

124.

This meeting is being held in accordance with Governor Charlie Baker's signed open meeting law order dated March 12, 2020 which relieves a public body from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means **following COVID-19 procedures.**

A regular meeting of the City Council was held on Monday August 24, 2020 in the City Council Chambers, 2nd floor of City Hall, 45 School St., Brockton, MA. President Asack presiding. The meeting was called to order at 7:01 PM with ten members present. Councilor Monahan absent.

In City Council, August 24, 2020

President Asack asked for a moment of silence for the people in Beirut, Lebanon. On August 4, 2020, there was an explosion causing 181 deaths, 6000 injuries and over \$15 billion of property damage, leaving over 300,000 people homeless.

President Asack thanked Melinda Campbell and School Committee member Joyce Asack for the Boxer face masks from the School Department.

392 Acceptance of the minutes of the July 27, 2020 City Council meeting.

Accepted and placed on file

HEARINGS

Petition of Dana Nessen, DBA Avon Auto Brokers Service Center for a Transfer of a Motor Vehicle Repair Mechanical License located at 899 Belmont St., Brockton, MA (current owner Titanium Group).

Dana Nessen, from Avon Auto Brokers and Scott Green from Titanium Group appeared in favor.

Councilor Cruise said he spoke to Mr. Nessen and asked to add a stipulation for no Sunday hours, to which he agreed.

No one in opposition

Hearing held

Granted with stipulations by a hand vote

Petition of Old Colony Hospice and Palliative Care of 321 Manley St., West Bridgewater, MA for a Second-Hand Articles License located at 595 Belmont St., Brockton, MA.

Toni Eaton, President and CEO, and Heidi Garcia, Director of Philanthropy for Old Colony Hospice and Palliative Care appeared in favor.

Councilor Cruise stated he has spoken to the petitioners and is looking forward to them occupying an empty storefront in the old Shaw's Plaza.

Ms. Eaton explained that Old Colony Hospice and Palliative Care is a non-profit organization serving this area for over 40 years. They recently opened a six-bed hospice home. All proceeds from this resale shop with benefit and support the patients that are inpatient in this home.

No one in opposition

Hearing held

Granted by a hand vote.

125.
REPORTS

393 From the Finance Committee for its meeting on August 18, 2020

Accepted and placed on file

COMMUNICATIONS

394 From the Plymouth County Commissioners Office submitting a warrant upon the City of Brockton for payment of the Plymouth County Tax for Fiscal Year 2021 in the amount of \$155,468.34.

Accepted and placed on file

395 From the Finance Department, requesting that the City Council provide authorization to expend the COVID-Safe Cooling Strategies grant from the Metropolitan Area Planning Council (MAPC) and Barr Foundation in the amount of \$32,000.

Accepted and placed on file

396 From the Mayor, recommending that the City Council provide authorization to expend additional funds from the COVID-Safe Cooling Strategies grant from the Metropolitan Area Planning Council (MAPC) and Barr Foundation in the amount of \$32,000.

Accepted and placed on file

397 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the total proposed transfer of \$32,000 from Metropolitan Area Planning Council to City of Brockton-Emergency Management Area Planning Council.

Accepted and placed on file

398 From the Chief of the Police Department, requesting that the City Council expend the FY21 State 911 Training grant from the Executive Office of Public Safety and Security/ State 911 Department in the amount of \$269,712.04

Accepted and placed on file

399 From the Mayor, recommending that the City Council provide authorization to expend additional funds from the FY2021 State 911 Training Grant from the Executive Office of Public Safety and Security/ State 911 Department in the amount of \$269,712.04.

Accepted and placed on file

400 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$269,712.04 from Executive Office of Public Safety and Security/ State 911-FY20 State 911 Training grant to Brockton Police Department-FY20 State 911 Training Grant fund.

Accepted and placed on file

401 From the Executive Director of the Parking Authority, requesting the transfer of \$392,000 to return excess funds back to the Parking Authority.

