

1. Acceptance of the minutes of the October 9, 2018 City Council meeting.

APPOINTMENTS:

2. Of Sandra Knight of 153 Boylston St., Brockton as the Director of Personnel for a term of three years.
3. Of Mario Lopes Alves, 23 Smith Ave., Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.
4. Of Lohan S. O. Moreira, 11 Bellevue Ave., Apt. #1W, Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.
5. Of Debroah Hodges-Pabon of 21 Field St., Brockton, MA to the Brockton Cultural Council for a 6 year term.
6. Reappointment of David A. Asiaf, 5 Tarkin Hill Lane, Bridgewater, MA as a Constable in the City of Brockton for a term of three (3) years.
7. Reappointment of James C. Doucette, 260 Torrey St., Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.

REPORTS:

8. Of the Finance Committee for its meeting of October 15, 2018.

COMMUNICATIONS:

9. From Chief of Police requesting that the City Council authorizes to expend grant monies related to the FY2018 U.S. Department of Justice/ Bulletproof Vest Program Grant in the amount of \$39,350.50
10. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of additional grant funds in the amount of \$39,350.50 from US Department of Justice –FY2018 Bulletproof Vest Program Grant to The City of Brockton Police Department-FY2018 Bulletproof Vest Program Grant Fund. (The grant funds will be used to support the Champion Plan. The grant funds are provided for the reimbursement of 50% of the cost of bulletproof vests for Brockton police officers' whose vests need to be replaced.) No match required.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of additional funds in the amount of \$39,350 from US Department of Justice –FY2018 Bulletproof Vest Program Grant to The City of Brockton Police Department-FY2018 Bulletproof Vest Program Grant Fund.
12. From Chief of Police requesting that the City Council authorizes to expend monies from the Massachusetts Department of Public Health's Legislative Earmark Funding in the amount of \$50,000.
13. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of additional grant funds in the amount of \$50,000 from Massachusetts Department of Public Health-Legislative Earmark Funding Grant to City of Brockton Police Department-Legislative Earmark Funding Grant Fund. The grant funds will be used to support the champion plan. The program has made over 1,000 placements to treatment and provides licensed recovery coaches to do follow up with all participants for up to 2 years. No matched required.

14. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of additional funds in the amount of \$50,000 from Massachusetts Department of Public Health-Legislative Earmark Funding Grant to City of Brockton Police Department-Legislative Earmark Funding Grant Fund.
15. From Chief of Police requesting that the City Council authorize the request to locate approximately \$200,000 in revenues to support the installation of a new roof at the police station located on 7 Commercial Street. Rain water constantly leaks into building on second floor to include the Detective area with all associated investigative and arrest reports. Other office areas and most recently in the newly renovated Sgt. Tracy Barbas Academy Room that just cost \$50,000.00.
16. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$200,000 from Unappropriated Estimated Receipts of the General Fund FY19 to Police Dept-Capital. (In order to install a new roof on the station located at 7 Commercial Street).
17. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total proposed appropriation of \$200,000 from Unappropriated Estimated Receipts of the General Fund FY19 to Police Dept-Capital.
18. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total appropriation of \$700,000 Unappropriated Estimated Receipts of the General Fund FY19 to Stabilization Fund (In order to increase the balance in that fund).
19. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total proposed appropriation of \$700,000 Unappropriated Estimated Receipts of the General Fund FY19 to Stabilization Fund
20. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total appropriation of \$24,507.10 from Unappropriated Estimated Receipts of the General Fund FY19 to:

Fund 3116 Fema Reimbursement	\$18,315.32
Fund 3332 FY17 State 911 Grant	\$4,785.02
Fund 3340 FY18 911 Training	\$774.30
Fund 4113 School Roof Repairs	\$632.46

 (In order to eliminate balance sheet deficits after final reimbursements from the State or Federal government for reimbursable expenditure grants).
21. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total proposed appropriation of \$24,507.10 from Unappropriated Estimated Receipts of the General Fund FY19 to:

Fund 3116 Fema Reimbursement	\$18,315.32
Fund 3332 FY17 State 911 Grant	\$4,785.02
Fund 3340 FY18 911 Training	\$774.30
Fund 4113 School Roof Repairs	\$632.46
22. From the CFO submitting a replacement Ch. 324 certification letter to the Mayor and members of the City Council dated September 17, 2018 with a revised letter, which provides an unconditional certification. In accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed loan order and appropriation of \$5,000,000 for added financing of costs related the Petronelli Way Municipal Parking Garage Project, without a detrimental impact on the existing level of municipal services.

