

\*Revised

**13.**

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 not working. Councillor Eaniri presiding. The meeting was called to order at 8:03pm with 11 members present.

In City Council, February 12, 2018

**73** Acceptance of the minutes of the January 22, 2018 City Council meeting.

Accepted and placed on file

**APPOINTMENTS**

Councillor Cruise motioned to move under suspension of the rules and take numbers **74-76** collectively and act on them tonight and was properly seconded. The motion carried by a hand vote.

**74** Of Fire Lieutenant Nicholas J. Tropeano to the rank of Fire Captain in the Brockton Fire Department.

**75** Of Firefighter Donald W. Gazzero to the rank of Fire Lieutenant in the Brockton Fire Department.

**76** Of Firefighter Brian R. Piantoni to the rank of Fire Lieutenant in the Brockton Fire Department.

Confirmed by a roll call vote taken by “yeas” and “nays”; eleven members present and all voting in the affirmative. Councillor Cruise motioned to file for reconsideration with the wish that it not prevail and was properly seconded. Reconsideration failed by a hand vote.

Councillor Sullivan motioned to move under suspension of the rules on item **77** and act on it tonight and was properly seconded. The motion carried by a hand vote.

**77** Of Officer Michael Scanlon to the rank of Sergeant in the Brockton Police Department.

Confirmed by a roll call vote taken by “yeas” and “nays”; eleven members present and all voting in the affirmative. Councillor Sullivan motioned to file for reconsideration with the wish that it not prevail and was properly seconded. Reconsideration failed by a hand vote.

Council President Eaniri called for a two minute recess.

Back in Session 8:11pm

**HEARINGS**

Of The Titanium Group, LLC, of 245 N. Pearl St., Brockton, MA for a transfer of Garage, License located at 899 Belmont St., Brockton, MA.

Attorney Jake Creedon appeared in favor.

Attorney Creedon stated that it is already an existing station that the family has bought. The family are current owners of other several Prestige Gas stations and car washes in the Brockton area and other surrounding towns. They are the actual owners of the land as well as the business.

**14.**  
**HEARINGS (cont'd)**

Councillor Monahan states he does not see a problem voting on it tonight due to it being a transfer if Councilor Cruise who is chair of Public Safety has no objections to it.

Councillor Cruise stated since it is in fact a transfer and nothing is being changed he has no objection to voting on it tonight.

No one was in opposition. Hearing held.

Granted by a hand vote.

Of The Titanium Group, LLC, of 245 Pearl St., Brockton MA for a transfer of underground storage license located at 899 Belmont St., Brockton MA.

Attorney Jack Creedon appeared in favor.

Attorney Creedon stated that it is already an existing station that the family has bought. Nothing is changing with storage tanks. The zoning board had no oppositions. The station will be modernized by the family.

Councillor Cruise chair of Public Safety states he has no opposition to vote on it tonight.

No one was in opposition. Hearing held.

Granted by a hand vote

Of Prestige Carwash Inc. of 245 N. Pearl St., Brockton, MA for a transfer of Motor Vehicle Repair Mechanical License located at 899 Belmont St., Brockton, MA.

Attorney Jack Creedon appeared in favor.

Attorney Jack Creedon states it is a four car bay and will be storing one car inside and eight cars on the outside lot.

Councillor Cruise asked if there were stipulations on the prior motor vehicle license that is now being transferred to them.

City Clerk stated yes every motor vehicle repair have certain stipulations they all must follow.

Councillor Cruise states the stipulations on the hours of operation for the motor vehicle repair

No one was in opposition. Hearing held.

Granted by a hand vote with the following stipulations:

Monday through Saturday 7am-6pm; No Sundays or holidays.

No outside vending devices, including, but not limited to food, beverage dispensers, magazine dispensers, or payphones.

No outside storage of automobile parts.

No unregistered or junk vehicles, disassembled cars to be left outside.

No repairing of vehicles outside.

No storing of parts and/or motor vehicle byproducts, such as oil, grease, gasoline, etc.

No more than 2 cars to be stored outside overnight.

**15.**  
**HEARINGS (cont'd)**

Of Josefina Gomes Pais, of 53 Market St., Brockton, MA for a transfer of Garage, License located at 535 Montello St., Brockton, MA.

