

REGULAR MEETING OF THE COMMON COUNCIL

JANUARY 28, 2015

**RECOGNITION CEREMONY FOR THE
JUNIOR HURRICANES 7TH GRADE FOOTBALL TEAM**

OTHER AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM THE SPECIAL MEETING OF DECEMBER 10, 2014 AND
REGULAR MEETING OF DECEMBER 10, 2014.

PETITIONS

1. THOMAS RODJENSKI, OF R&M AUTO SERVICES, LLC., SEEKS GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FROM THE COMMON COUNCIL IN ORDER TO ALLOW A MOTOR VEHICLE DEALER'S LICENSE FOR PROPERTY AT 111C CHRISTIAN LANE. THOMAS RODJENSKI, R&M AUTO SERVICES, LLC.
2. PLEASE INVESTIGATE EXCESSIVE SPEEDING AND THE NEED FOR ADDITIONAL SIGNAGE ON BARBOUR ROAD, WITH SPECIAL ATTENTION TO THE EAST END OF THE ROAD. D. NAPLES.

**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.**

PURCHASING DEPARTMENT

- **B.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF A NEW TREADMILL FOR \$3,560 TO TOTAL FITNESS EQUIPMENT FOR THE NEW BRITAIN SENIOR CENTER.**
- **C.) ITEM # PUBLIC BID NO. 3800. PURPOSE: REROOFING AND INSTALLATION OF ROOF SNOW GUARDS AT THE NEW BRITAIN STADIUM FOR \$343,500.**

TAX DEPARTMENT

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

NEW RESOLUTIONS

- 1.) ITEM # FEBRUARY 2015 AS BLACK HISTORY MONTH. S. BIELINSKI, T. COLLINS
- 2.) ITEM # SPECIAL REVENUE FUND. PURPOSE: IMMUNIZATION ACTION PLAN GRANT FOR \$86,261. A PLATOSZ
- 3.) ITEM # PROPOSED AMENDMENT TO THE CODE OF ORDINANCES. PURPOSE: INCREASE OF FEES FOR SITE PLAN APPROVALS AND TO ADD A ZONING COMPLIANCE LETTER FEE. W.PABON

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- 4.) ITEM # PROPOSED AMENDMENT TO THE CODE OF ORDINANCES. PURPOSE: INCREASE IN FEES FOR MOBILE FOOD ESTABLISHMENTS, PUBLIC SWIMMING POOL LICENSURE, RE-INSPECTIONS AND TO ADD A LATE CHARGE FOR DELINQUENT FEES. A. PLATOSZ
- 5.) ITEM # COMPENSATION COMMITTEE. PURPOSE: APPOINTMENT OF MEMBERS. W. PABON
- 6.) ITEM # BUDGET TRANSFER – LOCIP - \$100,736. PURPOSE: CLOSE AND RE-APPROPRIATE TWO EXISTING LOCIP ACCOUNTS INTO A NEW 2015 LOCIP PROJECT ENTITLED NEW BRITAIN STADIUM ROOF REPLACEMENT. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 7.) ITEM # FINANCIAL ASSISTANCE. PURPOSE: REHABILITATION OF BEEHIVE STADIUM FOR \$850,000. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO
- 8.) ITEM # COLD WEATHER HOMELESSNESS RESPONSE. PURPOSE: APPLICATION TO THE STATE FOR \$50,000 FOR COLD WEATHER HOMELESSNESS RESPONSE AND TO EXECUTE AN ASSISTANCE AGREEMENT. S. BIELINSKI, T. COLLINS, W. PABON, 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
- 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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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

Brown, Jaimee by Atty. Jamaal T. Johnson
DeJesus, Lionel
Drezek, Frances
Gaudio, Roger by Atty. Theodore J. Wurz
Matias, Nelson by Atty. Christopher J. Petter
Nadolny, Lukasz
West, Alison M. by Atty. David J. Scully

Mark H. Bernacki
City Clerk

PURCHASING DEPARTMENT

****B.) ITEM # COOPERATIVE PURCHASING. PURPOSE: PURCHASE OF A NEW TREADMILL FOR \$3,560 TO TOTAL FITNESS EQUIPMENT FOR THE NEW BRITAIN SENIOR CENTER.**

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, Treadmill, for the New Britain Senior Center
DATE: January 28, 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 Health Department for the following under the State of Connecticut's Cooperative Plan:

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Total Fitness Equipment South Windsor, CT.	Treadmill	\$3,560.00

