

REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 8, 2014

AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM REGULAR MEETING OF JULY 9, 2014, SPECIAL MEETING OF AUGUST 7, 2014 (SEC. 21), SPECIAL MEETING OF AUGUST 7, 2014 (SEC. 22), SPECIAL MEETING OF AUGUST 13, 2014 AND REGULAR MEETING OF AUGUST 13, 2014.

PETITIONS

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

PURCHASING DEPARTMENT

- **A.) ITEM # PUBLIC BID 3801. PURPOSE: REMOVAL OF EXISTING UNDER GROUND FUEL TANKS AND INSTALLATION OF NEW ABOVE GROUND FUEL TANKS AT THE STANLEY GOLF COURSE.
- **B.) ITEM # PUBLIC BID 3803. PURPOSE: ROLL OUT TRASH CARTS, SPARE WHEELS AND LIDS AND AUTOMATED CURBSIDE LITTER CONTAINERS FOR THE PUBLIC WORKS DEPARTMENT.
- **C.) ITEM # PUBLIC BID 3804. PURPOSE: STANDING PURCHASE ORDER OF SAND FOR SNOW AND ICE CONTROL FOR THE PUBLIC WORKS DEPARTMENT.
- **D.) ITEM # PROFESSIONAL SERVICES. PURPOSE: ANNUAL TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY'S PROPERTY MAINTENANCE AND CODE ENFORCEMENT AND MOBILE INSPECTION MODULES FOR THE IT DEPARTMENT.
- **E.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: TRACKLESS MT6 MUNICIPAL TRACTOR WITH PLOW, SNOW BLOWER AND SANDER FOR THE PUBLIC WORKS DEPARTMENT, PROPERTY MANAGEMENT DIVISION.
- **F.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE OF A NEW POLYGRAPH INSTRUMENT FOR THE NEW BRITAIN POLICE DEPARTMENT.

BLUE RIBBON COMMISSION

- **G.) ITEM # BLUE RIBBON COMMITTEE FINAL REPORT.

REPORTS RETURNED FROM COMMITTEE

ADMINISTRATION, FINANCE AND LAW COMMITTEE

- **H.) 32873 RESPONSE TO RESOLUTION 32873. PURPOSE: AMEND CODE OF ORDINANCES, SEC. 15-73 AND 15-122, REVISING FINES FOR VIOLATIONS OF THE PARKING SECTIONS.
- **I.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.

RESOLUTIONS RETURNED FROM COMMITTEE

- 1.) 32873 RESPONSE TO RESOLUTION 32873. PURPOSE: AMEND CODE OF ORDINANCES, SEC. 15-73 AND 15-122, REVISING FINES FOR VIOLATIONS OF THE PARKING SECTIONS.
T. COLLINS

October 8, 2014

NEW RESOLUTIONS

- 2.) ITEM # OCTOBER 2014 AS DOMESTIC VIOLENCE AWARENESS MONTH. PURPOSE: TO URGE ALL CITIZENS TO WORK TOWARDS THE ELIMINATION OF PERSONAL AND INSTITUTIONAL DOMESTIC VIOLENCE.
S. BIELINSKI, W. PABON, T. COLLINS, J. GIANTONIO
- 3.) ITEM # CONTRACT AMENDMENT FOR GRANT FUNDED PERSONNEL PERFORM SERVICES WITHIN THE HEALTH DEPARTMENT. PURPOSE: MINIMIZING RISK OF SEXUALLY TRANSMITTED DISEASE THROUGH AWARENESS, IDENTIFICATION, TREATMENT AND INTERVENTION. A. PLATOSZ
- 4.) ITEM # PROFESSIONAL SERVICE AGREEMENT. PURPOSE: AUTHORIZATION TO ENTER INTO AGREEMENT WITH PMA MANAGEMENT CORP. OF NEW ENGLAND FOR THE ADMINISTRATION OF CITY AND BOARD OF EDUCATION WORKERS' COMPENSATION CLAIMS. J. GIANTONIO
- 5.) ITEM # ZUMBA GOLD FOR SENIORS. PURPOSE: TO PROVIDE A COMMUNITY BASED EXERCISE PROGRAM TO SENIORS OF NEW BRITAIN. A. PLATOSZ

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
- 32767 RESOLUTION RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET AMENDMENTS.
TABLED 06/11/2014
- 32872 RESOLUTION RE: AGREEMENT WITH GO APE LLC FOR THE OPERATION OF A HIGH ROPES AERIAL ADVENTURE COURSE AT AW STANLEY PARK.
TABLED 09/24/2014

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REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 8, 2014

AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM REGULAR MEETING OF JULY 9, 2014, SPECIAL MEETING OF AUGUST 7, 2014 (SEC. 21), SPECIAL MEETING OF AUGUST 7, 2014 (SEC. 22), SPECIAL MEETING OF AUGUST 13, 2014 AND REGULAR MEETING OF AUGUST 13, 2014.