Josefina Gomes Pais appeared in favor.

Councillor Sullivan asks if she in fact owns the land or just renting.  
Josefina states she owns the land and that the bays were already in place when she bought the property.

Councillor Cruise states no opposition to grant license tonight since it is as well a transfer from an existing license.

No one was in opposition. Hearing held

Granted by a hand vote.

Of Rui Pais of 17 Acton Ave., Brockton, MA DBA RU's Garage, for a transfer of Motor Vehicle Repair Mechanical License located at 535 Montello St., Brockton, MA.

Rui Pais appeared in favor

No one was in opposition. Hearing held

Granted by a hand vote with the following stipulations:

No outside vending devices, including, but not limited to food, beverage dispensers, magazine dispensers, or payphones.

No outside storage of automobile parts.

No unregistered or junk vehicles, disassembled cars to be left outside.

No repairing of vehicles outside.

No storing of parts and/or motor vehicle byproducts, such as oil, grease, gasoline, etc.

No more than 2 cars to be stored outside overnight.

**REPORTS**

**78** Of the Finance Committee for its meeting of February 5, 2018.

Accepted and placed on file

**COMMUNICATIONS**

**79** From the Mayor submitting a letter of resignation from Benjamin Albanese from the position of City Real Estate Custodian.

Accepted and placed on file

**80** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, rendering his opinion of the action which will obligate the city for more than one year. On January 12, 2018, the City and Veolia Water North America entered into a contract for the removal of sludge from the city and its lawful final disposal outside the city. The contract is for 3 years, for the period through December 31, 2020. The CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifies that the financial resources and revenues of the City of Brockton are and will continue to be adequate to support the cost of the sludge disposal contract in

**16.**  
**COMMUNICATIONS (cont'd)**

**FY2018 only.** For FY2019 and FY2020 the cost of the contract is likely to put some modest pressure on other services supported by the sewer enterprise fund.

Accepted and placed on file

- 105** From the Brockton Fire Chief requesting a transfer of \$279,000 from Fire Department-Personal Services-Non Overtime to Fire Department-Services-Overtime to maintain all companies through the remainder of Fiscal Year 2018.

Accepted and placed on file

- 103** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$279,000 from Fire Department-Personal Services-Non Overtime to Fire Department-Services-Overtime. In order to help maintain all companies through the remainder of the fiscal year.

Accepted and placed on file

- 104** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$279,000 from Fire Department-Personal Services-Non Overtime to Fire Department-Services-Overtime without a detrimental impact on the continuous provision of the existing level of municipal services.

Accepted and placed on file

- 106** From the Director of Personnel requesting that the City Council authorize the expenditure of Medicare Reimbursements in the amount of \$44,426.41, an obligation of prior years, to be paid from Personnel Employee Benefits Health Insurance for FY18. These funds will be paid to retirees and their spouses who were members of the Brockton Education Association that were due Medicare Reimbursements for previous fiscal years which weren't paid due to a clerical oversight. There are sufficient funds in the FY18 appropriation to pay this obligation.

Accepted and placed on file

- 107** From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorize the Personnel Department to expend Medicare Reimbursements in the amount of \$44,426.41, an obligation of prior years, to be paid from Personnel Employee Benefits Health Insurance for FY18. These funds will be paid to retirees and their spouses who were members of the Brockton Education Association that were due Medicare Reimbursements for previous fiscal years which weren't paid due to a clerical oversight. There are sufficient funds in the FY18 appropriation to pay this obligation.

Accepted and placed on file

- 108** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the authorization due from previous years the Personnel Department to expend Medicare Reimbursements in the amount of \$44,426.41, to be paid from FY18 Personnel Employee Benefits Health Insurance appropriation.

Accepted and placed on file

- 109** From the DPW Commissioner requesting that the City Council authorizes the total transfer of \$160,000 from Dept. of Public Works-Personnel Services Non

**17.**  
**COMMUNICATIONS (cont'd)**

Overtime-\$52,000, Dept. of Public Works-Purchase of Services-\$66,000, Dept. of Public Works-Ordinary Maintenance Goods-\$42,000 to: Dept. of Public Works-Water Personnel Services Overtime. (in order to cover the projected overtime expenses and emergencies for the remainder of the fiscal year).

