

REGULAR MEETING OF THE COMMON COUNCIL

FEBRUARY 11, 2015

AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JANUARY 14, 2015.

PETITIONS

**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.

OFFICE OF CORPORATION COUNSEL

**B.) ITEM # RESPONSE TO PETITION 32999. PURPOSE: MONTHLY EXPENSE REPORT FOR MATTERS ASSIGNED TO OUTSIDE COUNSEL.

PURCHASING DEPARTMENT

**C.) ITEM # SOLE SOURCE. PURPOSE: PURCHASE OF TASERS, BATTERIES, HOLSTERS AND ACCESSORIES FROM TASER INTERNATIONAL FOR \$8,478.40 FOR THE NEW BRITAIN POLICE DEPARTMENT.

**D.) ITEM # COOPERATIVE PURCHASING. PURPOSE: FIVE YEAR LEASE OF A SAVIN COPIER FOR THE CITY ASSESSOR'S OFFICE.

**E.) ITEM # PUBLIC BID NO. 3812. PURPOSE: PURCHASE OF THE JULY 4, 2015 FIREWORKS DISPLAY FOR \$25,000 FROM PYROTECNICO FOR THE PARKS, RECREATION AND COMMUNITY SERVICES DEPARTMENT.

REPORTS RETURNED FROM COMMITTEE

ZONING SUBCOMMITTEE

**F.) 32979 RECOMMENDATION FOR RESOLUTION 32979. PURPOSE: SALE OF NEW BRITAIN WATER COMPANY CLASS II LAND TO RAGGED MOUNTAIN FOUNDATION FOR \$4,053 PLUS SURVEY AND CLOSING COSTS.

RESOLUTIONS RETURNED FROM COMMITTEE

1.) 32979 SALE OF WATERSHED PROPERTY. PURPOSE: SALE OF NEW BRITAIN WATER COMPANY CLASS II LAND TO RAGGED MOUNTAIN FOUNDATION FOR \$4,053 PLUS SURVEY AND CLOSING COSTS. A. PLATOSZ, WATER DEPARTMENT LIAISON

NEW RESOLUTIONS

2.) ITEM # PREVENTION AND CONTROL PROGRAM FOR SEXUALLY TRANSMITTED DISEASES (STDs). PURPOSE: CONTRACT AMENDMENT FROM THE DEPARTMENT OF PUBLIC HEALTH TO AMEND THE AWARD AMOUNT TO \$12,128. A. PLATOSZ

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- 3.) ITEM # BUDGET TRANSFER – POLICE DEPARTMENT. PURPOSE: BUDGET TRANSFER OF \$426,100 WITHIN THE POLICE DEPARTMENT BUDGET FOR SALARY, OVERTIME AND REPAIR FUNDS. S. BIELINSKI, C. CARLOZZI, JR., W. PABON, E. SANCHEZ, R. SMEDLEY
- 4.) ITEM # CONVEYANCE OF PROPERTY. PURPOSE: SALE OF 49 AND 53 BEAVER STREET, 610-626 MAIN STREET, 634, 666, 676 AND 686 MAIN STREET FOR \$130,000 TO DOUGLAS BROMFIELD. M. TRUEWORTHY, PROPERTY MANAGEMENT LIAISON
- 5.) ITEM # PROPOSED AMENDMENT TO THE CODE OF ORDINANCES. PURPOSE: THE COMMON COUNCIL TO REFER THE COMPENSATION COMMITTEE REPORT TO THE COMMITTEE ON ADMINISTRATION, FINANCE AND LAW. T. COLLINS

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
- 32953 RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS
TABLED 12/10/2014

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REGULAR MEETING OF THE COMMON COUNCIL

FEBRUARY 11, 2015

AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF JANUARY 14, 2015.

PETITIONS

**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

Garcia, Zulma by Atty. William C. Rivera
Jackson, Deidre J.
Upton, Jack

Mark H. Bernacki
City Clerk

OFFICE OF CORPORATION COUNSEL

****B.) ITEM # RESPONSE TO PETITION 32999. PURPOSE: MONTHLY EXPENSE REPORT FOR
MATTERS ASSIGNED TO OUTSIDE COUNSEL.**

REPORT OF: Office of Corporation Counsel

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: Petition No. 32999

The following is a monthly report to the Common Council in compliance with Petition No. 32999. As of February 3, 2015, the following matters are assigned to outside counsel.

