

1. Acceptance of the minutes of the April 22, 2019 City Council meeting.

HEARINGS:

2. Petition of Irving Oil Marketing, Inc. Lessee, of 190 Commerce Way, Portsmouth, NH 03801, for an Underground Storage License located at 683-685 and 697 Pleasant St., Brockton, MA, (owner of land is Brockton 683 Pleasant LLC c/o John R. Salvatore)
3. Petition of Mohammad A. Parwaz of 112 Matfield St, W. Bridgewater MA 02379, for a Transfer of Garage License located at 383 Warren Ave. Brockton MA.
4. Petition of Mohammad A. Parwaz of 112 Matfield St, W. Bridgewater MA 02379, dba Felix's Auto Repair for a Transfer of Motor Vehicle Repair Mechanical License located at 383 Warren Ave. Brockton MA.
5. Petition of Massachusetts Electric Company and Verizon New England, Inc., requesting permission to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways:- Bassett Road Pole 6. National Grid requests to relocate Pole 6 nine feet north of existing location in order to relocate pole out of city's culvert.

REPORTS:

6. Of the Finance Committee for its meeting of May 6, 2019

COMMUNICATIONS:

7. From the Mayor submitting a "Grant of Easement" to National Grid for the installation of underground electric facilities upon the property reference 331 Oak Street, off Colantha Avenue.
8. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the payment of \$21,739.08 from Finance-Purchase of Services to Nugen Capital for the billing period of December 2016 through January 2017. The City of Brockton was not charged for the National Grid credits that were received during this billing cycle. An annual audit from Nugen Capital was done and due to staffing changes within the company, the bill was never generated.
9. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the total proposed approval of \$21,739.08 to be paid from Finance-Purchase of Services to Nugen Capital.
10. From the City Auditor certifying the balance in the Comcast Cable Revolving Fund as of May 3, 2019 is \$642,735.40.
11. From the Mayor in accordance with the provisions and stipulations of Section 53E 1/2 of Chapter 44 of the M.G.L., recommending that the City Council reauthorize Comcast Revolving Fund for Fiscal Year 2020, from all cash receipts from Comcast franchise fees, in excess of \$675,000, pursuant to the cable license contract, and that further, that the expenditures from this fund shall not exceed \$750,000 without further appropriation, during fiscal year 2020.
12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed re-authorization of the reauthorization of the Comcast Revolving Fund for Fiscal Year 2020, under the control of the Mayor, from all revenues in excess of \$675,000 from franchise fees from Comcast pursuant to the Cable contract, but further provided that expenditures of such revolving fund revenues shall not exceed \$750,000 without further appropriation, during Fiscal Year 2020, and shall be limited to spending purposes for cable related activities, including funding provided to Brockton Community Cable Corporation.

13. From the City Auditor Certifying as of May 3, 2019 the balance in the Vacant and Abandoned Building Revolving Fund is \$1,522,330.17.
14. From the Superintendent of Buildings requesting that the City Council Reauthorize the revolving funds for the FY2020 Vacant and Abandoned Buildings account.
15. From the Mayor in accordance with the provisions and stipulations of Section 53E ½ of Chapter 44 of the M.G.L., recommending that the City Council reauthorize the Vacant and Abandoned Buildings Revolving Fund for FY2020 for the sole purpose of maintaining the Abandoned Building Registry, as well as the closing, boarding up and care of vacant and abandoned buildings, provided that not more than two hundred and fifty thousand (\$250,000) may be so expended without further appropriation from the Vacant and Abandoned Buildings Revolving Fund during FY20. The Brockton Building Commissioner shall comply with the reporting requirements of M.G.L., Ch. 44, Section 53E ½.
16. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed re-authorization of Vacant and Abandoned Buildings Revolving Fund for the sole purpose of maintaining the Abandoned Building Registry, limited to annual expenditures of not more than \$250,000 during FY2020.
17. From the City Auditor certifying as of May 3, 2019 the balance in the Demolition Revolving Fund is \$166,675.63.
18. From the Superintendent of Buildings requesting that the City Council Reauthorize the revolving funds for the FY2020 Revolving Demolition Account.
19. From the Mayor in accordance with the provisions and stipulations of Section 53E ½ of Chapter 44 of the M.G.L., recommending that the City Council reauthorize the Demolition Revolving Fund for FY2020 for the sole purpose of helping to fund the cost in connection with the demolition of buildings in the City of Brockton, Provided that not more than \$110,000 may be so expended from the Demolition Revolving Fund during FY2020.
20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying the proposed re-authorization of Demolition Revolving Fund for the demolition charges and fees for the FY2020, limited to annual expenditures of not more than \$110,000, during FY2020, for demolition costs of buildings of the City of Brockton.
21. From the City Auditor certifying as of May 3, 2019 the balance in (18A) Parking Meter Fees Reserve is \$716,112.13. (18B) Parking Authority Reserve is \$575,006.96.
22. From Executive Director of Brockton Parking Authority requesting the renewal Parking Authority Revolving Fund for fiscal 2020 of the revolving fund for revenues from parking violation fines up to and including the amount of \$250,000. In order to pay expenses of Authority's Parking Enforcement Program for fiscal year 2020.
23. From the Mayor in accordance with the provisions and stipulations of Section 53E ½ of Chapter 44 of the M.G.L., recommending that the City Council reauthorize the Parking Authority Revolving Fund for FY2020 to receive revenues from Parking Violation fines up to and including the amount of \$250,000.
24. From the CFO in accordance with Sec. 5 of Ch. 324 of the Acts of 1990 certifying the proposed re-authorization of the Parking Authority Revolving Fund for FY2020 for revenues from Parking Violation Fines up to and including the amount of \$250,000.
25. From the City Auditor certifying that the balance of the Stabilization Fund as of May 6, 2019 is \$4,347,093.49.