The New Britain Health Department requested a purchase order for the purchase of a new Treadmill utilizing the State of Connecticut's Contract Award #13PSX0341. The new Treadmill will be installed at the New Britain Senior Center. The New Britain Senior Center presently has only one (1) piece of exercise equipment, a recumbent bike. The new Treadmill will help to develop an exercise room at the New Britain Senior Center. Regular exercise and physical activity are important to the physical and mental health of older adults. It will produce long term benefits and promote wellness and prevent disease for almost everyone including older adults, a mission of the New Britain Health Department. This new Treadmill is being paid for by grant money received by the New Britain Health Department, therefore no cost to the City. Funding is available for this purchase and is within the New Britain Health Department's account number 245522107-5740, H1N1 Vaccines, Other Miscellaneous Equipment.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$3,560.00 to Total Fitness Equipment of South Windsor, CT. for the purchase of a new Treadmill for the New Britain Health Department to be installed at the New Britain Senior Center utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #13PSX0341.

Jack Pieper
Purchasing Agent

**C.) ITEM # PUBLIC BID NO. 3800. PURPOSE: REROOFING AND INSTALLATION OF ROOF SNOW GUARDS AT THE NEW BRITAIN STADIUM FOR \$343,500.

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. 3800, Reroofing and Related Works at New Britain Stadium for the Parks, Recreation and Community Services Department.

DATE: January 28, 2015

Public Bid No. 3800 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Reroofing and Related Work at New Britain Stadium. The Reroofing and related work is over the concessions and team room buildings at the stadium. Funding is available for the Reroofing project in the Parks, Recreation and Community Services Department's account numbers, 0083237601-5454, Citywide Park Improvement Construction Contracts for \$242,764.00 and 2131900115-52085, FY 2015 LOCIP New Britain Stadium Roof Replacement for \$100,736.00.

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 thirty-four (34) Roofing Contractors. The Purchasing Agent did not receive any letters from the Roofing Contractors on the mailing list who indicated that they could not respond to the bid request. Responses were received as per attached.

The bids were reviewed for conformance to specifications by the Parks, Recreation and Community Services Department's Administration, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of the Parks, Recreation and Community Services Department is recommending the bid be awarded to Imperial Company, Inc. of Cromwell, CT who submitted the lowest responsible bid and met all of the bid specifications for the base bid and Alternate

Bid #1, the installation of Roof Snow Guards.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$343,500.00 and enter into a contract with Imperial Company, Inc. of Cromwell, CT. for the Reroofing and the installation of Roof Snow Guards at New Britain Stadium for the Parks, Recreation and Community Services Department per the terms and specifications of Public Bid No. 3800.

Jack Pieper
Purchasing Agent

TAX DEPARTMENT

**D.) 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

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

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Cheryl S. Blogoslawski
Tax Collector

NEW RESOLUTIONS

1.) ITEM # FEBRUARY 2015 AS BLACK HISTORY MONTH. S. BIELINSKI, 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:

Whereas, since 1926, a son of a former slave and coal miner as a child, Dr. Carter G. Woodson, conducted a week-long celebration to commemorate individuals and events which portrayed significant impact on the African-American life and history; and

Whereas, since 1976 Black History Month has been celebrated nationally during the entire month of February; and

Whereas, the City of New Britain is proud to be home of such a diverse and distinguished population and recognizes the accomplishments African-Americans have made; Now, Therefore, Be It

Resolved that the Common Council of the City of New Britain proclaims February 2015 as Black History Month and encourage its residents, public officials and all individuals to observe this month with appropriate ceremonies, programs and activities to celebrate the rich legacy of African-Americans and to honor the remarkable contributions they have made to progress our community.

Alderwoman Suzanne Bielinski
Alderwoman Tonilynn Collins

2.) ITEM # SPECIAL REVENUE FUND. PURPOSE: IMMUNIZATION ACTION PLAN GRANT FOR \$86,261. A PLATOSZ

Item # RE: Special Revenue Fund: Immunization Action Plan Grant

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: Patient, parent, and medical staff vaccine education; tracking of infants born at area hospitals; assessment of medical practices; surveillance for communicable diseases; and public education for prevention of communicable diseases such as polio and measles to avoid the serious consequences of these diseases and to extend and improve the quality of New Britain residents lives through immunizations. The initial year of grant funding, 1995.

Local Program Operation Department: Health, under the supervision of the director

Resolution Purpose: Extension of one year grant funding to a four year grant cycle. Locally adopted budget in 4th year of grant cycle, for calendar years 2012-2015. Total all income and expenditure activity reflecting authorized expenditure budget of \$313,249.