PETITIONS

**REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND
LEGISLATIVE COMMITTEES**

****CONSENT AGENDA**

REPORTS

PURCHASING DEPARTMENT

**A.) ITEM # PUBLIC BID 3801. PURPOSE: REMOVAL OF EXISTING UNDER GROUND FUEL TANKS AND INSTALLATION OF NEW ABOVE GROUND FUEL TANKS AT THE STANLEY GOLF COURSE.

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. 3801 Removal of Existing Under Ground Fuel Tanks and the Installation of New Above Ground Fuel Tanks at the Stanley Golf Course for the Parks and Recreation Department

DATE: October 08, 2014

Public Bid No. 3801 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the removal of existing underground gasoline and diesel fuel tanks and the installation of new above ground ones at the Stanley Golf Course for the Parks and Recreation Department. The existing underground fuel tanks which are located at the Maintenance facility are metal and are over twenty-nine (29) years old. They are becoming rusted and could start to leak causing contamination of the soil around them. Funding is available for the Removal of Existing Under Ground Fuel Tanks and the Installation of New Above Ground Fuel Tanks within the Park and Recreation Department's, Stanley Golf Course, account numbers 201420101-5740, Other Miscellaneous Equipment and 201420101-5746, Miscellaneous Capital Projects.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twelve (12) fuel tank contractors. The Purchasing Agent did not receive any letters from the fuel tank contractors on the mailing list who indicated that they could not respond to the bid request. The responses were received as per attached.

The bids were reviewed for conformance to specifications by the Park and Recreation Department's administration and the Purchasing Agent. Therefore the Director of the Parks and Recreation Department is recommending the bid be awarded to Environmental Services, Inc. of South Windsor, CT who submitted the lowest responsible bid and met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order with Environmental Services, Inc. of South Windsor, CT in the amount of \$60,600.00 for the removal of the existing underground fuel tanks and the installation of new above ground fuel tanks at the Stanley Golf Course for the Parks and Recreation Department, per the terms and specifications of Public Bid No. 3801.

Jack Pieper
Purchasing Agent

October 8, 2014

****B.) ITEM # PUBLIC BID 3803. PURPOSE: ROLL OUT TRASH CARTS, SPARE WHEELS AND LIDS AND AUTOMATED CURBSIDE LITTER CONTAINERS FOR THE PUBLIC WORKS 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: Public Bid No. 3803, Roll-Out Trash Carts, Spare Wheels and Lids and Automated Curbside Litter Containers for the Public Works Department.

DATE: October 08, 2014

Public Bid No. 3803 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for new Roll-Out Trash Carts, Spare Wheels and Lids and Automated Curbside Litter Containers needed by the Public Works Department. Funding for this purchase is available in the Public Works Department's account numbers 001315004-5659, Sanitation, Operating Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to nine (9) Trash Cart companies. The Purchasing Agent received three (3) letters from the Trash Cart companies on the mailing list who indicated that they could not submit a bid. Responses were received as per attached.

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. It was determined after reviewing the bid documents submitted by the lowest bidder, IPL, Inc. of St-Danien Canada, that they did not meet all of the bid specifications and could not submit a bid for the Automated Curbside Litter Containers. Otto Environmental Systems, the next lowest bidder met all bid specifications for the Roll-Out Trash Carts. They were awarded the bid the last time the City went out to bid for the Roll-Out Trash Carts in 2010. They were also the only company who submitted a bid for the Automated Curbside Litter Containers. The Automated Curbside Litter Containers currently being used on the curbs were also purchased from Otto Environmental Systems. Therefore the Director of the Public Works Department is recommending the bid be awarded to Otto Environmental Systems of Charlotte, NC.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to Otto Environmental Systems of Charlotte, NC for the purchase of three hundred (300) new Roll-Out Carts at a price of \$56.33 each, one hundred (100) Spare Wheels at \$6.00 each, fifty (50) Spare Lids at \$13.00 each and twenty-five (25) new Automated Curbside Litter Containers at a price of \$563.40 each for the Public Works Department, per the terms and conditions of Public Bid No. 3803.

