

REGULAR MEETING OF THE COMMON COUNCIL

June 25, 2014

APPROVAL OF MINUTES FROM REGULAR MEETING OF APRIL 9, 2014.

PETITIONS

1. CONDUCT A TRAFFIC STUDY OF ELAM STREET. THE STUDY SHOULD INCLUDE SPEEDING ISSUES AS WELL AS CONSIDERATION FOR APPROPRIATE SIGNS OR EVEN A CAUTION LIGHT TO BE INSTALLED ON THE LOWER END OF ELAM STREET HEADING DOWN OSGOOD AVENUE. IF THERE CURRENTLY IS NOT A STOP SIGN ENTERING OSGOOD AVENUE, CONSIDERATION AS WELL FOR ONE TO BE INSTALLED, AS THIS IS A DIFFICULT CORNER FOR VISIBILITY WITH CARS HEADING EAST ON OSGOOD AVENUE. ACCIDENTS HAVE OCCURRED IN THIS AREA. D. SALERNO

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

- **A.) ITEM # CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE. PURPOSE: RECEIPT OF CLAIMS.

FINANCE DEPARTMENT

- **B.) ITEM # LINE ITEM TRANSFER. PURPOSE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD OF JUNE 4, 2014 THROUGH JUNE 18, 2014.
- **C.) ITEM # FISCAL YEAR 2014. PURPOSE: ESTIMATION OF FY14 OPERATING RESULTS.

PURCHASING DEPARTMENT

- **D.) ITEM # PUBLIC BID NO. 3792. PURPOSE: PARK CONCESSION RIGHTS FOR VARIOUS PARKS FOR THE PUBLIC WORKS DEPARTMENT, PARKS AND RECREATION DIVISION.
- **E.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF PANASONIC TOUGHBOOK LAPTOP COMPUTERS AND INSTALLATION ACCESSORIES FOR THE NEW BRITAIN POLICE DEPARTMENT.
- **F.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF WORK STATIONS FOR THE NEW BRITAIN POLICE DEPARTMENT.

PARKS AND RECREATION DEPARTMENT

- **G.) 32736 RESPONSE TO PETITION 32736. PURPOSE: REMOVAL OF DRAINAGE PIPES IN THE WALNUT HILL PARK AREA.

TAX DEPARTMENT

- **H.) ITEM # TAX ABATEMENTS, CORRECTIONS AND REFUNDS

June 11, 2014

NEW RESOLUTIONS

- 1.) ITEM # ALDEN NOVAK & DODD, INC. CONTRACT AMENDMENT. PURPOSE: SOFTWARE SUPPORT FOR THE TAX DEPARTMENT AND THE ASSESSOR'S OFFICE.
M. TRUEWORTHY
- 2.) ITEM # FY 15 GENERAL FUND BUDGET - FIREWORKS FUND. PURPOSE: JULY 4, 2014 FIREWORKS CELEBRATION. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 3.) ITEM # JULY IS RECREATION AND PARKS MONTH. PURPOSE: ENCOURAGE ALL CITIZENS TO CELEBRATE BY PARTICIPATING IN ACTIVITIES OFFERED BY THE PARKS AND RECREATION DEPARTMENT. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 4.) ITEM # LEASE AGREEMENT. PURPOSE: LEASE AGREEMENT WITH CRYSTAL POND LLC. FOR 348 SQUARE FEET OF SURPLUS PROPERTY AT 70 HARVARD STREET.
C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ
- 5.) ITEM # BUDGET TRANSFER. PURPOSE: TRANSFER OF UNSPENT BUDGETED MONIES FOR REPAIRS TO A.W. STANLEY PARK POOL. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 6.) ITEM # BUDGET AMENDMENT. PURPOSE: SET UP OF BUDGET FOR THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ARTS GRANT IN THE CAPITAL NON-RECURRING FUND. D. NAPLES, A. PLATOSZ
- 7.) ITEM # PARKING RATES. PURPOSE: NEW RATES FOR CITY OWNED ON-STREET PARKING AND PARKING GARAGES. S. BIELINSKI, C. CARLOZZI, JR., J. GIANTONIO, D. NAPLES, E. MAGNUSZEWSKI, E. SANCHEZ
- 8.) ITEM # BUDGET TRANSFER. PURPOSE: CONTINGENCY ACCOUNT BUDGET TRANSFER TO FUND A HOUSING INSPECTOR. J. GIANTONIO