WHEREAS; the State of Connecticut, Department of Public Health, has notified the City of New Britain that it is continuing the grant in the amount of \$86,261 for the calendar year 2015; and

THEREFORE, BE IT RESOLVED; that the Special Revenue budget for fund #241, be \$86,261 for the one year period of 1/1/15 through 12/31/15 for the purpose of reflecting the State funding as follows:

Revenues	Line Item	Budget Amount
Immunization Grant - State of CT, Dept. of Public Health	241522147-4222	86,261
Expenditures	Line Item	Amount
Full Time Salaries	241522147-5121	50,871
Medicare	241522147-5231	1,033

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MERF	241522147-5220	6,613
Workers Comp	241522147-5227	385
Medical	241522147-5228	3,700
Part-Time Salaries	241522147-5124	20,356
Overtime (IAP promotional events)	241522147-5122	1,000
Office Supplies	241522147-5611	570
Administrative Overhead	241522147-5876	500
Travel	241522147-5580	1,000
Training	241522147-5337	<u>233</u>
Total		\$86,261

Alderman Adam Platosz

3.) ITEM # PROPOSED AMENDMENT TO THE CODE OF ORDINANCES. PURPOSE: INCREASE OF FEES FOR SITE PLAN APPROVALS AND TO ADD A ZONING COMPLIANCE LETTER FEE. W.PABON

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 7-14 of the Code of Ordinances to provide for an increase in fees for site plan approvals and to add a zoning compliance letter fee. The City of New Britain Building Commission approved the increased fees in order to be consistent with permit fees in other municipalities

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTION 7-14 of Chapter 7 of the Code of Ordinances, City of New Britain, be amended as follows: (inserted text appears in underline; deleted text appears in ~~strikethrough~~; new sections begin with the word [new].

Sec. 7-14. Fee schedule--Zoning permits.

The City of New Britain Department of Licenses, Permits and Inspections shall charge the nonrefundable fees set out below for certain site plan approvals:

- (a) Site plan approval residential buildings with gross square feet (SF):
 - Under 1,000 SF . . . ~~\$25.00~~ \$40.00
 - 1,001--5,000 SF . . . ~~50.00~~ \$80.00
 - 5,001--10,000 SF . . . ~~100.00~~ \$160.00
 - Over 10,000 SF . . . ~~150.00~~ \$240.00
- (b) Site plan approval all other than residential buildings: new construction, addition or accessory structure:
 - Up to 5,000 SF . . . ~~\$100.00~~ \$250.00
 - For each additional 1,000 SF or portion . . . 5.00
- (c) Site plan approval no structure . . . ~~50.00~~ \$100.00
- (d) Change of occupancy . . . 50.00
- (e) Site plan approval telecommunication towers:
 - For new tower . . . 300.00
 - Co-location (new antenna) . . . 100.00
 - Annual inspection . . . 100.00
- (f) Zoning Compliance Letter Fee . . . \$40.00

Alderman Wilfredo Pabon

4.) ITEM # PROPOSED AMENDMENT TO THE CODE OF ORDINANCES. PURPOSE: INCREASE IN FEES FOR MOBILE FOOD ESTABLISHMENTS, PUBLIC SWIMMING POOL LICENSURE, RE-INSPECTIONS AND TO ADD A LATE CHARGE FOR DELINQUENT FEES. A. PLATOSZ

Item # RE:

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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 Sections 10-37, 13-194, 14-256 and 14-407 of the Code of Ordinances to provide for an increase in fees for mobile food establishments, plans reviews, rooming house permit, day care inspections, barbershop/cosmetology licensure, public swimming pool licensure, re-inspections, and to add a late charge for delinquent fees. The City of New Britain Board of Health approved the increased fees to be consistent with permit fees in other municipalities

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTIONS 10-37, 13-194, 14-256, and 14-407 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. 10-37. Classifications of food establishments; fees for issuance of licenses; duration; inspection intervals; re-inspection fees; late charge.

(a) All licenses to conduct, operate or maintain any food establishment shall be issued for a period of one (1) year beginning July 1 and ending June 30 of the following year, except that any license issued after July 1 of any year shall expire as of the June 30 following the date of issuance of such license.