Raspardo, et al vs. City of New Britain, et al

This matter involves a lawsuit pending in the federal district court by Jennifer Raspardo, Gina Spring and Needasabrina Russell, three former police officers, against the City of New Britain Police Department and former employees Anthony Paventi and John Carlone wherein the plaintiffs allege they were sexually harassed during the course of their employment. Although the Office of Corporation Counsel represents the New Britain Police Department, outside counsel was retained for Mr. Paventi and Mr. Carlone in this matter due to a conflict of interests between those officers and the New Britain Police Department. State law and the applicable collective bargaining agreement obligate the City of New Britain to provide legal representation for these officers unless or until a judge or jury determines that the officers' conduct was willful and wanton and hence outside the scope of their authority. Since 2011, Mr. Carlone has been represented by Alexandra L. Voccio and Mr. Paventi is represented by Joseph W. McQuade. The sum of \$ 3,125.00 in legal fees have been paid since January 1, 2014.

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School Associate and Goodwin Associates

By letter dated June 24, 2014, School I Associates and Goodwin Associates, former owners of the School I and II Apartments (the "Property"), filed a claim against the City of New Britain seeking reimbursement of \$ 199,735.96 for environmental remediation costs related to the Property. The City of New Britain previously owned the Property and the claim is that the City did not properly abandon certain fuel tanks on the Property during its period of ownership, and that such failure resulted in contamination of the soil. Environmental remediation is a highly specialized area of the law, and none of the City's attorneys have any significant experience in this area. In light of this, the City has traditionally retained Attorney Kenneth R. Slater with respect to most environmental matters. Attorney Slater has been engaged to represent the City of New Britain in this case, and has been paid legal fees of \$ 2,242.46 to date.

Civil Service Commission

Attorney Michael Harrington of the law firm of Murtha Cullina was retained on October 17, 2014 for the purpose of advising and representing the New Britain Civil Service Commission in connection with its investigation of a complaint filed by Alderman Salvio against Alderwoman Bielinski concerning the appointment of Jessica Gerratana to the position of Administrative Supervisor (Common Council) from Employment List No. 1219. Due to the conflicting positions of the various parties involved (two alderpersons, a City Commission, and the City's Common Council), it was appropriate to retain outside counsel for the Civil Service Commission as the City's attorneys would be prohibited under Connecticut's Rules of Professional Conduct from advising more than one party in this matter. A bill in the amount of \$ 11,714.00 has been processed for payment and this matter will be considered closed once payment is made unless there is a subsequent dispute between the Common Council and Civil Service Commission which would once again requires the appointment of independent counsel to represent the Commission.

Local 992 Negotiations

The final matter currently assigned to outside counsel involves representation of the City of New Britain in negotiations with Local 992 for a successor collective bargaining agreement with the New Britain Fire Department. In the past, various labor law attorneys have been retained to assist the City in complex collective bargaining matters, and, although the Corporation Counsel's Office has assumed greater responsibilities in labor negotiations, over the past several years, this particular negotiation presents a number of technical issues as well as the possibility of Interest Arbitration. Therefore, these particular negotiations have been referred to the law firm of Hassett & George, P.C., which has been retained to advise the Mayor and represent the City in this matter. Hassett & George has been paid \$ 27,806.63 to date.

Gennaro Bizzarro, Corporation Counsel

PURCHASING DEPARTMENT

**C.) ITEM # SOLE SOURCE. PURPOSE: PURCHASE OF TASERS, BATTERIES, HOLSTERS AND ACCESSORIES FROM TASER INTERNATIONAL FOR \$8,478.40 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: Tasers, Batteries, Holsters and Accessories for the New Britain Police Department

DATE: February 11, 2015

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 Tasers, Batteries and Holsters.