Accepted and placed on file

402 From the Mayor, recommending that the City Council provide authorization to transfer monies from Unappropriated Estimated Receipts account to Parking Authority – Parking Meter Reserve fund (18A) for \$196,000 and Parking Authority –

126.
COMMUNICATIONS (CONT'D)

Parking Meter Reserve fund (18B) for \$196,000. The total proposed transfer in \$392,000.

Accepted and placed on file

403 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$392,000 from Unappropriated Estimated Receipts account to Parking Authority – Parking Meter Reserve fund (18A) for \$196,000 and Parking Authority – Parking Meter Reserve fund (18B) for \$196,000.

Accepted and placed on file

404 From the Director of Council on Aging, submitting for approval a Memorandum of Understanding between the Council on Aging and Old Colony Elder Services for an allocation of CARES Act funds in the amount of \$6,000.

Accepted and placed on file

405 From the Mayor, recommending that the City Council provide authorization to expend funds in the form of a grant from the Old Colony Elder Services (OECS) to the City of Brockton Council on Aging (COA) in the amount of \$6,000.

Accepted and placed on file

406 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance and expenditure of the grant award in the amount of \$6,000 from Old Colony Elder Services to Brockton Council on Aging.

Accepted and placed on file

407 From the Chief of Police, requesting authorization to expend additional grant monies in the amount of \$5,000 received through the FFY2020 Traffic Enforcement Grant Program funds from the Executive Office of Public Safety and Security (EOPSS)/ Office of Grants and Research/ Highway Safety Division.

Accepted and placed on file

408 From the Mayor, recommending that the City Council provide authorization to expend additional funds from the FFY2020 Traffic Enforcement Grant Program funds from the Executive Office of Public Safety and Security (EOPSS)/ Office of Grants and Research/ Highway Safety Division in the amount of \$5,000.

Accepted and placed on file

409 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the additional sub-recipient grant award in the amount of \$5,000 from Executive Office of Public Safety and Security (EOPSS)/ Office of Grants and Research/ Highway Safety Division-FFY2020 Traffic Enforcement Grant Program Summer Impaired Driving grant to Brockton Police Department-FFY2020 Traffic Enforcement Grant Program Summer Impaired Driving Grant fund.

Accepted and placed on file

410 From the Mayor, notifying the City Council that Paul Merian has resigned from the City of Brockton License Commission as of July 21, 2020.

Accepted and placed on file

127.
COMMUNICATIONS (CONT'D)

411 From the DPW Commissioner, requesting that the City Council transfer \$808,250 for the repairs to the Salisbury Brook box culvert in the parking lot of Manning Towers. The Water Division would like to transfer \$558,250 to the Water Enterprise capital budget and \$250,000 to the Sewer Enterprise budget. These expenditures will be funded from Water Connection Fee for \$558,250 and Sewer Connection Fee for \$250,000.

Accepted and placed on file

412 From the Mayor, recommending that the City Council provide authorization to transfer monies from DPW Sewer Division – Sewer Connection Fee to DPW – Sewer Division – Capital Projects account for \$250,000 and transfer monies from DPW Water Division – Water Connection Fee to DPW – Water Division – Capital Projects account for \$558,250. The total proposed transfer is \$808,250.

Accepted and placed on file

413 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the proposed transfer of \$808,250 from DPW – Sewer Division – Sewer Connection Fee for \$250,000 and DPW – Water Division – Water Connection Fee for \$558,250 to DPW – Sewer Division – Capital Projects for \$250,000 and DPW – Water Division – Capital Projects for \$558,250.

Accepted and placed on file

414 From the Fire Chief, requesting to accept and expend \$545,454.55 from the Federal Emergency Agency (FEMA). There is a required ten percent match of \$54,545.45 to be appropriated from Ambulance Receipts to Fire Department – Capital Projects for a total of \$600,000.

Accepted and placed on file

415 From the Mayor, recommending that the City Council provide authorization to expend additional funds from the FY2019 Assistance to Firefighters Grant from the Federal Emergency Agency (FEMA) in the amount of \$600,000. The \$600,000 consists of \$545,454.55 from the Federal Emergency Management Agency and the remaining \$54,545.45 is a ten percent match from the Brockton Fire Department.