(b) Food establishments shall be classified as follows:

(1) Class I establishment -- Food service establishment with commercially prepackaged food and/or hot or cold beverages only. No preparation, cooking or hot holding of potentially hazardous foods is included, except that commercially packaged precooked foods may be heated and served in the original package within four (4) hours; e.g., cold commercially packaged sandwiches and sandwich meat and cheeses, pastries, confectioneries, snacks, popcorn, pretzels, donuts, coffee, tea, soft drinks, etc.

(2) Class II establishment -- Food service establishment using cold or ready to eat commercially processed food requiring no further heat treatment and/or hot or cold beverages. No cooking, heating or hot holding of potentially hazardous foods is included, except that commercially packaged precooked foods may be heated and served in the original package within four (4) hours, and commercially precooked hot dogs, kielbasa and soup may be heated if transferred directly out of the original package and served within four (4) hours; e.g., cold deli sandwiches, salads, commercially prepared, processed and packaged sandwiches, hot dogs, kielbasa, soups, coffee, tea, soft drinks, etc.

(3) Class III establishment -- Food service establishment having on the premises exposed potentially hazardous foods that are prepared by hot processes and consumed by the public within four (4) hours of preparation; e.g., hot meat sandwiches, pizza, soups, seafood, etc.

(4) Class IV establishment -- Food service establishment having on the premises exposed potentially hazardous foods that are prepared by hot processes and held for more than four (4) hours prior to consumption by the public; e.g., meats, poultry, eggs, seafood, dairy, etc.

(c) Food establishments shall be inspected at the following intervals:

- (1) Class I establishment -- 360 days;
- (2) Class II establishment -- 180 days;
- (3) Class III establishment -- 120 days;
- (4) Class IV establishment -- 90 days;
- (5) Temporary food service establishment -- At intervals based on the applicable class of the establishment.

(d) Every applicant for a license to conduct, operate or maintain a food establishment shall pay a fee or fees for such establishment in accordance with the following schedule:

- (1) Class I establishment:
 - a. Fixed establishment -- 110.00 per year, or part thereof.
 - b. Mobile establishment -- ~~50.00~~ 75.00 per year, or part thereof.
- (2) Class II establishment:
 - a. Fixed establishment -- \$145.00 per year, or part thereof.
 - b. Mobile establishment -- ~~85.00~~ 100.00 per year, or part thereof.

- (3) Class III establishment:
 - a. Fixed establishment -- \$180.00 per year, or part thereof, plus \$2.00 per seat for each seat in excess of 35.
 - b. Mobile establishment -- ~~\$115.00~~ \$140.00 per year, or part thereof.
- (4) Class IV establishment -- \$215.00 per year, or part thereof, plus \$2.00 per seat for each seat in excess of 35.
- (5) Temporary food service establishment -- ~~\$20.00~~ \$35.00 per day up to a maximum of ~~\$100.00~~ \$175.00 per year.

(e) Late charge for food establishment licensing fee. There shall be a thirty dollar (\$30.00) late charge for any food establishment licensing fee not received by June 30. In addition, there shall be an additional thirty dollars (\$30.00) charge for each additional thirty-day period that the fee remains delinquent.

(f) Re-inspection fee. In the event that a food establishment shall require a re-inspection as a result of having failed to attain a passing grade on the initial inspection (4 pt. item(s) not corrected or previous grade below 80), such food establishment shall be required to pay a re-inspection fee of ~~one hundred dollars (\$100.00)~~ one hundred twenty-five dollars (\$125.00) for each required re-inspection.

(g) All new or extensively remodeled food establishments must undergo a plan review before beginning operation. A fee of ~~one hundred twenty-five dollars (\$125.00)~~ one hundred fifty dollars (\$150.00) is to be paid for each plan review.

(Code 1970, § 11-3; Ord. of 9-95; Ord. No. 27823, 4-28-04; Res. No. 28693-2, 8-18-05; Res. No. 30847-2, 1-27-10)

Sec. 13-194. Same--Issuance; fees.

No permit to operate a rooming house shall be issued unless the rooming house for which the permit is sought is found after inspection to meet the applicable requirements of this article and any rules and regulations adopted pursuant thereto. The annual fee for any such permit shall be a minimum of ~~seventy-five dollars (\$75.00)~~ one hundred twenty-five dollars (\$125.00) or two dollars (\$2.00) per year per room.

(Code 1970, § 13-9.05; Ord. of 4-82; Ord. of 4-90, § 6)

ARTICLE XIV. PUBLIC SWIMMING POOLS, WADING POOLS, WHIRLPOOLS, SPAS, DAYCARE CENTERS AND NONPUBLIC SCHOOLS

Sec. 14-256. License required; fee.

