

APPOINTMENTS:

1. Of Adius Pierre of 69 Oakdale Street, Brockton, as a member of the Cemeteries Board of Trustees for a five year term ending in January 2021.
2. Of Stephen Pina of 67 Debbie Road, Brockton, as a member of the Brockton Park Commissioners for a five year term ending in January 2021.
3. Of Craig Pina of 21 Bassett Road, Brockton, as a member of the Planning Board for a five year term ending in January 2021.
4. Of James Cobb of 243 Perkins Avenue, Brockton as a member of the Conservation Commission for a three year term ending in January 2019.
5. Of Samuel Ward of 350 Rockland Street, Brockton as a member of the Conservation Commission for a three year term ending in January 2019.
6. Of Ray Henningson of 305 Belmont Street, Brockton as a member of the Conservation Commission for a three year term ending in January 2019.
7. Of Tony Branch of 25 Montello Ext., Brockton as a Member of the Brockton Diversity Commission for a three year term ending in January 2019.
8. Of Pelege Marcellin of 175 Prospect Street, Brockton as a Member of the Brockton Diversity Commission for a three year term ending in January 2019.
9. Of Lenell Silva of 207 Country Club Lane, Brockton as a Member of the Brockton Diversity Commission for a three year term ending in January 2019.
10. Of Janet Trask of 121 Longwood Avenue, Brockton as a Member of the Brockton Diversity Commission for a three year term ending in January 2019.
11. Of Maria Do Canto of 8 Cary Street, Brockton as a Member of the Brockton Diversity Commission for a three year term ending in January 2019.

REPORTS:

12. Of the Finance Committee for its meeting of January 19, 2016

COMMUNICATIONS:

13. From the Mayor submitting a letter of resignation from Chris Connolly from the Brockton Parks and Recreation Board
14. From the Mayor submitting a letter of resignation from Gwendolyn Nauls from the Brockton Community Access Cable Board.
15. From the Mayor submitting a letter of resignation from Ross Messina, Jr. from the Brockton Planning Board.
16. From the Mayor submitting a letter of pending resignation from Craig O. Pina from the Brockton Conservation Commission, in anticipation of an appointment to the Brockton Planning Board
17. From the Mayor submitting a letter of resignation from Elliot "Ed" Miller to the Brockton Public Library Board
18. From the Emergency Management Director requesting City Council adoption of the FEMA Mitigation Plan Adoption Resolution

UNFINISHED BUSINESS:

19. Appropriation of \$18,000
From: Massachusetts Recycling Challenge Grant Program
To: Refuse Department-Recycling Containers Grant Fund
(for the purchase of 18 recycling containers of various types for placement at five city parks). (FAVORABLE)
20. Ordered: That the City Council authorizes the acceptance of a grant in the amount of \$1,500
From: Republic Services
(to supplement the Massachusetts Recycling Challenge Grant Program for the purpose of purchasing of 15 area trash containers) (FAVORABLE)
21. Transfer of \$200,000
From: Police Department-Personal Services other than Overtime
To: Police Department Overtime
(to cover overtime expenditures as a result of vacancies, employees on Family Medical Leave, and new contractual language regarding use of personal days) (FAVORABLE)
22. Appropriation of \$167,365.42
From: Massachusetts Executive Office of Public Safety and Security/State 911 Department Training grant and EMD/Regulatory Compliance Grant
To: City of Brockton Police Department-State 911 Training Grant and EMD/Regulatory Compliance Grant Fund
(to reimburse overtime for ETD, police officers and fire department EMD personnel to attend the mandatory 16 hours of E911 certification trainings as well as the cost to pay certified training vendors approved by the State 911 Department). There is no match required. (FAVORABLE)

ORDERS:

23. Ordered: That the City Council hereby declares 12 parcels on Sprague St. available for disposition and sale to the most advantageous proposer after soliciting requests for proposals for the purchase of such property and the development of a sports complex.
24. Ordered: That the City Council declare the Howard school at 849 North Main Street, available for disposition and sale to the most advantageous proposer after soliciting requests for proposals for the purchase of such property.
25. Ordered: That the City Council declare four parcels at 39 Hervey Street, available for disposition and sale to the most advantageous proposer after soliciting requests for proposals.
26. Ordered: That the City hereby adopts the Old Colony Region Natural Hazard Mitigation Plan as this jurisdiction's Hazard Mitigation Plan, and resolves to execute the actions in the Plan.
27. Ordered: That the City Council reaffirms its authorization for the Mayor 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.