Jack Pieper
Purchasing Agent

****C.) ITEM # PUBLIC BID 3804. PURPOSE: STANDING PURCHASE ORDER OF SAND FOR SNOW AND ICE CONTROL FOR THE PUBLIC WORKS 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: Public Bid No. 3804, Purchase of Sand for Snow and Ice Control for the Public Works Department.

DATE: October 8, 2014

Public Bid No. 3804 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Sand used for Snow and Ice Control for the Public Works Department. Funding is available for this purchase from the Public Works Department's account, 001315007-5659, Street Snow Removal, Operating Material and Supplies.

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Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-seven (27) Sand Companies. The Purchasing Agent did not receive any letters from the Sand Companies on the mailing list who indicated that they could not respond to the bid request. The responses were received as per attached.

The bids and samples of sand submitted by the bidders were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the Director of the Public Works Department is recommending that the bid be awarded to Herb Holden Trucking, Inc. of Broad Brook, CT who was the lowest bidder and met all bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$15.48 per Cubic Yard of Sand delivered to the City Yard for Snow and Ice Control for the 2014-2015 winter season to Herb Holden Trucking, Inc. of Broad Brook, CT per the terms and specifications of Public Bid No. 3804.

Jack Pieper
Purchasing Agent

**D.) ITEM # PROFESSIONAL SERVICES. PURPOSE: ANNUAL TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY'S PROPERTY MAINTENANCE AND CODE ENFORCEMENT AND MOBILE INSPECTION MODULES FOR THE IT 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: Professional Services – Annual Technical Support and Maintenance for the City's Property Maintenance and Code Enforcement and Mobile Inspection Modules for the Information Technology Department.

DATE: October 08, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Information Technology Department for the Annual Technical Support and Maintenance for the City's Property Maintenance and Code Enforcement and Mobile Inspection Modules.

| <u>Supplier</u> | <u>Services</u> | <u>Amount</u> |
|--|---|---------------|
| ViewPoint Government Solutions, Inc. Belmont, MA. | ViewNforce and ViewInspection Annual Software Maintenance and Technical Support | \$14,850.00 |

The Information Technology Department has requested a purchase order for the Annual Technical Support and Maintenance for the City's Property Maintenance and Code Enforcement and Mobile Inspection Modules. The software will help the City to manage, route and track citizen requests, complaints and violations. The system includes a full code of enforcement mechanisms that provides a set of intelligent tools to guide the software's maintenance workflow and effectively manage time and resources. It will also streamline and speed the code enforcement of the City while greatly improving the interdepartmental communications and ensure more timely, transparent and accurate processing of complaints and requests by businesses and residents. Funding for this Annual Software Maintenance and Technical Support is available in the Information Technology Department's account number, 001107006-5434, Maintenance Contracts.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$14,850.00 to ViewPoint Government Solutions, Inc. of Belmont, MA for the Annual Technical Support and Maintenance for the City's Property Maintenance and Code Enforcement and Mobile Inspection Modules.

Jack Pieper
Purchasing Agent

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**E.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: TRACKLESS MT6 MUNICIPAL TRACTOR WITH PLOW, SNOW BLOWER AND SANDER FOR THE PUBLIC WORKS DEPARTMENT, PROPERTY MANAGEMENT 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: Trackless Municipal Tractor with Plow, Snow Blower and Sander for the Public Works Department, Property Management Division

DATE: October 8, 2014

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541, a purchase order was requested by the Public Works Department, Property Management Division for the purchase of a new Trackless Municipal Tractor with Plow, Snow Blower and Sander.

| <u>Supplier</u> | <u>Quantity</u> | <u>Item</u> | <u>Price</u> |
|---|-----------------|---|--------------|
| C.N. Wood of Connecticut, LLC North Haven, CT. | 1 | Trackless MT6 Municipal Tractor with Plow, Snow Blower and Sander | \$136,360.00 |