(a) No person shall operate a public swimming pool, a public wading pool or a public whirlpool or spa as defined in section 10-B-33b of the Regulations of the State of Connecticut Department of Health Services without first obtaining a license therefor issued by the director of health. Such license shall remain in effect for one (1) year from the date of issuance. The fee for such license shall be ~~sixty dollars (\$60.00)~~ one hundred dollars (\$100.00) for each such pool or spa.

(b) The health department shall charge a fee for the following inspections:

- (1) Day care centers -- ~~\$60.00~~ \$80.00;
- (2) Nonpublic schools inspections -- \$15.00 per structure.
- (3) Well permits – A \$50 fee shall accompany each application.

(Ord of 4-90 § 10; Res. No. 28693-2, 8-18-05)

Secs. 14-257--14-259. Reserved.

Sec. 14-407. New Britain Environmental Health Department ~~Proposed Fee Schedule 2010~~ 2015

Barbershop, Hairdressing and Cosmetology Salons	Fee
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Establishment Permit With 1 – 5 work stations: With 6 – 10 work stations: With 11 + work stations:	\$75.00 <u>\$90.00</u> 100.00 <u>115.00</u> 150.00 <u>170.00</u>
1 st /2 nd Re-inspection Fee	50.00 <u>60.00</u> /Inspection
Renewal Permit Application Late	25.00 <u>40.00</u>
Returned Check Fee	20.00

**Plan Review Fee: \$50.00
(Res. No. 32485-2, 1023-13)

Alderman Adam Platosz

5.) ITEM # COMPENSATION COMMITTEE. PURPOSE: APPOINTMENT OF MEMBERS. W. PABON
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:

WHEREAS, according to Section 2-338 of the City of New Britain Code of Ordinances, in January of each odd-numbered year, the Common Council shall appoint a Compensation Committee consisting of three (3) members, two (2) of which shall be nominated by the majority leader of the Common Council, and one of which shall be nominated by the minority leader of the Common Council. The nominations shall be approved by a majority of the Common Council present and voting. In the absence of a minority party on the Common Council, the Common Council shall, by majority vote, nominate and approve the appointment of the committee members which was designated as that of the minority leader; and

WHEREAS, the Compensation Committee 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 and the clerk of committees. The Compensation Committee shall take into consideration the salaries of comparable officials in other cities and towns and the adjustments in compensation granted to employees of the City. The committee may utilize, as necessary, appropriate City personnel to assist in its study committee and shall report its recommendation to the full Common Council in a timely manner; NOW, THEREFORE, BE IT

RESOLVED; that the following members of the Common Council of the City of New Britain be hereby appointed to the Compensation Committee:

1. Alderman Carlo Carlozzi, Jr.
2. Alderman Wilfredo Pabon
3. Alderman Emmanuel Sanchez

Alderman Wilfredo Pabon

6.) ITEM # BUDGET TRANSFER – LOCIP - \$100,736. PURPOSE: CLOSE AND RE-APPROPRIATE TWO EXISTING LOCIP ACCOUNTS INTO A NEW 2015 LOCIP PROJECT ENTITLED NEW BRITAIN STADIUM ROOF REPLACEMENT. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

Item # RE: Budget Transfer- LOCIP - \$100,736 – Parks, Recreation and Community Services

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 Purpose: To close and re-appropriate two existing LOCIP accounts into a new 2015 LOCIP project entitled New Britain Stadium roof replacement. The New Britain Stadium roof is 19 years old, currently leaking in several areas, and is in desperate need of repair.

WHEREAS, the New Britain Stadium roof is leaking in several areas, AND

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WHEREAS, LOCIP account number 2131500113-52073 Washington Park Soccer Field is not a viable project given that the park will not support a full size soccer field nor provide adequate parking and spectator areas, AND

WHEREAS, a soccer field at the Washington Park location would require extensive netting to be constructed to keep the soccer balls out of residents yards as well as require significant funding to provide ADA accessibility , AND

WHEREAS, LOCIP project number 2131200112-52077 Fire Station 7 roof replacement is complete with the remaining funds available for re-allocation, AND

WHEREAS, Bid #3800 New Britain Stadium Re-roofing was solicited and received through the City's Purchasing Agent with the low bid plus alternate number 1 coming in at a total of \$343,500.00, AND

WHEREAS, this additional LOCIP money will supplement the existing funding located in bond account number 0083237601-5454 City wide park improvements, NOW THEREFORE BE IT