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<u>Supplier</u>	<u>Need Supplies</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Taser International	Tasers X26P	6	\$1,177.90	\$7,067.40
Scottsdale, AZ.	Taser Batteries	12	\$63.50	\$762.00
	Taser Holsters	6	\$53.25	\$319.50
	Taser Download Cable	2	\$164.75	<u>\$329.50</u>
			Total Cost:	\$8,478.40

The New Britain Police Department has requested the purchase of Tasers, Batteries, Holsters and associated accessories for issue to Patrol Supervisors. Taser International is the manufacturer of all Taser Equipment. They no longer have a dealer in the State of Connecticut where their products can be purchased. All purchases for Taser Equipment must be made directly from them. The Purchasing Agent verified this and has been in contact with Taser International. Therefore bid solicitation for the purchase of the Tasers, Batteries, Holsters and accessories would not be beneficial to the City. Funding is available for this purchase in the Police Department's General Fund accounts 001211015-5437, Range Repairs and 001211015-5614, Ammunition and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$8,478.40 to Taser International of Scottsdale, AZ for the purchase of Tasers, Holsters, Batteries and associated equipment for the New Britain Police Department.

Jack Pieper
Purchasing Agent

**D.) ITEM # COOPERATIVE PURCHASING. PURPOSE: FIVE YEAR LEASE OF A SAVIN COPIER FOR THE CITY ASSESSOR'S OFFICE.

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: Cooperative Purchasing, Copier Lease for the City Assessor's Office

DATE: February 11, 2015

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the City Assessor's Office for the following under the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026:

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
A&A Office Systems Middletown, CT.	Lease of a Savin 3054SP Copier	\$97.95/Month and \$0.005 per copy over 5,000 copies per month

The City Assessor's Office requested a five (5) year lease of a multifunctional copier that can copy, print, scan, e-mail and duplex. The pricing includes all maintenance, repairs, service, toner and supplies excluding paper for 5,000 copies per month. The City Assessor's office existing copier lease will be expiring on January 31, 2015. Parts to make the needed repairs to the existing copier are becoming hard to obtain and some are no longer available. The monthly lease price submitted by A&A Office Systems for the new copier is the same as the State of Connecticut's Contract, 012PSX0026 that A&A Office Systems has with them. The lease price for the new copier is \$2.95 more per month than what the City Assessor's office is paying for their existing copier lease. Funding is available for the new Copier Lease in the City's Assessor's Office account number 001107001-5440 Rentals, Supplies Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a new copier for the City Assessor's Office at \$97.95 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026.

Jack Pieper
Purchasing Agent

February 11, 2015

**E.) ITEM # PUBLIC BID NO. 3812. PURPOSE: PURCHASE OF THE JULY 4, 2015 FIREWORKS DISPLAY FOR \$25,000 FROM PYROTECNICO FOR THE PARKS, RECREATION AND COMMUNITY SERVICES 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. 3812 July 4, 2015 Fireworks for the Parks, Recreation and Community Services Department

DATE: February 11, 2015

Public Bid No. 3812 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the July 4, 2015 Fireworks for the Parks, Recreation and Community Services Department. Funding will be available for the July 4, 2015 Fireworks within the July 4th Fireworks Fund 25417004-5807.

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 eleven (11) Fireworks Display Companies. The Purchasing Agent did not receive any letters from the Fireworks Display Companies on the mailing list who indicated that they could not respond to the bid request. Only One (1) response was received as per the attached.

The bid was reviewed for conformance to specifications by the Parks, Recreation and Community Services Department's Administration and the Purchasing Agent. The bid was reviewed to determine the shell size, shell type, number of shells and a complete description of the finale included in the bid submittal. Pyrotecnico has been awarded the bid in 2013 and 2014 for the July 4, 2015 Fireworks Display. Pyrotecnico has been reliable and have delivered on the contracted agreement. Therefore the Director of the Parks, Recreation and Community Services Department is recommending that the bid be awarded to Pyrotecnico of New Castle, PA per the specifications of Bid 3812.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order to Pyrotecnico of New Castle, PA in the amount of \$25,000.00 for the July 4, 2015 Fireworks Display per the pricing, terms and specifications of Public Bid No. 3812.

Jack Pieper
Purchasing Agent

REPORTS RETURNED FROM COMMITTEE

ZONING SUBCOMMITTEE

**F.) 32979 RECOMMENDATION FOR RESOLUTION 32979. PURPOSE: SALE OF NEW BRITAIN WATER COMPANY CLASS II LAND TO RAGGED MOUNTAIN FOUNDATION FOR \$4,053 PLUS SURVEY AND CLOSING COSTS.

