

1. Acceptance of the minutes of the December 10, 2018 City Council meeting.

APPOINTMENTS:

2. Promotion of Firefighter James B. Campbell to the rank of Fire Lieutenant in the Brockton Fire Department.
3. Promotion of Fire Lieutenant Eric J. Nardelli to the rank of Fire Captain in the Brockton Fire Department.
4. Of Tanya Tillman of 1092 North Main, Brockton, to the Elections Commission for a term of 4 years.
5. Of Jane Parker of 46 Linnea Ave, Brockton, to the Elections Commission for a term of 4 years.
6. Of Eugene S. Marrow of 128 Healey Terrace, Brockton, as an alternate to the Brockton License Commission for a term of 3 years.
7. Of Donald Dobbins, 21 Hemlock St., Brockton, MA as a Constable in the City of Brockton for a term of three (3) years.

HEARINGS:

8. Petition of Wal-Mart Real Estate Business Trust, in connection with a proposed Cumberland Farms, Inc. retail gas station, c/o Smolak & Vaughn, LLP , East Mill, 21 High Street, Ste. 301, N. Andover, MA 01845 for an underground storage/flammable storage license located at 700 Oak St., Brockton, MA.
9. Petition of Daniel Gill, Jr. of 531 Summer St., E. Bridgewater, MA for a Garage License located at 12 Riverside Avenue, Brockton, MA.
10. Petition of L & L Auto Repair, Armando Mendes, of 17 Myrtle Ave., Braintree, MA for a Motor Vehicle Repair Body License located at 12 Riverside Avenue, Brockton, MA.

REPORTS:

11. Of the Public Safety Committee for its meeting of December 17, 2018
12. Of the Finance Committee for its meeting of December 17, 2018

COMMUNICATIONS:

13. From the Chief of the Fire Department requesting a transfer from the Other Contract Services Account for forty thousand dollars (\$40,000.00) to the Overtime Account. This money was budgeted for Active Shooter Response Training and Equipment. The money was paid from regular overtime account to cover Active Shooter Response Training Drills in November. (The money has been budgeted in line item #4 in the Budget FY2019 book).
14. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total transfer of \$40,000 from Fire Dept-Purchase of Services to Fire Dept-Overtime (in order to pay for Active Shooter Response Training and Equipment that happened in November).
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total proposed transfer of \$40,000.

16. From the City Auditor certifying that the balance of the Stabilization Fund as of December 12, 2018 is \$4,726,629.99.
17. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total appropriation of \$165,000 from Stabilization Fund \$165,000 to Law Department/Property Purchase for the acquisition of the 34 Cottage Street property. (It is intended that this property will be for the benefit of the Council on Aging).
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total proposed appropriation of \$165,000 from Stabilization Fund to Law Department/Property Purchase.
19. From the Mayor stating that it is recommended by the study by The Collins Center of UMass Boston, in order to establish a salary structure for the new position of Assistant Human Resources Director which is commensurate with the responsibilities and duties of the title, Employment Specialist, hereby recommending and as requested by Director of Human Resources Sandra Knight, that the Revised Ordinances of the City, Section 2-127-Pay Plan, be amended by adding to compensation Grade DA/P-2. This classification carries eight steps, ranging from \$63,887 to \$95,467. It currently contains the titles of Assistant Auditor, Assistant Treasurer/Collector, and Budget Director.
20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed addition of the title Assistant Director Human Resources Employment Specialist to the City's pay classification plan, comp & grade DA/P-2, as contained in Section 2-127 of the City Ordinances.
21. From the Mayor stating that in order to establish a salary structure for the new position of Assistant Human Resources Director which is commensurate with the responsibilities and duties of the title, hereby recommends that the Revised Ordinances of the City, Section 2-127-Pay Plan, be amended by adding Assistant Human Resources Director to DA/P1 same classification as Financial Analyst and Assistant City Clerk.
22. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed ordinance amendment by adding Assistant Human Resources Director to DA/P1.
23. From the Emergency Management Director requesting authorization to accept and expend the FY18-19 Hazardous Materials Emergency Preparedness (HMEP) Grant in the amount of \$1,750.00 (This funding will be used to purchase office equipment and supplies to assist with emergency planning). No match required.
24. 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 \$1,750.00 from Massachusetts Emergency Management Agency to City of Brockton-Emergency Management Agency-FY18-19 Hazardous Materials Emergency Preparedness (HMEP) Grant Fund. This funding will be used to purchase office equipment and supplies to assist with emergency planning. No match required.
25. 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 \$1,750.00 from Massachusetts Emergency Management Agency to City of Brockton-Emergency Management Agency-FY18-19 Hazardous Materials Emergency Preparedness (HMEP) Grant Fund.
26. From the Emergency Management Director requesting authorization to accept and expend the FY18 Emergency Management Planning Grant (EMPG) in the amount of \$20,460. This funding will be used to purchase a new 2019 Ford F250 or equivalent. (Match of \$19,536.50 required).