UNFINISHED BUSINESS

- 32554 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1186.
TABLED 11/13/2013
- 32697 REPORT OF PURCHASING DEPT. RE: ON CALL ENGINEERING SERVICES – LANDFILL AND RECYCLING CENTER COMPLIANCE MONITORING – PUBLIC WORKS DEPT.
TABLED 04/23/2014
- 32719 REPORT OF PURCHASING DEPT. RE: HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIRS AT THE SENIOR CENTER
TABLED 05/14/2014
- 32676 RESOLUTION RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET AMENDMENTS.
TABLED 06/11/2014

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REGULAR MEETING OF THE COMMON COUNCIL

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APPROVAL OF MINUTES FROM REGULAR MEETING OF APRIL 9, 2014.

PETITIONS

2. CONDUCT A TRAFFIC STUDY OF ELAM STREET. THE STUDY SHOULD INCLUDE SPEEDING ISSUES AS WELL AS CONSIDERATION FOR APPROPRIATE SIGNS OR EVEN A CAUTION LIGHT TO BE INSTALLED ON THE LOWER END OF ELAM STREET HEADING DOWN OSGOOD AVENUE. IF THERE CURRENTLY IS NOT A STOP SIGN ENTERING OSGOOD AVENUE, CONSIDERATION AS WELL FOR ONE TO BE INSTALLED, AS THIS IS A DIFFICULT CORNER FOR VISIBILITY WITH CARS HEADING EAST ON OSGOOD AVENUE. ACCIDENTS HAVE OCCURRED IN THIS AREA. D. SALERNO

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

****A.) ITEM # CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE. PURPOSE: RECEIPT OF CLAIMS.
REPORT OF: CITY CLERK**

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:
RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

CLAIMANTS NAME

Grant, Henrietta
Sanchez, Josette
Smolen, Jan by Atty. William C. Rivera
Stewart/Tinker, Ms. By Atty. Vincent Provenzano
Vazquez, Cesar by Atty. Joseph P. McDonald

Mark H. Bernacki
City Clerk

FINANCE DEPARTMENT

****B.) ITEM # LINE ITEM TRANSFER. PURPOSE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD OF JUNE 4, 2014 THROUGH JUNE 18, 2014.**

REPORT OF: Finance Department

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:
RE: Line Item Transfers within a department's budget for the period June 4, 2014 through June 18, 2014
(This report for information purposes only)

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(3), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month

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throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending June 18, 2014

14. Department: Fire
From: 001212002-5337 (Training/Conferences)
To: 001212002-5334 (Employee Physicals)
Amount: \$10,000.00

Brief Description: Funds needed for employee physicals which are required every two years by union contract

15. Department: Fire
From: 001212002-5659 (Operating Materials & Supplies)
To: 001212002-5334 (Employee Physicals)
Amount: \$10,000.00

Brief Description: Funds needed for employee physicals which are required every two years by union contract

16. Department: Fire
From: 001212002-5337 (Training/Conferences)
To: 001212002-5334 (Employee Physicals)
Amount: \$5,000.00

Brief Description: Due to budget short fall, the Fire Department needs additional funds for OSHA mandated physicals

17. Department: Fire
From: 001212002-5659 (Operating Material & Supplies)
To: 001212002-5334 (Employee Physicals)
Amount: \$3,000.00

Brief Description: Due to budget short fall, the Fire Department needs additional funds for OSHA mandated physicals

Rebecca Salerni
Deputy Finance Director

**C.) ITEM # FISCAL YEAR 2014. PURPOSE: ESTIMATION OF FY14 OPERATING RESULTS.

REPORT OF: Finance Department

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:
RE: FY 2014 Operating Results

Attached is an estimation of the FY14 operating results as of 6/18/2014.

