

1. Acceptance of the minutes of the July 22, 2019 City Council meeting.
2. Acceptance of the minutes of the August 5, 2019 Special Joint Meeting of School Committee and City Council.

APPOINTMENTS:

3. Reappointment of Joe Miranda of 19 Wallace St., Brockton, MA to the Brockton Community Cable Television Board for a three year term.
4. Reappointment of Kenneth Galligan of 25 Messina Drive, Brockton, MA to the Brockton Zoning Board of Appeals for a three year term.

HEARINGS:

5. Petition of Jewmanian 3 Nominee Trust, DBA Sunny's Car Wash, 40 Chilton Rd., Brockton, MA for a Transfer of Garage License located at 1007-1015 Main St., Brockton, MA 02301 (previous owner R & R Trust)
6. Petition of Velasquez Management LLC, Edgar Velasquez, President and Manager of 23 Joseph Lane, East Walpole, MA for a Transfer of Garage License located at 743 Warren Ave., Brockton, MA 02301 (previous owners France & Celadanie Joseph).

REPORTS:

7. Of the Ordinance Committee for its meeting of July 24, 2019
8. Of the Finance Committee meeting of August 19, 2019.

COMMUNICATIONS:

9. From the Plymouth County Commissioners submitting a warrant in the amount of \$151,676.43 unto the County Treasurer, for payment of the Plymouth County Tax for Fiscal Year 2020.
10. From the DPW Commissioner requesting authorization to accept monies awarded and under the Commonwealth of Massachusetts Department of Environmental Protection (MassDEP) as part of the Gap II Grant Funding Program in the amount of \$200,000, which requires no match. (to be used for the replacement of an existing non-efficient positive displacement blower with an energy efficient turbo blower at the City's Advanced Water Reclamation Facility (AWRF), which is projected to save the city an estimated \$41,000/year and 293,000 kwh annually.
11. 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 \$200,000 from Commonwealth of Massachusetts-Department of Environmental Protection (MassDEP)- Gap II Grant Funding Program to City of Brockton Department of Public Works- Gap II Grant Funding Program Grant Fund. This grant will be used for the replacement of an existing non-efficient positive displacement blower with an energy efficient turbo blower at the City's Advanced Water Reclamation Facility (AWRF), which is projected to save the city an estimated \$41,000/year and 293,000 kwh annually.
12. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation in the amount of \$200,000 from Commonwealth of Massachusetts-Department of Environmental Protection (MassDEP)- Gap II Grant Funding Program to City of Brockton Department of Public Works- Gap II Grant Funding Program Grant Fund.

13. From the Superintendent of Parks requesting a transfer of grant funds in the amount of \$16,261.60 from Parks & Recreation-GAR Park Renovations to City of Brockton Parks & Recreation-Bent Playground Renovations. This transfer is from unexpended funds from the renovation of GAR Park, completed in 2009, to assist in closing the gap between the amount appropriated by the Commonwealth and the cost of the project renovations to Harold Bent Playground. Improvements include removal of existing tennis courts, repaving and installation of three volleyball courts and one futsal court.
14. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the transfer of grant funds in the amount of \$16,261.60 from Parks & Recreation-GAR Park Renovations to City of Brockton Parks & Recreation-Bent Playground Renovations. This transfer is from unexpended funds from the renovation of GAR Park, completed in 2009, to assist in closing the gap between the amount appropriated by the Commonwealth and the cost of the project renovations to Harold Bent Playground. Improvements include removal of existing tennis courts, repaving and installation of three volleyball courts and one futsal court.
15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the transfer of grant funds in the amount of \$16,261.60 from Parks & Recreation-GAR Park Renovations to City of Brockton Parks & Recreation-Bent Playground Renovations.
16. From the Chief of the Fire Department requesting authorization to accept and expend \$4,000.00 from the Commonwealth of Massachusetts Department of Public Health. (The Fire Department intends to use these funds to man the upkeep of the Mass Decontamination Units). No match required.
17. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of total grant funds in the amount of \$4,000.00 from the Commonwealth of Massachusetts Department of Public Health-FY2020 Mass Decontamination Unit Grant Fund to Brockton Fire Department-FY2020 Mass Decontamination Unit Grant Fund. These funds will be used to man the upkeep of the Mass Decontamination Units and purchase supplies for the Mass Decontamination Units. No match required.
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of \$4,000.00 from the Commonwealth of Massachusetts Department of Public Health-FY2020 Mass Decontamination Unit Grant Fund to Brockton Fire Department-FY2020 Mass Decontamination Unit Grant Fund.
19. From the Chief of the Police Department requesting authorization to accept and expend grant monies related to the Executive Office of Health and Human Service's FY20 Safe and Successful Youth Initiative Grant award in the amount of \$430,000.00. There is no match required, but there is an in-kind services match provided.
20. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of total grant funds in the amount of \$430,000 from Executive Office of Health and Human Service's FY20 Safe and Successful Youth Initiative Grant to Brockton Police Department-FY2020 FY20 Safe and Successful Youth Initiative Grant Fund. These funds will be used for street outreach, case management, behavioral health, tiered employment and education services for a targeted group of individuals aged 17-24 between July 1, 2019 and June 30, 2020. There is no match required, but there is an in-kind services match provided.
21. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of \$430,000 from Executive Office of Health and Human Service's FY20 Safe and Successful Youth Initiative Grant to Brockton Police Department-FY2020 FY20 Safe and Successful Youth Initiative Grant Fund