RESOLVED, that the State of CT close out the following projects and open a new LOCIP project for New Britain Stadium Roof Replacement, and in conjunction the Finance Department, perform the following LOCIP transfers:

From:	
2131500113-52073 Washington Park Soccer Field	\$ 75,000
2131200112-52077 Station 7 Roof Replacement	\$ 25,736
	Total: \$100,736
To:	
2131900115-52085 New Britain Roof Replacement	\$100,736

AND BE IT FURTHER RESOLVED, the City of New Britain approves the New Britain Stadium Roof Replacement as a CIP project and authorizes the Mayor and Finance Department to request the proper approvals from the State of Connecticut for this new LOCIP Project to ensure the project is eligible for LOCIP reimbursement.

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

7.) ITEM # FINANCIAL ASSISTANCE. PURPOSE: REHABILITATION OF BEEHIVE STADIUM FOR \$850,000. S. BLACK, D. DEFRONZO, J. GIANTONIO, E. MAGNUSZEWSKI, D. SALERNO

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: Authorize the Mayor to execute all documentation between the State of Connecticut Department of Energy and Environmental Protection and the City of New Britain to receive grant funding for the rehabilitation of Beehive Stadium.

WHEREAS, Grant funds were applied for by the City of New Britain for the Rehabilitation of Beehive Stadium, AND

WHEREAS, at its meeting on January 12, 2015, the State of Connecticut Bond Commission approved an award of \$850,000.00 for the Beehive Project, AND

WHEREAS, the use of this grant award will offset \$850,000 that was originally planned on coming from proceeds from sale of bond revenue. The expenditures for this grant will be paid out of 0083237701-5454 Beehive Stadium Construction Contracts, AND

WHEREAS, Erin E. Stewart was elected Mayor and her term of office began on November 12, 2013 and will continue until November 10, 2015. As the Mayor, Erin E. Stewart serves as the Chief Executive Officer for City of New Britain, and is hereby authorized to sign on behalf of the City of New Britain a Personal Services

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Agreement for financial assistance to complete various improvements to the athletic complex know as Beehive Stadium, NOW THEREFORE BE IT

RESOLVED, that Erin E. Stewart, Mayor of the City of New Britain be and hereby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete various improvements to the athletic complex know as Beehive Stadium, project agreement number CUAP 2015-11. AND BE IT FURTHER

RESOLVED, a budget transfer in the amount of \$850,000 be appropriated within the Beehive Stadium Improvement project, which is in the City's Capital Projects fund in accordance with the requirements of the grantor agency as outlined below:

Increase Revenue:

0083237700-4222 Beehive Stadium State Grant \$850,000

Decrease Revenue:

0083237700-4999 Beehive Stadium Proceeds from Sale of Bond \$850,000

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

8.) ITEM # COLD WEATHER HOMELESSNESS RESPONSE. PURPOSE: APPLICATION TO THE STATE FOR \$50,000 FOR COLD WEATHER HOMELESSNESS RESPONSE AND TO EXECUTE AN ASSISTANCE AGREEMENT. S. BIELINSKI, T. COLLINS, W. PABON, J. GIANTONIO

Item # RE: State Assistance Agreement
Cold Weather Homelessness Response

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:

CERTIFIED RESOLUTION OF THE CITY OF NEW BRITAIN

I, Mark Bernacki, Town and City Clerk, certify that below is a true and correct copy of a resolution duly adopted by the City of New Britain at a meeting of its Common Council duly convened on January 28, 2015, and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

Date Mark Bernacki, Town and City Clerk seal

WHEREAS, pursuant to Connecticut General Statutes Sections 4-66aa, 4-8 and 8-206, the Connecticut Department of Housing is authorized to extend financial assistance for economic and community development projects; and

WHEREAS, it is desirable and in the public interest that the City of New Britain make an application to the State for \$50,000 in order to undertake a cold-weather homelessness response and to execute an Assistance Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of New Britain:

- 1) That it is cognizant of the conditions and prerequisites for the State financial assistance imposed by Connecticut General Statutes Sections 4-66aa, 4-8 and 8-206;
- 2) That the filing of an application for State financial assistance by the City of New Britain in an amount not to exceed \$50,000 is hereby approved; and
- 3) That Erin E. Stewart, Mayor of the City of New Britain, is directed to execute and file such application with the Connecticut Department of Housing, to provide such additional information, to

January 28, 2015

execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of New Britain.

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