

HEARINGS:

1. Petition of Paul Coyman for a transfer of Garage license located at 609 Oak St., Brockton.

REPORTS:

2. Of the Finance Committee for its meeting of December 7, 2015
3. Of the Real Estate Committee for its meeting of December 7, 2015

COMMUNICATIONS:

4. From the Mayor in accordance with Section 2-110 of the Revised Ordinances of the City of Brockton recommending the City Council grant a residency waiver.
5. From the Executive Health Officer requesting that the City Council accept and expend the sum of \$6,098.66 from the Massachusetts Department of Public Health through its Region #5 host agent, the Massachusetts Association of Health Boards (MAHB) for the purpose of building the level of volunteers for our area Medical Reserve Corp.
6. From the Mayor recommending the City Council authorize the acceptance and expenditure of the grant award in the amount of \$6,098.66 from Massachusetts Association of Health Boards (MAHB), Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health Massachusetts (MAHB) Medical Reserve Corp Grant Fund. These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corps.
7. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the grant award in the amount of \$6,098.66 from Massachusetts Association of Health Boards (MAHB), Plymouth County Region 5 Emergency Coalition Grant Fund to City of Brockton Board of Health Massachusetts (MAHB) Medical Reserve Corp Grant Fund.
8. From the Auditor certifying the balance of the Stabilization fund as of December 7, 2015 is \$3,395,648.83.
9. From the Elections Commissioner requesting the City Council transfer \$87,000 from Stabilization fund to Board of Elections in order to fund the Special General Election to replace Rep. Brady and in conjunction with the Presidential Primary.
10. From the Mayor in accordance with M.G.L., Ch. 44, recommending an appropriation of \$87,000 from Stabilization Fund to Board of Elections in order to fund extra costs for financing elections on Feb. 2, 2016 and March 1, 2016.
11. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$87,000 from Stabilization Fund to Board of Elections.
12. From the Fire Chief requesting a transfer of Ambulance Receipts in the amount of \$48,000 in order to purchase an incident command vehicle for the Chief/Superintendent of Fire Alarm, with the installation of the required equipment to include: VHF and UHF radios, visual and audible warning systems and proper markings.

13. From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorizes the appropriation of \$48,000 from Ambulance Receipts to Fire Department-Capital. These funds will be used to purchase an incident Command Vehicle for the Chief/Superintendent of Fire Alarm, with the installation of the required equipment to include: VHF and UHF radios, Visual and Audible warning systems, and proper markings. This vehicle would be used for responses to any and all incidents and daily matters, requiring the presence of the Brockton Fire Chief both with the City and also surrounding communities.
14. From the CFO in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed appropriation of \$48,000 from Ambulance Receipts to Fire Department-Capital.

UNFINISHED BUSINESS:

15. Ordinance: An Ordinance amending Ch. 27 of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 27 is hereby amended by amending the Zoning District Map for various plots on Brockton Assessor's Map 181. (FAVORABLE)(IN CITY COUNCIL, NOVEMBER 23, 2015 PASSED TO A THIRD READING BY A HAND VOTE)
16. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton. Be it ordained as follows: Chapter 2 Administration, Article IV. Financial Affairs: Sec. 2-256. Abatements. (FAVORABLE) (IN CITY COUNCIL, NOVEMBER 23, 2015 PASSED TO A THIRD READING BY A HAND VOTE)
17. Ordered: That sum of \$2,800,000 is appropriated to pay costs of various energy conservation improvements to City buildings, including the payment of all costs incidental and related thereto, such improvements to be made in accordance with an Energy Services Agreement between the City and Ameresco, Inc. (FAVORABLE) (IN CITY COUNCIL, NOVEMBER 23, 2015 PASSED TO A THIRD READING BY A HAND VOTE)
18. Ordered: That the City Council approves the execution of the proposed 20 year agreement between the City and Stonehill College. This agreement provides the term and conditions under which the city would provide sewer services to the college. (FAVORABLE)
19. Appropriation of \$30,000.00
From: The Massachusetts Department of Environmental Protection (MassDEP) Grant for purposes of the Sustainable Materials Recovery Program and the Small Scale Recycling Initiative
To: Refuse Department-Recycling Containers and Small Scale Initiative Grant Fund. (FAVORABLE)
20. Resolved: That Pastor Roberto Silveira, of the Universal Missionary Church (and/or his designee), come before the Finance Committee to discuss the efforts, initiatives, and proposals being utilized to address the serious issue of Homelessness within the City of Brockton. (FAVORABLE)

ORDERS:

21. Ordered: From Assistant City Solicitor submitting a waiver of residency to the City Council under Section 2-110 of the Revised Ordinances of the City of Brockton.

22. Ordered: That the DPW Commissioner is authorized to grant a five (5') foot wide use easement over a portion of Pearl Street in Brockton, Plymouth County, Massachusetts for the use by an abutting property shown as Plot 91 on City of Brockton assessors map 7, (1280 Belmont Street) owned by Rock Meadow LLC, 1063 North Main Street, Brockton, MA 02301, Philip C. Nessralla, Jr., Manager.
23. Ordered: In Compliance with the provisions of the Election Laws, notice is hereby given that the Special State Primary Election will be held on Tuesday February 2, 2016 and that the Special State Election will be held on Tuesday, March 1, 2016.
24. Ordered: In Compliance with the provisions of the Election Laws, notice is hereby given that the Presidential Primary will be held on Tuesday March 1, 2016.
25. Appropriation of \$6,098.66
From: Massachusetts Association of Health Boards (MAHB), Plymouth County Region 5 Emergency Coalition Grant Fund
To: City of Brockton Board of Health Massachusetts (MAHB) Medical Reserve Corp Grant Fund. (These grant monies are for the purpose of building the level of volunteers for local Medical Reserve Corps)
26. Appropriation of \$87,000
From: Stabilization Fund
To: Board of Elections

Personal Services other than Overtime	\$70,000
Personal Services Overtime	\$2,000
OM Purchase of Services	\$15,000

 (In order to fund extra costs for financing elections on Feb. 2, 2016 and March 1, 2016)
27. Appropriation of \$48,000
From: Ambulance Receipts
To: Fire Department-Capital
(These funds will be used to purchase an incident Command Vehicle for the Chief/Superintendent of Fire Alarm, with the installation of the required equipment to include: VHF and UHF radios, Visual and Audible warning systems, and proper markings. This vehicle would be used for responses to any and all incidents and daily matters, requiring the presence of the Brockton Fire Chief both with the City and also surrounding communities)