1. Acceptance of the minutes of the August 27, 2018 City Council meeting.

### APPOINTMENTS:

- 2. Communication: From the Mayor stating that due to the recent retirement of Capt. Robert DiBari and the upcoming retirement of Capt. Leon McCabe, requests that the following individuals be promoted to each one of the ranks noted below as they are all number one and two on the promotional list.
- 3. Promotion of Brenda Perez to the rank of Sergeant in the Brockton Police Department.
- 4. Promotion of Victor Perez to the rank of Sergeant in the Brockton Police Department.
- 5. Promotion of Frank Vardaro to the rank of Lieutenant in the Brockton Police Department.
- 6. Promotion of Kevin Jones to the rank of Lieutenant in the Brockton Police Department.
- 7. Promotion of Christopher LaFrance to the rank of Captain in the Brockton Police Department.
- 8. Promotion of William Hallisey to the rank of Captain in the Brockton Police Department.
- 9. Promotion of William G. Carpenter to the rank of Temporary Sergeant in the Brockton Police Department.

## **HEARINGS:**

10. Petition of Sunny's. Inc., Sunny Aroustamian, President, for a Transfer of Motor Vehicle Repair Mechanical License located at 1100 N. Montello St., Brockton.

# **REPORTS:**

11. Of the Finance Committee for its meeting of September 5, 2018.

# **UNFINISHED BUSINESS:**

- 12. Appointment Of Ilias Potsis of 92 Margery Rd., Brockton, to the Brockton Parking Authority to serve unexpired term of Charles Hickey, expiring October 2019.
- 13. Appropriation of the total grant award in the amount of \$218,549.68
  From: The Executive Office of Public Safety and Security/State 911 Dept-FY19 State 911 Training Grant and EMD/Regulatory Compliance Grant To: City of Brockton Police Dept-FY19 State 911 Training Grant and EMD/Regulatory Compliance Grant Fund.
- 14. Appropriation of the total grant award in the amount of \$315,586
  From: The Executive Office of the Public Safety and Security/State 911 Dept-FY19 Public Safety Answering Point and Regional Emergency Communication Center

Support and Incentive Grant
To: City of Brockton Police Dept-FY19 Public Safety
Answering Point and Regional Emergency Communication
Center Support and Incentive Grant Fund.

15. Appropriation of the total grant award in the amount of \$20,000.00

From: Massachusetts Department of Public Health, Bureau of Substance Addiction Services (BSAS)-FY2019 First Responders Naloxone Grant
To: City of Brookton Police Department FY2010

To: City of Brockton Police Department-FY2019 First Responders Naloxone Grant Program Fund.

16. Appropriation of the total grant award in the amount of \$331,062
From: Executive Office of Health and Human
Service's-FY19 Safe and Successful Youth Initiative Grant
To: City of Brockton Police Dept-FY19 Safe and
Successful Youth Initiative Grant Fund.

17. Appropriation of the total grant award in the amount of \$30,000
From: Massachusetts Trial Court-Office of the Commissioner of Probation-FY2018
Diverting Juveniles and Emerging
Adults From Criminal Justice System
Involvement Grant
To: City of Brockton Police Dept-FY2018
Diverting Juveniles and Emerging Adults from Criminal Justice System Involvement Fund.

18. Appropriation of the total grant award in the amount of \$10,529
From: Massachusetts Board of Library
Commissioners-FY19 Library Services and
Technology Act (LSTA) Direct Grant
To: City of Brockton Public Library-FY19
Library Services and Technology Act (LSTA)
Direct Grant Fund.

19. Appropriation of the total grant award in the amount of \$4,967.21
From: Massachusetts Emergency Management Agency (MEMA) 2017 SHSP Grant
To: City of Brockton-Emergency Management Agency (EMA) 2017 SHSP Grant Fund

20. Appropriation of the total grant award in the amount of \$47,000
From: Massachusetts Emergency Management Agency (MEMA) MVP Mass Vulnerability preparedness Grant
To: City of Brockton-Emergency Management Agency (EMA) MVP Mass Vulnerability
Preparedness Grant Fund, in order to plan for climate change resiliency and implementing priority projects.

21. Appropriation of the total in the amount of \$6,186,098

From: Unappropriated Estimated Receipts

of the FY19 General Fund To: Net School Spending

### ORDERS:

22. Ordered: Within twenty (20) days of the approval of this Order, the City Solicitor shall transmit to Attorney Shannon Resnick, Legislative Counsel for the City Council, the following: A copy of all emails, agreements, or other documents in the possession of any city employee or official which constitute a purported legal amendment to the original water service agreement thereby reducing the required amount of capacity to 3.81 million gallons per day on a temporary or permanent basis. A copy of the statute, ordinance, court decision, or other legal basis for the singular authority by the Mayor or other city official to amend the original water service agreement without the approval of the City Council. A copy of all emails, agreements, or documents from any representatives of Aquaria Water, LLC., relating to the alleged amendment to the original water services agreement and received by any city official or employee. Within thirty (30) days of the receipt of the documentation and information requested above, the Legislative Counsel to the City Council shall forward to the City Council a report as to whether any valid, binding amendment to the original water services agreement was properly executed by any person with authority to do so.

All items on agenda are available in their entirety for review in the City Clerk's Office for all interested parties and a copy of the agenda is posted on the city's website.

All council business as listed on the agenda have been emailed to the City Council members in their complete form, with exception of oversized material, such as maps, photos, etc.