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A regular meeting of the City Council was held in the George Romm Little Theatre at the Brockton High School, 470 Forest Ave., due to the elevator being broken. Councilor Eaniri presiding. The meeting was called to order at 8:02pm with eleven members present.

In City Council, January 8, 2018

The Council President stated that the Finance Committee will meet in the basement of City Hall next week. The City Council meeting will be held at the George Romm Little Theatre at the Brockton High School, 470 Forest Ave., due to the elevator being broken.

The Council President commended everyone for their efforts during the storm: emergency personnel, Police, Fire, DPW and the Mayor's office staff.

Councillor Beauregard takes a moment of personal privilege to acknowledge Nessie Dubuisson, a student at UMass Amherst, that received the ACT-SO National Medal winner First Place in Baltimore, MD. She presented Nessie with a citation from the City Council. Councillor Beauregard recognized Janet Trask, Tony Branch and Paul Engle, Library Director who were in the audience in support of Nessie.

1 Acceptance of the minutes of the December 26, 2017 City Council meeting.

Accepted and placed on file.

35 Acceptance of the minutes of the January 1, 2018 Inauguration.

Accepted and placed on file.

APPOINTMENTS

2 Of Stephan Hooke of 31 Hammond St., Brockton to the Traffic Commission to fill the unexpired term of Morton Schleffer.

Referred to Finance

COMMUNICATIONS

3 From the Plymouth County Board of Trustees submitting their Annual Report as well as the assessment for an appropriation in respect to Fiscal Year 2017-2018.

Accepted and placed on file.

4 From the Assistant City Auditor certifying that the balance of the Stabilization Fund as of January 2, 2018 is \$6,574,027.59.

Accepted and placed on file.

5 From the Superintendent of Schools requesting a supplemental appropriation in the amount of \$385,995 to the School Department's FY2018 Non-Net School spending budget (in order to ensure the same number of buses as currently serving students for the rest of the school year).

Accepted and placed on file.

6 From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$385,995 from Stabilization Fund to the Brockton Public School's -Non-Net School spending (in order to ensure the same number of buses as currently serving students for the rest of the school year).

Accepted and placed on file.

COMMUNICATIONS (cont'd)

- 7 From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$385,995 from Stabilization Fund to the Brockton Public School's -Non-Net School spending.

Accepted and placed on file.

- 8 From the Superintendent of Buildings requesting an additional appropriation of \$335,000 in order to facilitate the elevator replacement project. The estimate for the replacement of the City Hall elevator from the elevator design company is \$500,000 total. Presently Public Property has \$165,000 encumbered for this purpose.

Accepted and placed on file.

- 9 From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation and borrowing of \$335,000 in order to provide funding for the City Hall elevator.

Accepted and placed on file.

- 10 From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation and borrowing of \$335,000.

Accepted and placed on file.

- 11 From the Chief of Police requesting authorization to expend grant monies related to the Executive Office of Health and Human Service's FY18 Safe and Successful Youth Initiative Grant in the amount of \$280,000.

Accepted and placed on file.

- 12 From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$280,000 from FY18 Safe and Successful Youth Initiative Grant to City of Brockton Police Department-Safe and Successful Youth Initiative Grant Fund. This funding will be used to hire street outreach, case management, behavioral health, tiered employment and education services for a targeted group of youth ages 17-24 between July 1, 2017-June 30, 2018.

Accepted and placed on file.

- 13 From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$280,000 from FY18 Safe and Successful Youth Initiative Grant to City of Brockton Police Department-Safe and Successful Youth Initiative Grant Fund.

Accepted and placed on file.

- 14 From the Chief of Police requesting authorization to expend grant monies in the amount of \$2,400 related to the Executive Office of Public Safety and Security/Highway Safety Division's FY18 Traffic Enforcement Grant.

Accepted and placed on file.

- 15 From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure in the amount of \$2,400 from Executive Office of Public Safety and Security (EOPSS)/Highway Safety Division-FY18 Traffic Enforcement Grant Program to City of Brockton Police Department- Highway Safety Division-FY18 Traffic Enforcement Grant Program Fund. These grant funds will be used to pay for police overtime to conduct one high visibility traffic enforcement known as the Drive Sober or Get Pulled Over campaign. No match required.