Rebecca Salerni
Finance Department

PURCHASING DEPARTMENT

**D.) ITEM # PUBLIC BID NO. 3792. PURPOSE: PARK CONCESSION RIGHTS FOR VARIOUS PARKS FOR THE PUBLIC WORKS DEPARTMENT, PARKS AND RECREATION DIVISION.

REPORT OF: Finance Dept., Purchasing Division

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:
RE: Public Bid No. 3792, Park Concession Rights for the Public Works Department, Parks and Recreation Division
DATE: June 25, 2014

Public Bid No. 3792 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Park Concession Rights at various City Parks. Under the terms of this public bid, bidders were to offer payment to the City for the right to provide concession services at various City Parks.

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Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to thirty-eight (38) Concession Companies. The Purchasing Agent did not receive any letters from the Concession Companies on the mailing list who indicated they could not provide a response to the bid request. The responses were received as per the attached.

The bids were reviewed for conformance to specifications by the Public Works Department, Parks and Recreation Division's Administration and the Purchasing Agent. Incredible Dog of Meriden, CT. who submitted the highest bid for Walnut Hill Park did not meet all of the bid specifications and withdrew their bid for the concession rights. Therefore the Deputy Director of the Public Works Department is recommending that Plagia Company, Inc. of Waterbury, CT. be awarded the Concession Rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Park and Willow Brook Pool, who offered a payment of \$3,053.00 to the City for these Parks and to What Up Dog of New Britain, CT. be awarded the Concession Right for Osgood Park, who was the only one who offered a payment of \$50.00 to the City for this Park.

RESOLVED: That the Purchasing Agent is hereby authorized to grant Plagia Company, Inc. of Waterbury, CT. the concession rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Park and Willow Brook Pool and What Up Dog the concession rights for Osgood Park in accordance with the payment, terms and specifications of Public Bid No. 3792.

Jack Pieper
Purchasing Agent

**E.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF PANASONIC TOUGHBOOK LAPTOP COMPUTERS AND INSTALLATION ACCESSORIES FOR THE NEW BRITAIN POLICE DEPARTMENT.

REPORT OF: Finance Dept., Purchasing Division

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:

RE: Laptop Computers for the New Britain Police Department

DATE: June 25, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

Supplier	Item	Total Price
Telrepc Wallingford, CT	Ten (10) Laptop Computers, Memory Modules, and DC Power Adapters	\$39,190.00

The New Britain Police Department requested the purchase of ten (10) Panasonic Toughbook laptop computers and associated installation accessories utilizing the State of Connecticut's Contract Award #13PSX0059. These laptops will be installed in the ten (10) new vehicles ordered last year under the 2013-2014 Capital Equipment Bond Program. Purchase of these ten (10) Patrol Vehicles was approved by the Council on November 13, 2013. Funding is available for this purchase in the Police Department's account number 289211128-5740, Asset Forfeiture, Federal, Other Miscellaneous Equipment.

BE IT RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$39,190.00 to Telrepc of Wallingford, CT for the purchase of ten (10) Panasonic Toughbook laptop computers and associated installation accessories for the New Britain Police Department utilizing the State of Connecticut's Contract Award #13PSX0059.

Jack Pieper
Purchasing Agent

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****F.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF WORK STATIONS FOR THE NEW BRITAIN POLICE DEPARTMENT.**

REPORT OF: Finance Dept., Purchasing Division

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:

RE: Work Stations for the New Britain Police Department

DATE: June 25, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
OFI Newington, CT	Six (6) Work Stations	\$17,764.24

The New Britain Police Department requested the purchase of six (6) new work stations utilizing the State of Connecticut's Contract Award #07PSX0275. Two (2) of the work stations are for the Youth Bureau. These work stations will be installed to allow the assignment of two (2) more detectives to the Youth Bureau to bring increased efficiency and timeliness to their case load. Four (4) of the work stations will be for the Patrol Supervisors. These four (4) work stations are needed and will be installed to accommodate four (4) additional supervisors in the Police Department. Funding is available for this purchase in the Police Department's account number 289211128-5740, Asset Forfeiture, Federal, Other Miscellaneous Equipment.

