

A regular meeting of the City Council was held in the Council Chambers with Councillor Cruise presiding. The meeting was called to order at 8:05pm with ten members being present. Councillor Monahan absent.

Councillor Studenski recognizes Christopher Kostka and gives him a citation from the City Council for his community service in cleaning the streets of Brockton.

In City Council, October 15, 2013

REPORTS

- 468** Of the Finance Committee for its meeting of October 7, 2013

Accepted and placed on file.

COMMUNICATIONS

Councillor Sullivan stepped down.

- 469** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance of the donation of a granite engraved memorial bench for the D.W. Field Golf Course. This request was presented by: Paul Gorman, Phil Gliden, and Chris Reagen in memory of his brother Bob Reagen. All costs associated with the Memorial Bench, including installation, will be incurred by the three individuals mentioned above.

Accepted and placed on file.

Councillor Sullivan stepped back in.

- 470** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of the donation from: Paul Gorman, Phil Gliden, and Chris Reagen; of a granite engraved memorial bench for the D.W. Field Golf Course.

Accepted and placed on file.

- 471** From the Brockton Library Foundation offering a grant to the City of Brockton in the amount of \$50,000 to perform repairs on the West Branch Library, 540 Forest Avenue, such as: 1.Replacing the existing roof, gutters and soffits. 2. Replacing the existing windows with energy saving windows. 3.Replacing the handicap ramp

Accepted and placed on file.

- 472** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance of the donation of \$50,000 from the Brockton Library Foundation. These funds will be used for improvements to the West Branch Library. The improvements include replacing the existing roof, gutters and soffits. Upon completion of the above mentioned items, remaining funds will be used to replace existing windows with energy saving windows. Any further remaining funds will be used to replace the West Branch's handicap ramp.

Accepted and placed on file.

- 473** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance of \$50,000 donated from the Brockton Public Library Foundation for improvements to the West Branch Library.

Accepted and placed on file.

COMMUNICATIONS (cont'd)

- 474** From the Police Department requesting authorization to expend grant monies related to the FY2014 State 911 Department Training and Emergency Medical Dispatch Grant in the amount of \$151,419.70.

Accepted and placed on file.

- 475** From the Mayor recommending that the City Council authorize the appropriation of the award in the amount of \$151,419.70. 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 & EMD/Regulatory Compliance Grant Fund. These funds will be used 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.

Accepted and placed on file.

- 476** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of the award of \$151,419.70. 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 & EMD/Regulatory Compliance Grant Fund.

Accepted and placed on file.

- 477** From the Executive Health Officer requesting that the City Council accept the sum of \$5,187.70 from the Massachusetts Department of Public Health through its Region #5 host agent, the Massachusetts Association of Health Boards (MAHB) for the purpose of building the level of volunteers and equipment for our area Medical Reserve Corp. And further, allow expenditure of the same.

Accepted and placed on file.

- 478** From the Mayor recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$5,187.70 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 Corp.

Accepted and placed on file.

- 479** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the award of \$5,187.70 from the Massachusetts Association of Health Boards (MAHB) through its Region #5 host agent, the Plymouth County Region 5 Emergency Coalition Grant to City of Brockton Board of Health

Accepted and placed on file.

- 480** From the Director of Community & Social Services requesting the acceptance and expenditure of the grant award in the additional amount of \$182,910 from the Executive Office of Health and Human Services (EOHHS) These grant funds will be used to continue community programs from October through December 2013. No match is required.

Accepted and placed on file.

COMMUNICATIONS (cont'd)

- 481** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the additional grant award in the amount of \$182,910 from the Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS) – Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant Fund. These grant funds will be used to continue community programs from October through December 2013. No match is required.

Accepted and placed on file.

- 482** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of an additional award in the amount of \$182,910 from the Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS) – Safe and Successful Youth Initiative (SSYI) Grant to Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant Fund.

Accepted and placed on file.

UNFINISHED BUSINESS

- 462** Appropriation of: \$500
From: Spectra Energy Foundation
To: City of Brockton Fire Department Spectra Energy Foundation Grant Fund.
(These grant monies are for the purpose of modernizing its hazardous materials, fire prevention and code enforcement activities) (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”; ten members present and all voting in the affirmative. Councillor Monahan absent.

- 467** Ordered: that the DPW is authorized to allow the development referenced as 695 North Main Street, to connect to the City of Brockton’s Sewer System (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”; ten members present with eight voting in the affirmative. Councillors Brophy and Sullivan voting in the negative. Councillor Monahan absent.

- 464** Ordered: That the City Council authorize the acceptance of the donation of a Memorial Bench for the D.W. Field Golf Course. This request was presented by Club National on behalf of a deceased member. All costs associated with the Memorial Bench including installation will be incurred by Club National. (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”; nine members present and all voting in the affirmative. Councillors Brophy and Monahan absent.

