

PETITIONS:

1. Of Metro Sign & Awning to place a sign at 50 Centre St.
2. Of Metro Sign & Awning to place a sign at 50 Centre St.
3. Of Metro Sign & Awning to place a sign at 50 Centre St.

REPORTS:

4. Of the Finance Committee for its meeting of October 5, 2015

COMMUNICATIONS:

5. From the Chief of the Fire Department requesting that the City Council authorize the acceptance and expenditure of a grant in the amount of \$500.00 from the Spectra Energy Foundation. This is a non-matching grant with no cost to the city. The Fire Department intends to use these funds towards the purchase of one laptop computer to be used in the field for hazardous materials responses, code enforcement, and fire prevention activities.
6. From the Mayor recommending that the City Council authorize the acceptance and expenditure of a grant in the amount of \$500.00 from Spectra Energy Foundation to City of Brockton Fire Department Spectra Energy Foundation Grant Fund. This is a non-matching grant with no cost to the city. The Fire Department intends to use these funds towards the purchase of one laptop computer to be used in the field for hazardous materials responses, code enforcement, and fire prevention activities.
7. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance and expenditure of the award of \$500.00 from Spectra Energy Foundation to City of Brockton Fire Department Spectra Energy Foundation Grant Fund.
8. From the Chief of the Fire Department requesting that the City Council authorize the acceptance and expenditure of a donation in the amount of \$300.00 from HarborOne Bank. (the intended use is in the area of youth, education and prevention). These funds will be utilized by our Fire Prevention Officer to assist in delivering the message of Fire Safety to the students of Brockton. This is a donation with no cost to the City.
9. From the Mayor recommending that the City Council authorize the acceptance of a donation in the amount of \$300.00 from HarborOne Bank to City of Brockton Fire Department (the intended use is in the area of youth, education and prevention). This is a donation with no cost to the City.
10. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance of the donation from HarborOne Bank to City of Brockton Fire Department
11. From the Chief of the Police Department requesting a transfer of ownership of two motor vehicles (retired DIAL-A-BAT minibuses) donated to the Brockton Police Department by the Brockton Area Transit Authority. The only stipulation is that the Brockton Police Department pays the cost of the leased tires; a total of \$800.00 for both vehicles. The department will do this from its FY16 budget.
12. From the Mayor recommending that the City Council authorize the acceptance of a donation of 2 retired DIAL-A-BAT minibuses from Brockton Area Transit Authority to City of Brockton Police Department. The only stipulation is that the Brockton Police Department pays the cost of the leased tires; a total of \$800.00 for both vehicles. The department will do this from its FY16 budget.

13. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance of the donation of 2 retired DIAL-A-BAT minibuses from Brockton Area Transit Authority to City of Brockton Police Department.
14. From the Superintendent of Schools requesting the City Council accept the grant award in the amount of \$571,152 under the McKinney-Vento Education of Homeless Children and Youth Assistance Act. This reimbursement is to supplement the transportation costs associated with homeless student and is crucial to the continued success of this program.
15. From the Mayor in accordance with the M.G.L., Ch. 44 recommending from Receipts Reserved for appropriation, a supplemental appropriation in the amount of \$571,152 under the McKinney-Vento Education of Homeless Children and Youth Assistance Act of FY2016 Non-Net School Spending Budget. This act provides funds to reimburse some costs of the mandated transportation associated with homeless students and provide additional buses to serve all eligible students.
16. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance of the proposed Receipts Reserved for appropriation of \$571,152 from McKinney-Vento Education of Homeless Children and Youth Assistance Act to Brockton School Department's FY2016 Non-Net School Spending Budget.
17. From the Massachusetts Board of Library Commissioners requesting the City Council to accept the grant in the amount of \$15,000. These funds will be disbursed by the MBL in the amount of \$7,500 for the fiscal year 2016 and an additional \$7,500 for fiscal year 2017. These funds are for the STEM program which works to support and improve science and technology education. There is no match requirement.
18. 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 \$15,000 from Massachusetts Board of Library Commissioners State Plan for Library Services and Technology Act (LSTA) Direct Grant Program entitled "Serving Tweens and Teens" to Brockton Library Department: Library Services Technology Act Direct Grant Program Fund. These funds will be disbursed by the MBL in the amount of \$7,500 for the fiscal year 2016 and an additional \$7,500 for fiscal year 2017. These funds are for the STEM program which works to support and improve science and technology education. There is no match requirement.
19. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance and expenditure of \$15,000 from Massachusetts Board of Library Commissioners State Plan for Library Services and Technology Act (LSTA) Direct Grant Program entitled "Serving Tweens and Teens" to Brockton Library Department: Library Services Technology Act Direct Grant Program Fund.

UNFINISHED BUSINESS:

20. 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. (FAVORABLE) (IN CITY COUNCIL, SEPTEMBER 28, 2015, PASSED TO A THIRD READING)
21. Ordinance: An Ordinance Amending Chapter VIII of the Revised Ordinances of the City of Brockton. Be it Ordained as follows: Chapter 8. Garbage and Trash is hereby amended by adding the following new Article: Article III Abandoned Shopping Carts. (FAVORABLE AS AMENDED) (IN CITY COUNCIL, SEPTEMBER 28, 2015, PASSED TO A THIRD READING, AS AMENDED)