BE IT RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$17,764.24 to OFI of Newington, CT for the purchase of six (6) work stations for the New Britain Police Department utilizing the State of Connecticut's Contract Award #07PSX0275.

Jack Pieper
Purchasing Agent

PARKS AND RECREATION DEPARTMENT

****G.) 32736 RESPONSE TO PETITION 32736. PURPOSE: REMOVAL OF DRAINAGE PIPES IN THE WALNUT HILL PARK AREA.**

REPORT OF: Parks and Recreation Department

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #

RE: In reference to Common Council Petition #32736

In response to the City Council's petition #32736, the drainage pipe has been removed from the wooded site and will be removed from the maintenance grounds site by the end of the day on Friday, June 6, 2014.

Matthew Cannata
Chairman, Parks and Recreation Commission

TAX DEPARTMENT

****H.) ITEM # TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

REPORT OF: Tax Collector

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report the following:

ITEM #:

RE: Tax Abatements, Corrections and Refunds

June 11, 2014

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski
Tax Collector

NEW RESOLUTIONS

- 1.) ITEM # ALDEN NOVAK & DODD, INC. CONTRACT AMENDMENT. PURPOSE: SOFTWARE SUPPORT FOR THE TAX DEPARTMENT AND THE ASSESSOR'S OFFICE.
M. TRUEWORTHY

Item # RE: Contract Amendment – Alden Novak & Dodd, Inc.

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, at its Regular Meeting of August 9, 2000, the Common Council authorized via Resolution 26019 a professional services contract between the City of New Britain and Alden Novak & Dodd, Inc., the agreement was in effect through June 30, 2001 with extensions of the contract through June 30, 2014, was subsequently approved by the Common Council; and

WHEREAS, the City Assessor requests authorization for a contract amendment to provide for another extension of the professional services agreement with Alden Novak & Dodd, Inc. through June 2015; services provided include software support for the Tax Department and the Assessor's applications, such as:

- Revision of software as required;
- Support for City personnel in the operation of the applications;
- Conversion of magnetic media for communications with the State of Connecticut and outside printing services;
- Maintenance of a link to CAMA system; and,

WHEREAS, the proposed amendment specifies the annual cost of \$18,480.00 for the services which this amount has been budgeted for in FY 14-15 in account number 001107001-5352, General Fund, Data Processing;

RESOLVED, that the Purchasing Agent is hereby authorized to execute a contract amendment for another one-year period with Alden Novak & Dodd, Inc. in the amount of \$18,480 for the provision of professional services described above.

Alderman Michael Trueworthy

- 2.) ITEM # FY 15 GENERAL FUND BUDGET - FIREWORKS FUND. PURPOSE: JULY 4, 2014 FIREWORKS CELEBRATION. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

Item # RE: Fireworks

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

PURPOSE: To authorize the Mayor to sign a contract, all permits, and firework documents related to the firework show on July 4, 2014. In addition the City has a fiscal year that ends at June 30th and a new fiscal year begins on July 1st. The Finance Department needs time to process the payment for July 4th, but the July 4th Fireworks budget money is not available until July 1st of FY 15. Due to the timing of this transaction happening at fiscal year end, the cost of the July 4, 2014 fireworks celebration will come out of Fund 256, the on-going Fireworks Fund.

Whereas, the Purchasing Agent for the City of New Britain went out to bid for a \$25,000 firework show, and

Whereas, over 45,000 people were in attendance for last year's firework show at Stanley Quarter Park, and

Whereas, the Parks and Recreation administration has analyzed the bids that were received and interviewed the most responsible bidder and is recommending Pyrotecnico out of New Castle, Pennsylvania, and

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Whereas, Pyrotecnico offered the largest number of shells and sizes as desired by the Parks & Recreation Division, and

Whereas, there is \$25,000 set aside for this purpose in the FY 15 General Fund Budget in 001625101-7010 Transfer Out to Other Funds,