Accepted and placed on file

- 110** From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorize the total transfer of \$160,000 from Dept. of Public Works-Personnel Services Non Overtime-\$52,000, Dept. of Public Works-Purchase of Services-\$66,000, Dept. of Public Works-Ordinary Maintenance Goods-\$42,000 to: Dept. of Public Works-Water Personnel Services Overtime. (in order to cover the projected overtime expenses and emergencies for the remainder of the fiscal year).

Accepted and placed on file

- 111** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed total transfer of \$160,000 from Dept. of Public Works-Personnel Services Non Overtime-\$52,000, Dept. of Public Works-Purchase of Services-\$66,000, Dept. of Public Works-Ordinary Maintenance Goods-\$42,000 to: Dept. of Public Works-Water Personnel Services Overtime.

Accepted and placed on file

- 112** From the Chief of Police requesting a transfer of \$275,000 from Personnel Services other than Overtime to Police Personnel Service Overtime (the source of funding is a surplus due to delayed hiring of police cadets).

Accepted and placed on file

- 113** From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorize the transfer of \$275,000 from Personnel Services other than Overtime to Police Personnel Service Overtime (the source of funding is a surplus due to delayed hiring of police cadets).

Accepted and placed on file

- 114** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$275,000 from Personnel Services other than Overtime to Police Personnel Service Overtime (the source of funding is a surplus due to delayed hiring of police cadets).

Accepted and placed on file

- 115** From the Superintendent of Buildings requesting that the City Council authorize a transfer totaling \$30,000 from Building Department-Ordinary maintenance Services- \$10,000 And Building Department-Ordinary Maintenance Goods \$20,000 To Building Department-Overtime \$30,000. (due to severity of cold weather it was necessary to spend an unanticipated amount on overtime).

Accepted and placed on file

- 116** From the Mayor in accordance with M.G.L., Ch. 44 recommending that the City Council authorizes the appropriation of \$30,000 from Building Department-

**18.**  
**COMMUNICATIONS (cont'd)**

Ordinary Maintenance Services- \$10,000 And Building Department-Ordinary Maintenance Goods \$20,000 To Building Department-Overtime (due to severity of cold weather it was necessary to spend an unanticipated amount on overtime).

Accepted and placed on file

- 117** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$30,000 from Building Department-Ordinary Maintenance Services- \$10,000 And Building Department-Ordinary Maintenance Goods \$20,000 To Building Department-Overtime

Accepted and placed on file

- 118** From the DPW Commissioner requesting that the City Council authorizes the transfer of \$60,000 from Dept. of Public Works-Ordinary Maintenance Services to Dept. of Public Works-Sewer Personnel Services Overtime (in order to cover the projected overtime expenses and emergencies for the remainder of the fiscal year).

Accepted and placed on file

- 119** From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorizes the transfer of \$60,000 from Dept. of Public Works-Ordinary Maintenance Services to Dept. of Public Works-Sewer Personnel Services Overtime (in order to cover the projected overtime expenses and emergencies for the remainder of the fiscal year).

Accepted and placed on file

- 120** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$60,000 from Dept. of Public Works-Ordinary Maintenance Services to Dept. of Public Works-Sewer Personnel Services Overtime.

Accepted and placed on file

- 121** From the Superintendent of Parks requesting the acceptance and expenditure of the grant funds in the amount of \$135,256 from Office of Energy and Environmental Affairs (EEA) FY18-Dam, Levee and seawall repair and removal grant to City of Parks Department Dam, Levee and Seawall Repair and Removal Grant Fund.

Accepted and placed on file

- 122** 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 \$135,256 from office of Energy and Environmental Affairs (EEA) FY18-Dam, Levee and seawall repair and removal grant to City of Parks Department Dam, Levee and Seawall Repair and Removal Grant Fund. These grant funds will be used for the design and permitting for repair of Ellis Brett Pond Dam and also include water shed based study to evaluate the spillway capacity of the seven city owned dams. There is a \$33,815 match which will be taken from proceeds of the D.W. Field Trust.

