

1. Acceptance of the minutes of the September 9, 2019 City Council meeting.

APPOINTMENTS:

2. Promotion of Firefighter Michael J. Murray to the rank of Fire Lieutenant in the Brockton Fire Department.
3. Promotion of Firefighter Michael D. Mahoney to the rank of Fire Lieutenant in the Brockton Fire Department.
4. Promotion of Fire Lieutenant John P. McDonald to the rank of Fire Captain in the Brockton Fire Department.
5. Promotion of Fire Lieutenant Michael C. McKenna to the rank of Fire Captain in the Brockton Fire Department.
6. Communication: from the Mayor submitting a letter of resignation of Mark Speizer from the Brockton Conservation Commission.
7. Of Joanne Zygmunt of 12 Welsford Street, Brockton, to fill the Brockton Conservation Commission to fill unexpired term of Mark Speizer.
8. Communication: from the Mayor submitting a letter of resignation of Bianca Gay from the Brockton Conservation Commission.
9. Of Stephanie Danielson of 603 Summer Street, Brockton, to the Brockton Conservation Commission to fill the unexpired term of Bianca Gay.
10. Of Bonnie Sparks of 123 Tilton Avenue, Brockton, to the Brockton Conservation Commission for a three year term to fill a vacant unfilled position.
11. Re-appointment of William R. May, Jr. of 61 Oak St., Brockton, MA to the position of Director of Planning and Economic Development for the City of Brockton for a five year term ending June 2024.

REPORTS:

12. Of the Ordinance Committee for its meeting of September 4, 2019.

COMMUNICATIONS:

13. From the Grants Coordinator requesting that the City Council authorize the acceptance and expenditure if the total grant funds in the amount of \$240,000 from Massachusetts Department of Energy Resources (DOER)-Green Community Competitive Grant to City of Brockton Mayor's Office-Green Community Competitive Grant Funds. (These funds will be used to fund energy conservation measures in municipal facilities including the Davis Elementary School, Brockton High School, Raymond Elementary School and School Administration Building). The energy conservation measures funded are LED lighting and administrative and technical support.
14. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure if the total grant funds in the amount of \$240,000 from Massachusetts Department of Energy Resources (DOER)-Green Community Competitive Grant to City of Brockton Mayor's Office-Green Community Competitive Grant Funds. (These funds will be used to fund energy conservation measures in municipal facilities including the Davis Elementary School, Brockton High School, Raymond Elementary School and School Administration Building). The energy conservation measures funded are LED lighting and administrative and technical support.

15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed appropriation of \$240,000 from Massachusetts Department of Energy Resources (DOER)-Green Community Competitive Grant to City of Brockton Mayor's Office-Green Community Competitive Grant Funds.
16. From the DPW Commissioner requesting that the City Council revise the revised Ordinances of the City of Brockton, Ch. 23-Water, Sewer and Sewage Disposal, Article III-Sewer and Sewerage Disposal to add reference to Best Management Practices and also to amend sections 23-38 through 23-92.
17. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council amend the Revised Ordinances of the City of Brockton, Ch. 23-Water, Sewer and Sewage Disposal, Article III-Sewer and Sewerage Disposal to add reference to Best Management Practices and also to amend sections 23-38 through 23-92.
18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the amendment Revised Ordinances of the City of Brockton, Ch. 23-Water, Sewer and Sewage Disposal, Article III-Sewer and Sewerage Disposal to add reference to Best Management Practices and also to amend sections 23-38 through 23-92.
19. From the Mayor in accordance with the provisions and stipulations of Section 5B of Ch.40 of the Massachusetts General Laws, hereby recommending the City Council accepts the fourth paragraph of the M.G.L., Ch. 40, Section 5B, which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund to be effective for the fiscal year beginning on July 1, 2019, or take any other action relative thereto. Expenditures from the Stabilization Fund shall be made on the authority and direction of the Mayor with a vote of the City Council.
20. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed fourth paragraph of the M.G.L., Ch. 40, Section 5B.
21. From the Executive Director of the Parking Authority in accordance with Section 12-111 of the City Ordinances, requesting that the City Council authorize the Executive Director of the Parking Authority to procure and install parking meters called for in the Parking study conducted by Nelson/Nygaard. No appropriation will be necessary for this purchase. Sufficient funding is available in the capital projects line items of the Parking Meters Revolving Fund.
22. From the Mayor in accordance with M.G.L., Ch. 44, asking the City Council to approve the request from the Executive Director of the Parking Authority to procure and install parking meters called for in the Parking study conducted by Nelson/Nygaard. Sufficient funding is available in the capital projects line items of the Parking Meters Revolving Fund.
23. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the support of the approval of the request from the Executive Director of the Parking Authority to procure and install parking meters called for in the Parking study conducted by Nelson/Nygaard.