Accepted and placed on file

416 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance and expenditure of the grant award in the amount of \$600,000. The award is from Federal Emergency Agency (FEMA) – FY2019 Assistance to Firefighters grant for \$545,454.55 to Fire Department – FY2019 Assistance to Firefighters Grant fund and the required ten percent match to be appropriated from Fire Department – Ambulance Receipts to Fire Department – Capital Projects.

Accepted and placed on file

417 From the Director of Planning and Economic Development requesting that the City Council approve the opting in to the PACE Massachusetts program. PACE Massachusetts is an economic development tool for cities and towns across the Commonwealth.

Accepted and placed on file

418 From the Mayor, recommending that the City of Brockton opt into the PACE Massachusetts program. The PACE program is an economic development tool for

128.
COMMUNICATIONS (CONT'D)

cities and towns across the Commonwealth that focuses on financing energy improvements in commercial buildings.

Accepted and placed on file

UNFINISHED BUSINESS

Petition of Mass Best Motors, Inc dba Stepvan USA of 286 Ettrick St., Brockton, MA, for a Motor Vehicle Repair Body License located at 1854 Main St., Brockton, MA (IN CITY COUNCIL JULY 27, 2020, POSTPONED TO AUGUST 24, 2020 CITY COUNCIL MEETING)

Councilor Nicastro stated she has been advised by the Fire Department that they are okay with this property, regarding the objections originally stated.

Ston Sauvuer appeared in favor.

Councilor Nicastro said that at the last Council meeting, a hearing was held and approved for a mechanical repair license. Mr. Sauvuer has relocated his business from Montello St. to a newly constructed space on Main St. She continued that she has discussed stipulations with Mr. Sauvuer for this license that he has agreed to.

Councilor Nicastro read the stipulations as follows:

1. Applicant agrees that at all times during the term of these licenses, the repair businesses operated pursuant to these licenses will comply with all city, state and federal laws and regulations.
2. Hours of Operation: Mon.-Fri. 7:00AM-7:00PM, Sat. 8:00AM-2:00PM, closed Sundays and legal holidays
3. Hours of Operation will be posted outside using a minimum of two (2) inch letters.
4. All outside storage of auto parts and/or debris is prohibited.
5. All outside storage of Vehicles in prohibited on Main St.
6. All vehicles associated with use of these licenses must be parked off street.
7. All vehicle repair work must only be undertaken inside the garage building.
8. A total of exterior parking spaces as shown on a parking plan and these spaces must be properly striped with four (4) inch wide stripes including cross hatched sections. The parking plan will be attached to the license.
9. The parking plan showing parking space designations with Licenses will be posted; signage posted on building or painted on ground will mark dedicated parking spaces as set forth in Item #8.
10. No wrecked, damaged or dismantled motor vehicles or parts thereof will be visible from Main St.
11. Applicant acknowledges employing an appraiser as required by MA State Law.
12. Any dumpster will be properly fenced per ordinance and/or State Law and shown on plan provided with application.
13. Vending machines will not be placed outside the building.
14. All vehicles for repair will be stored solely at the licensed premises.
15. Applicants agree that no illegality will take place on the licensed premises.
16. Upon acceptance of these licenses, the undersigned acknowledges that any violation of the stipulations set forth above is punishable by a fine of \$360 per offense per day, and may be the reason for revocation of either or both of these licenses.

Mr. Sauvuer acknowledged he has a copy of the stipulations and he is in agreement with them.

UNFINISHED BUSINESS (CONT'D)

No one in opposition

Hearing held

Granted with stipulations by a hand vote

Councilor Cruise motioned to take Item #421 out of order and under the suspension of the rules and was properly seconded. Motion carried by a hand vote.