27. 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 \$20,460 from Massachusetts Emergency Management Agency to City of Brockton-Emergency Management Agency-FY18 Emergency Management Planning Grant (EMPG) Fund. This funding will be used to purchase a new 2019 Ford F250 or equivalent. (There is a match required in the amount of \$19,536.50).
From: Stabilization Fund \$19,536.50
To: Emergency Management-FY18 Planning Grant (EMPG) Fund.
28. 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 \$20,460 from Massachusetts Emergency Management Agency to City of Brockton-Emergency Management Agency-FY18 Emergency Management Planning Grant (EMPG) Fund and the appropriation of \$19,536.50 from Stabilization Fund to Emergency Management FY18 Planning Grant (EMPG) Fund.
29. From the Superintendent of Parks requesting authorization to accept and expend and appropriation of \$75,000 from the Commonwealth of Massachusetts for improvements to Lyndon C. Nelson Playground.
30. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$75,000 from the Commonwealth of Massachusetts –Department of Conservation and Recreation to City of Brockton-Parks Department. (In order to improve the Lyndon C. Nelson Playground.
31. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of \$75,000 from the Commonwealth of Massachusetts –Department of Conservation and Recreation to City of Brockton-Parks Department.
32. From the DPW Commissioner requesting that the City Council accept monies awarded in the amount of \$52,000 from Massachusetts Environmental protection (MassDep)- Sustainable Materials Recovery Program Municipal Grant to Department of Public Works-Sustainable Materials Recovery Program Municipal Grant Program. This grant will be used to defray the cost of purchasing 96 gallon wheeled containers for the new curbside single stream recycling program.
33. 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 \$52,000 from Massachusetts Environmental protection (MassDep) - Sustainable Materials Recovery Program Municipal Grant to Department of Public Works-Sustainable Materials Recovery Program Municipal Grant Program. This grant will be used to defray the cost of purchasing 96 gallon wheeled containers for the new curbside single stream recycling program. No match required
34. 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 \$52,000 from Massachusetts Environmental protection (MassDep)- Sustainable Materials Recovery Program Municipal Grant to Department of Public Works-Sustainable Materials Recovery Program Municipal Grant Program.
35. From the Chief of Police requesting that the City Council authorization to expend initial grant monies in the amount of \$3,360.02 from Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FY19 Traffic Enforcement And Equipment Grant Program to City of Brockton Police Department –FY19 Traffic Enforcement and Equipment Grant Program Fund.
36. 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 \$3,360.02 from Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FY19 Traffic Enforcement And

Equipment Grant Program to City of Brockton Police Department –FY19 Traffic Enforcement and Equipment Grant Program Fund. These grant funds will be used to pay police overtime to conduct traffic shifts during the Winter Impaired Driving Focus Campaign, specifically for shifts required during the national Drive Sober or Get Pulled Over (DSOGPO) Mobilization running from Dec.13-31, 2018 if there is not 8 hours of overtime traffic patrol during the DSOGPO mobilization, the grant program's equipment for FY19 will be forfeited. No match required

