

APPOINTMENTS:

1. Of David Teixeira, 31 No. Manchester St., Brockton as a member of the Brockton Housing Authority for a five year term ending March 2020.
2. Reappointment of Daniel S. Clague, 179 Bellevue Ave., Brockton to the Brockton Council on Aging for a three year term ending March 2018

REPORTS:

3. Of the Real Estate Committee for its meeting of March 2, 2015
4. Of the Finance Committee for its meeting of March 2, 2015

COMMUNICATIONS:

5. From the City Solicitor submitting copies of the following documents: 1. Settlement Agreement Brockton Power LLC, et al, v. City of Brockton, et al., 12-11047-LTS 2. Agreement for the Sale of AWRFF Effluent 3. A copy of the concessions obtained in the Matter of Brockton Power Company, LLC, Docket No. 2011-025 (settlement documentation to be submitted by counsel of record).
6. From the Council on Aging Director requesting the award from the Executive Office of Elder Affairs is accepted in the amount of \$124,604.01. There is no match to the City. The grant will be used for salaries, including overtime, Energy, Department equipment and repair, printing, office supplies, registration, memberships and subscriptions.
7. From the Mayor recommending that the City Council authorize the acceptance and expenditure by the Brockton Council on Aging of the award of \$124,604.01 from Executive Office of Elder Affairs- FY2015 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 registration, memberships and subscriptions.
8. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$124,604.01 from Commonwealth of Massachusetts-Executive Office of Elder Affairs Grant to City of Brockton-Council on Aging Formula Grant Fund.
9. From the Council on Aging Director requesting the City Council accept an award in the amount of \$600.00 from the Massachusetts Council on Aging. The City is not required to match these funds. The funds will be used as an annual stipend for a local walking club champion to organize a new walking club, select walking routes inside and out and to recruit walkers.
10. From the Mayor recommending that the City Council authorize the acceptance and expenditure by the Brockton Council on Aging of the award of \$600.00 from The Massachusetts Association of Council on Aging-FY2015 Keep Moving Walking Program Grant to Council on Aging Grant Fund. This grant is to improve the lives of people over the age of 50 by promoting physical activity to help prevent and postpone chronic disease, build healthy bodies and minds and keep individuals socially connected.
11. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$600.00 from The Massachusetts Association of Council on Aging-FY2015 Keep Moving Walking Program Grant to Council on Aging Grant Fund.

12. From the DPW Commissioner requesting that the City Council expend additional funds up to an amount of Four Million Dollars (\$4,000,000) for the purpose of the FY2015 Snow Removal budget in accordance with Ch. 44, section 31D of the M.G.L.
13. From the Mayor in accordance with M.G.L., Ch. 44, Section 31D authorizing the expenditure of funds up to \$4,000,000 in excess of amounts already appropriated for DPW-Highway-Snow Removal for the purpose of FY2015 snow removal. As it stands, this winters snow fall amount has been excessively high. The present snow removal budget of almost \$2,358,000 has been depleted. The deficit was already in excess of about \$2,300,000 before the end of February with about one month of winter storm months remaining.
14. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, **cannot** certify the proposed \$4,000,000 in deficit spending in the DPW-Highway-Snow Removal for the purpose of FY2015 snow removal. **If that large deficit is incurred during FY15, it will have to be paid from FY16 funds, and doing so would impact the financing available to sustain services into FY16. Nonetheless, the CFO recommended that the City Council approve this order, as failing to do so would impact the safety of the City's highway during the balances of the winter season. It is possible to help finance this deficit in FY16 if the Mayor is willing to propose and the Council is willing to appropriate from the unused levy capacity in FY16. In FY15, about \$2.5 million in unused levy capacity existed. In FY16, it will be about \$5.5 million, which is available without the need for an override vote. It is also possible that some assistance may be made available by the state through federal funds.**

UNFINISHED BUSINESS:

15. Petition of NGRID proposing to install a new conduit on Montello Street from Centre Street to Petronelli Way for the purpose of replacing damaged conduit in that same area. (IN CITY COUNCIL, FEBRUARY 23, 2015, POSTPONED)
16. Granting of NGRID proposing to install a new conduit on Montello Street from Centre Street to Petronelli Way. (IN CITY COUNCIL, FEBRUARY 23, 2015, POSTPONED)
17. 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)(IN CITY COUNCIL, FEBRUARY 9, 2015 POSTPONED)(IN CITY COUNCIL, FEBRUARY 23, 2015, POSTPONED)
18. 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. (FAVORABLE)
19. Ordered: That the City Council hereby declare The Corcoran Building consisting of three parcels; #308 Montello Street Map 135, Route 074, Plot 305 and its associated Montello Street Parking Lots located at Map 111, Route 058, Plot 71 and Map 135, Route 073, Plot 304-1 as shown on the attached plan available for disposition and sale to the most advantageous proposed 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. (FAVORABLE)
20. Ordered: That the Mayor and/or Real Estate Custodian be authorized to place various parcels of city-owned property on the list for sale at auction and to execute any and all documents necessary to effectuate the sale of these properties (FAVORABLE AS AMENDED)

