

1. Acceptance of the minutes of the January 8, 2018 City Council meeting.

APPOINTMENTS:

2. Of Gary Keith of 22 Midland Street, Brockton MA 02301 to the Brockton Community Cable Television for a term of three years.
3. Of Kevin Borges of 66 Portland Street, Brockton MA 02302 to the Brockton Board of Park Commissioners to serve the balance of the unexpired term of Stephen Pina.

REPORTS:

4. Of the Finance Committee for its meeting of January 16, 2018.

COMMUNICATIONS:

5. From the Mayor submitting the resignation letter of Gary Keith from the Brockton Planning Board.
6. From the Mayor in accordance with M.G.L., recommending an appropriation from the Stabilization Fund in the amount of \$975,000 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. In order to fund the current and retroactive cost, inclusive of overtime, for the first two fiscal years of the proposed contract between the city and the Brockton Police Supervisors union (for the period July 1, 2016 through June 30, 2018)
7. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$975,000 for purposes of funding the Police Supervisor's union contract, **for FY18 only**. The appropriation provides funding for 2 years (FY17 and FY18), of a three year contract. He cannot provide an unconditional certification for the third year of the contract, FY19, as the present funding depends upon drawing on reserves which may not be replenished. **This is a conditional certification.** However, because this contract is nearly the same as the settlements of the fire and patrolmen union contracts, and because it provides contract settlements for all city-side unions through 6/30/19, he recommends funding.
8. From the Council on Aging Director requesting the City Council authorize acceptance of the award of \$154,065.00 from the Executive Office of Elder Affairs. The funds will be dispersed for salary, overtime energy, equipment repair, printing, office supplies, registration, memberships and subscriptions. No Match required.
9. 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 \$154,065 from Executive Office of Elder Affairs-FY18 Formula Grant to City of Brockton Council on Aging-FY18 Formula Grant Fund. These grant funds will be used for salaries including overtime, energy, department equipment repair, printing, office supplies, registration, membership and subscriptions.
10. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed 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.
11. From the Executive Health Officer requesting that the Mayor and the Members of the Brockton City Council approve the acceptance and expenditure of the sum of

\$7,781.52 from the Massachusetts Association of Health Boards for the purpose of building the level of volunteers and equipment for our area Medical Reserve Corp. and other associated objectives.

12. 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 \$7,781.52 from the Massachusetts Association of Health Boards to City of Brockton Board of Health- Massachusetts Association of Health Boards Grant Fund (for the purpose of building the level of volunteers and equipment for our area Medical Reserve Corp. and other associated objectives).
13. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed 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.
14. From the Animal Control Director requesting that the City Council authorize an appropriation in the amount of \$31,000 from Stabilization Fund to Animal Control-Capital-\$28,000, Animal Control-Ordinary Maintenance Services-\$3,000 and a transfer from Animal Control-Personal Services Other than Overtime-\$27,000 to Animal Control-Capital-\$27,000 (in order to purchase and equip two 2018 Ford Transit 150 vehicles and maintain the animal control fleet through the remainder of the fiscal year. The total cost is \$58,000. The transfer is from a retirement from a fully funded position).
15. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$31,000 from Stabilization Fund to Animal Control-Capital-\$28,000, Animal Control-Ordinary Maintenance Services-\$3,000 and a transfer from Animal Control-Personal Services Other than Overtime-\$27,000 to Animal Control-Capital (in order to purchase and equip two 2018 Ford Transit 150 vehicles and maintain the animal control fleet through the remainder of the fiscal year. The total cost is \$58,000. The transfer is from a retirement from a fully funded position).
16. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed total appropriation of \$31,000 from Stabilization Fund to Animal Control-Capital-\$28,000, Animal Control-Ordinary Maintenance Services-\$3,000 and a transfer from Animal Control-Personal Services Other than Overtime-\$27,000 to Animal Control-Capital.

UNFINISHED BUSINESS:

17. 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)
18. 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. (FAVORABLE)

- 19 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. (FAVORABLE)
- 20 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. (FAVORABLE)
21. Appropriation of \$385,995
From: Stabilization Fund
To: the Brockton Public Schools -Non-Net School spending
(in order to ensure the same number of buses as currently serving students for the rest of the school year). (FAVORABLE)
22. 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. (FAVORABLE)

ORDERS:

23. 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.
24. 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.
25. 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.
26. 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
27. 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.

28. 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.
29. 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.
30. 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.

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