Accepted and placed on file

**19.**  
**COMMUNICATIONS (cont'd)**

- 123** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed grant of \$135,256 from Office of Energy and Environmental Affairs (EEA) FY18-Dam, Levee and Seawall Repair and Removal Grant to City of Parks Department Dam, Levee and Seawall Repair and Removal Grant Fund without a detrimental impact on the continuous provision of the existing level of Municipal services.

Accepted and placed on file

- 124** From the Brockton Fire Chief requesting to accept and expend a total \$13,614 from Commonwealth of Massachusetts Executive Office of Public Safety-FY18 Student and Senior Awareness of Fire Education (S.A.F.E) Grant. \$10,407 to City of Brockton Fire Department-FY18 Senior Safe Grant Fund. \$3,207 to City of Brockton Fire Department-FY18 Senior Safe Grant Fund. The fire department intends to use these grant funds for our Fire Safety Education Program

Accepted and placed on file

- 125** 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 \$13,614 from Commonwealth of Massachusetts Executive Office of Public Safety-FY18 Student and Senior awareness of fire education (S.A.F.E) Grant. \$10,407 to City of Brockton Fire Department-FY18 Senior Safe Grant Fund. \$3,207 to City of Brockton Fire Department-FY18 Senior Safe Grant Fund. This funding will be intended for Fire Safety Education Program. There is no match required.

Accepted and placed on file

- 126** From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed grant of \$13,614 from Commonwealth of Massachusetts Executive Office of Public Safety-FY18 Student and Senior Awareness of Fire Education (S.A.F.E) Grant. \$10,407 to City of Brockton Fire Department-FY18 Senior Safe Grant Fund. \$3,207 to City of Brockton Fire Department-FY18 Senior Safe Grant Fund. This funding will be intended for Fire Safety Education Program.

Accepted and placed on file

**UNFINISHED BUSINESS**

- 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. Further Ordered: That the City Treasurer is authorized to file an application with the Commonwealth of Massachusetts' Municipal Finance Oversight Board to qualify under Chapter 44A of the General Laws any and all bonds or notes of the City authorized by this vote, and to provide such information and execute such documents as the Municipal Finance Oversight Board of The Commonwealth of Massachusetts may require. (FAVORABLE) (IN CITY COUNCIL, JANUARY 22, 2018, PASSED TO A THIRD READING, BY HAND VOTE).

Adopted by a roll call vote taken by "yeas" and "nays"; eleven members present and all voting in the affirmative. Councilor Cruise motioned to file for

20.

UNFINISHED BUSINESS (cont'd)

reconsideration with the wish that it not prevail and was properly seconded.  
Reconsideration failed by a hand vote.

- 37 Appointment of Gary Keith of 22 Midland Street, Brockton MA 02301 to the Brockton Community Cable Television for a term of three years.  
(UNFAVORABLE)

Council President Eaniri motioned to Postponed to next City Council meeting.

Councillor Sullivan was in opposition asking who asked for the request to postpone.

Councillor President Eaniri stated that the request was sent from the Mayor's office right before meeting stating the paper work will be submitted.

The motion carried by a roll call vote taken from "yeas" and "nays; eleven members present with nine voting in the affirmative. Councillors Derenoncourt and Sullivan voting in the negative.

Postponed to next City Council meeting

- 51 Appropriation: of \$975,000  
From: Stabilization Fund  
To: FY17 Police Personal Services Retroactive Payment, Including all Overtime, FY18 Police Personal Services Other than Overtime, and FY18 Police Personal Services, Overtime Including Impact and License Overtime.  
**The CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifies the proposed appropriation of \$975,000 for purposes of funding the Police Supervisor's union contract, for FY18 only. This is a conditional certification. (UNFAVORABLE)**

Councillor Rodrigues states that he stated his concerns last meeting regarding the contracts in the city. The concern is not with this specific contract at hand but all the contracts prior that have been moving forward should be a concern for the city. Signing bonuses 300,000 dollars of tax payers money should be a concern. Stating again not a problem with this particular union. This particular union said they will support the ordinance that he proposed when it comes to the police supervisors and policemen. He will take their word and support this order but moving forward he hopes that he and his colleagues can look at everything in detail for all future contracts to negotiate what's best for the city.

