In City Council, April 25, 2016

1. Approval of the City Council minutes of April 11, 2016 meeting

APPOINTMENTS:

2. Of Deidre M. Smith, 779 Ash Street as a member of the Brockton Diversity Commission for a three year term ending in February 2019.

3. Of Richard Bath, 38 Frost Street to replace Al Amoroso as a member of the Council on Aging Board for a three year term ending in April 2019.

4. Of Robert Graham, 6 Alphonse Road, to replace Betty Goldsmith as a member of the Council on Aging Board for a three year term ending in April 2019.

HEARINGS:

5. Petition of Jordan Denelle for a license to Solicit and Canvass on behalf of Solar City, a clean energy provider.

PETITIONS:

6. Of Gary Epstein DBA Timeless Antiques for a renewal of Second Hand Precious Metals and Gems License located at 1208 Belmont St., Brockton.

7. Of Ideal Pawn, Inc. for a renewal of Second Hand Precious Metals and Gems License located at 242 Main St., Brockton.

8. Of Cowen's Enterprises, Inc. DBA Cowen's Taxi for 2 additional Taxi Licenses located at 383 Warren Ave.

REPORTS:

9. Of the Finance Committee for its meeting of April 19, 2016.

COMMUNICATIONS:

10. From the Mayor stating that Maria Harris is no longer able to serve on the Diversity Commission.

11. From the DPW Commissioner requesting that the City Council authorize the acceptance and expenditure of a donation of two Aero Vironment model EVSE-RS non-networked Level 2 single head wall mount electric vehicle chargers with Nissan 24, for use by Department of Public Works for the two 2015 Nissan Leaf Electric Vehicles in accordance with the submitted donation agreement and that the City Council authorizes the Mayor, by and through the Commissioner of Public Works to expend said agreement.

12. From the Mayor in accordance with M.G.L., Chapter 44, recommending that the City Council authorize the acceptance and expenditure of a donation of two Aero Vironment model EVSE-RS non-networked Level 2 single head wall mount electric vehicle chargers with Nissan 24, for use by Department of Public Works for the two 2015 Nissan Leaf Electric Vehicles in accordance with the submitted donation agreement and that the City Council authorizes the Mayor, by and through the Commissioner of Public Works to expend said agreement.

13. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of a donation of two Aero Vironment model EVSE-RS non-networked Level 2 single head wall mount electric vehicle chargers with Nissan 24, for use by Department of Public Works for the two 2015 Nissan Leaf Electric Vehicles in accordance with the submitted

donation agreement and that the City Council authorizes the Mayor, by and through the Commissioner of Public Works to expend said agreement.

14. From the Executive Director of the Parking Authority requesting a total transfer of $51,051.08

From:	Personnel Services-Full Time	$22,500
	Personnel Services-Stipend	$2,418.68
	Personnel Services-Part Time	$26,000
	Personnel Services-Holiday	$132.40
To:	Ordinary Maintenance-Electricity	$1,600
	Ordinary Maintenance-Snow Removal	$48,301
	Ordinary Maintenance-Goods	$1,150.08

(to pay expenses incurred in snow removal from the city-owned and leased lots, and to cover anticipated shortfalls in electrical costs and building supplies for the rest of the fiscal year).

15. From the Mayor in accordance with M.G.L., Chapter 44, recommending that the City Council authorize the a total transfer of $51,051.08

From:	Personnel Services-Full Time	$22,500
	Personnel Services-Stipend	$2,418.68
	Personnel Services-Part Time	$26,000
	Personnel Services-Holiday	$132.40
To:	Ordinary Maintenance-Electricity	$1,600
	Ordinary Maintenance-Snow Removal	$48,301
	Ordinary Maintenance-Goods	$1,150.08

(to pay expenses incurred in snow removal from the city-owned and leased lots, and to cover anticipated shortfalls in electrical costs and building supplies for the rest of the fiscal year).

16. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed total transfer of$51,051.08

From:	Personnel Services-Full Time	$22,500
	Personnel Services-Stipend	$2,418.68
	Personnel Services-Part Time	$26,000
	Personnel Services-Holiday	$132.40
To:	Ordinary Maintenance-Electricity	$1,600
	Ordinary Maintenance-Snow Removal	$48,301
	Ordinary Maintenance-Goods	$1,150.08

UNFINISHED BUSINESS:

17. Ordered: That the City Council of the City of Brockton finds that there is a clear need for an Urban Renewal Plan in order to achieve the approved policy objectives in downtown Brockton. That the City Council approves the boundaries of the Downtown Urban Revitalization Plan as depicted in Map 1 – A" Boundaries and Topography (PUBLIC HEARING HELD)

18. Ordered: That the City Council of the City of Brockton acting pursuant to Chapter 40Q of the Massachusetts General Laws hereby: approves the Downtown Brockton District Improvement Financing Program (the "Program"), a Development Program pursuant to Chapter 40Q of the Massachusetts General Laws, appending the Order approved in 2015 establishing the Downtown Brockton District. (PUBLIC HEARING HELD)

