office of Public Safety and Security (EOPSS)/ Local Action Research Grant to City of Brockton Police Department-EOPSS (Year Six) Local Action Research Partner Grant Fund.

14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$22,000 from Massachusetts Executive Office of Public Safety and Security (EOPSS)/ Local Action Research Grant (Year Six) to City of Brockton Police Dept.
15. From the Assistant Auditor certifying that the balance of the Finance-Other Insurances as of May 20, 2014 is \$170,048.28
16. From the Mayor in accordance with M.G.L., requesting an appropriation in the amount of \$125,000 from Finance Liability Insurance to Finance Ordinary Maintenance (to cover cost for Solar Electricity Services).
17. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$125,000 to cover Solar Electricity.
18. From the Emergency Management Director requesting that the City Council approve the acceptance of a grant in the amount of \$741.00 from the Massachusetts Emergency Management Agency HMEP Grant to Brockton Emergency Management Agency Grant Fund. ( the intended use for this grant is for a Think Pad).
19. From the Mayor in accordance with M.G.L., Ch. 44, recommending acceptance of \$741 from the Massachusetts Emergency Management Agency HMEP Grant to Brockton Emergency Management Agency Grant Fund. ( the intended use for this grant is for a Think Pad).
20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of \$741 from the Massachusetts Emergency Management Agency HMEP Grant
21. From the Emergency Management Director requesting that the City Council approve the acceptance of a grant in the amount of \$1,525.00 from the Massachusetts Emergency Management Agency SHSP Grant to Brockton Emergency Management Agency Grant Fund. ( the intended use for this grant is to purchase equipment to build our Community Emergency Response Team).
22. From the Mayor in accordance with M.G.L., Ch. 44, recommending acceptance of \$1,525.00 from the Massachusetts Emergency Management Agency SHSP Grant to Brockton Emergency Management Agency Grant Fund. (BEMA intends to use this grant to purchase equipment to build our Community Emergency Response Team).
23. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of \$1,525.00 from the Massachusetts Emergency Management Agency SHSP Grant
24. From the Superintendent of Parks requesting a 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 this memorial bench including installation would be incurred by Club National.
25. From the Mayor recommending that the City Council authorize the acceptance of a Memorial Bench for the D.W. Field Golf Course from Club National on behalf of a deceased member to City of Brockton Park Commission. All costs associated with this memorial bench including installation would be incurred by Club National.
26. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of the donation of a Memorial Bench for D.W. Field Golf course from Club National to the Brockton Park Commission.
27. From the DPW Commissioner requesting an appropriation of \$2,030,878 in order to expend funds under the provisions of M.G.L., Ch. 90 FY15 awarded to the City of Brockton for the purpose of the design and construction costs necessary for approved projects.

28. From the Mayor in accordance with M.G.L., Ch. 90, Section 34 recommending an appropriation of \$2,030,878 from Available funds-Brockton's Ch. 90 apportionment for FY15 to Highway Transportation Project Funds FY15 (Ch. 90 Projects) to provide funding for the purpose of the design and construction costs necessary for approved projects.
29. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$2,030,878 from Available funds-Brockton's Ch. 90 apportionment for FY15 to Highway Transportation Project Funds FY15 (Ch. 90 Projects)
30. From the Mayor in accordance with M.G.L., recommending that the City Council adopt the Fiscal Year 2015 Budget for the City, recommending appropriations in the total amount of \$375,596,407.

UNFINISHED BUSINESS:

31. Ordinance: In order to ensure the development of the neighborhood, the following parcels of land are hereby rezoned to R1C (Plot 28 Intervale Street, Plots 1,2,3 Arthur Street). (IN CITY COUNCIL MAY 12, 2014, PASSED TO A THIRD READING)
32. 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. (IN CITY COUNCIL MAY 12, 2014, PASSED TO A THIRD READING)
33. 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. (IN CITY COUNCIL MAY 12, 2014, PASSED TO A THIRD READING)
34. Ordered: That \$500,000 is appropriated to pay costs of purchasing the former Crescent Credit Union Building, located at 60 Crescent Street, and for the payment of all costs incidental and related thereto, and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44, Section 7(3) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City therefore. (IN CITY COUNCIL MAY 12, 2014, PASSED TO A THIRD READING)
35. Reappointment of Robert W. Bishop of 333 Foundry Street, South Easton, MA as a Constable in the City of Brockton for a term of three (3) years (FAVORABLE)
36. Transfer of \$55,000  
From: Planning Department-Personal Services other than Overtime  
To: Building Department Capital  
(The intended use of this money is to purchase a portable generator that would be large enough to run a building, such as City Hall, the Library or the Council on Aging in case of emergency). (FAVORABLE)
37. Appropriation totaling \$417,000;  
From: The Stabilization Fund  
To: Police Department-Personal Services Other than Overtime, \$401,000; and  
From: The Stabilization Fund  
To: Police Department-Personal Services, Overtime, \$16,000  
( in order to finance the proposed costs of the contract settlement with the Brockton Police Supervisors Union, covering FY14, FY15, and FY16).  
(FAVORABLE)
38. Resolve: The Mayor be invited to appear before the May 19, 2014 Finance Committee to discuss his plan to appoint a full-time Department Head for the Police Department (Chief or Commissioner) in accordance with M.G.L., Chapter 41, Section 61A. (FAVORABLE)