REPORT OF: ZONING SUBCOMMITTEE OF THE COMMITTEE ON PLANNING, ZONING AND HOUSING

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

ITEM #: 32979

RE:

The Common Council held a public hearing and the Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting on Tuesday evening, February 3, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32979, sale of 1.221 acres of New Britain Water Company Class II land to the Ragged Mountain Foundation for a total purchase price of four thousand fifty three dollars, plus survey and closing costs, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

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RESOLUTIONS RETURNED FROM COMMITTEE

- 1.) 32979 SALE OF WATERSHED PROPERTY. PURPOSE: SALE OF NEW BRITAIN WATER COMPANY CLASS II LAND TO RAGGED MOUNTAIN FOUNDATION FOR \$4,053 PLUS SURVEY AND CLOSING COSTS. A. PLATOSZ, WATER DEPARTMENT LIAISON

Item #32979 RE: Sale of Land located in Southington, Water 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:

WHEREAS, a certain parcel of land, 1.221 acres, located in the Town of Southington two thousand feet east of Andrews Street and abutting land currently owned by the Ragged Mountain Foundation has been verified to be Class II Water Company Land by the Water Department ; and

WHEREAS the riparian water rights to said parcel shall be retained by the City of New Britain Board of Water Commissioners with the approval of the Connecticut Department of Public Health, Water Supplies Section; and

WHEREAS a permanent conservation easement on the land shall be retained by the City of New Britain Board of Water Commissioners to preserve the land in perpetuity predominantly in its natural scenic and open condition for the protection of natural resources and public water supplies while allowing for recreation consistent with such protection and improvements necessary for the protection or provision of safe and adequate potable water; and

WHEREAS Section 12. Subsection (e) of section 25-32 of the Connecticut General Statutes allows the City of New Britain to sell this Class 2 water company land to the Ragged Mountain Foundation; and

WHEREAS application must be made to the Commissioner of the Connecticut Department of Public Health to grant said sale; and

WHEREAS, the City of New Britain Board of Water Commissioners voted at its Regular Meeting of December 9, 2014 to sell the parcel to the Ragged Mountain Foundation, and to forward the sale to the Mayor and the Common Council with a favorable recommendation for their approval.; and

WHEREAS, the Mayor has approved the sale of the parcel and recommends it to the Common Council of the City of New Britain in accordance with Section 15-4(x) of the Charter of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the sale of the 1.221 acre parcel by the City of New Britain Board of Water Commissioners to the Ragged Mountain Foundation for a total purchase price of four thousand fifty-three dollars (\$4053.00) plus survey and closing costs and the Mayor and the Chairman of the City of New Britain Board of Water Commissioners are hereby authorized to execute any and all documents necessary for the conveyance of said property.

Alderman Adam Platosz
Common Council Liaison
Water Department

NEW RESOLUTIONS

- 2.) ITEM # PREVENTION AND CONTROL PROGRAM FOR SEXUALLY TRANSMITTED DISEASES (STDs). PURPOSE: CONTRACT AMENDMENT FROM THE DEPARTMENT OF PUBLIC HEALTH TO AMEND THE AWARD AMOUNT TO \$12,128. 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.

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

WHEREAS; in November the State of Connecticut, Department of Health had notified the City that they were adjusting the award again for fiscal year 2014- 2015. They restored the original grant award of \$13,092 and increased the award amount by \$131 for a Cost of Living Adjustment. The adjusted award for fiscal year 2014-2015 was \$13,223.

WHEREAS; the State Department of Public Health has once again issued a contract amendment to decrease the grant funding based on the Governor's budget rescissions for State Fiscal Year 2015. The adjusted award amount will be \$12,128 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 \$12,128 and an anticipated income from the State of Connecticut of \$12,128 for fiscal year 07/01/014 through 06/30/15.