137 Ordinance: Be it ordained by the City Council of the City of Brockton as follows:
That Section 2-127 of Chapter II is hereby amended by adding the following:
Division 7.-Department of Human Resources (IN CITY COUNCIL JULY 27, 2020
THE AMENDMENT PASSED BY A HAND VOTE. PASSED TO A THIRD
READING AS AMENDED BY A HAND VOTE.)

Ordained as amended by a roll call vote taken by “yeas” and “nays”; ten members present and all voting in the affirmative. Councilor Monahan absent.

138 Ordinance: Be it ordained by the City Council of the City of Brockton as follows:
That Section 2-127 of Chapter II is hereby amended by adding the following: Section
2-127. -Pay plan, (relative to the Director of Human Resources. (IN CITY COUNCIL
JULY 27, 2020 THE AMENDMENT PASSED BY A HAND VOTE. PASSED TO
A THIRD READING AS AMENDED BY A HAND VOTE.)

Councilor Farwell said that he had spoke during the budget hearings. This is an ordinance change that would grant a pay increase to the Director of Human Resources. When this person was hired, she was placed at the top step and did not have to wait for an annual pay increase. An ordinance was then initiated to raise this salary even further. Councilor Farwell spoke, not on the pay increase, but the process and the timing of this. He agreed that department heads that are covered under ordinance should have periodic salary increases. These positions should be reevaluated and adjusted appropriately. By taking this one position alone is nothing more than favoritism, however meritorious it may be. Councilor Farwell does not believe this is right and says it sends a message to others that are covered by the ordinance that unless someone can initiate an ordinance change for a pay raise that they will be left behind. This decision belongs in a review of all positions in city government that are covered by ordinances. This process should involve the Mayor, when there is appropriate funding to handle this. If this is approved, this person would make more than the Chairman of the Board of Assessors, City Auditor, City Clerk and Library Director. Councilor Farwell said he does not have a problem with looking at the Ordinance that covers all positions, he does have a problem with the process followed here. He also said that with the financial constraints on the City and the State that this is not the time to be sending that message. His hope is that this does not pass.

Failed Ordination as amended by a roll call vote taken by “yeas” and “nays”; ten members present and two voting in the affirmative. Councilors Asack, Cardoso, Eaniri, Farwell, Lally, Mendes, Nicastro and Thompson voted in the negative. Councilor Monahan absent.

Councilor Farwell motioned for reconsideration in the hopes that does not prevail and was properly seconded. Motion failed by a hand vote.

281 Ordinance: That the City Council approve “an Ordinance amending Chapter 27 of the Revised Ordinances of the City of Brockton Concerning Restaurants.”
Be it ordained by the City Council of the City of Brockton as follows:
Sec. 27-28. C-1 Zones, neighborhood commercial zones, Paragraph 3, Special Permitted Uses, is hereby amended. (FAVORABLE) (IN CITY COUNCIL JULY 27, 2020 PASSED TO A THIRD READING BY A HAND VOTE.)

130.
UNFINISHED BUSINESS (CONT'D)

Councilor Farwell motioned to amend Ordinance **281** and was properly seconded. The amendment carried by a hand vote. Amendment:

The following amendment to the pending Ordinance is hereby moved:
“Section 27-28, C-2 zones, general commercial zones, Paragraph 3, Special Permitted Uses is hereby amended by adding the following sections after section “F”:
g. An applicant for a special permitted use shall provide to the Zoning Board of Appeals a plan identifying location and numbers of tables and, if applicable, a suitable barrier to protect patrons from vehicles. The Zoning Board of Appeals may establish such other conditions not inconsistent with the safety and welfare of patrons using outdoor dining services. h. Prior to use, the building department shall perform an inspection to ensure compliance with state regulations or any condition imposed by the Zoning Board of Appeals.”

Councilor Farwell continued that they are providing for special permitted uses, but did not give the Zoning Board of Appeals any clarification as to what they should look for when an applicant comes in and applies for a special permit. He said he spoke to the Chair of the Zoning Board of Appeals and he suggested that at a minimum the applicant should come in with a plan to show where tables and chairs will be on the property and how to mitigate against having any traffic that might come in contact with a patron. The other issue is that the State has enacted regulations as far as tents are concerned. There are guidelines that need to be met regarding fire prevention and how it is erected. Councilor Farwell wants to make sure these regulations are complied with.

