

HEARING:

1. Petition of 660 Pleasant St., LLC dba Premier Farm for an increase of 8,000 gallons to the underground Storage license located at 660 Pleasant St.

REPORTS:

2. Of the Finance Committee for its meeting of May 19, 2015

COMMUNICATIONS:

3. From the DPW Commissioner requesting a transfer of \$20,000 from the FY2015 DPW Utilities Division Sewer Section Full-Time Account to DPW Utilities Division Sewer Section Overtime Account. (to ensure that the Sewer Division has enough funds in the overtime account to cover any emergencies that may occur outside of their regular shifts).
4. From the Mayor in accordance with M.G.L., Ch. 44 recommending a transfer of \$20,000 from the DPW Sewer Department-Personal Services other than Overtime to DPW Sewer Department-Personal Services overtime. In order to ensure that the Sewer Division has enough funds in the overtime account to cover any emergencies that may occur outside of their regular shifts).
5. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$20,000 from the DPW Sewer Department-Personal Services other than Overtime to DPW Sewer Department-Personal Services Overtime.
6. From the Emergency Management Director requesting that the City Council accept a grant award in the amount of \$2,210 from the HMEP FY14-FY15 grant (supplement funding). This funding will be used to purchase office equipment and supplies. This grant does not require a match. All goods and services for the HMEP Grant must be procured prior to June 30, 2015.
7. From the Mayor in accordance with M.G.L., Ch. 44 recommending acceptance of \$2,210 from the Massachusetts Emergency Management Agency HMEP Grant to Brockton Emergency Management Agency HMEP Grant Fund. The Brockton Emergency Management Agency (BEMA) intends to use this supplement funding for office equipment and supplies. No match is required.
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of \$2,210 from the Massachusetts Emergency Management Agency HMEP Grant.
9. From the City Planner requesting the City Council accept the grant award in the amount of \$10,000 from Mass Humanities to City of Brockton/Frederick Douglas Neighborhood Association.
10. From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorize the attached award for the acceptance and expenditure of the grant in the amount of \$10,000 from Mass Humanities-to City of Brockton/Frederick Douglas Neighborhood Association Grant to the Planning Department Grant Fund.

11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$10,000 from Mass Humanities to City of Brockton Planning Department.

UNFINISHED BUSINESS:

12. Ordinance: An Ordinance amending Chapter 2 of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 2, Article 111, Division 5, Section 2-186. Assistant City Solicitor. (FAVORABLE AS AMENDED) (IN CITY COUNCIL MAY 11, 2015, PASSED TO A THIRD READING, AS AMENDED, BY A HAND VOTE).
13. Ordered: That the City appropriate the amount of \$2,075,919 for the purpose of paying costs of complete replacement of the school windows at the Barrett Russell Kindergarten. (FAVORABLE)(IN CITY COUNCIL, MARCH 23, 2015, ADOPTED)
14. 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)(IN CITY COUNCIL, MARCH 23, 2015, ADOPTED)
15. 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)(IN CITY COUNCIL, MARCH 23, 2015, ADOPTED)
16. 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)(IN CITY COUNCIL, MARCH 23, 2015, ADOPTED)
17. Appointment of Joe Miranda to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
18. Appointment of Jonathan Correia to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
19. Appointment of Evans Joseph to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
20. Appointment of Franck Coulanges to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
21. Appointment of David Luu to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
22. Appointment of Isaiah Callahan to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
23. Appointment of Ryan Quirk to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
24. Appointment of Jose Rodrigues to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)

25. Appointment of Derek Scully to the rank of Police Officer in the Brockton Police Department. (FAVORABLE)
26. Appointment of Robert Miller, 81 Lester Rd., Brockton as a member of the Cable Advisory Board for a three year term ending May 2018. (FAVORABLE)
27. Appointment of Mozart St. Cyr. 104 Tribou St., Brockton as a member of the Cable Advisory Board for a three year term ending May 2018. (FAVORABLE)
28. Appointment of Reginald Thomas, 161 Kevin Rd., Brockton as a member of the Planning Board for a five year term ending May 2020. (FAVORABLE)
29. Transfer totaling \$9521