19. Ordered: That the City of Brockton has been designated as a Gateway Community by the Commonwealth and that the Commonwealth has implemented the Housing Development Incentive Program ("HDIP") to encourage the development of market rate housing in Gateway Communities through state tax credits to qualified development projects. (FAVORABLE)

20. Ordered: That the City Council of the City of Brockton adopts the Downtown Action Strategy, as the principal policy roadmap for revitalizing downtown. (FAVORABLE)

21. Appointment: Of Mark Speizer, 103 Claremount Ave., Brockton as a member of the Conservation Commission for a three year term ending in January, 2019. Mr. Speizer is replacing Craig Pina who resigned from the Conservation Commission. (FAVORABLE)

22. Appointment: Of Brenda Perez, 44 Boyle Rd., as a member of the Diversity Commission for a three year term ending in April 2019. (FAVORABLE)

23. Ordered: In compliance with the provisions of the Election Laws, notice is hereby given that the State Primary will be held on Thursday, September 8, 2016 (FAVORABLE)

24. Ordered: In compliance with the provisions of the Election Laws, notice is hereby given that the State Election will be held on Tuesday, November 8, 2016 (FAVORABLE)

25. Appropriation of $4,000
From Commonwealth of Massachusetts Department of Public Health-FY2016 Mass Decontamination Unit Grant
To: Brockton Fire Department: FY2016 Mass Decontamination Unit Grant Fund (FAVORABLE)

26. Appropriation: of $20,000, authorized under Chapter 46 of the Acts of 2015, Section 2, Item 1599-0026
From: Department of Revenue for Local Services on behalf of the Executive Office for Administration and Finance (EOAF)'Development of Formal Financial Policies' Grant
To: Brockton Finance Department (EOAF) 'Development of Formal Financial Policies' Grant Fund. (FAVORABLE)

27. Appropriation of $46,600
From: FY16 Senator Charles E. Shannon CSI Local Action Research Partner Grant
To: Brockton Police Department: FY16 Senator Charles E. Shannon CSI Local Action Research Partner Grant Fund. (FAVORABLE)

28. Appropriation of $75,000
From: Executive Office of Public Safety and Security (EOPSS)/Highway Safety Division FY16 Sustained Enforcement (STEP) Grant
To: Brockton Police Department: FY16 Sustained Enforcement (STEP) Grant Fund. (FAVORABLE)

29. Transfer of $200,000
From: Law Department- Ordinary Maintenance
To: Law Department-Worker's Compensation. (FAVORABLE)

30. Transfer of $4,500
From: Finance Department-Personal Services Full Time Salaries
To: Traffic Commission-Public Safety (OM Services). (to fund an engineering study for the intersection of Forest Avenue and Bouve Avenue). (FAVORABLE)

31. Resolve: That Mr. Steve Bernard, Brockton resident and Brockton-NAACP official, appear before the City Council's Finance Committee to inform and update the Members relative to ongoing efforts within our community pertaining to Prostate Cancer awareness, education, and associated testing practices and procedures. (FAVORABLE)

32. Resolve: to have Gary Leonard, B21, Mike Gallerani and Robert Jenkins Brockton Redevelopment Authority to explain the role of Main Street Manager. Resolve to call the above named to update us on the proposed projects and future projects on Main Street and to describe the responsibilities of the Main Street Manager and to whom does he report, results or recent job performance and under what financing does the position provide his salary. (UNFAVORABLE)

33. Resolve: That Mrs. Janice Fitzgerald, Executive Director of the Brockton Council on Aging, appear before the Finance Committee to provide a status update on the C.O.A. and to discuss all efforts to prepare for the aging process. (FAVORABLE)

34. Resolve: that the City Council of the City of Brockton hereby requests that the FY17 Chapter 70 budget funding for low income students be revised so that the communities whose districts educate the vast majority of low income or economically disadvantaged students are adequately assisted in accomplishing this objective. (FAVORABLE)

35. Resolve: Members of the 21st. Century Corp. come before a committee of this Council to update the Council on the Rox Stadium and the conference center. (UNFAVORABLE)

ORDERS:

36. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton by Amending Division II, the Employee Classification Plan.

37. Ordinance: An Ordinance Amending Chapter VIII of the Revised Ordinances of the City of Brockton by adding a Section Required Commercial Premises to Provide and Maintain Litter Receptacles.

38. Ordered: That the DPW is authorized to issue one sewer connection to Briarwood Construction (31 Belmont Street, South Easton, MA 02375) for the property located at Plot 9 Circle Street

39. Ordered: That pursuant to M.G.L., Ch. 44, Sec. 53A1/2 the City accepts the gift from Nissan 24 of two Aero Vironment model EVSE-RS non-networked Level 2 single head wall mount electric vehicle chargers for use by Department of Public Works for the two 2015 Nissan Leaf Electric Vehicles in accordance with the submitted donation agreement, a copy of which is attached hereto.

40. Transfer of $51,051.08

From:	Personnel Services-Full Time	$22,500
	Personnel Services-Stipend	$2,418.68
	Personnel Services-Part Time	$26,000
	Personnel Services-Holiday	$132.40
To:	Ordinary Maintenance-Electricity	$1,600
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