

APPOINTMENTS:

1. Of Arthur McNulty to the rank of Sergeant in the Brockton Police Department
2. Reappointment of John R. Oleson of 1015 North Main Street, Brockton, MA as a Constable in the City of Brockton for a term of three (3) years
3. Reappointment of Katherine M. Asiaf, of 5 Tarkin Hill Lane, Bridgewater, MA as a Constable in the City of Brockton for a term of three (3) years

REPORTS:

4. Of the Real Estate Committee for its meeting of December 21, 2015
5. Of the Finance Committee for its meeting of December 21, 2015

COMMUNICATIONS:

6. From the Executive Director of PERAC furnishing the City Council with the amount to be appropriated for the retirement system for Fiscal Year 2017 which commences July 1, 2016, totaling \$20,072,463.
7. From the Brockton Water Commission Chairman stating that at the December 14, 2015 meeting the Brockton Water Commission reviewed the Letter of Intent "LoI" dated August 6, 2014 on the sale of Aquaria Desalination Plant. The Water Commission voted on a motion to approve that the Mayor, City Council, CFO, and the Water Commission to negotiate the Sale and Purchase Agreement for the Aquaria Desalination Plant.
8. From the Mayor recommending that the city council amend the order which was first read in the city council at its meeting of December 14, 2015, and is now on the agenda as item 8 for the Finance Committee of December 21, 2015, regarding the state's grant to renovate Keith Park. The amendment is necessary in order to comply with the state's request to fully commit all sources of funding for the project, both the state and city match at this time. The grant is for a total of \$231,000, but the total project is for \$330,000, with the balance of \$90,000 made available by his decision for it to be provided over two years through the city's federal Community Development Block Grant funding.
9. From the CFO In Accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of \$231,000 from the Executive Office of Environmental Affairs through the Parkland Acquisition and Renovation of Communities (PARQ) grant fund to Keith Park Renovation Fund, and further, that the City Council acknowledges the City's match of \$99,000 in the form of Community Development Grant Funds through the Brockton Redevelopment Authority.

UNFINISHED BUSINESS:

10. 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. (FAVORABLE)
11. Ordered: That the restriction at Plot 301 Main Street (Parcel ID 105-016) valued at \$1,430 shall be a non-build able lot. (FAVORABLE, AS AMENDED)

12. 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. (FAVORABLE)

13. 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. (FAVORABLE)

14. 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) (FAVORABLE)

15. 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) (FAVORABLE)

16. 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) (FAVORABLE)

17. Ordered: That the Mayor be authorized to execute a Development Agreement between the City of Brockton and **ION the Ball LLC**, a Delaware Limited Liability Company, having a usual place of business at Silversmith Park, 456 Quinnipiac Street, Building I, Third Floor, Wallingford, Connecticut 06492, for an electronic advertising board with digital copy, hereinafter a **“Digital Advertising Board”** to be located at 59 Mill Street in the City of Brockton, Massachusetts. (FAVORABLE)

18. Ordered: 1. That the Mayor of Brockton be and is hereby authorized to file and accept grants from the Executive Office of Energy and Environmental Affairs; and
 2. That the Mayor of Brockton be and is hereby authorized to take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Brockton Redevelopment Authority; and
 3. That this resolution shall take effect upon passage. (FAVORABLE, AS AMENDED)

Election of Council President for the year 2016

Presentation of Plaques

CAUCUS...

CAUCUS...

CAUCUS...