The Public Works Department, Property Management Division, requested the purchase of a Trackless MT6 Municipal Tractor with Plow, Snow Blower and Sander. The new Municipal Sidewalk Tractor will be used to remove snow and then sand about twenty-four (24) miles of City sidewalks during the winter season. The existing Tractor that is utilized to remove snow and sand the City sidewalks is fifteen (15) years old and is having mechanical problems. Parts to make the needed repairs are becoming harder to find. C.N. Wood of Connecticut, LLC is the only authorized dealer for Trackless Vehicles Limited the manufacturer of this Tractor in the State of Connecticut and Massachusetts. This fact has been verified by the Purchasing Agent who has documentation from Trackless Vehicles Limited indicating this. Bid solicitation for this purchase of the new Municipal Sidewalk tractor would not be beneficial to the City. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-5 on August 13, 2014. Funds are available within the Public Works Department's account number, 0041500111-56120, Capital Equipment Bond, Snow Removal Equipment, Field Services/Property Management.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$136,360.00 to C.N. Wood of Connecticut, LLC of North Haven, CT for the purchase of a Trackless MT6 Municipal Tractor with Plow, Snow Blower and Sander for the Public Works Department, Property Management Division.

Jack Pieper
Purchasing Agent

**F.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: PURCHASE OF A NEW POLYGRAPH INSTRUMENT 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: Polygraph Instrument for the New Britain Police Department

DATE: October 8, 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 purchase of a new Polygraph Instrument.

| <u>Supplier</u> | <u>Item</u> | <u>Price</u> |
|---|----------------------|--------------|
| Lafayette Instruments Lafayette, IN. | Polygraph Instrument | \$3,741.13 |

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The New Britain Police Department requested a purchase order for the purchase of a new Polygraph Instrument. Their present Polygraph Instrument is over nine (9) years old. The old Polygraph Instrument does not have all of the functions that the new Polygraph Instrument has and all of the required programs for the Police Department to conduct their investigations properly. If the present Polygraph Instrument fails to operate properly, parts and programs to make the required repairs are becoming harder to find. Lafayette Instruments is the manufacturer of the Polygraph Instrument which is utilized by most municipalities and state agencies throughout the United States. They have no dealers in New England and are the sole source supplier of their Polygraph Instrument. The Purchasing Agent has verified this. Bid solicitation for the purchase of the new Polygraph Instrument would not be beneficial to the City. The cost of the new Polygraph Instrument is being paid for by funds that the Police Department received from the Federal Government for this purchase. Funds are available within the New Britain Police Department's special revenue account number, 289211128-5740, Asset Forfeiture Federal, Other Miscellaneous Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$3,741.13 to Lafayette Instruments of Lafayette, IN for the purchase of a new Polygraph Instrument for the New Britain Police Department.

Jack Pieper
Purchasing Agent

BLUE RIBBON COMMISSION

**G.) ITEM # BLUE RIBBON COMMITTEE FINAL REPORT.

REPORT OF: Blue Ribbon Committee

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: Blue Ribbon Committee Final Report

On Tuesday, September 30, 2014, the Blue Ribbon Committee held its final meeting and voted to accept and issue its final report which is attached hereto.

Enclosure: Blue Ribbon Committee Final Report

REPORTS RETURNED FROM COMMITTEE

ADMINISTRATION, FINANCE AND LAW COMMITTEE

**H.) 32873 RESPONSE TO RESOLUTION 32873. PURPOSE: AMEND CODE OF ORDINANCES, SEC. 15-73 AND 15-122, REVISING FINES FOR VIOLATIONS OF THE PARKING SECTIONS.

REPORT OF: COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

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

ITEM #: 32873
RE: Amend Code of Ordinances, Sec. 15-73 and 15-122, revising fines for violations of the parking sections.

The Committee on Administration, Finance and Law at a regular meeting and public hearing held on Wednesday evening, October 1, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of resolution #32873 – proposed amendment to Sec. 15-73 and 15-122 of the Code of Ordinances revising fines for violations of the parking sections, voted to accept as amended and recommend that the following amended resolution be referred back to the Common Council with a favorable recommendation.

Alderman David DeFronzo
Chair

October 8, 2014

**I.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.

REPORT OF: COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

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: Settlement of Claims

The Committee on Administration, Finance and Law and the Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, October 1, 2014, at 6:30 PM, having held public hearings and made investigations of said claims, respectfully beg leave to recommend the following:

RESOLVED; that the sum of \$3,000.00 be paid to Emilia Rorie of 211 Queen Street, Bristol, Conn., in full settlement of her claim of property damages sustained on March 1, 2013.