Councillor Monahan speaks in regards to how the City has to negotiate with certain unions.

Councillor Farwell agrees with Councillor Rodrigues with how the contracts are conducted. He states and shows how other surrounding towns use their money effectively and you can see how the money is actually spent and compares it to how the city of Brockton spends the money as it is shown within this order. The other concern he stated was that they already voted in the negative to the position the Mayor slipped in sneakily with this contract even after the negative vote. Farwell states the mayor at inauguration had promised to communicate with council and this does not show that effort. He could have communicated. Monahan closes with his reason for voting negative tonight.

Councillor Beauregard states why she is voting negative on this order. She also says that it is sad that the person being put in the position for promotion has to be connected with what else is in place with this contract.



**21.**

**UNFINISHED BUSINESS (cont'd)**

Councillor Derenoncourt explains why he is 200% in favor of this order. He says he believes it a wonderful idea to put a regular citizen who can relate to the citizens of Brockton.

Councillor Sullivan Disagrees with Councillor Derrenoncourt. He states that it does not make common or business sense and believes that Council was slapped with this after already voting negative. He states he does not except collective bargaining.

Councillor Derenoncourt states that he is favor because they have to open communication between Brockton Police department and the citizens of Brockton. He is not voting because of someone saying so but because he believes someone besides a cop who will make people feel more comfortable. He states he has no issue with the money if it's going to help the City.

Councillor President Eaniri states that the point that is being made here is everyone is concerned about the communication and that has to be open between everyone.

Adopted by a roll call vote taken by “yeas” and “nays”; eleven members present with eight voting in the affirmative. Councilors Beauregard Farwell and Nicastrro voting in the negative. Monahan motioned to file for reconsideration with the wish that it not prevail and was properly seconded. Reconsideration failed by a hand vote.

- 52** Appropriation of the total grant in the amount of \$154,065  
From: Executive Office of Elder Affairs-FY18 Formula Grant  
To: City of Brockton Council on Aging-FY18 Formula Grant Fund.  
(FAVORABLE)

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

- 53** Appropriation of the total grant in the amount of \$7,781.52  
From: the Massachusetts Association of Health Boards  
To: City of Brockton Board of Health- Massachusetts Association of Health Boards Grant Fund. (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”; nine members present and all voting in the affirmative. Councilors Asack and Rodrigues being absent.

- 54** Appropriation: of \$31,000  
From: Stabilization Fund  
To: Animal Control-Capital- \$28,000  
To: Animal Control-Ordinary Maintenance Services-\$3,000 and a  
Transfer from Animal Control-Personal Services Other than Overtime- \$27,000  
To: Animal Control-Capital (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays” ten members present and all voting in the affirmative. Councilor Rodrigues being absent.

- 55** Resolve: to invite Carl Landerholm, Brockton Historical Society president and Planning Department director Rob May to inform the residents and city council of the responsibilities, requirements and involvement of the historic commission for the city of Brockton. (FAVORABLE)

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

**22.**

**UNFINISHED BUSINESS (cont'd)**

- 56** Resolve: to invite Captain Hallisey the new commissioner of the Traffic Commission to introduce himself and inform the council and residents of any plans he has to improve parking problems, speeding issues and other concerns. (FAVORABLE)

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

- 57** Resolved: The Commissioner of the Department of Public Works be invited to a meeting of the City Council to discuss current operational capabilities and potential improvement of snow removal operations, for the safety of motorists and pedestrians, including children who walk to and from schools.(FAVORABLE)

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

- 58** Resolve: To address distressed neighborhood concerns throughout Brockton that have generally arisen due to foreclosures and where the city stands with this issue and those responsible for implementing results.(FAVORABLE)

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

**ORDERS**

- 81** An Ordinance Amending Article II, Section 25 of the Revised Ordinances of the City of Brockton. Be it ordained by the City Council of the City of Brockton, that Section 2-25 of the City Ordinances be revised as follows: Sec. 2-25. - Regular meetings. Revised.

Referred to Ordinance

- 82** An Ordinance Amending Article II, Section 23-30 of the Revised Ordinances of the City of Brockton Section 23-30 of the Revised Ordinances is hereby repealed and replaced (relative to establishing a water commission).