UNFINISHED BUSINESS:

24. 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). (REFERRED BACK TO FULL CITY COUNCIL)
25. The Zoning request change from industrial to commercial for the properties map of East Ashland Street. Previously voted on by the Planning Board and forwarded to City Clerk and City Council. The proposed amendment; that the following parcels be included in the proposed change 161-094,161-096, 161-097, 161-097R, 161-098, and

161-113. The addition of these properties will protect the existing residential zones from the possibility of any future expanded industrial uses. (IN CITY COUNCIL SEPTEMBER 9, 2019, PASSED TO A THIRD READING BY HAND VOTE)

26. Ordered: Pursuant to Article II, section 2-93 of the Revised Ordinances of the City of Brockton, it is referred to the Ordinance Committee the responsibility to undertake a review of the current salary for all positions governed by the Ordinances of the city as well as the proposed creation of any new position. Provided further, the Ordinance Committee shall present any recommended amendments to the Ordinances governing positions and salary levels to the City Council for review and approval. (Relative to salary of Dir. of Human Resources and the creation of the position of Assistant Director of Human Resources). (IN CITY COUNCIL SEPTEMBER 9, 2019, PASSED TO A THIRD READING BY HAND VOTE)

ORDERS:

27. Ordinance: An Ordinance Amending the Revised Ordinances of the City of Brockton, Chapter 23-Water, Sewer and Sewage Disposal, Article III-Sewer and Sewerage Disposal to add reference to Best Management Practices and also to amend sections 23-38 through 23-92.
28. Order: The City accepts the fourth paragraph of Massachusetts General Laws Chapter 40, Section 5B, which allows the dedication, without further appropriation, of all, or a percentage not less than 25 percent, of particular fees, charges or receipts to a stabilization fund established under Massachusetts General Laws Chapter 40, Section 5B, to be effective for the fiscal year beginning on July 1, 2019, or take any other action relative thereto.
29. Order: To see if the city will dedicate all or a percentage, which may not be less than 25 percent, of the local option excise on retail marijuana sales revenues collected under Massachusetts General Laws Chapter 64N, §3 to the Community Impact Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2020 beginning on July 1, 2019, or take any other action relative thereto.
30. Order: to see if the city will dedicate all or a percentage, which may not be less than 25 percent, of the community impact fees collected under Massachusetts General Laws Chapter 64N and related Host Community Agreements to the Community Impact Stabilization Fund established under Massachusetts General Laws Chapter 40, Section 5B, effective for fiscal year 2020 beginning on July 1, 2019, or take any other action relative thereto.
31. Ordered: acceptance and expenditure of the total grant funds in the amount of \$240,000
From: Massachusetts Department of Energy Resources (DOER)-Green Community Competitive Grant
To: City of Brockton Mayor's Office-Green Community Competitive Grant Funds.
32. Ordered: That the City Council authorize the approval to the Executive Director of the Parking Authority to procure and install parking meters called for in the Parking study conducted by Nelson/Nygaard. Sufficient funding is available in the capital projects line items of the Parking Meters Revolving Fund.
33. Resolve: to put on notice the owners or operators of Lubras Auto Body, located at 64 Elliot Street, Brockton and the owners or operators of D & G Auto, located at 8 Perkins Street, Brockton, to notify them that a Public Hearing will be held concerning revocation of their licenses.

Councillors' Recognition

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.