Alderman Carlo Carozzi, Jr.
Chair

RESOLUTIONS RETURNED FROM COMMITTEE

1.) 32873 RESPONSE TO RESOLUTION 32873. PURPOSE: AMEND CODE OF ORDINANCES, SEC. 15-73 AND 15-122, REVISING FINES FOR VIOLATIONS OF THE PARKING SECTIONS.
T. COLLINS

Item #32873 RE: Fines for Parking Violations

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: PURPOSE. To revise the fines for violations of the Parking Sections set forth in Chapter 15 of the Code of Ordinances consistent with recommendations made by the Parking Commission on September 11, 2014.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Sections 15-73 and 15-122 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in ~~strikethrough~~; new sections begin with the word [new]):

Sec. 15-73. Street and restricted area parking violations; penalties and enforcement.

(a) Parking in any of the following ways on any street or in any city-owned garage or off-street parking facility within the city's territorial limits is prohibited and a penalty of ten thirty dollars (~~\$10.00~~ ~~\$30.00~~) shall be imposed for each of the following violations:

(1) Overtime parking. In excess of the time posted by official sign. Each separate period of time equal to the original permitted parking time which occurs after the original permitted parking time shall constitute a separate offense and shall carry a separate fine.

(2) Meters. In violation of any parking meter regulation.

(3) In opposite direction of traffic. Facing against oncoming traffic on the side of the street on which the vehicle is parked.

(4) Close to curb. More than twelve (12) inches from a curb.

(b) Parking, in any of the following ways on any street or in any city-owned garage or off-street parking facility within the city's territorial limits is prohibited and a penalty of twenty sixty dollars (~~\$20.00~~ ~~\$60.00~~) shall be imposed by the city's police department or its designee for each of the following violations:

~~(1) Fire hydrant. Within ten (10) feet of a fire hydrant.~~

(1) ~~(2)~~ Crosswalk. Within ten (10) feet of a marked crosswalk.

(2) ~~(3)~~ Intersection. Within fifteen (15) feet of an intersection.

(3) ~~(4)~~ Stop sign. Within twenty-five (25) feet of a stop sign.

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Whereas domestic violence is widespread and is devastating to society as a whole: women, men and children;

Whereas, the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference;

Whereas, the crime of domestic violence violates an individual's privacy, dignity, security, and humanity due to the systematic use of physical, emotional, sexual, psychological, and economic control and/or abuse;

Whereas, victims of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse;

Whereas, it is important to recognize the compassion and dedication of the individuals who provide services to victims of domestic violence and work to increase public understanding of this significant problem;

Now Therefore Be It RESOLVED, in recognition of the important work done by the Prudence Crandall Center and the nine Central Connecticut towns it serves, the Mayor and Common Council of the City of New Britain do hereby proclaim the month of October 2014 as Domestic Violence Awareness Month and urge all citizens to work towards the elimination of personal and institutional domestic violence.

Alderman Suzanne Bielinski
Alderman Wilfredo Pabon
Alderman Tonilynn Collins
Alderman Jamie Giantonio

3.) ITEM # CONTRACT AMENDMENT FOR GRANT FUNDED PERSONNEL PERFORM SERVICES WITHIN THE HEALTH DEPARTMENT. PURPOSE: MINIMIZING RISK OF SEXUALLY TRANSMITTED DISEASE THROUGH AWARENESS, IDENTIFICATION, TREATMENT AND INTERVENTION. A. PLATOSZ

Item # RE: Health and Building Services Department

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:

Program Objective: minimizing the risk of spreading sexually transmitted diseases through awareness, identification, treatment and intervention. Grant funded personnel perform services within the Health Department and throughout the City of New Britain in order to promulgate the program plan. The initial year of grant funding was July 1980.

Local Program Operation Department: Health, under the supervision of the Director.

WHEREAS, the control of sexually transmitted diseases remains a core public health function in the City of New Britain and

WHEREAS; the New Britain Health Department has an existing contract with the State Department of Public Health to provide services under their Sexually Transmitted Disease Control Program

WHEREAS; the State Department of Public Health has issued a contract amendment to reduce funding based on the State's adopted budget for fiscal year 2014-2015.

WHEREAS; the State of Connecticut, Department of Public Health has notified the City that it is reducing the grant to \$12,565 from \$13,092 for fiscal year 2014-2015.

