

APPOINTMENTS:

1. Of Kevin Amaral to the rank of Sergeant in the Brockton Police Department
2. Of Brenda I. Perez to the rank of Temporary Sergeant in the Brockton Police Department

REPORTS:

3. Of the Real Estate Committee for its meeting of February 10, 2016

COMMUNICATIONS:

4. From J. Holmes relative to the Finance Committee meeting of January 19, 2016
5. From the Director of Personnel verifying that based on review of the current Personnel Department, Personal Overtime appropriation has a surplus of \$400 in the Fiscal Year 2016.
6. From the Chairman of the Board of Assessors requesting a transfer of \$387.41 from Personnel Department- Personal Services overtime to Assessor's Department- Personal Services Overtime. (to pay the four clerks who stayed due to extending hours of the Assessor's Department on January 25, 2016 to better serve the public who had questions regarding their FY2016 assessments and abatements)
7. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorizes the transfer of \$387.41 from Personnel Department- Personal Services overtime to Assessor's Department- Personal Services Overtime. (to pay the four clerks who stayed due to extending hours of the Assessor's Department on January 25, 2016 to better serve the public who had questions regarding their FY2016 assessments and abatements)
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$387.41 from Personnel Department- Personal Services overtime to Assessor's Department- Personal Services Overtime
9. From the Chief of the Fire Department requesting to accept and expend a total of \$100,000 from the Commonwealth of Massachusetts Executive Office of Public Safety and Security. (the intended use for these grant funds is for overtime necessary to maintain staffing levels). This is a non-matching grant with no cost to the City.
10. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$100,000 as follows: From: Commonwealth of Mass Executive Office of Public Safety and Security-FY16 Massachusetts Municipal Public Safety Staffing Grant To: Brockton Fire Department-FY16 Massachusetts Municipal Public Safety Staffing Grant Fund (the intended use for these grant funds is to cover overtime costs necessary to maintain staffing levels). No required match for this grant.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$100,000 from Commonwealth of Mass Executive Office of Public Safety and Security-FY16 Massachusetts Municipal Public Safety Staffing Grant to Brockton Fire Department-FY16 Massachusetts Municipal Public Safety Staffing Grant Fund
12. From the Captain of the Operations Bureau of the Police Department requesting authorization to expend grant monies related to the FY2016 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant in the amount of \$315,586.00.

13. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the total grant award in the amount of \$315,586.00 From Massachusetts Executive Office of Public Safety and Security/State 911 FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant to Brockton Police Department: FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund. (to be used to backfill both ETD and Police dispatcher wages incurred and any associated overtime costs).
14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$315,586.00 From Massachusetts Executive Office of Public Safety and Security/State 911 FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant to Brockton Police Department: FY16 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund.

ORDERS:

15. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Section 2-398. Composition of the Conservation Commission is hereby deleted and replaced.
16. Ordinance: An Ordinance Amending Chapter XVII of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Article II. Planning Board. Section 17-18. Members is hereby deleted and replaced.
17. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Chapter 17, Article II- Planning Board, Division 1-Generally, Section 17-18-Members is hereby amended by deleting the section in its entirety and replacing.
18. Appropriation: of \$100,000 as follows:
From: Commonwealth of Mass Executive Office of Public Safety and Security-
FY16 Massachusetts Municipal Public Safety Staffing Grant
To: Brockton Fire Department-FY16 Massachusetts Municipal Public Safety Staffing Grant Fund
19. Appropriation of \$315,586.00
From Massachusetts Executive Office of Public Safety and Security/State 911
FY16 Public Safety Answering Point and Regional Emergency Communication
Center Support and Incentive Grant
To: Brockton Police Department: FY16 Public Safety Answering Point and
Regional Emergency Communication Center Support and Incentive Grant Fund.
20. Transfer of \$387.41
From: Personnel Department- Personal Services overtime
To: Assessor's Department- Personal Services Overtime.
21. Resolved: That the Commissioner of the Department of Public Works, the Chief Financial Officer, and the City Engineer appear before a committee of the City Council to discuss the issue of unaccepted roadways on which residents live, the limitations (is any) imposed upon the city for the maintenance and repair of these roadways, and the potential costs associated with preparing "private ways" for formal acceptance as public ways.