37. 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 \$3,360.02 from Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FY19 Traffic Enforcement And Equipment Grant Program to City of Brockton Police Department –FY19 Traffic Enforcement and Equipment Grant Program Fund.
38. From the Assistant City Auditor certifying that the balance of the Ambulance Receipts Reserved for Appropriation as of December 18, 2018 is \$297,335.93.
39. From the Fire Chief requesting that the City Council Authorize a Transfer in the amount of \$131,900.00 from Ambulance Receipts to Fire Dept-Purchase of Services. In order to purchase EMS coats, a vehicle for Fire Department Signal Division, to replace the aging dispatch computers in Fire Alarm, mobile computers, Two way radios, portable radios, to maintain connection to Comcast between Fire Alarm and EMS stations and to improve portable radio programming upgrades.
40. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total transfer of \$131,900 from Ambulance Receipts to Fire Dept-Purchase of Services. In order to purchase EMS coats, a vehicle for Fire Department Signal Division, to replace the aging dispatch computers in Fire Alarm, mobile computers, Two way radios, portable radios, to maintain connection to Comcast between Fire Alarm and EMS stations and to improve portable radio programming upgrades.
41. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total proposed transfer of \$131,900 from Ambulance Receipts to Fire Dept-Purchase of Services.
42. From the Police Chief requesting that the City Council authorize to accept the donation of eighteen cars seats valued at \$3,497.40 from Executive Office of Public Safety And Security (EOPSS/OGR/HSD) FFY2019 Child Passenger Safety (CPS) Equipment Grant to City of Brockton Police Department-FFY2019 Child Passenger Safety (CPS) Equipment Grant Fund.
43. 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 form of 18 car seats from Executive Office of Public Safety and Security(EOPSS/OGR/HSD) FFY2019 Child Passenger Safety (CPS) Equipment Grant to City of Brockton Police Department-FFY2019 Child Passenger Safety (CPS) Equipment Grant Fund. These grant funds will be used to purchase car seats valued up to the amount of \$3,497.40. There will be no money exchange between the EOPSS and the City of Brockton Police Dept. No match required
44. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the total grant in the form of 18 car seats from Executive Office of Public Safety And Security (EOPSS/OGR/HSD) FFY2019 Child Passenger Safety (CPS) Equipment Grant to City of Brockton Police Department-FFY2019 Child Passenger Safety (CPS) Equipment Grant Fund.
45. From the Superintendent of Parks requesting that the City Council authorize the acceptance and expenditure of an appropriation in the amount of \$150,000 from Commonwealth of Massachusetts –Department of Conservation and recreation to

City of Brockton-Parks Department . In order to improve the Harold D. Bent Playground.

46. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation of \$150,000 from Commonwealth of Massachusetts –Department of Conservation and recreation to City of Brockton-Parks Department . In order to improve the Harold D. Bent Playground.
47. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$150,000 from Commonwealth of Massachusetts –Department of Conservation and recreation to City of Brockton-Parks Department.
48. From the Superintendent of Parks requesting that the City Council authorize the appropriation in the amount of \$75,000 from Commonwealth of Massachusetts-Department of Conservation and Recreation to City of Brockton-Parks Department. In order to improve the Danny Goodwin playground.
49. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the appropriation in the amount of \$75,000 from Commonwealth of Massachusetts-Department of Conservation and Recreation to City of Brockton-Parks Department. In order to improve the Danny Goodwin playground.
50. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$75,000 from Commonwealth of Massachusetts-Department of Conservation and Recreation to City of Brockton-Parks Department.