Referred to Ordinance

- 92** An Ordinance Amending Chapter II of the Revised Ordinances Chapter Section 11-211 of the Revised Ordinances as most recently amended is further amended.

Referred to Ordinance

- 93** An Ordinance Amending Chapter 17, Article IV, Division 2, Historical District Commission and Division 3, Certificates of Appropriateness Nonapplicability, or Hardship.

Referred to Ordinance

- 83** Ordered: An Act Relative to the Disposition of Properties Taken By Foreclosure of Tax Titles in the City of Brockton

Referred to Finance

- 84** Ordered: An Act Creating a Parking and Traffic Commission in the City of Brockton.

Referred to Finance

**23.**  
**ORDERS (cont'd)**

- 85** Ordered: The City Auditor shall cause to be published on the city's website in PDF or other form of attachment, a list of vendor payments and other related payments processed by the Auditor's Department which are public records.
- Referred to Finance
- 94** Appropriation in the amount of \$30,000  
From: Building Department-Ordinary Maintenance Services- \$10,000 And  
From Building Department-Ordinary Maintenance Goods -\$20,000  
To Building Department-Overtime -\$30,000
- Referred to Finance
- 95** Appropriation of \$44,426.41, an obligation of prior years, to be paid from Personnel Employee Benefits Health Insurance for FY18 to retirees and their spouses who were members of the Brockton Education Association that were due Medicare Reimbursements for previous fiscal years.
- Referred to Finance
- 96** Appropriation of the total grant in the amount of \$13,614.00  
From: Commonwealth of Massachusetts Executive Office of Public Safety-FY18 Student and Senior Awareness of Fire Education (S.A.F.E) Grant.  
To: City of Brockton Fire Department FY18 Student Awareness of Fire Education (S.A.F.E) Grant Fund \$10,407  
To: City of Brockton Fire Department-FY18 Senior Safe Grant Fund. \$3,207
- Referred to Finance
- 97** Appropriation of: \$135,256  
From: Office of Energy and Environmental Affairs (EEA) FY18-Dam, Levee and Seawall Repair and Removal Grant.  
To: City of Parks Department Dam, Levee and Seawall Repair and Removal Grant Fund. There is a \$33,815 match which will be taken from proceeds of D.W Field Trust.
- \*** Councillor Asack 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 Asack motioned to file for reconsideration with the wish that it not prevail and was properly seconded. Reconsideration failed by a hand vote.
- 98** Appropriation of: \$279,000  
From: Fire Department-Personal Services-Non Overtime  
To: Fire Department-Services-Overtime.  
To maintain all companies through the remainder of Fiscal Year 2018.
- Referred to Finance
- 99** Transfer in the amount of \$60,000  
From: Department of Public Works-Ordinary Maintenance Services  
To: Department of Public Works-Sewer Personnel Services Overtime
- Referred to Finance
- 100** Transfer of \$275,000  
From: Personnel Services other than Overtime

**24.**  
**ORDERS (cont'd)**

To: Police Personnel Service Overtime

Referred to Finance

- 101** Total Transfer in the amount of \$160,000
- |   |           |
|---|-----------|
| From: Dept. of Public Works-Personnel Services Non Overtime | \$52,000, |
| Dept. of Public Works-Purchase of Services                  | \$66,000, |
| Dept. of Public Works-Ordinary Maintenance Goods            | \$42,000  |
| To: Dept. of Public Works-Water Personnel Services Overtime | \$160,000 |

Referred to Finance

- 102** Resolved: The Executive Director of the Board of Health, the Superintendent of Schools, the Legislative Counsel to the City Council, the Executive Director of the Elections Commission, and the City Solicitor be invited to a meeting of the City Council to discuss the regulatory and permitting process, the current state regulations, the potential impact on schools and students, and to determine any costs associated with a special city ballot question (relative to Medical Marijuana)

Referred to Finance

- 86** Resolve: The Director of Planning and Economic Development and the Executive Director of the Brockton Redevelopment Authority appear before a committee of the City Council to discuss the original Urban Renewal Plan, required modifications to the plan, changes in fiscal projections, and specific actions taken to date toward implementation of the plan.