Ordained as amended by a roll call vote taken by “yeas” and “nays”; ten members present and all voting in the affirmative. Councilor Monahan absent.

243 Ordinance: Be it ordained, pursuant to Section 27-5 of the City Ordinances “Zoning Map” whereby reference is made to and incorporation of said boundaries of each of the zones established as shown on the map entitled, “The City of Brockton, Massachusetts Zoning District Map” dated November 10, 1967, and thereafter amended, that said map be amended to reflect zoning changes from C-2/R-2(current) to C-2 (Relative to Quincy St. and Centre St.) (FAVORABLE ORD/PLANNING)

Ordained by a roll call vote taken by “yeas” and “nays”; ten members present and all voting in the affirmative. Councilor Monahan absent.

162 Ordinance: Be it ordained by the City Council of the City of Brockton as follows:
That the City Council amend Chapter 27 of the Revised Ordinances of the City of Brockton to create a new zoning overlay district for certain parcels on North Pearl Street. (IN CITY COUNCIL JULY 27, 2020 REFERRED TO FINANCE)
(UNFAVORABLE/FINANCE)

President Asack clarified that the vote would be on passage to a third reading. She said that she received an email from the developer. There have been some conversations about speaking to the residents and heard their concerns and questions and there is a possibility they will come back with a smaller project. If this goes to a third reading, it would next be before Council on September 14 and would give time for residents to be contacted or a new plan to be developed.

Failed passage to a third reading by a roll call vote taken by “yeas” and “nays”; ten members present and five voting in the affirmative. Councilors Cruise, Farwell, Mendes, Nicastro and Rodrigues voted in the negative. Councilor Monahan absent.

363 Appointment of Frank Gurley of 375 Pearl St. Brockton, MA 02301 to the Brockton Redevelopment Authority for a five-year term, ending July 2025. (IN CITY COUNCIL JULY 27, 2020 POSTPONED TO AUGUST 24, 2020 CITY COUNCIL MEETING BY A HAND VOTE.)

131.

UNFINISHED BUSINESS (CONT'D)

Councilor Nicastro motioned to postpone this item until the September 14, 2020 City Council meeting and was properly seconded. Motion carried by a hand vote.

364 Appointment of Phillip Griffin of 19 Emory St. Brockton, MA 02301 to the Brockton Redevelopment Authority for a five-year term, ending July 2025. (IN CITY COUNCIL JULY 27, 2020, POSTPONED TO AUGUST 24, 2020 CITY COUNCIL MEETING BY A HAND VOTE.)

Councilor Nicastro motioned to postpone this item until the September 14, 2020 City Council meeting and was properly seconded. Motion carried by a hand vote.

362 Reappointment of David Lynch of 30 Quincy St. Brockton, MA 02302 as a Constable in the City of Brockton for a three-year term. (FAVORABLE)

Confirmed by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

384 Ordered: Appropriation of up to \$12,131,213.26 From: Unappropriated Estimated Receipts-Plymouth County CARES disbursement for purposes of mitigating impacts of COVID-19 on city and school operations. Funds to be expended and reimbursed from Plymouth County for the purposes outlined in “Plymouth County CARES Community Update.” (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

385 Ordered: Total Transfer of \$30,704 From: Parking Authority Reserve account, To: Parking Authority – Personal Services Other Than Overtime-Part Time Salaries. (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

386 Ordered: Total Transfer of \$50,000 From: Commonwealth of Massachusetts-Massachusetts Census (CCCGP) Division-2020 Census Municipal Grant To: Mayor’s Office- 2020 Census Municipal Grant Fund (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

388 Ordered: That the City Council authorize the proposed HDIP Tax Increment Exemption between the City of Brockton and One Nine Residencies, LLC for the property located at 19 Main St. (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