Revenues:		<u>FY 2014/15</u>
280522129-4222	St of CT	\$ 12,128.00

Expenditures:		
280522143-5124	P/T Salaries	\$ 11,434.00
280522143-5231	Medicare	\$ 174.00
280522143-5876	Administration	\$ 400.00
280522143-5810	Fees & Membership	\$ 120.00
	Total Expenditures	\$ 12,128.00

Alderman Adam Platosz

3.) ITEM # BUDGET TRANSFER – POLICE DEPARTMENT. PURPOSE: BUDGET TRANSFER OF \$426,100 WITHIN THE POLICE DEPARTMENT BUDGET FOR SALARY, OVERTIME AND REPAIR FUNDS. S. BIELINSKI, C. CARLOZZI, JR., W. PABON, E. SANCHEZ, R. SMEDLEY

Item # RE: Budget Transfer – Police 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:

WHEREAS, the New Britain Police Department is charged to protect and preserve life, safeguard property, enforce laws, and provide public safety services in a lawful, professional and humane manner, with respect for the dignity of all citizens, and

WHEREAS, a budget transfer within the Police budget is requested to cover current shortages in several salary, overtime and repair accounts, and

WHEREAS, there are sufficient budgeted funds available for transfer within the Police Department's annual budget, THEREFORE BE IT

RESOLVED, by the Common Council of the City of New Britain, that a budget transfer of \$426,100 be made within the Police Department budget to provide for salary, overtime and repair funds as outlined below:

Transfer from the following accounts:		
001211002-5250	Police Administration - Retirement/FICA/MERF	\$120,000

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001211002-5412	Police Administration - Telecommunications	\$6,998
001211002-5436	Police Administration - Equipment Maint & Repair	\$5,000
001211003-5336	Police Chief - Other Purchase Svcs	\$6,000
001211007-5124	Jail - Part Time Salaries	\$25,000
001211021-5121	Downtown Patrol - Full Time Salaries	\$66,367
001211021-5122	Downtown Patrol - Overtime	\$5,000
001211022-5811	Police Grants - Grants & Contributions	\$20,000
001211024-5337	Police Academy - Training/Conferences	\$20,000
001211025-5121	Crime Lab - Full Time Salaries	\$151,735
	Total	\$426,100

Transfer to the following accounts:		
001211002-5122	Administration - Overtime	\$4,000
001211003-5810	Police Chief - Dues/Fees/Memberships	\$100
001211004-5122	Uniform Traffic - Overtime	\$35,000
001211005-5122	Patrol - Overtime	\$175,000
001211007-5122	Jail- Overtime	\$15,000
001211009-5335	Investigations Bureau - Investigation Expense	\$11,000
001211010-5121	Youth Services - Full Time Salaries	\$60,000
001211012-5121	Community Services- Full Time Salaries	\$60,000
001211012-5122	Community Services- Overtime	\$30,000
001211014-5122	Police Training- Overtime	\$10,000
001211014-5659	Police Training- Operating Materials & Supplies	\$2,000
001211020-5436	Police Fleet- Operating Materials & Supplies	\$24,000
	Total	\$426,100

Ald. Suzanne Bielinski - Police Liaison
Ald. Carlo Carozzi, Jr. - Police Liaison
Ald. Wilfredo Pabon - Police Liaison
Ald. Emmanuel Sanchez - Police Liaison
Ald. Robert Smedley - Police Liaison

4.) ITEM # CONVEYANCE OF PROPERTY. PURPOSE: SALE OF 49 AND 53 BEAVER STREET, 610-626 MAIN STREET, 634, 666, 676 AND 686 MAIN STREET FOR \$130,000 TO DOUGLAS BROMFIELD. M. TRUEWORTHY, PROPERTY MANAGEMENT LIAISON

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: PURPOSE. To convey a City of New Britain-owned property for rehabilitation, housing and retail use.