39. Resolve: The Mayor, City Solicitor, and Personnel Director are invited to appear before the May 19, 2014 Finance Committee to discuss MGL Chapter 41, Section 61A, as it governs appointments of “temporary officers”; Specifically, the provision of MGL Chapter 41, Section 61A that states, “but no such temporary officer shall be appointed under this section for a period longer than 60 days”. (FAVORABLE)
40. Resolve: That representatives from the Brockton Blue Dog Shelter, located at 1014 Pearl Street, come before the Finance Committee to discuss their organization’s purpose, goals, and benefits to the City of Brockton and its neighboring communities. (FAVORABLE)
41. Resolve: That Mr. Justin Smith come before the Finance Committee to discuss his desire, dedication, and determination to change the law of the Commonwealth and require that any assault & battery on a Police Officer, responding to a criminal activity, shall be prosecuted as a felony rather than the current misdemeanor charge. (FAVORABLE)
42. Resolved: that the Mayor, Chiefs of the City Public Safety Departments, the Chief Financial Officer, and the Chairman of the Board of Assessors, be invited to appear before a committee of this Council to discuss the impact upon the City in providing such essential services to non-profits, the community benefits to the City resulting from the mission of the non-profits, and to review ways to strengthen the partnership between the City and its tax-exempt institutions. (FAVORABLE)
43. Resolve: that the City’s Chief Financial Officer, Solicitor, and Treasurer/Collector come before the Finance Committee to discuss Payment in Lieu of Taxes (PILOT) programs and how they may be implemented between the City and certain Non-tax paying entities located within Brockton (FAVORABLE)

ORDERS:

44. Ordinance: An Ordinance Amending Section 2-127 of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Section 2-127 of the Revised Ordinances of the City of Brockton is hereby amended by amending Section 2-127-“Pay Plan”, by adding the title “Budget Director” to the classification on DA/P-2.
45. Ordered: The City Council of the City of Brockton petitions the Great and General Court under the provisions of Section 8 of Article 89 of the Amendments to the Constitution of the Commonwealth of Massachusetts for an Act as follows: **An Act Providing for Rent Regulations and the Control of Evictions in Manufactured Housing and Mobile Home Communities in the City of Brockton**
46. 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.
47. Ordered: Budget for FY2015
48. Appropriation of \$2,030,878  
From: Available funds-Brockton’s Ch. 90 apportionment for FY15  
To: Highway Transportation Project Funds FY15 (Ch. 90 Projects)  
(In order to provide funding for the purpose of the design and construction costs necessary for approved projects)
49. Appropriation of \$22,000  
From: Massachusetts Executive Office of Public Safety and Security (EOPSS)/ Local Action Research Grant  
To: City of Brockton Police Department-EOPSS (Year Six) Local Action Research Partner Grant Fund.

50. Appropriation of \$125,000  
From: Finance Liability Insurance  
To: Finance Ordinary Maintenance (to cover cost for Solar Electricity Services).
51. Appropriation of \$741.00  
From: the Massachusetts Emergency Management Agency HMEP Grant  
To: Brockton Emergency Management Agency Grant Fund.  
( the intended use for this grant is for a Think Pad).
52. Appropriation of \$1,525.00  
From: the Massachusetts Emergency Management Agency SHSP Grant  
To: Brockton Emergency Management Agency Grant Fund.  
( the intended use for this grant is to purchase equipment to build our Community  
Emergency Response Team).
53. Resolve: To invite the School Superintendent to appear before the Council to  
discuss the state of the schools in the City of Brockton.
54. Granting of NGRID proposing to install 35ft class 4 pole, anchor and strut guy  
with an 8 ft lead. Pole and anchor will be located on town property on the north  
side of Thatcher Street. New pole will be labeled 13-84.