

1. Acceptance of the minutes of the November 13, 2018 City Council meeting.

HEARINGS:

2. Petition of Eddie Awon, DBA A1 Restorations, for a Motor Vehicle Mechanical Repair License located at 287 North Montello St Unit #1.
3. Petition of Eddie Awon, DBA A3 Motorworks, for a Motor Vehicle Mechanical Repair License located at 287 North Montello St Unit #3.
4. Petition of Eddie Awon, DBA A4 Automotive, for a Motor Vehicle Mechanical Repair License located at 287 North Montello St Unit #4.

REPORTS:

5. Of the Ordinance Committee for its meeting of November 7, 2018.
6. Of the Finance Committee for its meeting of November 19, 2018.

COMMUNICATIONS:

7. From the Fire Chief requesting a transfer of \$400,000 from Fire Dept-Personal Services Non Overtime to Fire Dept-Overtime. (to maintain all companies through the remainder of FY2019).
8. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total appropriation of \$400,000 from Fire Dept-Personal Services Non Overtime to Fire Dept-Overtime. (In order to maintain all companies through the remainder of FY2019).
9. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the appropriation of \$400,000 from Fire Dept-Personal Services Non Overtime to Fire Dept-Overtime.
10. From the Fire Chief requesting that the City Council authorizes the acceptance and expenditure of a donation of \$500.00 from the Enbridge Foundation to City of Brockton- Fire Department. The donation will be used to help defray the costs of public safety.
11. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of a donation in the amount of \$500 from Enbridge Foundation to City of Brockton-Fire Department. The donation will be used to help defray the costs of public safety.
12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the acceptance and expenditure of a donation of \$500.00 from the Enbridge Foundation to City of Brockton- Fire Department.
13. From the Police Chief requesting authorization to expend grant monies in the amount of \$22,035.00 related to the Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FFY2019 Sustained Traffic Enforcement Program (Step) Grant.
14. 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 funds in the amount of \$22,035 from Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FFY2019 Sustained Traffic Enforcement Program (Step) Grant to City of Brockton Police Department-FFY2019 Sustained Traffic Enforcement Program (step) Grant Fund. \$20,993.25 of the grant funds will be used to pay for police overtime to conduct

high visibility traffic enforcement on streets with a high volume of accidents and injuries during peak hours. The balance of \$1,101.75 will be used for overtime for records clerks who must enter each citation given under the grant into the system and file a hard copy as well as process payments.

15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the acceptance and expenditure of the total grant funds in the amount of \$22,035 from Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FFY2019 Sustained Traffic Enforcement Program (Step) Grant to City of Brockton Police Department-FFY2019 Sustained Traffic Enforcement Program (step) Grant Fund.

UNFINISHED BUSINESS:

16. 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.(FAVORABLE)
17. 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 \$243,920.00, \$211,832.00, \$207,782.00 and \$17,432.00 applying respectively, beginning in 2018. (FAVORABLE)

ORDERS:

18. Ordered that the City council authorize the acceptance and expenditure of a donation in the amount of \$500 from Enbridge Foundation to City of Brockton-Fire Department.
19. Ordered that the City Council authorize the acceptance and expenditure of the total grant funds in the amount of \$22,035 from Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FFY2019 Sustained Traffic Enforcement Program (Step) Grant to City of Brockton Police Department-FFY2019 Sustained Traffic Enforcement Program (step) Grant Fund.
20. Total Appropriation of \$400,000
From Fire Dept-Personal Services Non Overtime
To Fire Dept-Overtime
21. Resolve to invite the Mass Development TDI Fellow to inform the City Council as the results of the summer beer garden project known as Prova and any future plans for other such activity.
22. Resolve to invite the Executive Director of the Brockton Retirement Board to inform the city council as to changes and policies established under her administration.

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.