21. Appropriation totaling \$43,200  
From: Massachusetts Department of Public Health-First Responder Naloxone Grant  
To: Brockton Police Department-First Responder Naloxone Grant Fund \$22,230  
and  
To: Brockton Fire Department-First Responder Naloxone Grant Fund \$20,880  
(These grant funds will be used to buy the lifesaving opioid overdose nasal reversal kits. There is no grant match requirement) (FAVORABLE)
22. Appropriation of: \$395,164  
From: Executive Office of Public Safety and Security-FY2015 Municipal Police Services Staffing Grant  
To: Brockton Police Department: FY2015 Municipal Police Services Staffing Grant Fund. (These grant funds provide overtime funds for the Brockton Police to use for community policing beats, community policing activities, patrol shift replacement; detective investigations; ride-a-longs, Quality of life/Impact Shifts, Etc. There is no required match for these Funds) (FAVORABLE)
23. Transfer of \$10,000  
From: Finance Department-Personal Services other than overtime  
To: Animal Control Personal Services-Overtime  
(In order to provide funding for the additional overtime costs necessary to maintain staffing during periods of unavoidable and unexpected personal absences.) Be advised that there is \$10,000 is also available in the Finance Department budget due to a vacant budgeted position. (FAVORABLE)
24. 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) (IN CITY COUNCIL, FEBRUARY 9, 2015 POSTPONED) (IN CITY COUNCIL, FEBRUARY 23, 2015, REFERRED TO FINANCE COMMITTEE) (FAVORABLE)
25. Ordered: In compliance with the provisions of the Elections Laws, notice is hereby given that the Special Election will be held on Tuesday, May 12, 2015. (FAVORABLE)
26. Ordered: The City of Brockton shall accept a \$339,000 40R Smart Growth incentive dividend from the Commonwealth and reinvest it in planning activities. (FAVORABLE)
27. Ordered: That the City appropriate the amount of \$3,861,778 for the purpose of paying costs of roof repairs and resurfacing, including the payment of all costs incidental or related thereto at the Brookfield Elementary School. (FAVORABLE)
28. Ordered: That the City appropriate the amount of \$2,075,919 for the purpose of paying costs of roof repairs and resurfacing boiler replacement at the Barrett Russell Kindergarten (FAVORABLE)
29. Ordered: That the City appropriate the amount of \$3,590,486 for the purpose of paying costs of roof repairs and resurfacing boiler replacement at the Ashfield Middle School. (FAVORABLE)
30. Ordered: That the City appropriate the amount of \$2,843,301 for the purpose of paying costs of roof repairs and resurfacing boiler replacement at the Gilmore Early Childhood Center. (FAVORABLE)

ORDERS:

31. Appropriation of \$124,604.01  
From: Executive Office of Elder Affairs- FY2015 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 registration, memberships and subscriptions)
32. Appropriation of \$600.00  
From: The Massachusetts Association of Council on Aging-FY2015 Keep Moving Walking Program Grant  
To: Council on Aging Grant Fund  
(This grant is to improve the lives of people over the age of 50 by promoting physical activity to help prevent and postpone chronic disease, build healthy bodies and minds and keep individuals socially connected)
33. Appropriation of funds up \$4,000,000 in excess of amounts already appropriated for DPW-Highway-Snow Removal for the purpose of FY2015 snow removal. As it stands, this winters snow fall amount has been excessively high. The present snow removal budget of almost \$2,358,000 has been depleted. The deficit was already in excess of about \$2,300,000 before the end of February with about one month of winter storm months remaining.
34. Order: That the City Council Attorney is directed to explore and implement any and all legal strategies and filings to maintain and uphold the City Charter and City Ordinances as they relate to the effluent contract the Mayor signed without Council order or approval.
35. Resolved: that the Mayor be requested to appropriate money for a study of the Brockton Police Department Staffing Span of Control and to provide recommendations for reducing supervisory positions within the department and increasing patrol officers.
36. Resolve: That the Mayor and the City Solicitor be invited to appear before the Finance Committee to discuss the existing contractual agreement with Aquaria and how to ensure communication from Aquaria to the City and the City Council given the difficulty the City Council has encountered in having an Aquaria representative appear before the Council.
37. Ordered: That the City hereby names the municipal building located at 60 Crescent Street as the "Paul V. Studenski Municipal Building".