COMMUNICATIONS (cont'd)

Accepted and placed on file.

- 16** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$2,400 from Executive Office of Public Safety and Security (EOPSS)/Highway Safety Division-FY18 Traffic Enforcement Grant Program to City of Brockton Police Department- Highway Safety Division-FY18 Traffic Enforcement Grant Program Fund. No match required.

Accepted and placed on file.

- 34** From the Library Director stating that the Brockton Public Library has received a grant in the amount of \$9,985 from the Massachusetts Service Alliance. The grant titled Youth Development Volunteer Initiative will create a scalable training program for teen volunteers to work in the library's MakerSpace. The grant will allow the library to open the MakerSpace for more hours and offer more opportunities for youths and teens.

Accepted and placed on file.

- 17** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure in the amount of \$9,985 from Massachusetts Service Alliance, Youth Development Volunteer Initiative to City of Brockton Library- Youth Development Volunteer Initiative Fund. This funding will be used to create a scalable training program for teen volunteers to work in the library's MakerSpace. No match required.

Accepted and placed on file.

- 18** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$9,985 from Massachusetts Service Alliance, Youth Development Volunteer Initiative to City of Brockton Library-Youth Development Volunteer Initiative Fund. No match required.

Accepted and placed on file.

- 19** From the Chief of Police requesting to expend grant monies related to the FY18 Massachusetts Department of Public Health Naloxone Grant in the amount of \$27,000 to be split evenly between Police and Fire Departments.

Accepted and placed on file.

- 20** 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 in the amount of \$27,000 from FY18 Massachusetts Department of Public Health Naloxone Grant to City of Brockton Police Department-FY18 Massachusetts Department of Public Health Naloxone Grant Fund. Grant funds are to be used by both Police and Fire departments, \$13,500 each, to purchase Naloxone (Narcan) and/or medical supplies related to the administering of this drug. No match required.

Accepted and placed on file.

- 21** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$27,000 from FY18 Massachusetts Department of Public Health Naloxone Grant to City of Brockton Police Department-FY18 Massachusetts Department of Public Health Naloxone Grant Fund. (\$13,500 for Police and \$13,500 for Fire) No match required.

Accepted and placed on file.

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ORDERS

Councillor Cruise motioned to take items **22-26** collectively and under suspension of the rules and was properly seconded. The motion carried by a hand vote.

- 22** Order: Rules and Regulations governing motor vehicles for hire under Chapter 159A for the carrying of passengers.
- 23** Order: Assessors to act as agents of City Council in matter of apportionment of betterments.
- 24** Order: Clerk to give notice of hearings before Council.
- 25** Order: Regulations governing the operation of hawkers and peddlers within the City of Brockton.
- 26** Order: Pawnbrokers are to deliver a list of purchased/pawned articles to the Chief of Police.

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

- 27** Ordered: That the sum of \$335,000 is appropriated to pay all costs of replacing the City Hall elevator, and that to meet this appropriation, the Treasurer, with approval of the Mayor, is authorized to borrow said amount under and pursuant to Chapter 44 of the General Laws, and to issue bonds or notes of the City therefor; that such bonds or notes shall be general obligations of the City, and that the Mayor is authorized to expend all funds available for the project and to take any other action necessary to carry out the project.

Referred to Finance

- 28** Appropriation: of \$280,000
From: FY18 Safe and Successful Youth Initiative Grant
To: City of Brockton Police Department-Safe and Successful Youth Initiative Grant Fund. This funding will be used to hire street outreach, case management, behavioral health, tiered employment and education services for a targeted group of youth ages 17-24 between July 1, 2017-June 30, 2018.

Referred to Finance

- 29** Appropriation: of \$2,400
From: Executive Office of Public Safety and Security (EOPSS)/Highway Safety Division-FY18 Traffic Enforcement Grant Program
To: City of Brockton Police Department- Highway Safety Division-FY18 Traffic Enforcement Grant Program Fund.
These grant funds will be used to pay for police overtime to conduct one high visibility traffic enforcement known as the Drive Sober or Get Pulled Over campaign. No match required.

