

1. Acceptance of the minutes of the October 22, 2018 City Council meeting.
2. Election of City Clerk- Clerk to the Council

REPORTS:

3. Of the Ordinance Committee for its meeting of October 18, 2018.
4. Of the Real Estate Committee for its meeting of October 23, 2018.
5. Of the Finance Committee for meeting of November 5, 2018

COMMUNICATIONS:

6. From the Chief of Police requesting the City Council authorize to expend grant monies in the amount of \$680,516.00 from U.S Department of Justice Office Of Justice Program-FY18 Strategies For Policing Innovations Grant to City of Brockton Police Department-FY18 Strategies for Policing Innovations Grant Fund.
7. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of grant funds in the amount of \$680,516 from U.S Department of Justice Office Of Justice Programs-FY18 Strategies for Policing Innovations Grant to City Of Brockton Police Department-FY18 Strategies For Policing Innovations Grant Fund. These grant funds will support a two-pronged approach to combat opioid addiction and firearms violence. Officers will perform street outreach in areas of the city data shows to be hardest hit by opioids while in the areas data shows to have the highest concentration of firearms violence, officers will perform targets enforcement and target hardening. This is a multi-year award, with four annual budgets of \$243,920, \$211,832, \$207,782 and \$17,432 applying respectively, beginning in 2018. There is no match required.
8. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation in the amount of \$680,516 from U.S Department Of Justice Office Of Justice Programs-FY18 Strategies For Policing Innovation Grant to City Of Brockton Police Department-FY18 Strategies For Policing Innovation Grant Fund.
9. From the Director of Planning requesting the City Council authorize the proposed HDIP Tax Increment Exemption Agreement for the market rate housing development proposed for 47 West Elm Street. The local exemption is the one of two incentives for the development of market rate housing in Gateway Cities. The second incentive is State Tax credits awarded by DHCD.
10. From the Mayor in accordance with M.G.L., recommending that the City Council authorize the approval of the proposed Tax Increment Exemption Agreement between the City and South Shore Property Management, LLC of 15 Torrey St., Unit 3 of Brockton MA, relative to the market rate housing project proposed for 47 West Elm Street. The local exemption is the one of two incentives for the development of market rate housing in Gateway Cities. The second incentive is State tax credits awarded by DHCD. The Agreement is pursuant to the provisions of M.G.L., Chapter 40V, 760 CMR 66 (HD TIE) and M.G.L., Ch 59. The project anticipates 44 residential units, all of which would be market rate rental units. The base 2019 assessed value for the project is \$141,100. The estimated completion value, in 2021, is \$4,000,000. The property tax exemption percentage on that increment of added value is 71% which continues for 15 years.
11. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed Tax Increment Exemption Agreement between the City

and 47 West Elm Street. **It provides a significant redevelopment benefit in Downtown Brockton. The base level of \$4,547 in taxation is preserved. A significant annual increase of \$16,000 in property taxes will be achieved even during the 15 year tax exemption. After 15 years, more than \$79,000 in annual property taxation is anticipated.**

UNFINISHED BUSINESS:

12. 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) (IN CITY COUNCIL OCTOBER 22, 2018, PASSED TO A THIRD READING, BY HAND VOTE).
13. Ordered that the City Council hereby declare the Whitman School at 25 Manomet Street (Map 059, Parcel 046), as surplus and available for disposition and sale to the most advantageous proposer after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property. (FAVORABLE)
14. Ordered that the City Council hereby declare the Howard School at 849 North Main Street (Map 103, Parcel 090), surplus and available for disposition and sale to the most advantageous proposer after soliciting requests for proposals. And further, that the Mayor be and hereby is authorized to execute any and all documents necessary to dispose of said property. (FAVORABLE, AS AMENDED)
15. Of Mario Lopes Alves, 23 Smith Ave., Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.(FAVORABLE)
16. 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.(FAVORABLE)
17. Of Debroah Hodges-Pabon of 21 Field St., Brockton, MA to the Brockton Cultural Council for a 6 year term.(FAVORABLE)

18. 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.(FAVORABLE)
19. 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 (FAVORABLE)
20. 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. (FAVORABLE)
21. 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  
(FAVORABLE)
22. Total Appropriation of \$700,000  
From: Unappropriated Estimated Receipts of the General Fund FY19  
To: Stabilization Fund  
(FAVORABLE)
23. 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.(FAVORABLE)
24. 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.(FAVORABLE)

ORDERS:

25. An Ordinance Amending Chapter II of the Revised Ordinances  
Be it hereby ordered that An Ordinance Amending Chapter II of the Revised Ordinances dated February 12, 2018, be amended by inserting “(g)” at the beginning of the text, whereby the entirety of said An Ordinance Amending Chapter II of the Revised Ordinances shall be a continuation of Article XIII, Section 11-211 and shall be inserted into said Section 11-211 as subsection “(g)” to continue after subsection “(f)”.
26. An Ordinance Amending Chapter II of the revised Ordinances dated February 12, 2018. To revise second entitled ‘Amendment’, to delete the reference in the first line to “Section “11-211” and to insert in its place Section “11-214.”
27. Ordered that the City Council Accepts and approves the Tax Increment Exemption Agreement between the City and South Shore Property Management, LLC of Torrey Street, Unit 3 of Brockton, MA relative to the Market rate housing project proposed for 47 West Elm Street.

28. Appropriation of the total grant in the amount of \$680,516.00  
From: U.S Department Of Justice Office of Justice Programs-FY18 Strategies for Policing Innovations Grant  
To: City Of Brockton Police Department-FY18 Strategies for Policing Innovations Grant Fund. This is a multi-year award, with four annual budgets of \$243,920, \$211,832, \$207,782 and \$17,432 applying respectively, beginning in 2018.

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.