22. From the Chief of the Police Department requesting authorization to accept and expend grant monies related to the FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant in the amount of \$365,586.00.
23. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of total grant funds in the amount of \$365,586.00 from Executive Office of Public Safety and Security/State 911 Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grants to Brockton Police Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund. These funds will be used to backfill ETD and police dispatcher wages and overtime incurred from 8/6/2019-6/30/2020. There is no match required.
24. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of \$365,586.00 from Executive Office of Public Safety and Security/State 911 Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grants to Brockton Police Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund.
25. From the Grant Coordinator of the Police Department requesting that the City Council authorize the acceptance and expenditure of the total grant funds in the amount of \$275,110.27 from Executive Office of Public Safety and Security/State 911 Department-FY20 State 911 Training Grant. These funds will be used to reimburse overtime for ETDs, police officers and fire department Emergency Medical Dispatch personnel to attend sixteen hours of mandatory E911 continuing education training for annual certification and to pay State 911 Department approved certified training vendors to conduct classes at the Brockton Police Department. There is no match required.
26. 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 \$275,110.27 from Executive Office of Public Safety and Security/State 911 Department-FY20 State 911 Training Grant to Brockton Police Department-FY20 State 911 Training Grant Fund. These funds will be used to reimburse overtime for ETDs, police officers and fire department Emergency Medical Dispatch personnel to attend sixteen hours of mandatory E911 continuing education training for annual certification and to pay State 911 Department approved certified training vendors to conduct classes at the Brockton Police Department. There is no match required.
27. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the appropriation of \$275,110.27 from Executive Office of Public Safety and Security/State 911 Department-FY20 State 911 Training Grant to Brockton Police Department-FY20 State 911 Training Grant Fund.

UNFINISHED BUSINESS:

28. Ordered: An order amending Licensing and Business Regulations for Marijuana Businesses Section 1.009 (b) (2) of the licensing and business regulations is hereby amended. (FAVORABLE)
29. Ordinance: An Ordinance Amending Revised Ordinance of the City of Brockton, Chapter 6, Article 1, Section 6-2 Composition That Chapter 6, Article 1, Section 6-2 of the Revised Ordinances of the City of Brockton be amended to increase the number of Fire Department Captains by one (1), from seventeen (17) to eighteen (18), for a limited period of time, subject to a sunset clause. (FAVORABLE)

30. An Ordinance Amending Chapter I of the Revised Ordinances Chapter 19, Article II, Section 19-21 of the Revised Ordinances is hereby amended.
(Relative to Police Chief) (UNFAVORABLE)
31. Ordered: Acceptance and expenditure of total grant funds in the amount of \$312,615.40
From: Executive Office of Energy and Environmental Affairs-Municipal Vulnerability Preparedness Program (MVP) Action Grant
To: Mayor's Office-Municipal Vulnerability Preparedness Program (MVP) Action Grant Fund. (FAVORABLE)
32. Ordered: Acceptance and expenditure of the total grant funds in the amount of up to \$20,000
From: Plymouth County District Attorney's Office- FFY2017 Violent Gang and Gun Crime Reduction Program Grant (Project Safe Neighborhoods)
To: Brockton Police Department-FFY17 Violent FY2017 Violent Gang and Gun Crime Reduction Program (Project Safe Neighborhoods) Grant Fund.
(FAVORABLE)
33. Ordered: Acceptance and expenditure of the total grant in the amount of \$46,971
From: Executive Office of Health and Human Services/Department of Mental Health FY2020 Massachusetts Jail/Arrest Diversion Program
To: City of Brockton Police Department-.of Mental Health FY2020 Massachusetts Jail/Arrest Diversion Program Fund. (FAVORABLE)
34. Resolved: That Mayor Moises M. Rodrigues be invited to the Finance Committee meeting of August 19, 2019 to provide an overview of the goals and objectives of the administration and to review his first month in office. (FAVORABLE)
35. Resolve: to invite a representative from National Grid to address the concerns of the community regarding the recent manhole cover explosions (FAVORABLE)