389 Ordered: That the City Council authorize the proposed HDIP Tax Increment Exemption between the City of Brockton and 28 Petronelli LLC for the property located at 28 Petronelli Way. (FAVORABLE)

Adopted by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

390 Resolved as follows: That the City of Brockton shall conduct a study to better understand the availability and quantity of excess water and sewer capacity of the City of Brockton, that the City of Brockton explore the prospective income to the City by providing water and sewer to surrounding communities, that the City of Brockton shall study the status of Intermunicipal Agreements and ways to cultivate

132.
UNFINISHED BUSINESS (CONT'D)

purchasers of City water and sewer, that the City of Brockton shall also study the financial feasibility of purchasing the Aquaria Water LLC desalination plant and selling this extra water capacity to surrounding communities, that the Study be conducted by a Committee consisting of the City of Brockton's DPW Commissioner, Chief Financial Officer, the Law Department and select City Councilors, that the Committee shall submit a full and final report to the full City Council within 120 days of the approval of this resolve. (FAVORABLE AS AMENDED)

Councilor Thompson wanted to make sure the resolve that was being voted on was clearer than what was orally submitted during Finance committee.

Councilor Thompson motioned to amend resolve #390 and was properly seconded. The motion carried by a hand vote. Amendment:

- “Whereas, A Resolve to establish a working group of City Councilors to study;
1. The availability and quantity of excess water and sewer capacity for the City of Brockton.
 2. Explores the prospective income to the City by providing water and sewer to surrounding communities and ways to cultivate purchases of our water and sewer assets.
 3. To review the status and language of the City's Intermunicipal Agreements and to propose suggestions to ensure they are written in the best interests of Brockton
 4. To study the financial feasibility of purchasing the Aquaria Water Desalinization plant and adding the extra water capacity to our own.
 5. To make sure that this working group is consistent with our open meeting laws.

Adopted as amended by a roll call vote taken by “yeas” and “nays”: ten members present and all voting in the affirmative. Councilor Monahan absent.

President Asack stated that after the last Finance committee meeting, she was in contact with Chris Cooney, President of Metro South Chamber of Commerce and he forwarded to her the study done by the Chamber and she will forward this to all councilors after the meeting.

ORDERS

418 Ordinance: An Ordinance Repealing Section 17-156 of the Revised Ordinances of the City of Brockton Be it Ordained by the City Council of the City of Brockton as follows: “Section 17-156 of the Revised Ordinances of the City of Brockton is repealed in its entirety.”

Referred to Ordinance Committee

419 Ordered: Transfer of \$32,000
From: Metropolitan Area Planning Council
To: City of Brockton – Emergency Management Area Planning Council

Referred to Finance Committee

420 Ordered: Transfer of \$269,712.04
From: Executive Office of Public Safety and Security/State 911-FY20 State 911 Training grant
To: Brockton Police Department – FY20 State 911 Training Grant fund

Referred to Finance Committee

133.
ORDERS (CONT'D)

421 Ordered: Transfer of \$392,000

From: Unappropriated Estimated Receipts

To: Parking Authority-Parking Meter Fees Reserve Fund (18A) for \$196,000 and
Parking Authority-Parking Meter Fees Reserve Fund (18B) for \$196,000.

Bob Malley, Executive Director of the Parking Authority explained that when the City budget went through last year, there was an over-appropriation of \$362,029 that was taken from reserve funds in excess of what was in their budget. There was also an additional \$30,000 for severance himself that was in both last and this year's budgets. He asked to have the funds returned to the reserve.

Adopted by a roll call vote taken by "yeas" and "nays": ten members present and all voting in the affirmative. Councilor Monahan absent.

Councilor Cruise made a motion for reconsideration in the hopes that this will not prevail and was properly seconded. Motion failed by a hand vote.

Mr. Malley asked for a minute to publicly thank all the people that worked for him over the years, along with other department heads. He also thanked all of the Councilors and the five Mayors he was able to work for. President Asack wished him a wonderful retirement.