29. Appropriation totaling \$560,000
 From: FY2009 Overlay Surplus \$220,000
 FY2011 Overlay Surplus \$340,000
 To: the Stabilization Fund,
 This funding comes from the surplus in Overlay Accounts as identified by the Board of Assessors in a letter dated July 20, 2015. (FAVORABLE)
30. Appropriation: of \$130,000
 From: Overlay Surplus of FY 2008
 To: Stabilization Fund
 (to provide additional funding in the Stabilization Reserve). The funding comes from Overlay Surplus amounts as declared by the Board of Assessors. The total declared for FY2008, 2009, and 2011 was \$750,000 inclusive. The intended use is \$60,000 from the FY 2008 amount (\$40,000 for holiday decorations and \$20,000 for a Library grant match), but also the intent is moving the balance to the Stabilization Fund. The total to stabilization from the three years will be \$690,000. (FAVORABLE)
31. Appropriation totaling \$488,156 as follows:
 From: Unappropriated Estimated Receipts FY16 Tax Levy \$450,156
 To: Cemetery Department-
 Personal Services Other than OT \$20,747
 Cemetery Department-P.S. OT \$17,387
 DPW Highway- \$160,931
 Personal Services other than OT
 DPW Highway-P.S. Overtime \$73,900
 DPW Maintenance-P.S. Other than OT- \$15,653
 DPW Maintenance-P.S. Overtime \$9,994
 Library Department-P.S. Other than OT- \$12,805
 Library Department-P.S. Overtime \$900
 Public Property-P.S. Other than OT \$23,104
 Public Property-P.S. Overtime \$3,225
 Parking Authority P.S. Other than OT \$30,156
 Park/Recreation Department
 P.S. Other than OT \$58,354
 Park/Recreation Department P.S. OT \$23,000
 A further appropriation of \$38,000
 From: Unappropriated Refuse Enterprise
 Estimated Receipts \$38,000
 To: DPW Refuse P.S. Other than OT \$28,000
 DPW Refuse P.S. OT \$10,000

The CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifies that the financial resources and revenues of the City of Brockton are and will be adequate for **FY16 ONLY** to support the proposed appropriation from various sources of \$488,156 to various departments for purposes of settling a three (3) year contract with the laborers union. This is a conditional certification for **FY16 ONLY**. He is able to provide the certification for FY16 because the funding comes from unappropriated FY16 revenues, primarily tax levy growth. However, for FY17 and beyond, this contract will exacerbate the budgetary imbalance described in his FY16 budget letter and in the credit reports of Moody's and Standard and Poor. These are available on the Finance Department Web page. (FAVORABLE)

32. Appropriation of \$167,000
 From: Unappropriated Estimated Receipts-FY16 Tax Levy \$167,000
 To: Library Personnel Services other than overtime \$165,500
 Library Personal Services Overtime \$1,500
 (In order to provide funding for all of the costs, including retroactive costs, of a collective bargaining agreement between the City and its Library Union employees, Local 808 unit of SEIU, for the three (3) year period of 7/1/2013 through 6/30/2016. This three-year settlement provides for increases to base wages of 2% for FY14, 2% for FY15 and 1.25% for FY16 for a total of 5.25%. It also provides for a one-time cash payments equal to 1% of base wages of FY14 and FY15. This funding is from tax levy new growth, which is greater than budgeted, not from the unused levy amounts inside the levy limit allowed from 2.5% annual growth.) This is a conditional certification for **FY16 ONLY**. The funding is available for **ONLY** FY16 because it comes from unappropriate FY16 tax levy revenues. However, for FY17 and beyond this contract's cost will exacerbate the budgetary imbalance described in the CFO's FY16 budget letter and credit report of Moody's and Standard and Poor. (FAVORABLE)
33. Ordered: That the City Council approves the boundaries of the proposed D.W. Clark Economic opportunity Area more particularly described as 14 East Union Street, Assessor's Map 129, Plot 1, Parcel ID 129-233 East Union Street and approves the application for approval of the D.W. Clark EOA to the Economic Assistance Coordinating Council (EACC) (FAVORABLE)
34. Resolve: That the City Council hereby authorizes a Tax Increment Financing Plan encompassing the property described as 14 East Union Street Assessor's Map 129, Plot 1, Parcel ID 129-233 East Union Street, and further that the City Council approves the Tax Increment Financing Plan of Commercial Yard, LLC on behalf of D.W. Clark, Inc., and forwards said application to the Massachusetts Economic Assistance Council for its approval and endorsement. (FAVORABLE)

ORDERS:

35. Ordered: That the City Council authorizes the acceptance of a donation of 2 retired DIAL-A-BAT minibuses
 From: Brockton Area Transit Authority
 To: City of Brockton Police Department
 The only stipulation is that the Brockton Police Department pays the cost of the leased tires; a total of \$800.00 for both vehicles. The department will do this from its FY16 budget.
36. Appropriation: of \$500.00
 From: Spectra Energy Foundation
 To: City of Brockton Fire Department Spectra Energy Foundation Grant Fund.
 (the intended use for these funds is towards the purchase of one laptop computer to be used in the field for hazardous materials responses, code enforcement, and fire prevention activities). This is a non-matching grant with no cost to the city.
37. Appropriation: of \$300.00
 From: HarborOne Bank
 To: City of Brockton Fire Department
 (the intended use is in the area of youth, education and prevention).
 This is a donation with no cost to the City.

38. Appropriation of \$571,152
From: McKinney-Vento Education of Homeless Children and Youth Assistance Act of FY2016
To: Non-Net School Spending Budget.
(This act provides funds to reimburse some costs of the mandated transportation associated with homeless students and provide additional buses to serve all eligible students)
39. Appropriation: of \$15,000
From: Massachusetts Board of Library Commissioners State Plan for Library Services and Technology Act (LSTA) Direct Grant Program entitled "Serving Tweens and Teens"
To: Brockton Library Department: Library Services Technology Act Direct Grant Program Fund. (These funds will be disbursed by the MBL in the amount of \$7,500 for the fiscal year 2016 and an additional \$7,500 for fiscal year 2017. These funds are for the STEM program, which works to support and improve science and technology education. There is no match requirement)