1. Acceptance of the minutes of the February 12, 2018 City Council meeting.

APPOINTMENTS:

- 2. Of Reverend Michael Durant of 15 Greenfield St., Brockton, MA to the Trustees of the War Memorial Building for a term of 3 years.
- 3. Of Tina Cardoso of 816 Pearl St., Brockton, MA to the Zoning Board of Appeals as an alternate.
- 4. Of Doryce Smith of 50 Prince St., Brockton, MA to the Zoning Board of Appeals as an alternate.
- 5. Of Toni Goncalves of 154 Fairview Ave., Brockton, MA to the Brockton Planning Board for a term of 5 years.
- 6. Of Carlha Toussaint of 14 Madrid Sq. #3, Brockton, MA to the Brockton Cultural Council.
- 7. Of Lisa Villani of 29 May Ave., Brockton, MA to the Brockton Cultural Council.
- 8. Of Bianca Gay of 97 Lynn Rd., Brockton, MA to the Brockton Conservation Commission for a three year term.
- 9. Of Matthew Currivan of 26 Kathleen Rd., Brockton, MA to the Library Board of Trustees for a three year term.
- 10. Of Brian Madden of 16 Ellis St. #3, Brockton, MA to the Brockton Community Cable Access for a three year term.

HEARINGS:

- 11. Officer's return of notice
- 12. Revocation of Lubras Auto Body Mechanical/ Body License located at 64 Elliot St., Brockton.

REPORTS:

- 13. Of the Real Estate Committee for its meeting of February 16, 2018.
- 14. Of the Finance Committee for its meeting of February 20, 2018.

COMMUNICATIONS:

- 15. From the Mayor advising the City Council that the Director of Personnel, Maureen Cruise has notified him of her retirement effective July 6, 2018.
- 16. From the Mayor submitting a letter supporting a Residency Waiver Request.
- 17. From the Mayor recommending that the City Council approve the 3 orders that declare the City owned parcels as surplus and available for disposition in form and substance proposed.
- From the Chief of the Police Department requesting authorization to expend grant monies related to the Executive Office of Public Safety & Security's FY18 Senator Charles E. Shannon Community Safety Initiative Grant in the amount of \$290,000.

- 19. 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 \$290,000 from FY18 Senator Charles E. Shannon Community Safety Initiative Grant to City of Brockton Police Department-FY18 Senator Charles E. Shannon Community Safety Initiative Grant Fund.(will be used to pay for police overtime for hot spot suppression, gang suppression multijurisdictional enforcement; ridealongs between police and probation; police and parole, Operation Divinity Ridealongs, Father Bills/Mainspring Coalition/WorkExpress graffiti removal services, Old Colony YMCA street outreach and case management services, tax fiscal management services, Parole Officer expenses, as well as mentoring for youth through Brockton Christian Mentoring Initiative and Massachusetts Youth Committed to Winning). The match for this grant consists of in-kind services only.
- 20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed Appropriation of \$290,000 from FY18 Senator Charles E. Shannon Community Safety Initiative Grant to City of Brockton Police Department-FY18 Senator Charles E. Shannon Community Safety Initiative Grant Fund.
- 21. From the DPW Commissioner requesting to accept total grant award in the amount of \$40,000 from Massachusetts Department of Environmental Protection-2018 Water Infrastructure Assessment And Planning Grant to City of Brockton Department of Public Works-2018 Water Infrastructure Assessment And Planning Grant Fund. These grant funds will be used to assist in the development of the City's asset management plan for the water infrastructure system. The City will contribute \$4,000 of in-kind services as a requirement of this grant.
- 22. 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 \$40,000 from Massachusetts Department of Environmental Protection-2018 Water Infrastructure Assessment And Planning Grant to City of Brockton Department of Public Works-2018 Water Infrastructure Assessment And Planning Grant Fund. These grant funds will be used to assist in the development of the City's asset management plan for the water infrastructure system. The City will contribute \$4,000 of in-kind services as a requirement of this grant.
- 23. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$40,000 from Massachusetts Department of Environmental Protection-2018 Water Infrastructure Assessment And Planning Grant to City of Brockton Department of Public Works-2018 Water Infrastructure Assessment And Planning Grant Fund.
- 24. From the Chief of the Police Department requesting to accept total grant award in the amount of \$150,000 from FY18 Municipal Police Services Staffing Grant to City Of Brockton Police Department-FY18 Municipal Police Services Staffing Grant Fund. Grant funds are being provided in the form of overtime funds for the Brockton Police to use for patrol shift replacement; detective investigations; community policing activities, etc. There is no match required.
- 25. 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 \$150,000 from FY18 Municipal Police Services Staffing Grant to City Of Brockton Police Department-FY18 Municipal Police Services Staffing Grant Fund. Grant funds are being provided in the form of overtime funds for the Brockton Police to use for patrol shift replacement; detective investigations; community policing activities, etc. There is no match required.
- 26. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$150,000 from FY18 Municipal Police Services Staffing Grant to City Of Brockton Police Department-FY18 Municipal Police Services Staffing Grant Fund.