Therefore, Be It Resolved, that the Fireworks Fund budget be amended for this purpose as follows:

Increase Revenues:		
256417004-4512	Fireworks Fund - Donations	\$ 15,000
256417004-6001	Fireworks Fund - Transfer from General Fund	\$ 25,000
		\$ 40,000
Increase Expenditures:		
256417004-5122	Fireworks Fund - Overtime	\$ 8,000
256417004-5220	Fireworks Fund – MERF Employer Share	\$ 1,500
256417004-5231	Fireworks Fund – Medicare Employer Share	\$ 500
256417004-5807	Fireworks Fund – July 4 th Fireworks	\$ 25,000
256417004-5897	Fireworks Fund – Miscellaneous	\$ 5,000
		\$ 40,000

Alderman Shirley Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Daniel Salerno

- 3.) ITEM # JULY IS RECREATION AND PARKS MONTH. PURPOSE: ENCOURAGE ALL CITIZENS TO CELEBRATE BY PARTICIPATING IN ACTIVITIES OFFERED BY THE PARKS AND RECREATION DEPARTMENT. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

Item # RE: July is Recreation and Parks Month

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: It's July—the kickoff of the summer season. It's time to enjoy what our New Britain Parks and Recreation Department offers. Play your favorite sport, visit the outdoors, spend time with family and friends, or just kick back and relax in your favorite park. That's why the National Recreation and Park Association has designated July as Recreation and Parks Month.

WHEREAS, the New Britain Parks and Recreation Department brings visibility to parks and recreation, and quality sports programs, and

WHEREAS, parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

WHEREAS, parks and recreation creates lifelines and grows life experiences for people of all ages in our community, and

WHEREAS, the New Britain Parks and Recreation Department generates opportunities for people to come together and experience a sense of community through fun recreational pursuits, and special events, and

WHEREAS, with the help of the Mayor and Common Council, the Department has been able to celebrate various park improvements such as: the renovation of the Darius Miller Band Shell, installation of state of the art synthetic turf and NCAA official standard nine lane track at Veterans Stadium, the redesign of Stanley Golf Course, and the renovation, repointing, and cleaning of four different war monuments throughout the City.

WHEREAS, parks and recreation agencies provide outlets for physical activities, socialization and stress reducing experiences, and

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WHEREAS, parks, playgrounds, pools, camp totalrec, stadiums, sports fields, golf courses, after school programs, concerts, schools, Major League sporting events, open spaces, and historic sites make a community attractive and desirable place to live, work, play, and visit to contribute to our ongoing economic vitality, and

WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles while protecting and preserving our natural environment, and

WHEREAS, the New Britain Parks and Recreation initiative of "The Benefits are Endless" is demonstrated in four major areas: benefits to the individual, community, environment and economy, NOW, THEREFORE BE IT

RESOLVED, that we announce that July is Recreation and Parks Month and encourage all citizens to celebrate by participating in one or more of the thousands of activities offered by the New Britain Parks and Recreation Department.

Alderman Shirley Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Daniel Salerno

4.) ITEM # LEASE AGREEMENT. PURPOSE: LEASE AGREEMENT WITH CRYSTAL POND LLC. FOR 348 SQUARE FEET OF SURPLUS PROPERTY AT 70 HARVARD STREET. C. CARLOZZI, JR., E. MAGNUSZEWSKI, D. NAPLES, E. SANCHEZ

Item # RE:

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: To lease a small piece of surplus property to Crystal Pond LLC.

WHEREAS, Crystal Pond LLC owns property located at 50 Harvard Street in New Britain, Connecticut; and

WHEREAS, Collier Electrical Company operates a business at this location and requires additional parking for its employees and company vehicles; and

WHEREAS, the City of New Britain owns the adjacent property known as 70 Harvard Street which includes a small area of surplus triangular property consisting of 348 square feet which can be leased to Crystal Pond LLC. for additional parking for Collier Electrical Company; and

WHEREAS, Crystal Pond LLC. has requested that it be permitted to lease this parcel for ten (10) years for no consideration; and

WHEREAS, the City of New Britain does not use this section of property located at 70 Harvard Street; NOW, THEREFORE, BE IT

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to enter into a Lease Agreement with Crystal Pond LLC.