UNFINISHED BUSINESS:

23. Appointment of Sandra Knight as the Human Resources Director of the City of Brockton. (FAVORABLE)

24. Appropriation of additional grant funds in the amount of \$40,822.00
From: Executive Office of Public Safety and Security/State 911 Department-
FY2019 Public Safety Answering Point and Regional Emergency Communication
Center Support and Incentive Grants
To: City of Brockton Police Department- FY2019 Public Safety Answering Point
and Regional Emergency Communication Center Support and Incentive Grant
Fund. (FAVORABLE)
25. Ordered: That the sum of \$5,000,000 is appropriated to pay additional costs of
developing a parking garage, and for making street and traffic improvements
within the development district approved by the City and being undertaken in
conjunction with Trinity Financial, and that to meet this appropriation, the
Treasurer, with the approval of the Mayor, is authorized to borrow said
amount under and pursuant to M.G.L. c. 40Q (the District Improvement
Financing statute), M.G.L. c. 44 and/or any other enabling authority, and to
issue bonds or notes of the City therefor; that such bonds or notes shall be
general obligations of the City, although such bonds or notes shall be payable
in the first instance from property tax revenue expected to be derived from
new development within the development district. The amount authorized to
be borrowed pursuant to this order shall be expended in addition to all
amounts previously appropriated by the City for this project, as well as all
other amounts received by the City from The Commonwealth of
Massachusetts and from Trinity Financial to pay costs of the project.
Ordered: Any premium received by the City upon the sale of
any bonds or notes approved by this order, less any such
premium applied to the payment of the costs of issuance of
such bonds or notes, may be applied to the payment of costs
approved by this order in accordance with M.G.L. c. 44, §20
of the General Laws, thereby reducing the amount authorized
to be borrowed to pay such costs by a like amount.
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)
26. Resolved: That Chief Financial Officer John Condon and Director of Planning
and Economic Development Rob May appear before a committee of the City
Council to review the parking garage project, the reasons for the deficit, and
strategies to ensure adequate funding for the construction of this facility.
(FAVORABLE)

ORDERS:

27. Ordered: That the City Council authorizes the acceptance and expenditure of
additional grant funds in the amount of \$50,000
From: Massachusetts Department of Public Health-Legislative Earmark
Funding Grant
To: City of Brockton Police Department-Legislative Earmark Funding Grant
Fund
28. Appropriation of \$200,000
From: Unappropriated Estimated Receipts of the General Fund FY19
To: Police Dept-Capital

29. Appropriation of \$24,507.10
 From: Unappropriated Estimated Receipts of the General Fund FY19
 To: Fema Reimbursement \$18,315.32
 FY17 State 911 Grant \$4,785.02
 FY18 911 Training \$774.30
 School Roof Repairs \$632.46

30. Total Appropriation of \$700,000
 From: Unappropriated Estimated Receipts of the General Fund FY19
 To: Stabilization Fund

31. Ordered: That the City Council authorizes the acceptance and expenditure of additional grant funds in the amount of \$39,350.50
 From: US Department of Justice –FY2018 Bulletproof Vest Program Grant
 To: The City of Brockton Police Department-FY2018 Bulletproof Vest Program Grant Fund.

32. Resolve: to invite Larry Rowley the head of the department of public works and a representative from traffic to discuss with the city council the situation with snow removal, parking on streets and other concerns that arise during the winter months.

33. Resolve: to invite Larry Rowley the head of the department of public works for the city to inform the city council and the public with an update on the new street lights.

34. Resolve: to invite the city solicitor or a representative from the law department to inform the city council and the public as to the new contract with Comcast or if the new contract has not been signed, information as to where we as a community stand on this issue.

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

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.