UNFINISHED BUSINESS:

- 27. Appointment of Gary Keith of 22 Midland Street, Brockton MA 02301 to the Brockton Community Cable Television for a term of three years. (UNFAVORABLE) (IN CITY COUNCIL, FEBRUARY 12, 2018, POSTPONED TO NEXT CITY COUNCIL MEETING).
- 28. Ordered: That the Brockton City Council remove their order of June 24, 2002 regarding Parcel ID 087-086 David Street that declared lot as "not buildable" so that possible development may take place. (FAVORABLE)
- 29. Appointment 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. (FAVORABLE)
- 30. Appointment of Stephan Hooke of 31 Hammond St., Brockton to the Traffic Commission to fill the unexpired term of Morton Schleffer. (FAVORABLE)
- 31. Ordered: An Act Relative to the Disposition of Properties Taken By Foreclosure of Tax Titles in the City of Brockton (FAVORABLE)
- 32. 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. (FAVORABLE)
- 33. 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 (FAVORABLE)
- 34. 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. (FAVORABLE)
- 35. 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 (FAVORABLE)
- 36. 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.
 (FAVORABLE)
- Transfer in the amount of \$60,000
 From: Department of Public Works-Ordinary Maintenance Services
 To: Department of Public Works-Sewer Personnel Services Overtime (FAVORABLE)
- 38. 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
 (FAVORABLE)

- 39. Transfer of \$275,000
 From: Personnel Services other than Overtime
 To: Police Personnel Service Overtime (FAVORABLE)
- 40. 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. (FAVORABLE)

ORDERS:

- 41. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Gerald Avenue**, extending from East Ashland Street, southerly, a distance of about 1,031.32 feet, and for that purpose it is necessary to take an easement for **Highway Purposes** and lay out as a public street or way.
- 42. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Connell Avenue**, extending from Court Street, northerly, to East Ashland Street, a distance of about 1,383.00 feet, and for that purpose it is necessary to take an easement for **Highway Purposes** and lay out as a public street or way.
- 43. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of **Leland Street**, extending from Gerald Avenue, easterly, to North Quincy Street, a distance of about 245.09 feet, and for that purpose it is necessary to take an easement for **Highway Purposes** and lay out as a public street or way.
- Ordered: That the City Council Accepts the total grant award of \$40,000
 From Massachusetts Department of Environmental Protection-2018
 Water Infrastructure Assessment And Planning Grant To City of
 Brockton Department of Public Works-2018 Water Infrastructure
 Assessment And Planning Grant Fund. The City will contribute
 \$4,000 of in-kind services as a requirement of this grant.
- 45. Ordered: That the City Council accepts the total grant award of \$150,000
 From FY-18 Municipal Police Services Staffing Grant
 To City of Brockton Police Department-FY18 Municipal
 Police Services Staffing Grant Fund. No match required
- 46. Ordered: That the City Council hereby declare the City owned parcel, Assessor's Parcel ID 021-059 as surplus and available for disposition. And further that the City Council authorize the Mayor to execute the transfer of the surplus property and to take other actions as necessary to carry out the terms, purposes and conditions of the same.
- 47. Ordered: That the City Council hereby declare the City owned parcel at or near 59 West Chestnut Street, Assessor's Parcel ID 021-007 as surplus and available for disposition. And further that the City Council authorizes the Mayor to execute the transfer of the surplus property and to take other actions as necessary to carry out the terms, purposes and conditions of the same.
- 48. Ordered: That the City Council hereby declare the City owned parcel, Assessor's Parcel ID 021-034 as surplus and available for disposition. And further that the City Council authorizes the Mayor to execute the transfer of the surplus property and to take other actions as necessary to carry out the terms, purposes and conditions of the same.

- 49. Ordered: The City Council reviews an exemption from the residency requirement in accordance with the Revised Ordinances of the City of Brockton Article III Section 2-110
- 50. Appropriation of the grant in the amount of \$290,000 From: FY18 Senator Charles E. Shannon Community Safety Initiative Grant To: City of Brockton Police Department-FY18 Senator Charles E. Shannon Community Safety Initiative Grant Fund.

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