

APPOINTMENTS:

1. Of Lawrence M. Siskind as a Trustee of the Brockton Public Library for a three year term ending in July 2018.

HEARINGS:

2. Of Elegant Auto Body Repair & Rental for a Motor Vehicle Repair Mechanical/Body license located at 45 Cottage St.

REPORTS:

3. Of the Finance Committee for its meeting of July 20, 2015

COMMUNICATIONS:

4. From the Massachusetts Division of Fisheries & Wildlife Division providing commentary on the Proposed Category 1 Gaming Establishment in Brockton, MA.
5. From the Mayor appointing Kate McNamara Feodoroff to the position of Senior Assistant City Solicitor (full Time) for the City of Brockton, effective July 6, 2015.
6. From the Director of Planning and Economic Development on behalf of the Department, requesting authorization to accept and expend the \$7,500 grant from the Massachusetts Historical Commission 2015 Survey and Planning Grant Program for our Downtown Brockton Preservation Project. The required 50 % match will be allocated from the Brockton Redevelopment Authority CDBG Funds.
7. From the City Solicitor requesting an appropriation of funds to the FY2016 Law Department budget in the amount of Fifty Thousand (\$50,000.00) Dollars. (in order to fully fund the newly created position of Senior Assistant City Solicitor, full time, which was passed by Ordinance #156, approved on May 19, 2015). The ordinance was adopted after the budget was submitted.
8. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$50,000 from Unappropriated FY2016 Receipts of the General Fund to Law Department-Personal Services other than Overtime \$50,000 For purposes of fully funding the newly created position of Senior Assistant City Solicitor, which was passed by Ordinance #156, approved on May 19, 2015
9. From the CFO In accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$50,000 from Unappropriated FY2016 Receipts of the General Fund to Law Department-Personal Services other than Overtime
10. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$6,395,631 from FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund to: DPW-Water Enterprise: Desal Fixed Charge \$6,395,631.00 (This appropriation will allow the Water Department to pay the FY2016 desal fixed charges to Veolia as obligated by contract and a home rule petition).
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$6,395,631 from FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund to: Water Department-Desal Fixed Charge

12. From the Director of Social Services requesting acceptance the Substance Abuse Prevention Collaborative (SAPC) grant from the Massachusetts Department of Public Health in the amount of \$700,000 through June 30, 2022 for a maximum obligation of \$100,000 each fiscal year beginning July 1, 2015. (The purpose of this grant is to implement local policy, practice, systems and environmental change to prevent underage drinking and other drug use). There is no grant match from the city.
13. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of the grant award in the amount of \$700,000 from Massachusetts Department of Public Health-Substance Abuse Prevention Collaborative Grant to Office of the Mayor: Substance Abuse Prevention Collaborative Grant Fund. The purpose of this grant is to implement local policy, practice, systems and environmental change to prevent underage drinking and other drug use. There is no grant match from the city.
14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$700,000 Substance Abuse Prevention Collaborative Grant to Mayor Department-Substance Abuse Prevention Collaborative Grant Fund
15. From the Chief of Police requesting authorization to expend grant funds related to the Old Colony Planning Council's FY15 Sustained Traffic Enforcement Program funds in the amount of \$20,000 for Pedestrian/Bicycle Safety.
16. From the Mayor recommending that the City Council authorize the appropriation and expenditure of the award in the amount of \$20,000 from Massachusetts Department of Highway VIA Old Colony Planning Council's FY15 Sustained Traffic Enforcement Program for Pedestrian/Bicycle Safety Grant to City of Brockton Police Department-FY15 Traffic Enforcement Grant Fund.
17. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of the award of \$20,000 from Massachusetts Executive Office of Public Safety and Security (EOPSS)/Highway VIA Old Colony Planning Council's Safety Division FY 2015 Traffic Enforcement Grant to City of Brockton Traffic Enforcement Grant Fund.
18. From the Chief of Police requesting authorization to expend grant related to the Executive Office of Public Safety and Security's FY15 Senator Charles E. Shannon Community Safety Initiative Supplement order in the amount of \$54,863.79
19. From the Mayor recommending that the City Council authorize the acceptance and appropriation of the grant award in the amount of \$54,863.79 from Executive Office of Public Safety and Security (EOPSS) FY 2015 Shannon Community Safety Initiative Supplement Grant to City of Brockton Police Department Shannon Community Safety Initiative Supplement Grant Fund. (for Police overtime, summer jobs for Shannon Youth, and programming for Shannon youth who are case managed by Old Colony Y staff). The match for this grant consist of in-kind services only.
20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and appropriation of the award of \$54,863.79 from Executive Office of Public Safety and Security (EOPSS) FY 2015 Shannon Community Safety Initiative Supplement Grant to City of Brockton Police Department Shannon Community Safety Initiative Supplement Grant Fund
21. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$400,000.00 for the purposes of storm water management planning
22. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$400,000.00

for storm water management planning, **PROVIDED THAT THE CITY OBTAINS THE AUTHORITY OF THE VOTERS BY MEANS OF A REFERENDUM TO EXCLUDE THE ANNUAL COST OF THE DEBT SERVICE FROM THE PROVISIONS OF PROPOSITION 2 ½. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.**

23. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$1,200,000.00 in order to purchase a new fire ladder truck
24. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$1,200,000.00 in order to purchase a new fire ladder truck, **PROVIDED THAT THE CITY OBTAINS THE AUTHORITY OF THE VOTERS BY MEANS OF A REFERENDUM TO EXCLUDE THE ANNUAL COST OF THE DEBT SERVICE FROM THE PROVISIONS OF PROPOSITION 2 ½. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.**
25. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$1,840,000.00 for the purposes of various sewer system improvements
26. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$1,840,000.00 for various sewer system improvements, **PROVIDED THAT THE CITY OBTAINS THE AUTHORITY OF THE VOTERS BY MEANS OF A REFERENDUM TO EXCLUDE THE ANNUAL COST OF THE DEBT SERVICE FROM THE PROVISIONS OF PROPOSITION 2 ½. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.**
27. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$3,810,000.00 for the purpose of improvements to water mains.
28. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$3,810,000.00 to pay costs of improvements to water mains, **PROVIDED THAT THE CITY COUNCIL ENACTS A RATE INCREASE OF THIRTY PERCENT ON EACH RATE BLOCK AS REQUESTED BY THE WATER COMMISSION, PROVIDED FURTHER THAT IF THAT INCREASE IS ENACTED IN PHASES, THAT THE FULL EFFECT OF THAT INCREASE IS REFLECTED ON ALL BILLINGS MAILED NO LATER THAN JANUARY 1, 2017, AND PROVIDED FURTHER THAT THEREAFTER, THE CITY COUNCIL PERIODICALLY RAISES RATES AS NECESSARY TO ENSURE THAT THE WATER REVENUES ARE SUFFICIENT TO PROVIDE FULL RECOVERY OF THE COSTS OF OPERATING AND MAINTAINING THE WATER ENTERPRISE FUND, INCLUDING THE COST OF DEBT SERVICE. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.**
29. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$4,880,000.00 for the purpose of paying the costs of water improvements at Silver Lake facility
30. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$4,880,000.00 to pay costs of water improvements at Silver Lake facility, **PROVIDED THAT THE CITY COUNCIL ENACTS A RATE INCREASE OF THIRTY PERCENT ON EACH RATE BLOCK AS REQUESTED BY**

THE WATER COMMISSION, PROVIDED FURTHER THAT IF THAT INCREASE IS ENACTED IN PHASES, THAT THE FULL EFFECT OF THAT INCREASE IS REFLECTED ON ALL BILLINGS MAILED NO LATER THAN JANUARY 1, 2017, AND PROVIDED FURTHER THAT THEREAFTER, THE CITY COUNCIL PERIODICALLY RAISES RATES AS NECESSARY TO ENSURE THAT THE WATER REVENUES ARE SUFFICIENT TO PROVIDE FULL RECOVERY OF THE COSTS OF OPERATING AND MAINTAINING THE WATER ENTERPRISE FUND, INCLUDING THE COST OF DEBT SERVICE. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.

31. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$642,000 for various city vehicles
32. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$642,000 for various city vehicles, **PROVIDED THAT THE CITY OBTAINS THE AUTHORITY OF THE VOTERS BY MEANS OF A REFERENDUM TO EXCLUDE THE ANNUAL COST OF THE DEBT SERVICE FROM THE PROVISIONS OF PROPOSITION 2 ½. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.**
33. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing authorization of \$234,000.00 for the purpose of buying departmental equipment for the Planning Department and voting machines for the Board of Elections
34. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing authorization of \$234,000.00 for departmental equipment, **PROVIDED THAT THE CITY OBTAINS THE AUTHORITY OF THE VOTERS BY MEANS OF A REFERENDUM TO EXCLUDE THE ANNUAL COST OF THE DEBT SERVICE FROM THE PROVISIONS OF PROPOSITION 2 ½. THIS IS A CONDITIONAL CERTIFICATION WHICH MUST BE INCLUDED ON THE FACE OF THE CITY COUNCIL ORDER.**
35. From the Chief of Police requesting authorization to expend grant monies related to the Executive Office of Public Safety & Security's FY15 Supplemental Senator Charles E. Shannon CSI Local Action Research Grant in the amount of \$8,315.79
36. From the Mayor recommending that the City Council authorize the acceptance and appropriation of the grant award in the amount of \$8,315.79 from Executive Office of Public Safety and Security (EOPSS Supplement (CSI) Local Action Partner Research Grant Fund. (These grant funds will be used to pay for evaluation efforts of the work being done under the Shannon Grant).
37. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of \$8,315.79 from Executive Office of Public Safety and Security (EOPSS Supplement (CSI) Local Action Partner Research Grant Fund.
38. From the Mayor recommending that the City Council approve the increase fee changes to the city's ordinances, which have not been raised since 2008.
39. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of the fee increases to the city's ordinances.

