1. Acceptance of the minutes of the January 13, 2020 City Council meeting

APPOINTMENTS:

- 2. Reappointment of Spencer Benoit as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 3. Reappointment of Alicia Fernandes as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 4. Reappointment of Jonathan Drane as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 5. Reappointment of Michael Gomes as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 6. Reappointment of Darnell Campbell as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 7. Reappointment of Adilson Andrade as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 8. Reappointment of Daniel J. Vaughn as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 9. Reappointment of Jason Mosley as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 10. Reappointment of Kevin A. Smith as a Special Police Officer of the City of Brockton for a one year term ending January 2021.
- 11. Reappointment of Julie Myshrall as a Special Police Officer of the City of Brockton for a one year term ending January 2021.

REPORTS:

12. Of the Finance Committee for its meeting of January 21, 2020

COMMUNICATIONS:

- 13. From the Acting Chief of Police requesting authorization to expend grant monies related to FFY 2019 US Department of Justice/Bulletproof Vest Program Grant in the amount of \$14,015.80. (the grant funds will be used for the reimbursement of 50% of cost of bulletproof vests for Brockton police officers' whose vests need to be replaced). No match required.
- 14. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$14,015.80 from US Department of Justice-FY2019 Bulletproof Vest Program Grant to Brockton Police Department-FY2019 Bulletproof Vest Program Grant Fund. (the grant funds will be used for the reimbursement of 50% of cost of bulletproof vests for Brockton police officers' whose vests need to be replaced). No match required.
- 15. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the grant award in the amount of \$14,015.80 from US Department of Justice-FY2019 Bulletproof Vest Program Grant to Brockton Police Department-FY2019 Bulletproof Vest Program Grant Fund.

- 16. From the IT Director requesting a total transfer of \$20,000 from Information Technology-Full-Time Salaries \$20,000 to Information Technology-Overtime \$18,000 and, to Information Technology-Out of State Travel \$2,000
- 17. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total transfer of \$20,000 from Information Technology-Full-Time Salaries \$20,000 to Information Technology-Overtime \$18,000 and, to Information Technology-Out of State Travel \$2,000
- 18. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$20,000 from Information Technology-Full-Time Salaries \$20,000 to Information Technology-Overtime \$18,000 and, to Information Technology-Out of State Travel \$2,000
- 19. From the Acting Chief of Police requesting authorization to expend grant monies related to the FY2020 Municipal Public Safety Staffing Grant Program from the Executive Office of Public Safety and Security in the amount of \$275,000 (the grant funds are provided for the Brockton Police to use to pay overtime wages for patrol shift replacement; shift overruns, detective investigations; restraining order service, community policing activities, etc). No match required.
- 20. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$275,000 From Executive Office of Public Safety and Security-FY2018 Municipal Police Services Staffing Grant to Brockton Police Department-FY2018 Municipal Police Services Staffing Grant Fund. (the grant funds are provided for the Brockton Police to use to pay overtime wages for patrol shift replacement; shift overruns, detective investigations; restraining order service, community policing activities, etc). No match required.
- 21. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the grant award in the amount of \$275,000 From Executive Office of Public Safety and Security-FY2018 Municipal Police Services Staffing Grant to Brockton Police Department-FY2018 Municipal Police Services Staffing Grant Fund.
- 22. From the Director of Brockton Public Library requesting that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$12,030 from Mass Humanities Grant to Brockton Public Library. The grant funds will support honoraria for 3 panel discussions, rental of the 19th amendment American Bar Associations Traveling Exhibit "We did it for you" script & workshop, outdoor interpretive signs highlighting Brockton are residents involved in the Suffrage Movement, promotional flyers and posters and a contract project director. Cost share for this grant will be met with staff salaries (a percent of time working on this project), a portion of the project director salary, supplies, rentals and promotional materials which will be paid for using State Aid for Public Libraries.
- 23. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the acceptance and expenditure of the grant award in the amount of \$12,030 from Mass Humanities Grant to Brockton Public Library. The grant funds will support honoraria for 3 panel discussions, rental of the 19th amendment American Bar Associations Traveling Exhibit "We did it for you" script & workshop, outdoor interpretive signs highlighting Brockton are residents involved in the Suffrage Movement, promotional flyers and posters and a contract project director. Cost share for this grant will be met with staff salaries (a percent of time working on this project), a portion of the project director salary, supplies, rentals and promotional materials which will be paid for using State Aid for Public Libraries.
- 24. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed acceptance and expenditure of the grant award in the amount of \$12,030 from Mass Humanities Grant to Brockton Public Library.