From: Veteran's Service-Purchase of Services	\$8321
Veteran's Service-Overtime	\$1200
To: Veteran's Service-Goods and Supplies	

 (In order to fund the anticipated needs of Brockton veterans for the remainder of Fiscal Year 2015). (FAVORABLE)
30. Transfer: of \$200,000

From: Personnel Dept-Personnel Employee Benefits: Unemployment Compensation	
To: Police Department-Capital Projects	

 (in order to pay the first year cost of software/hardware and installation for the shotspotter system expansion). (FAVORABLE)
31. Transfer of \$2,000

From: Parking Authority-Personal Services-PT Salaries Other than OT	
To: Parking Authority-Purchase of Services-Electricity	

 (In order to fund the shortfall due to higher than anticipated costs for Fiscal 2015). (FAVORABLE)
32. Transfer of \$17,200

From: Parking Authority Meter Reserve	\$7,200
Personal Services-PT Salaries Other than OT	\$10,000
To: Parking Authority-Snow Removal	\$17,200

 (in order to fund the shortfall in snow removal for Fiscal 2015). (FAVORABLE)
33. Appropriation of \$2,025,724

From: Available Funds-Brockton's Chapter 90 apportionment for Fiscal 2016	
To: Highway Transportation Project Funds FY16 (Chapter 90 Projects)	

 (to provide funding for the purpose of the design and construction costs necessary for approved projects). (FAVORABLE)
34. Ordered: The DPW Commissioner is authorized to issue 3 single-family sewer connections total, one to each of the following parcels: a,b,c Claremount Ave. (formerly plots 4-5-6-7-8-9 Claremount Ave) (FAVORABLE)
35. Ordered: That the City Council authorize the acceptance of two (2) Memorial Benches for the D.W. Field Golf Course From: D.W. Field Park Association To: City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by D.W. Field Park Association. (FAVORABLE FOR D.W. PARK NOT FOR GOLF COURSE)

36. Ordered: That the City Council authorize the acceptance of a Memorial Bench for the D.W. Field Golf Course From: Dave Moyihan To: City of Brockton Park Commission. All costs associated with this Memorial Bench including installation would be incurred by Dave Moyihan. (FAVORABLE)

ORDERS:

37. Ordinance: An Ordinance Amending Ch. XVII of the Revised Ordinance of the City of Brockton: Be it Ordained by the City Council of the City of Brockton as follows: Chapter 17, Article II-Planning Board, Division 1-Generally, Section 17-18-Members.
38. Ordered: That the City Council of the City of Brockton acting pursuant of Chapter 40Q of the Massachusetts General Laws hereby approves the downtown Brockton District, designates the City of Brockton Planning & Economic Dept, directs the City of Brockton Assessing Department and authorizes the Planning Department to take any other action in connection with the approval of the district.
39. Ordered: That the City hereby accepts and expends the grant award in the amount of \$10,000
From: Mass Humanities
To: City of Brockton
(In support of "Stride Toward Freedom", Together Connecting Brockton's Diversity by Exploring Our Common Ground. The grant is to be matched by at least \$2,000 in cash and \$9,900 in in-kind services. The Mayor is authorized to execute any and all documents necessary to effectuate such grant)
40. Transfer of \$20,000
From: DPW Sewer Department-Personal Services other than Overtime
To: DPW Sewer Department-Personal Services Overtime. (To ensure that the Sewer Department has enough funds to cover any emergencies that may occur outside of their regular shifts)
41. Appropriation: of \$2,210
From: The Massachusetts Emergency Management Agency HMEP Grant
To: Brockton Emergency Management Agency HMEP Grant Fund
(The Brockton Emergency Management Agency (BEMA) intends to use this supplement funding for office equipment and supplies. No match is required).