422 Ordered: Transfer of \$6,000

From: Old Colony Elder Services

To: Brockton Council on Aging

Referred to Finance Committee

423 Ordered: Transfer of \$5,000

From: Executive Office of Public Safety and Security (EOPSS)/ Office of Grants and Research/ Highway Safety Division-FFY2020 Traffic Enforcement Grant Program
Summer Impaired Driving grant

To: Brockton Police Department-FFY2020 Traffic Enforcement Grant Program
Summer Impaired Driving Grant fund.

Referred to Finance Committee

424 Ordered: Transfer of \$808,250

From: DPW – Sewer Division – Sewer Connection Fee for \$250,000 and DPW –
Water Division – Water Connection Fee for \$558,250

To: DPW – Sewer Division – Capital Projects for \$250,000 and DPW – Water
Division – Capital Projects for \$558,250.

Referred to Finance Committee

425 Ordered: Transfer of \$600,000

From: Federal Emergency Agency (FEMA) – FY2019 Assistance to Firefighters
grant for \$545,454.55

To: Fire Department – FY2019 Assistance to Firefighters Grant fund.

The required ten percent (\$54,545.45) match to be appropriated

From: Fire Department – Ambulance Receipts

To: Fire Department – Capital Projects.

Referred to Finance Committee

426 Ordered: That the City of Brockton opt into the PACE Massachusetts program. The PACE program is an economic development tool for cities and towns across the Commonwealth that focuses on financing energy improvements in commercial buildings.

134.
ORDERS (CONT'D)

Referred to Finance Committee

427 Resolve: That the Mayor and a representative of the Law Department be invited to a committee of the City Council to discuss potential funding of a consultant to work with the City Clerk, Legislative Counsel to the City Council, and the Law Department, to update and modernize the city ordinances.

Referred to Finance Committee

428 Resolve: The Mayor, the Chief of Police, and the appropriate member of the Law Department be invited to a committee of the City Council to discuss the lawful options and strategies to address the continuing problem and the complaints from residents.

429

Referred to Finance Committee

President Asack stated this is the last meeting for August. The next meeting scheduled meeting is the Finance Committee on Tuesday September 8th due to Labor Day. The next City Council meeting is September 14th. President Asack reminded all that early voting has started for the September 1st primary election. Early voting started August 22nd through August 28th at Westgate Mall. Any resident can go to vote early at the old Payless Shoe location. Call the Election office or visit the City website for times. Polls will be open on September 1st from 7:00AM to 8:00PM.

LATE FILES

Councilor Farwell motioned to accept a late file and was properly seconded. The motion carried by a hand vote.

430 From the Chief of Police, requesting the authorization to expend grant monies related to the Executive Office of Health and Human Service's FY21 Safe and Successful Youth Initiative Grant award in the amount of \$164,376.18.

Accepted and placed on file

431 From the Mayor, recommending that the City Council provide authorization to expend additional funds from the FY21 Safe and Successful Youth Initiative Grant from the Executive Office of Health and Human Services in the amount of \$164,376.18.

Accepted and placed on file

432 From the CFO, in accordance with Section 5 of Chapter 324 of the Acts of 1990, certifying the acceptance and expenditure of the grant award in the amount of \$164,376.18 from Executive Office of Health and Human Services- FY21 Safe & Successful Youth Initiative Grant to Police Department – FY21 Safe & Successful Youth Initiative Grant fund.

Accepted and placed on file

433 Ordered: Total transfer of \$164,376.18
From: Executive Office of Health and Human Services- FY21 Safe & Successful Youth Initiative Grant to Police Department –
To: Brockton Police Department- FY21 Safe & Successful Youth Initiative Grant fund.

Referred to Finance Committee

Councilor's Recognition

135.

COUNCILOR'S RECOGNITION(CONT'D)

Councilor Cruise stated he is tentatively looking to schedule an Ordinance Committee meeting on September 16th. He is not posting this yet as he is looking into availability.

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. Recommendations are based on reports from committees.

Meeting adjourned at 7:55PM