- 25. From the City Assessor, requesting the amendment of the current agreement between the City of Brockton and 127 Center Corner, LLC that was adopted by the Council on September 9,2019 and signed by the Mayor on September 10,2019, to state the current base value is \$423,800. The agreement currently states in Section 4, Subsection A the base value is \$297,475.
- 26. From the Director of Veteran's Services requesting the transfer of funds in the amount of \$25,195.69 from Veterans Services Purchase of Services-Other Services to Veterans Services-Personal Services-Full Time Salaries. In order to fund the part time outreach activities, position to full time.
- 27. From the Mayor in accordance with M.G.L., Ch. 44, recommending that the City Council authorize the total transfer of \$25,195.69 from Veterans Services Purchase of Services-Other Services to Veterans Services-Personal Services-Full Time Salaries. In order to fund the part time outreach activities, position to full time.
- 28. From the CFO in accordance with Section 5 of Ch. 324 of the Acts of 1990, certifying the proposed transfer of \$25,195.69 from Veterans Services Purchase of Services-Other Services to Veterans Services-Personal Services-Full Time Salaries. In order to fund the part time outreach activities, position to full time.

UNFINISHED BUSINESS:

29. Ordered: Acceptance of grant for \$600,000

From: Department of Justice, Office of Justice Programs-Comprehensive Opioid Abuse Site-Based Program (COAP) Grant Funds,

To: Brockton Mayor's Office-Comprehensive Opioid Abuse Site-Based Program (COAP) Grant Funds. (FAVORABLE)

30. Ordered: Acceptance of grant for \$250,000

From: Commonwealth of Massachusetts Executive Office of Public Safety and Security SFY2020 Massachusetts Municipal Public Safety Staffing grant To: Brockton Fire Department – SFY2020 Massachusetts Municipal Public Safety Staffing Grant Fund. (FAVORABLE)

- 31. Ordered: that sum of \$5,457,233 is appropriated to pay various capital costs as set forth, including the payment of all costs incidental and related thereto: to Cemetery Department-\$650,000, Fire Department-\$1,260,000, Information Technology Total-\$448,000, Water Department Total-\$1,126,233 and Parks and Recreation Total-\$1,973,000 (FAVORABLE)
- 32. Ordered: Acceptance and expenditure of the grant award in the amount of \$4,855 From: Massachusetts Department of Transportation (MASSDOT)-Safe Routes to School, Signs and Lines Grant To: Brockton School Department-Safe Routes to School, Signs and Lines Grant Fund. (FAVORABLE)
- 33. Ordered: 1. That the Mayor of Brockton, pursuant to the provisions of M.G.L., Ch. 44, rec. 53A, be and is hereby authorized to accept grants from the Commonwealth's MassWorks Program; and 2. That the Mayor of Brockton be and is hereby authorized to expend and take such other actions as are necessary to carry out the terms, purposes, and conditions of this grant to be administered by the Department of Planning and Economic Development; and 3. That this order shall take effect upon passage. (Grant in the amount of \$229,000) (FAVORABLE)
- 34. Order: Rules and Regulations governing motor vehicles for hire under Chapter 159A for the carrying of passengers. (FAVORABLE)
- 35. Order: Assessors to act as agents of City Council in matter of apportionment of betterments. (FAVORABLE)

- 36. Order: Clerk to give notice of hearings before Council. (FAVORABLE)
- 37. Order: Pawnbrokers are to deliver a list of purchased/pawned articles to the Chief of Police. (FAVORABLE)

ORDERS:

- 38. Ordinance: An Ordinance Amending Article III, Section 2-186 of the revised City Ordinances of the City of Brockton. Be it Ordained by the City Council of the City of Brockton as follows: Sec. 2-186 of Chapter II is hereby amended. (relative to Assistant City Solicitor)
- 39. Ordered: Acceptance and expenditure of the grant award in the amount of \$14,015.80 From: US Department of Justice-FY2019 Bulletproof Vest Program Grant To: Brockton Police Department-FY2019 Bulletproof Vest Program Grant Fund.
- 40. Ordered: Total transfer of \$20,000

From: Information Technology-Full-Time Salaries \$20,000

To: Information Technology-Overtime \$18,000 and, To: Information Technology-Out of State Travel \$2,000

41. Ordered: Acceptance and expenditure of the grant award in the amount of \$275,000 From: Executive Office of Public Safety and Security-FY2018 Municipal Police Services Staffing Grant

To: Brockton Police Department-FY2018 Municipal Police Services Staffing Grant Fund.

42. Ordered: The Acceptance and expenditure of the grant award in the amount of \$12,030 From: Mass Humanities Grant To: Brockton Public Library.

- 43. Ordered: That the City Council hereby amend the Tax Increment Exemption Agreement between the City of Brockton and 127 Center Corner, LLC to read in Section 4, Subsection A; the base value \$423,800.
- 44. Ordered: Total transfer of \$25,195.69

From: Veterans Services Purchase of services-other services To: Veterans Services-Personal Services-Full Time Salaries.

Councillor's 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.