Referred to Finance

- 87** Resolve: to invite Mr. Michael Gallerani, Executive Director of B21 to inform the council and residents of what is happening and what is proposed to happen with reference to economic development for the city of Brockton.

Referred to Finance

- 88** Resolve: to invite Mr. Matthew Dyer, Urban and Community Forestry (or his designee) to introduce himself and inform the council and residents of the Green Cities Program.

Referred to Finance

- 89** Resolve: to invite Mr. Ronel Remy, Community Organizer to introduce the Brockton Bank Tenant Association to the city council and residents and discuss their programs available to assist individuals with housing concerns.

Referred to Finance

- 90** Resolve: to have an Educational and informational session on the New Curb Side Trash / Recycling program coming to Brockton.

Referred to Finance

- 91** Resolve: to have an Informational Update on the improvements being made to Walker Playground using The State Funded Parc Grant.

Referred to Finance

25.

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

Councillor Beauregard motioned to accept 2 late files and was properly seconded. The motion carried by a hand vote.

**LATE FILES**

Communications:

- 127 From the Mayor requesting that the City Council approves the order which would authorize the Mayor to enter into a grant agreement with the BRA relative to financing and constructing a new parking garage in the city.

Accepted and placed on file

- 128 From the CFO in accordance with the provisions of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed agreement between the city and the Brockton Redevelopment Authority (BRA) by which the BRA will receive from the city the funds from the \$10 million grant from the state for the construction of the parking garage, combined with a portion of the bond proceeds from the city's borrowing authorization for \$2 million, said portion estimated to be \$1,110,264, and will act as the city's agent in both overseeing the expenditure of these funds and carrying out the city's responsibilities in executing under state grant, the provisions of which are specifically incorporated into the grant agreement between the city and BRA. The BRA is performing for the city without compensation.

Accepted and placed on file

Order:

- 129 Ordered: that the City Council authorizes the Mayor to enter into and execute a grant agreement herein between the City of Brockton and the Brockton Redevelopment Authority for the purposes of financing and constructing a new public parking garage on Petronelli Way.

Referred to Finance

Communications:

- 130 From the Mayor requesting that the City Council approve the order for the acceptance and expenditure of the state grant for \$10 million for financial assistance in constructing a new parking garage.

Accepted and placed on file

- 131 From the CFO in accordance with the provisions of Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed grant of \$10 million from the Commonwealth of Massachusetts for purposes of contributing to the financing of the construction of a parking garage as part of a \$12 million project for parking and circulation improvements in the designated Growth District, **provided that the total cost of the project does not exceed its budget for \$12 million**, and provided that the cost elements and project timelines as specified in the state grant are adhered to. Notwithstanding he recommends the approval of the acceptance and expenditure of the grant funds.

Accepted and placed on file

Order:

**26.**  
**LATE FILES (cont'd)**

**132** Ordered: Pursuant to the provisions of M.G.L., Ch. 44, Sec. 53A, the City Council authorizes the acceptance and expenditure of the total grant award in the amount of \$10,000,000

From: the Commonwealth of Massachusetts Massworks Program

To: City of Brockton Planning Department Massworks Program Grant Fund.

Referred to Finance

Councillor Sullivan asked for a moment of personal privilege to announce that he and Councillors Derenoncourt and Rodrigues will be hosting the Quarterly at large meeting which will be held Thursday February 22, 2018 at North Middle School. It will be a Q&A type of session.

Councillor Beauregard asked for a moment of privilege she wanted to clear the confusion of the invite on item #88 she states that DCR asked her to invite them and that is another program She stated that the Old Colony Planning Council Committee will be holding a meeting Thursday February 15, 2018 at 6:30PM to speak regarding the intersection of Centre St. and Pleasant St.

Councillor Rodrigues asked for a moment of personal privilege to state that there will be a very quick Real Estate Committee meeting on Friday, February 16, 2018 at 5pm in the basement of Brockton City Hall.

Council President Eaniri took a moment of personal privilege to announce Finance Committee meeting on Tuesday February 20, 2018 at 7PM in the little theatre at the Brockton High School.

Adjourned 9:21PM