ORDERS

- 483** Ordered: That the City Council authorize the acceptance of the donation of a Memorial Bench for the D.W. Field Golf Course, which was requested to be presented by: Paul Gorman, Phil Gliden, and Chris Reagen in memory of his brother Bob Reagen. All costs associated with the Memorial Bench, including installation, will be incurred by the three individuals mentioned above.

Councillor Studenski motioned to move under suspension of the rules and was properly seconded. The motion carried by a hand vote.

Councillor Studenski stated that Mr. Reagen was present to answer any questions.

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ORDERS (cont'd)

Adopted by a roll call vote taken by “yeas” and “nays”; ten members present and all voting in the affirmative. Councillor Monahan absent.

Councillor Studenski motioned to file for reconsideration with the wish that it not prevail and was properly seconded. Reconsideration failed by a hand vote.

- 484** Ordered: That the Mayor and/or Treasurer/Collector is hereby authorized to execute any and all documents necessary to convey the property located at and known as **Plot 40-1 Foster Street Parcel ID: 065-074** to George Millett, 925 Centre Street, Brockton, MA 02302 for the purchase price of Two Thousand Dollars (\$2,000.00).

Referred to Real Estate

- 485** Ordered: That the City Council hereby accepts as a grant and gift from the Brockton Library Foundation in the amount of Fifty Thousand (\$50,000) Dollars for improvements to the West Branch Library located at 540 Forest Avenue, Brockton, Massachusetts pursuant to M.G.L. Ch. 44, subsection 53A

Referred to Finance

- 486** Appropriation of: \$151,419.70
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 & EMD/Regulatory Compliance Grant Fund. (These funds will be used 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.

Referred to Finance

- 487** Appropriation of: \$5,187.70
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 Corp).

Referred to Finance

- 488** Appropriation of an additional: \$182,910
From: the Commonwealth of Massachusetts Executive Office of Health and Human Services (EOHHS) – Safe and Successful Youth Initiative (SSYI) Grant
To: Office of the Mayor- Safe and Successful Youth Initiative (SSYI) Grant Fund. (These grant funds will be used to continue community programs from October through December 2013). No match is required.

Referred to Finance

- 489** Resolved: That the Mayor, Chief Financial Officer, and the Superintendent of Buildings be invited to appear before a committee of this Council to discuss the condition of city buildings and properties and to discuss establishment of a long term plan for maintaining such properties

Referred to Finance

Councillor Sullivan motioned to move under suspension of the rules and accept two late files and was properly seconded. The motion carried by a hand vote.

LATE FILES (cont'd)

- 490** Resolve: That the DPW Commissioner and a Representative from the City's outside Electrical service company, come before the Finance Committee to discuss and outline the repair, replacement, and installation process relative to the streetlights located within the City.

Referred to Finance

- 491** Resolve: That the Building Commissioner and the Supervisor of the Animal Control Department, come before the Finance Committee to discuss the condition of the animal control building located at 446 Court Street.

Referred to Finance

Councillor DeNapoli motioned to move under suspension of the rules and accept three late files; two communications and an order, and was properly seconded. The motion carried by a hand vote.

- 492** Communication: From the Mayor RE: Second Round of Grant Monies from Massachusetts Executive Office of Housing and Economic Development Development of the "Enterprise Block"

Accepted and placed on file

- 493** Communication: From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed approval by the city council for the order requested by the Mayor on October 15, 2013, which would authorize the mayor to accept the Grant from the State in the amount of \$11,066,361.00 as part of the Commonwealth's Growth District

Accepted and placed on file

- 494** Ordered: That the City enter into an agreement, attached hereto, with the Massachusetts Executive Office of Housing and Economic Development and accept therefrom a grant in the amount of Eleven Million Sixty-Six Thousand Three Hundred Sixty-One Dollars (\$11,066,361.00) ("EOHED Grant") as part of the Commonwealth's Growth District Initiative ("GDI Program") established pursuant to Section 11 of Ch. 238 of the Acts of 2012 for the purpose of funding the second phase of an economic development project within the block of land in downtown Brockton, Massachusetts bound by Centre Street, Montello Street, Main Street and Petronelli Way

Referred to Finance

Councillor Eaniri takes a moment of personal privilege to state that there will be a ward 3 meeting at the Kennedy School on October 22 from 7pm-9pm. Chief Gomes and Mr. Healey will be present at the meeting.

Councillor Petti takes a moment of personal privilege to state that on Friday October 18, the Rotary Club is sponsoring a beer and wine tasting at the Shaw Center. The price is \$30.00 per ticket. The time is from 5pm-8pm. This is the Rotary Club's prime source of income to give scholarships.

Adjourned at 8:25pm