Referred to Finance

- 30** Appropriation of: \$9,985
From: Massachusetts Service Alliance, Youth Development Volunteer Initiative
To: City of Brockton Library-Youth Development Volunteer Initiative Fund. No match required.
This funding will be used to create a scalable training program for teen volunteers to work in the library’s MakerSpace. No match required.

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ORDERS (cont'd)

Councillor Beauregard motioned to move under suspension of the rules and was properly seconded. The motion carried by a hand vote. Adopted by a roll call vote taken by “yeas” and “nays”; eleven members present and all voting in the affirmative.

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

- 31** Appropriation of: of \$27,000
From: FY18 Massachusetts Department of Public Health Naloxone Grant
To: City of Brockton Police Department-FY18 Massachusetts Department of Public Health Naloxone Grant Fund.
Grant funds are to be used by both Police and Fire departments, \$13,500 each, to purchase Naloxone (Narcan) and/or medical supplies related to the administering of this drug. No match required.

Referred to Finance

- 32** Resolved: That a “sense of the City Council” be determined through discussion for the possible change in the time of its regular meetings from 8:00 P.M. to 7:00 P.M., thereby providing a consistent starting time of 7:00 P.M. for both finance committee and regular meetings. Provided further, the discussion include a potential change in the meeting schedule during the months of June through September, so that the months of July and August have only one (1) regular meeting but two (2) regular meetings be included in the months of June and September to facilitate timely resolution of matters presented to the council.

Referred to Finance

- 33** Appropriation of \$385,995
From: Stabilization Fund
To: the Brockton Public School’s -Non-Net School spending
(in order to ensure the same number of buses as currently serving students for the rest of the school year).

Referred to Finance

All items on agenda are available in their entirety for review in the City Clerk’s Office for all interested parties.

Councillor Beauregard takes a moment of personal privilege to state that all are invited to the first Ward 5 meeting on Wednesday January 17, 2018 at 6pm at the East Middle School. She also mentioned the Water Commission meeting and the most pressing item was the 40 water main breaks in the city, due to freezing. The meeting is usually the second Monday of the month at 10am on Montauk Rd.

Councillor Eaniri takes a moment of personal privilege to state that not too many of the councilors should go to any city meeting, as it may make up a quorum.

Councillor Lally takes a moment of personal privilege to state that there will be an informational meeting on January 30, 2018 at 6pm regarding the intersection of N. Quincy St. and Chestnut St. in Abington. It will be held at the Ashfield School on Coe Rd.

Councillor Nicaastro takes a moment of personal privilege to acknowledge the residents of Campello Highrise. 100s of residents had no heat or electricity for 12 hours. She thanked BAMSI, BHA, Brewster Ambulance and Emergency Management. BEMA provided pizza and blankets and a warming station. Everyone stayed calm and the power finally came on at 5pm. She thanked everyone.

Councillor Sullivan takes a moment of personal privilege to thank the staff for the wonderful Inauguration luncheon.

Councillor Lally takes a moment of personal privilege to thank the DPW and the people that helped plow. He also wished his sister Maeve a happy 19th birthday.

Councillor Beauregard takes a moment of personal privilege to remind everyone that this weekend is the MLK breakfast in Randolph-WCP. There will be events at St. Edith Stein from 2pm-6pm. He encouraged residents to bring the youth to understand the history and to keep MLK's dreams and efforts alive.

Councillor Eaniri takes a moment of personal privilege to thank City Clerk and the staff for the luncheon. He stated that because the setting is more informal, the councilors do not need to stand to speak. He stated that he is confident that the councilors will work in their subcommittee appointments and continue to work for the residents in the upcoming year. He stated that the Real Estate meetings will be held at Montauk Rd., where the Water Commission meet. He stated that he spoke to the Mayor regarding the elevator and stated how important fixing the elevator is and it should be the first item addressed this new year. He stated that the Mayor indicated that the Real Estate custodian, Mr. Albanese, retired as of December 31, 2017. We will get a communication regarding his retirement. He stated that we need a cable upgrade, so no issues will arise with taping the meetings.

Councillor Derenoncourt takes a moment of personal privilege to thank the City Clerk for his commitment to the city. He thanked Paul Engle, Library Director, for his commitment and dedication. He stated that he is excited for the upcoming year.

The Council President thanked Officer Healy for attending the meetings.

Adjourned 8:37pm