

1. Approval of the City Council minutes of April 25, 2016 meeting

HEARINGS:

2. Petition of Bourne Enterprises, Inc. for a Motor Vehicle Repair Mechanical License located at 1029 Pearl Street.
3. Petition of Eddie Awon, Ttrustee for a Garage License located at 287 North Montello Street.

PETITIONS:

4. Of Romm Jewelers for a renewal of Second Hand Precious Metals and Gems License located at 1280 Belmont Street.
5. Of Kay Jewelers for a renewal of Second Hand Precious Metals and Gems License located at 200 Westgate Drive Suite 4A.

REPORTS:

6. Of the Finance Committee for its meeting of May 2, 2016.
7. Of the Ordinance Committee for its meeting of May 2, 2016.
8. Of the Ordinance Committee for its meeting of May 3, 2016.

COMMUNICATIONS:

9. From the Director of Planning and Economic Development certifying that The City of Brockton has received a Planning and Technical Assistance Grant in the amount of \$50,000 from the Commonwealth's Urban Agenda Program to conduct feasibility studies and to develop business plans for three projects; a restaurant incubator, a community kitchen/food incubator and a co-work space. No match required.
10. From the Mayor in accordance with M.G.L., Chapter 44, recommending that the City Council authorize the acceptance and expenditure of the total grant award in the amount of \$50,000 from the COMMONWELATH OF MASSACHUSETTS URBAN AGENDA PROGRAM to CITY OF BROCKTON PLANNING DEPARTMENT URBAN AGENDA PROGRAM GRANT FUND. These funds will allow the City to conduct feasibility studies and to develop a business plan for the projects; a restaurant incubator, a community kitchen/food incubator and a co-work space. No match required.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed grant of \$50,000 from COMMONWELATH OF MASSACHUSETTS URBAN AGENDA PROGRAM to CITY OF BROCKTON PLANNING DEPARTMENT URBAN AGENDA PROGRAM GRANT FUND without a detrimental impact on the continuous provision of the existing level of municipal services.

UNFINISHED BUSINESS:

12. Appointment of Deirdre M. Smith, 779 Ash Street as a member of the Brockton Diversity Commission for a three year term ending in February 2019.  
(FAVORABLE)

13. Appointment 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.  
(FAVORABLE)
14. Appointment 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.  
(FAVORABLE)
15. 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 (FAVORABLE AS AMENDED)
16. 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. (FAVORABLE)
17. 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)
18. 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. (FAVORABLE)
19. 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. (FAVORABLE)
20. 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

(FAVORABLE)
21. Resolve: Members of the 21<sup>st</sup> Century Corp. come before a committee of this Council to update the Council of the ROx Stadium and the conference Center.  
(FAVORABLE)
22. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton as follows: Chapter 2, Administration, is hereby amended by inserting the following new Division in ARTICLE VI. BOARDS, COMMISSIONS, ETC.; DIVISION 9. BROCKTON COMMISSION ON WOMEN’S ISSUES Sec. 2-530. Membership and appointment. (FAVORABLE)
23. Ordinance: An Ordinance amending Chapter 11 of the revised ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton as follows: Chapter 11. Licenses, Permits and Business Regulations. Article XIV. Hours of Operation of Businesses, Is hereby amended. (FAVORABLE)

24. 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. (FAVORABLE AS AMENDED)

ORDERS:

25. AN ORDINANCE AMENDING CHAPTER XIX OF THE REVISED ORDINANCES OF THE CITY OF BROCKTON: Chapter 19. Police Department. is hereby amended by adding the following new Article III: Trust Act, the purpose of which is to increase public confidence in the City of Brockton and its Police Department and to encourage members of the community to work in partnership with the police.
26. ORDERED: That the City petitions the General Court for approval under Clause (1) of Section 8 of Article 2, as amended, of the Amendments to the Constitution of the Commonwealth of Massachusetts, of AN ACT RELATIVE TO THE APPOINTMENT OF SPECIAL POLICE OFFICERS IN THE CITY OF BROCKTON.
27. ORDERED: That in accordance with M.G.L., Chapter 44, the City Council authorizes the acceptance and expenditure of the total grant award in the amount of \$50,000 from the COMMONWEALTH OF MASSACHUSETTS URBAN AGENDA PROGRAM to CITY OF BROCKTON PLANNING DEPARTMENT URBAN AGENDA PROGRAM GRANT FUND. (To conduct feasibility studies and to develop a business plan for the projects; a restaurant incubator, a community kitchen/food incubator and a co-work space. No match required.)
28. Resolve: That the Executive Director of Brockton Interfaith Community and Angel Cosme be invited to appear before a committee of the Council to report on their findings on Faith Based concerns addressing the “Root Causes of Shootings and Other Violence in Our Community”.