UNFINISHED BUSINESS:

51. An Ordinance to Establish Licensing and Regulation for Adult Use Marijuana Establishments. (FAVORABLE, AS AMENDED) (in City Council, December 10, 2018, PASSED TO A THIRD READING, AS AMENDED)
52. Petition of Eddie Awon, DBA A1 Restorations, for a Motor Vehicle Mechanical Repair License located at 287 North Montello St Unit #1. (FAVORABLE)
53. Petition of Eddie Awon, DBA A3 Motorworks, for a Motor Vehicle Mechanical Repair License located at 287 North Montello St Unit #3. (UNFAVORABLE)
54. Petition of Eddie Awon, DBA A4 Automotive, for a Motor Vehicle Mechanical Repair License located at 287 North Montello St Unit #4. (UNFAVORABLE)
55. Ordered: That the City Council authorizes the acceptance and expenditure of the total grant funds in the amount of \$98,465 From: the Community IT Grant. The City of Brockton in conjunction with the Brockton Public Schools District intends on expanding the capacity of the Public Safety Network, which is a dedicated Fiber network to deliver all things related to Public Safety. (FAVORABLE)
56. 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. (FAVORABLE)

ORDERS:

57. An Ordinance Amending Section 2-127-Pay Plan of the Revised Ordinances of the City of Brockton. Be it Ordained as follows:, Section 2-127-Pay Plan is hereby amended by adding to compensation Grade DA/P-2.

58. An Ordinance Amending Section 2-127-Pay Plan of the Revised Ordinances of the City of Brockton. Be it ordained that the Revised Ordinances of the City, Section 2-127-Pay Plan, be amended by adding Assistant Human Resources Director to DA/P1.
59. Total transfer of \$40,000
From: Fire Dept-Purchase of Services
To: Fire Dept-Overtime
60. Total appropriation of \$165,000
From: Stabilization Fund \$165,000
To: Law Department/Property Purchase
61. Appropriation of the total grant funds in the amount of \$1,750.00
From: Massachusetts Emergency Management Agency
To: City of Brockton-Emergency Management Agency-FY18-19 Hazardous Materials Emergency Preparedness (HMEP) Grant Fund.
62. Appropriation of the total grant funds in the amount of \$20,460
From: Massachusetts Emergency Management Agency
To: City of Brockton-Emergency Management Agency-FY18 Emergency Management Planning Grant (EMPG) Fund.
(There is a match required in the amount of \$19,536.50).
From: Stabilization Fund \$19,536.50
To: Emergency Management-FY18 Planning Grant (EMPG) Fund.
63. Appropriation of the total grant in the amount of \$52,000
From: Massachusetts Environmental protection (MassDep) - Sustainable Materials Recovery Program Municipal Grant
To: Department of Public Works-Sustainable Materials Recovery Program Municipal Grant Program.
64. Appropriation of the total grant in the amount of \$3,360.02
From: Executive Office of Public Safety and Security/Office of Grants and Research/Highway Safety Division-FY19 Traffic Enforcement and Equipment Grant Program
To: City of Brockton Police Department –FY19 Traffic Enforcement and Equipment Grant Program Fund.
65. Appropriation of the total grant in the amount of \$3,497.40 in the form of 18 car seats
From: Executive Office of Public Safety and Security (EOPSS/OGR/HSD) FFY2019 Child Passenger Safety (CPS) Equipment Grant
To: City of Brockton Police Department-FFY2019 Child Passenger Safety (CPS) Equipment Grant Fund.
66. Appropriation of \$75,000
From: the Commonwealth of Massachusetts –Department of Conservation and Recreation
To: City of Brockton-Parks Department.
67. Appropriation in the amount of \$150,000
From: Commonwealth of Massachusetts –Department of Conservation and recreation
To: City of Brockton-Parks Department.
68. Appropriation in the amount of \$75,000
From: Commonwealth of Massachusetts-Department of Conservation and Recreation
To: City of Brockton-Parks Department.
69. Transfer in the amount of \$131,900

From: Ambulance Receipts
To: Fire Dept-Purchase of Services

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.

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