26. From the Superintendent of Schools requesting a supplemental appropriation to the School Department's FY2019 Non-Net School spending budget in the amount of \$660,000. (this transfer is necessary to cover transportation through the end of the school year).
27. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total appropriation of \$660,000 from Stabilization Fund to Non-Net School Spending. (this transfer is necessary to cover transportation through the end of the school year).
28. From the CFO in accordance with Sec. 5 of Ch. 324 of the Acts of 1990 certifying the total proposed appropriation of \$660,000 from Stabilization Fund to Non-Net School Spending.
29. From Building Superintendent requesting the City Council authorizes the total appropriation of \$20,000 from Public Property-Purchase of Services to Public Property-Overtime. This transfer is necessary to cover overtime until the end of the fiscal year.
30. From the Mayor in accordance with M.G.L., Ch. 44 recommending the City Council authorize the total appropriation of \$20,000 from Public Property-Purchase of Services to Public Property-Overtime. This transfer is necessary to cover overtime until the end of the fiscal year.
31. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990 certifying that it is the total proposed appropriation of \$20,000 from Public Property-Purchase of Services to Public Property-Overtime.
32. From the Mayor in accordance with M.G.L., and the Ordinances of the City of Brockton, recommending that the City Council adopt the Fiscal Year (FY) 2020 budget for the city in the amounts and form as recommended in the budget order. He recommends appropriations in the amount of \$450,712,073. He will provide his detailed comments on the recommended budget at budget hearings.
33. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying that the financial resources and revenues of the City of Brockton are adequate to support the adoption of the Mayor's proposed budget for FY2020.

UNFINISHED BUSINESS:

- |                                       |                         |
|---------------------------------------|-------------------------|
| 34. Total Appropriation of:           | \$250,000               |
| From: DPW-Snow Removal                |                         |
| To: Planning and Economic Development | \$250,000 (UNFAVORABLE) |
|                                       |                         |
| 35. Total Appropriation of            | \$515,000               |
| From: DPW-Snow Removal                |                         |
| To: School Dept-Tech Hardware         | \$515,000 (FAVORABLE)   |

ORDERS:

36. Ordered: that the Brockton City Council, acting on behalf of the City of Brockton, does hereby grant a perpetual right and easement to Massachusetts Electric Company. Said land being located as Lot 46 on City of Brockton Assessor's Map No. 32. (331 Oak St., off Colantha Ave.)
37. Ordered: That the Brockton City Council, acting on behalf of the City of Brockton, does hereby grant an easement to Massachusetts Electric Company. Said "Underground System" is located in, through, under, over, across and upon a certain parcel of land situated on the easterly side of L Street, being more particularly shown as "Parcel "A" 11,003 sq ft." on a Plan of Land recorded with the Plymouth County Registry of Deeds in Plan Book 23, Page 638. (121 Main St. and 28 High St.)

38. Order: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of Comcast Revolving Fund for Fiscal Year 2020, from the cash receipts from Comcast Franchise fees, in excess of \$675,000, pursuant to the cable license contract, and further, that the expenditures from this fund shall not exceed \$750,000.00 without further appropriation, during fiscal year 2020.
39. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of the Vacant and Abandoned Buildings Revolving Fund for the purpose of maintaining the Abandoned Building Registry, as well as the closing, boarding up and care of vacant and abandoned buildings. Expenditures from the Vacant and Abandoned buildings revolving fund shall be made on the authority and direction of the Brockton Building Commissioner, provided that not more than two hundred and fifty thousand (\$250,000) may be so expended without further appropriation from the Vacant and Abandoned Buildings Revolving Fund during FY20.
40. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of the Demolition Revolving Fund for FY2020 for the sole purpose of helping to fund the cost in connection with the demolition of buildings in the City of Brockton. Expenditures from the Demolition Revolving Fund shall be made at the direction of Building Superintendent, with the written approval of the Mayor, provided that not more than \$110,000 may be so expended from the Demolition Revolving Fund during FY2020.
41. Ordered: That pursuant to the Massachusetts General Law, Chapter 44, Section 53E 1/2, the City Council authorizes the re-authorization of Parking Authority Revolving Fund to receive revenues from Parking Violations Fines up to and including the amount of \$250,000, said funds to be expended by the Parking Authority to pay expenses of parking regulation enforcement and repair and maintenance of lots, facilities and equipment, and capital projects, but expenditures for capital projects shall require the written approval both of the Parking Authority Board of Directors and the Mayor for Fiscal Year 2020. Amounts in excess of \$250,000 shall be credited to the General Fund.
42. Ordered: Annual Budget for FY20
43. Total Appropriation: of \$660,000  
From: Stabilization Fund  
To: Non-Net School Spending
44. Total Appropriation of \$20,000  
From: Public Property-Purchase of Services  
To: Public Property-Overtime.
45. Approval of the payment of \$21,739.08  
From: Finance-Purchase of Services  
To: Nugen Capital  
for the billing period of December 2016 through January 2017.
46. In compliance with the provisions of the Election Laws, notice is hereby given that the City Preliminary will be held on Tuesday, September 17, 2019 and that the City Election will be held on Tuesday, November 5, 2019 at various designated polling places.
47. Resolved: That the Superintendent of Schools and such other staff as she may designate, be invited to a Finance Committee Meeting in May, 2019, to provide an updated overview of funding, staffing, and educational equity issues for Brockton's school population.
48. Granting: of Massachusetts Electric Company and Verizon New England, Inc., permission to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways:- Bassett Road Pole 6.

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.