Alderman Carlo Carlozzi, Jr.
Alderman Eva Magnuszewski
Alderman Don Naples
Alderman Emmanuel Sanchez

5.) ITEM # BUDGET TRANSFER. PURPOSE: TRANSFER OF UNSPENT BUDGETED MONIES FOR REPAIRS TO A.W. STANLEY PARK POOL. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

Item # RE: A.W. Stanley Park Pool Budget Transfer

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Overview: The purpose of this resolution is to transfer unspent budgeted monies in the Mayor's Office over to the Park Maintenance Building Grounds, Maintenance, and Repairs account in order to make needed repairs in order to have the A.W. Stanley Park Pool up and operational this summer.

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Whereas, A.W. Stanley Pool is in need of major repairs before it can open this summer. It is necessary to replace the existing skimmer main line around the entire perimeter of the pool. In addition all 32 skimmer lines to the main line need to be disconnected and re-connected. Finally the pool requires the installation of 12 3/4 inch drains at each manhole location for the purposes of winterization. Total cost of the materials, labor, and equipment is \$19,000, and

Whereas, the Office of the Mayor anticipates being under budget by at least \$19,000 as of the end of fiscal year 2014 and wishes to transfer these funds to the Park Maintenance Building, Grounds, Maintenance & Repairs account for the express purpose of making the above repairs, and

Whereas, there are monies available in the Office of the Mayor's Economic Development expenditure accounts,

Therefore, Be it Resolved, that the FY 2013-2014 General Fund Budget be transferred for this purpose as follows:

Account #	Description	Current Budget	Increase /(Decrease)	Amended Budget
001105002-5342	Economic Development	109,283	(19,000)	90,283
001419004-5435	Building, Grounds Maintenance & Repairs	15,000	19,000	34,000

Alderman Shirley Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Daniel Salerno

6.) ITEM # BUDGET AMENDMENT. PURPOSE: SET UP OF BUDGET FOR THE CONNECTICUT DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT ARTS GRANT IN THE CAPITAL NON-RECURRING FUND. D. NAPLES, A. PLATOSZ

Item # RE: Arts Grant Budget Amendment

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, resolution #32468 authorized the preparation and execution of all necessary documents for acceptance of the Connecticut Department of Economic and Community Development Arts Grant to promote the arts in New Britain.

Whereas, the total grant award is \$71,956. The grant period is from July 1, 2013 until June 30, 2014 and the City has requested an extension. The City has received the \$71,956 in June 2014 and plans on cutting checks to organizations based on the recommendations of the New Britain Commission of the Arts.

Whereas, the purpose of this resolution is to set up a budget for this grant in the Capital Non-Recurring Fund.

Therefore, Be it Resolved, that the Capital Non-Recurring Fund Budget be amended for this purpose as follows:

Increase Revenue:		Original Budget	Increase	Revised Budget
003092014-4232	Revenue CNR Year 2014 – Grants & Contributions	\$0	\$71,956	\$71,956
Increase Expenditure:				
0030500114-54086	CNR Mayor's Office FY 14 Arts	\$0	\$71,956	\$71,956

Alderman Don Naples
Alderman Adam Platosz

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7.) ITEM # PARKING RATES. PURPOSE: NEW RATES FOR CITY OWNED ON-STREET PARKING AND PARKING GARAGES. S. BIELINSKI, C. CARLOZZI, JR., J. GIANTONIO, D. NAPLES, E. MAGNUSZEWSKI, E. SANCHEZ

Item # RE: Parking Rates

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

WHEREAS, Public Works Fleet and Facilities Division is charged with the management of the city owned parking system including on-street parking and parking garages;

WHEREAS, parking rates for on-street parking and parking garages have not been increased since 2010, but the costs associated with providing newer and more modern parking systems, like parking meter kiosks which take credit cards, have resulted in higher annual costs for the city;