WHEREAS, the City of New Britain currently owns property known as the "600 Block of Main Street" and 49 and 53 Beaver Street; and

WHEREAS, Douglas Bromfield, Capital Restoration, Inc., has offered to purchase these properties for a total of One Hundred Thirty Thousand Dollars (\$130,000.00); and

WHEREAS, Douglas Bromfield, Capital Restoration, Inc. is proposing a two phase project first to extensively upgrade and modernize the property, known as the Berkowitz Building and restore it to its original use as retail/commercial space at street level with residential on all upper floors; and

WHEREAS, the proposed second phase of this development is to be newly constructed buildings on the balance of the Main Street frontage having design and character which would complement the adjacent neighborhood and act as a gateway to New Britain's "Little Poland" district; and

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WHEREAS, it is in the best interest of the City of New Britain to have this property restored to the grand list; now, therefore, be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain Purchase and Sales Agreements with Douglas Bromfield, Capital Restoration, Inc. for properties known as 610-626 Main Street and 49 and 53 Beaver Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Sixty Five Thousand Dollars (\$65,000.00); and

BE IT FURTHER RESOLVED, Erin E. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a Purchase and Sales Agreement with Douglas Bromfield, Capital Restoration, Inc. for properties known as 634, 666, 676 and 686 Main Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Sixty Five Thousand Dollars (\$65,000.00) providing that the rehabilitation of 610-626 Main Street and 49 and 53 Beaver Street is complete within 2 years of conveyance.

Alderman Michael Trueworthy
Property Management Liaison

5.) ITEM # PROPOSED AMENDMENT TO THE CODE OF ORDINANCES. PURPOSE: THE COMMON COUNCIL TO REFER THE COMPENSATION COMMITTEE REPORT TO THE COMMITTEE ON ADMINISTRATION, FINANCE AND LAW. T. COLLINS

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: INTENT AND PURPOSE:

To revise Section 2-338 of the Code of Ordinances to provide for the Common Council of the City of New Britain to refer the report received from the Compensation Committee to the Committee on Administration, Finance and Law.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTION 2-338 of Chapter 2 of the Code of Ordinances, City of New Britain, be amended as follows: (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new].

Sec. 2-338. Compensation of elected and appointed officials.

The compensation of elected and appointed city officials shall be established and increased periodically as follows:

- (1) In January of each odd-numbered year, the eCommon eCouncil shall appoint a eCompensation eCommittee consisting of three (3) members, two (2) of which shall be nominated by the majority leader of the eCommon eCouncil, and one of which shall be nominated by the minority leader of the eCommon eCouncil. The nominations shall be approved by a majority of the eCommon eCouncil present and voting. In the absence of a minority party on the eCommon eCouncil, the eCommon eCouncil shall, by majority vote, nominate and approve the appointment of the committee member which was designated as that of the minority leader;
- (2) The eCompensation eCommittee shall undertake a study in order to make a recommendation with respect to a salary adjustment for elected and appointed officials whose salaries are to be established by ordinance, including, but not limited to the mayor, the town clerk, the tax collector, the treasurer, the registrars of voters, the corporation counsel, the clerk of committees and the deputy treasurer. The eCompensation eCommittee shall take into consideration the salaries of comparable officials in other cities and towns and the adjustments in compensation granted to employees of the eCity. The committee may utilize, as necessary, appropriate eCity personnel to assist in its study committee shall report its recommendation to the full eCommon eCouncil in a timely manner;

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- (3) The eCommon eCouncil, upon receipt of the report of the eCompensation eCommittee, shall refer the report including any resolution proposing an adjustment to compensation to the eCommittee on ~~ordinance and salaries for a public hearing~~ Administration, Finance and Law;
- (4) The compensation of elected or appointed officials shall not be adjusted unless modified by a resolution adopted by a majority vote of the eCommon eCouncil following the process set forth in subsections (1), (2) and (3) of this section;
- (5) The effective date of any adjustments to compensation of elected or appointed officials under this section shall be as follows:
 - a. For those officials who are elected or appointed for two-year terms, on the Tuesday following the mayoral elections, in each odd-numbered year;
 - b. For the town clerk, on the first day of the commencement of the term of office and on the first day following the completion of two (2) years of the term of office;
 - c. For the registrars of voters, on the first day of the commencement of the term of office and on the first day following the completion of two (2) years of the term of office, provided however, if such adjustments in compensation are enacted subsequent to the first day following the completion of two (2) years of this term of office, such adjustments shall be retroactive to the first day following the completion of two (2) years of the term of office.

Aldерwoman Tonilynn Collins

UNFINISHED BUSINESS

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|-------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 |
| 32953 | RESOLUTION RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS
TABLED 12/10/2014 |