UNFINISHED BUSINESS:

40. 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. (FAVORABLE)

ORDERS:

41. Ordinance: An Ordinance Amending Part II of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows. Part II of the Revised Ordinances of the City of Brockton are hereby amended by increasing various fees.
42. Ordinance: An Ordinance amending Ch. 23 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Pursuant to Chapter 23, Section 30 (f) (6), in substitution for the water rate increase proposed by the Brockton Water Commission on February 10, 2015
43. Ordinance: An Ordinance Amending the Revised Ordinances of the City of Brockton, Chapter XIII. Be it ordained by the City of Brockton as follows: Chapter 13-Procurement is hereby amended by adding the following new section: Sec. 13-50. Letterhead requirements.
44. Ordered: In compliance with the provisions of the Election Laws, notice is hereby given that the Special State Primary will be held on Tuesday, October 6, 2015 and the Special State Election to be held on November 3, 2015.
45. Ordered: That the Department of Planning and Economic Development is hereby authorized to accept and expend the \$7,500 grant from the Massachusetts Historical Commission 2015 Survey and Planning Grant Program for the Downtown Brockton Preservation Project
46. Ordered: That the sum of \$400,000 is appropriated to pay costs of stormwater management planning, including 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 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City
47. Ordered: That the sum of \$1,200,000 is appropriated to pay costs of purchasing a new fire ladder truck, and for 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 \$1,200,000 under and pursuant to G.L. c. 44 s.7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City
48. Ordered: That the sum of \$1,840,000 is appropriated to pay costs of various sewer system improvements, including 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 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City
49. Ordered: That the sum of \$3,810,000.00 is appropriated to pay costs of improvements to various water mains, including 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 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City

50. Ordered: That the sum of \$4,880,000.00 is appropriated to pay costs of water improvements, including 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 and/or Chapter 29C of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City

51. Ordered: That the sum of \$642,000 is appropriated to pay costs of purchasing vehicles for the use of various City departments as set forth below, vehicles, including the payment of all costs incidental and related thereto:

1 Transit Van for the Public Property Department	\$27,000
6 Marked and 4 Unmarked Police Cruisers	\$310,000
1 Box Truck for the School Department	\$78,000
1 Bobcat for the School Department	\$47,000
2 Sander Trucks for the DPW	\$180,000
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Total	\$642,000

and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$642,000 under and pursuant to G.L. c. 44 s.7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City

52. Ordered: That the sum of \$234,000 is appropriated to pay costs of purchasing the items of departmental equipment described below, including the payment of all costs incidental and related thereto:

Wide Format Color Copier/Printer for the Planning Department	\$14,000
Voting Machines for the Board of Elections	\$220,000
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Total	\$234,000

and that to meet this appropriation, the Treasurer, with the approval of the Mayor, is authorized to borrow \$234,000 under and pursuant to G.L. c. 44 s.7(9) of the General Laws, or pursuant to any other enabling authority, and to issue bonds or notes of the City

53. Appropriation of \$50,000
From: Unappropriated FY2016 Receipts of the General Fund
To: Law Department-Personal Services other than Overtime
(For purposes of fully funding the newly created position of Senior Assistant City Solicitor, which was passed by Ordinance #156, approved on May 19, 2015)

54. Appropriation: of \$6,395,631
From: FY2016 Unappropriated Estimated Receipts of Water Enterprise Fund
To: DPW-Water Enterprise: Desal Fixed Charge \$6,395,631.00
(This appropriation will allow the Water Department to pay the FY2016 desal fixed charges to Veolia as obligated by contract and a home rule petition).

55. Appropriation of \$700,000
From: Massachusetts Department of Public Health-Substance Abuse Prevention Collaborative Grant
To: Office of the Mayor: Substance Abuse Prevention Collaborative Grant Fund.
(The purpose of this grant is to implement local policy, practice, systems and environmental change to prevent underage drinking and other drug use).
There is no grant match from the city.

56. Appropriation of \$20,000
From: Massachusetts Department of Highway VIA Old Colony Planning Council's FY15 Sustained Traffic Enforcement Program for Pedestrian/Bicycle Safety Grant
To: City of Brockton Police Department-FY15 Traffic Enforcement Grant Fund.

57. Appropriation of \$8,315.79
From: Executive Office of Public Safety and Security (EOPSS Supplement (CSI)
Local Action Partner Research Grant Fund.
(These grant funds will be used to pay for evaluation efforts of the work being
done under the Shannon Grant).

58. Appropriation of \$54,863.79
From: Executive Office of Public Safety and Security (EOPSS) FY 2015 Shannon
Community Safety Initiative Supplement Grant
To: City of Brockton Police Department Shannon Community Safety Initiative
Supplement Grant Fund.
(for Police overtime, summer jobs for Shannon Youth, and programming for
Shannon youth who are case managed by Old Colony Y staff).