WHEREAS, revenue projections for parking revenue included in the FY-15 Budget which was passed by the New Britain City Council were based on increasing rates for both on-street parking and parking in the city parking garages;

WHEREAS, to best meet parking revenue projections for FY-15, Public Works Fleet and Facilities Division needs to have new rates in place by August 1, 2014;

WHEREAS, the new rates proposed for city owned on-street parking and parking garages is as follows:

Blogoslawski Garage

Increase hourly rate by \$.50
Maximum of 5 hours \$15.00

Current rate \$1.50 hour
Current maximum 5 hours \$12.50

Szczesny Garage

Increase hourly rate by \$.50
Maximum of 8 hours \$16.00

Current rate \$2.50 hour
Current maximum 8 hours \$12.00

Parking Meters & Kiosks

Regular on street meters and kiosks increase to \$1.50 hour
Pearl St/Badolato Dr/Bosco Dr. increase to \$2.00 hour

Parking Garage Monthly Rates

All regular monthly parking rates to increase by \$5.00/month

WHEREAS, the rates and fees described within this resolution will not impact organizations and entities currently under contract with the city for parking usage within city owned facilities;

WHEREAS, increases to parking rates and fees have historically been handled and approved by the City's Parking Commission, but in the absence of a Parking Commission this item is being handled by the New Britain City Council;

THEREFORE Be It Resolved that the Common Council authorizes the City's Public Works Fleet and Facilities Division to adopt the parking rates described in this resolution, and to start billing at these rates beginning on August 1, 2014.

Ald. Suzanne Bielinski
Ald. Carlo Carozzi, Jr.
Ald. Jamie Giantonio
Ald. Don Naples
Ald. Eva Magnuszewski
Ald. Emmanuel Sanchez

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8.) ITEM # BUDGET TRANSFER. PURPOSE: CONTINGENCY ACCOUNT BUDGET TRANSFER TO FUND A HOUSING INSPECTOR. J. GIANTONIO

Item # RE: FY 15 Building General Fund Budget Transfer

To Her Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to recommend the adoption of the following:

Whereas, the mission of the Building/Code Enforcement Division is to promote minimum standards to insure the public safety, health and welfare insofar as they are affected by building construction, occupancy of buildings, structures and premises. It is their responsibility to enforce all regulations related to the construction process determined by the Connecticut General Statutes, the State Codes and City Ordinances.

Whereas, additional money would be needed to fund a housing inspector based on the large volume of calls the City of New Britain receives on a regular basis. Currently the division is severely backed up based on call volume and the funding of a housing inspector would help alleviate this issue.

Whereas, there are monies available in the Contingency account that can be allocated for this specific purpose.

Therefore, Be it Resolved, that the FY 2014-2015 General Fund Budget be transferred for this purpose as follows:

Decrease Expenditure:		FY 15 CC Adopted Budget	Increase/(Decrease)	FY 15 Revised Budget
001625101-5871	Admin & Contingency - Contingency	800,000	(66,689)	\$733,311
	Total		(66,689)	
Increase Expenditure:				
001214002-5121	Building/Code Enforcement – Full Time Salaries	485,534	58,269	\$543,803
001626001-5220	City Pension Contribution – MERF Employer	1,702,446	7,575	\$1,710,021
001626001-5231	City Pension Contribution – Medicare	629,758	845	\$630,603
	Total		66,689	

Alderman Jamie Giantonio
Assistant Minority Leader

UNFINISHED BUSINESS

- 32554 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1186.
TABLED 11/13/2013
- 32697 REPORT OF PURCHASING DEPT. RE: ON CALL ENGINEERING SERVICES – LANDFILL AND RECYCLING CENTER COMPLIANCE MONITORING – PUBLIC WORKS DEPT.
TABLED 04/23/2014
- 32719 REPORT OF PURCHASING DEPT. RE: HEATING AND AIR CONDITIONING MAINTENANCE AND REPAIRS AT THE SENIOR CENTER
TABLED 05/14/2014
- 32676 RESOLUTION RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET AMENDMENTS.
TABLED 06/11/2014