

REPORTS:

1. Of the Public Safety Committee for its meeting of January 20, 2015
2. Of the Finance Committee for its meeting of January 20, 2015

COMMUNICATIONS:

3. From Lieutenant John Crowley requesting a leave of absence from his permanent position of Lieutenant so that he may serve as Interim Chief of Police. The requested leave is for a period of sixty (60) days with an effective date of January 16, 2015 in accordance with his employment contract.
4. From the Mayor granting a leave of absence for Lieutenant John Crowley from his permanent position of Lieutenant so that he may serve as Interim Chief of Police. The leave of absence is for a period of sixty (60) days, commencing on January 16, 2015 and ending on March 16, 2015 in accordance with his employment contract.
5. From the Mayor in accordance with M.G.L., Ch. 41, Section 61A advising that effective as of noon, January 16, 2015, Lieutenant John Crowley has been appointed and duly sworn in as Interim Chief of Police for the City of Brockton. The oath of office was administered by Anthony Zeoli, City Clerk.
6. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council adopt an order, which declares #70 Highland Street- The Lincoln School (Map 053, Route 050, Plot 10 available for disposition and sale.
7. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed disposition and sale of #70 Highland Street- The Lincoln School (Map 053, Route 050, Plot 10 available for disposition and sale.
8. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council adopt an order, which declares #308 Montello Street-The Corcoran Building (Map 135, Route 074, Plot 305) and the associated parking lot across the street, Montello Street Parking Lot (Map 111, Route 058, Plot 71) available for disposition and sale.
9. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed disposition and sale #308 Montello Street-The Corcoran Building (Map 135, Route 074, Plot 305) and the associated parking lot across the street, Montello Street Parking Lot (Map 111, Route 058, Plot 71)
10. From the Chief of the Fire Department requesting that the City Council authorize the acceptance and expenditure of the total grant award in the amount of \$14,718.00, as follows: From: Commonwealth of Mass Department of Public Safety-FY2015 Student Awareness of Fire Education (S.A.F.E) Grant- To: Brockton Fire Dept- FY15 Student Awareness of Fire Education (S.A.F.E) Grant Fund-\$11,123.00 and From: Commonwealth of Mass Department of Public Safety-FY2015 Senior Awareness of Fire Education (S.A.F.E) Grant Fund To: Brockton Fire Dept- FY15 Senior Awareness of Fire Education (S.A.F.E) Grant Fund-\$3,595.00. The Fire Department intends to use these grant funds for their Fire Safety Education Program. There is no match required for this grant.
11. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the total grant award in the amount \$14,718.00, as follows: From: Commonwealth of Mass Department of Public Safety-FY2015 Student Awareness of Fire Education (S.A.F.E) Grant- To: Brockton Fire Dept- FY15 Student Awareness of Fire Education (S.A.F.E) Grant Fund-\$11,123.00 and From: Commonwealth of Mass Department of Public Safety-FY2015 Senior Awareness of Fire Education (S.A.F.E) Grant Fund To: Brockton Fire Dept- FY15 Senior Awareness of Fire Education (S.A.F.E) Grant Fund-\$3,595.00. The Fire

Department intends to use these grant funds for their Fire Safety Education Program. There is no match required for this grant.

12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$11,123.00 from Commonwealth of Mass Department of Public Safety-FY2015 Student Awareness of Fire Education (S.A.F.E) Grant to: Brockton Fire Dept- FY15 Student Awareness of Fire Education (S.A.F.E) Grant Fund and \$3,595.00 from Commonwealth of Mass Department of Public Safety-FY2015 Senior Awareness of Fire Education (S.A.F.E) Grant to: Brockton Fire Dept- FY15 Senior Awareness of Fire Education (S.A.F.E) Grant Fund
13. From the Chief of the Fire Department requesting that the City Council authorize the acceptance and expenditure of a SFY 15 Massachusetts Municipal Public Safety Staffing grant award in the amount of \$82,010.00 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security. (The Fire Department intends to use these Grant funds for overtime necessary to maintain staffing levels). This is a non-matching grant.
14. 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 \$82,010.00 from Commonwealth of Massachusetts Executive Office of Public Safety and Security-SFY 15 Massachusetts Municipal Public Safety Staffing grant to Brockton Fire Department- SFY15 Massachusetts Municipal Public Safety Staffing grant fund. These grant funds will be used for overtime necessary to maintain staffing levels. There is no match requirement for this grant.
15. 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 \$82,010.00 from Commonwealth of Massachusetts Executive Office of Public Safety and Security-SFY 15 Massachusetts Municipal Public Safety Staffing grant to Brockton Fire Department- SFY15 Massachusetts Municipal Public Safety Staffing grant fund.
16. From the Interim DPW Commissioner requesting that the City Council authorize the acceptance and expenditure of the Massachusetts Department of Environmental Protection (MassDEP) Grant in the amount of \$22,500.00. The City has qualified as a recipient of Massachusetts Electric Vehicle Incentive Program (MassEVIP) for the purpose of acquiring one Battery Electric Vehicle and a Level 2 dual head charging station. One of the requirements of this grant is that \$7,500.00 be used as a down payment to purchase a three-year lease of a fully-electric vehicle. The balance of the electric vehicle, approximately \$3,100, would be taken from the Department of Public Works Operations Division Refuse-Departmental Equip Lease, in the DPW-Refuse budget. The remaining balance of the grant in the amount of \$15,000 is required to purchase one or more publically accessible charging stations.
17. 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 \$22,500.00. The City has qualified as a recipient of Massachusetts Electric Vehicle Incentive Program (MassEVIP) for the purpose of acquiring one Battery Electric Vehicle and a Level 2 dual head charging station. One of the requirements of this grant is that \$7,500.00 be used as a down payment to purchase a three-year lease of a fully-electric vehicle. The balance of the electric vehicle, approximately \$3,100, would be taken from the Department of Public Works Operations Division Refuse-Departmental Equip Lease, in the DPW-Refuse budget. The remaining balance of the grant in the amount of \$15,000 is required to purchase one or more publically accessible charging stations.
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$22,500.00 from Massachusetts Department of Environmental Protection (MassDEP) Mass Electric Vehicle Incentive Program Grant, to DPW Refuse Division-Departmental Equipment Lease: Mass Electric Vehicle Incentive Program Grant Fund