THEREFORE BE IT RESOLVED, that The Mayor be authorized to the contract amendment agreement for this program and

THEREFORE BE IT FURTHER RESOLVED, that the Special Revenue Fund, STD Control Program #2015-0004, be amended at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$12,565 and an anticipated income from the State of Connecticut of \$12,565 for fiscal year 07/01/14 through 06/30/15.

Revenues: FY 2014/15

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| | | |
|----------------|--------------------|--------------|
| 280522129-4222 | St of CT | \$ 12,565.00 |
| Expenditures: | | |
| 280522143-5124 | P/T Salaries | \$ 11,771.00 |
| 280522143-5231 | Medicare | \$ 174.00 |
| 280522143-5876 | Administration | \$ 500.00 |
| 280522143-5810 | Fees & Membership | \$ 120.00 |
| | Total Expenditures | \$ 12,565.00 |

Alderman Adam Platosz

4.) ITEM # PROFESSIONAL SERVICE AGREEMENT. PURPOSE: AUTHORIZATION TO ENTER INTO AGREEMENT WITH PMA MANAGEMENT CORP. OF NEW ENGLAND FOR THE ADMINISTRATION OF CITY AND BOARD OF EDUCATION WORKERS' COMPENSATION CLAIMS. J. GIANTONIO

Item # RE: Professional Services Agreement with PMA Management Corp. of New England for Third Party Claims Administration for Workers' Compensation

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 City of New Britain incurs substantial cost each year in the administration of its Workers' Compensation Claims; and

WHEREAS, Greater efficiencies of scale and technology are available through companies that specialize in the administration of Workers' Compensation Claims known as third party administrators (TPA) that can substantially reduce those costs; and

WHEREAS, PMA Management Corp. of New England of Meriden, Connecticut is a TPA with extensive experience as risk manager and TPA for Connecticut municipalities, particularly those that are self-insured. Current client communities include Bristol and Waterbury; and

WHEREAS, PMA has done a thorough review of the City's claims experience and believes that third party claims management will yield significant cost savings to the City on an annual basis; and

WHEREAS, Local 818 has signed a Memorandum of Understanding with the City of New Britain so that the administration of Workers' Compensation Claims may be outsourced; NOW THEREFORE BE IT

RESOLVED, that Erin E. Stewart, Mayor of the City of New Britain is hereby authorized to execute on behalf of the City of New Britain a professional services agreement with PMA Management Corp. of New England for the administration of City and Board of Education Workers' Compensation Claims and to execute any and all documents necessary for this transaction.

Alderman Jamie Giantonio

5.) ITEM # ZUMBA GOLD FOR SENIORS. PURPOSE: TO PROVIDE A COMMUNITY BASED EXERCISE PROGRAM TO SENIORS OF NEW BRITAIN. A. PLATOSZ

Item # RE: Health and Building Services Department

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:

Program Objective: To provide a community based exercise program to seniors in New Britain, whom otherwise may not receive these services. Funds will be used for a certified exercise instructor to conduct Zumba Gold for Seniors on a weekly basis at the New Britain Senior Center from October 1, 2014 -through September 30, 2015.

Local Program Operation Department: Health, under the supervision of the Director.

WHEREAS; The New Britain Health Department is committed to providing education and prevention activities for City seniors

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WHEREAS; The North Central Area Agency on Aging (NCAAA) has made available \$4,000 of Title III-D funds for the Health Department's Zumba Gold for Seniors.

THEREFORE, BE IT RESOLVED, that The Director of Health is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program and

BE IT FURTHER RESOLVED, that the monies in the amount be appropriated within a special revenue fund as follows:

| | | |
|----------------|--------------------------|----------------|
| Revenues: | | |
| 234522160-4512 | NCAAA Revenue - Donation | <u>\$4,000</u> |
| | Total Revenue | \$4,000 |
| Expenditures: | | |
| 234522160-5331 | Professional Services | <u>\$4,000</u> |
| | Total Expenditures | \$4,000 |

Alderman Adam Platosz

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

- 32767 RESOLUTION RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET AMENDMENTS.
TABLED 06/11/2014

- 32872 RESOLUTION RE: AGREEMENT WITH GO APE LLC FOR THE OPERATION OF A HIGH ROPES AERIAL ADVENTURE COURSE AT AW STANLEY PARK.
TABLED 09/24/2014