ORDERS:

36. Ordinance: An Ordinance Amending Chapter II of the Revised Ordinances of the City of Brockton: Be it ordained by the City Council of the City of Brockton Sec. 2-28. Compensation, is hereby amended.
37. Order: That sections twenty-six B to twenty-six E, inclusive of chapter one hundred and eleven of the Massachusetts General Laws (M.G.L. c. 111 §§26B-26E) be and hereby is accepted by the City of Brockton in accordance with section twenty-six A of chapter one hundred and eleven of the Massachusetts General Laws (M.G.L. c. 111 §26A).
38. Ordered: That a petition to the General Court, accompanied by a bill for a special law relating to the City of Brockton to be filed with an attested copy of this order be, and hereby is, approved under Clause (I) of Section 8 of Article 2, as amended, of the Amendments to the Constitution of the Commonwealth of Massachusetts, to the end that legislation be adopted precisely as follows, except for clerical or editorial changes of form only: An Act Relative to the Appointment of an Executive Director of Health and Human Services in the City of Brockton.
39. Ordinance: Be ordained by the City Council of the City of Brockton as follows:
Part II, Revised Ordinances, is hereby amended by adding the following:
Chapter 25 Department of Health & Human Services

40. Ordered: that the Mayor and/or Real Estate Custodian be authorized to accept on behalf of the City of Brockton a parcel of land containing approximately 1.4121 acres, located at and known as Plot 3, 0 Bridge Street, more particularly described as Parcel Identification Number : 128-337.
41. Ordered: that the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Farnham Street, extending from the end of the 1965 layout, northerly, a distance of about 438 feet, more or les, and for the purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way.
42. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Belding Circle, extending from Farnham Street westerly to Belding Circle Extension, a distance of 590 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.
43. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Belding Circle Extension, extending from Belding Circle northwesterly 253.79 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.
44. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Haskell Street, extending from Hovenden Avenue, northerly to Belding Circle, a distance of about 663 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.
45. Ordered: That the common necessity and convenience of the inhabitants of the City of Brockton require the laying out and acceptance of Leahy Road, extending from North Quincy Street, easterly, to Roslyn Road, a distance of about 1,335 feet, more or less, and for that purpose it is necessary to take an easement for Highway Purposes and lay out as a public street or way of said City of Brockton.
46. Ordered: Acceptance and expenditure of grant funds in the amount of \$200,000
From: Commonwealth of Massachusetts-Department of Environmental Protection (MassDEP)- Gap II Grant Funding Program
To: City of Brockton Department of Public Works- Gap II Grant Funding Program Grant Fund.
47. Ordered: Acceptance and expenditure of total grant funds in the amount of \$4,000.00
From: the Commonwealth of Massachusetts Department of Public Health-FY2020 Mass Decontamination Unit Grant Fund
To: Brockton Fire Department-FY2020 Mass Decontamination Unit Grant Fund.
48. Ordered: Acceptance and expenditure of total grant funds in the amount of \$365,586.00
From: Executive Office of Public Safety and Security/State 911 Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grants
To: Brockton Police Department-FY2020 Public Safety Answering Point and Regional Emergency Communication Center Support and Incentive Grant Fund.
49. Ordered: Acceptance and expenditure of the total grant funds in the amount of \$275,110.27
From: Executive Office of Public Safety and Security/State 911 Department-FY20 State 911 Training Grant
To: Brockton Police Department-FY20 State 911 Training Grant Fund.

50. Ordered: Acceptance and expenditure of total grant funds in the amount of \$430,000
From: Executive Office of Health and Human Service's FY20 Safe and Successful Youth Initiative Grant
To: Brockton Police Department-FY2020 FY20 Safe and Successful Youth Initiative Grant Fund.
51. Ordered: Appropriated as the same was submitted by the Mayor as follows:
transfer of grant funds in the amount of \$16,261.60
From: Parks & Recreation-GAR Park Renovations
To: City of Brockton Parks & Recreation-Bent Playground Renovations.
52. Resolved: that Mayor _____ is hereby authorized, on behalf of the City of Brockton, to enter into a Tax Increment Financing Agreement with NEW WESTGATE MALL LLC encompassing the property described as above, whereby, provided NEW WESTGATE MALL LLC satisfies certain condition more fully described in the Tax Financing Agreement, And Be It Further Resolved that, upon execution of the Tax Increment Financing Agreement, Mayor _____ is hereby authorized, on behalf of the City of Brockton, to petition the Massachusetts Economic Assistance Coordinating Council for its approval and endorsement of the Tax Increment Financing Agreement.

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.