UNFINISHED BUSINESS:

19. Petition of Steven Fishman of Capeway Aluminum and Vinyl, Inc. for a sign permit located at 226 Montello St. (FAVORABLE)
20. Appointment of Philip Griffin, 19 Emory St., as a member of the Brockton Redevelopment Authority for a five year term ending in January 2020. (FAVORABLE)
21. Appointment of Craig S. Andrade, 48 Thurber Ave., as a member of the Brockton Board of Health for a three year term ending January 2018. (FAVORABLE)
22. Appointment of Robert J. Pelaggi, 942 West Chestnut St., as a member of the Planning Board for a five year term ending January 2020. (FAVORABLE)
23. Reappointment of Gerald Smith, 107 Darren Dr., Brockton to the Brockton Redevelopment Authority for a five year term ending in January 2020. (FAVORABLE)
24. Appointment of Lawrence Rowley of 8 Athens Dr., Brockton as Commissioner of the Department of Public Works for a three year term ending December 2017. (FAVORABLE)
25. Appropriation of \$4,000
From: Commonwealth of Massachusetts Department of Public Health
To: Fire Department-FY15 Massachusetts Decontamination Unit Grant. (The Fire Department intends to use these funds to man the upkeep of the Mass Decontamination Units and purchase supplies) (FAVORABLE)
26. Order: That the DPW is authorized to issue one-single family home sewer connection to the Barros Realty Group, LLC (1035 Leyden Street, Brockton) for the property located at: Parcel ID 180-023- Plot 14. (FAVORABLE)
27. Order: That the DPW is authorized to issue one-single family home sewer connection to Torrey and Associates Real Estate Affordable Properties (41 Arlington Street, Brockton) for the property located at:
15 Intervale Street, Brockton (FAVORABLE)
28. Ordered: That pursuant to the provisions of MGL Ch. 44, Sec. 53A ½ the City Council accepts a gift from the Brockton Library Foundation of 29 high efficiency windows for the West Branch Library Building. (FAVORABLE)
29. Ordered: That the City accepts the four year phase in toward inclusion of retired teacher health insurance costs in determining net school spending compliance, commencing in fiscal year 2016, as specified in section 260 of chapter 165 of the Acts of 2014, for the Brockton Public Schools. (FAVORABLE)
30. Ordered: That the City Council authorize the approval of the Solar Power and Services Agreement between SunEdison Origination1,LLC and the City of Brockton. (FAVORABLE)
31. Resolve: That Fire Chief Francis, Chief Financial Officer John Condon and Mayor Bill Carpenter be invited to appear before a committee of this council to purchase 2 new tower trucks for the Brockton Fire Department. (FAVORABLE)

ORDERS:

32. Ordered: That the City Council hereby declare #70 Highland Street- The Lincoln School (Map 053, Route 050, Plot 10) available for disposition and sale to the most advantageous proposer after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property.

33. Ordered: That the City Council hereby declare #308 Montello Street-The Corcoran Building (Map 135, Route 074, Plot 305) and its Montello Street-Parking Lot (Map 111, Route 058, Plot 71) available for disposition and sale to the most advantageous proposer after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property.
34. Appropriation of \$14,718.00, as follows:
From: Commonwealth of Mass Department of Public Safety-FY2015 Student Awareness of Fire Education (S.A.F.E) Grant-
To: Brockton Fire Dept- FY15 Student Awareness of Fire Education (S.A.F.E) Grant Fund \$11,123.00
and
From: Commonwealth of Mass Department of Public Safety-FY2015 Senior Awareness of Fire Education (S.A.F.E) Grant Fund-
To: Brockton Fire Dept- FY15 Senior Awareness of Fire Education (S.A.F.E) Grant Fund \$3,595.00
(The Fire Department intends to use these grant funds for their Fire Safety Education Program). There is no match required for this grant.
35. Appropriation of \$82,010.00
From: Commonwealth of Massachusetts Executive Office of Public Safety and Security-SFY 15 Massachusetts Municipal Public Safety Staffing grant
To: Brockton Fire Department- SFY15 Massachusetts Municipal Public Safety Staffing grant fund. (These grant funds will be used for overtime necessary to maintain staffing levels). There is no match requirement for this grant.
36. Appropriation of \$22,500.00
From: Massachusetts Department of Environmental Protection (MassDEP) Mass Electric Vehicle Incentive Program Grant
To: DPW Refuse Division-Departmental Equipment Lease: Mass Electric Vehicle Incentive Program Grant Fund (for the purpose of acquiring one Battery Electric Vehicle and a Level 2 dual head charging station).
37. Resolved, that the City Solicitor be invited to appear before a Committee of this Council to review the issue of compliance with Sec. 2-301 of the Revised Ordinances of the City of Brockton