

REGULAR MEETING OF THE COMMON COUNCIL

MARCH 9, 2016

MAYOR'S STATE OF THE CITY ADDRESS

AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM THE REGULAR MEETING OF FEBRUARY 10, 2016.

PETITIONS

1. JOHN L. MURATORI, OF SWAG CUSTOM RIDES, INC., SEEKS GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FROM THE COMMON COUNCIL IN ORDER TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE FOR PROPERTY AT 172 STANLEY STREET. JOHN L. MURATORI, SWAG CUSTOM RIDES, INC.

**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.**

BUILDING COMMISSION

- **B.) 33376 RESPONSE TO PETITION 33376. PURPOSE: RECOMMENDATION TO ADOPT A ONE YEAR ZONING MORATORIUM ON PERMITTING MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL ZONING DISTRICTS.**

CITY PLAN COMMISSION

- **C.) 33376 RESPONSE TO PETITION 33376. PURPOSE: RECOMMENDATION TO ADOPT A ONE YEAR ZONING MORATORIUM ON PERMITTING MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL ZONING DISTRICTS.**

OFFICE OF CORPORATION COUNSEL

- **D.) ITEM # TAMMY GOMEZ V. CITY OF NEW BRITAIN**

FINANCE DEPARTMENT

- **E.) ITEM # MONTHLY PURCHASING REPORT**
- **F.) ITEM # PUBLIC RFP NO. 3861. PURPOSE: \$45,000 TO GAFFNEY BENNETT AND ASSOCIATES, INC. FOR PROFESSIONAL STATE LOBBYING SERVICES FROM APRIL 1, 2016 TO MARCH 31, 2017.**
- **G.) ITEM # COOPERATIVE PURCHASING. PURPOSE: \$15,506 TO JOHN BOYLE COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF NEW CARPET FOR THE NEW BRITAIN PROBATE COURT.**

BOARD OF POLICE COMMISSIONERS

- **H.) 33212 RESPONSE TO PETITION 33212. PURPOSE: INSTALLATION OF A CROSSWALK AT THE INTERSECTION OF STATE STREET AND LINWOOD STREET.**
- **I.) 33213 RESPONSE TO PETITION 33213. PURPOSE: INVESTIGATION OF PARKING SITUATION NEAR ALBANY AVENUE AND PULASKI STREET.**

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- **J.) 33214 RESPONSE TO PETITION 33214. PURPOSE: TRAFFIC STUDY/PARKING EVALUATION IN THE AREA OF PATTON DRIVE, WAINWRIGHT DRIVE AND WALKER ROAD.
- **K.) 33216 RESPONSE TO PETITION 33216. PURPOSE: TRAFFIC STUDY ON HALSEY ROAD.

REPORTS RETURNED FROM COMMITTEE

STANDING CLAIMS SUBCOMMITTEE

- **L.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.

ZONING SUBCOMMITTEE

- **M.) 33376 RECOMMENDATION FOR PETITION 33376. PURPOSE: ZONING MORATORIUM ON THE PERMITTING OF MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL DISTRICTS FOR A ONE-YEAR PERIOD SUBJECT TO EXEMPTIONS.
- **N.) 33376-1 RECOMMENDATION FOR RESOLUTION 33376-1. PURPOSE: ZONING MORATORIUM ON THE PERMITTING OF MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL DISTRICTS FOR A ONE-YEAR PERIOD SUBJECT TO EXEMPTIONS.

RESOLUTIONS RETURNED FROM COMMITTEE

- 1.) 33376-1 RESOLUTION 33376-1. PURPOSE: ZONING MORATORIUM ON THE PERMITTING OF MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL DISTRICTS FOR A ONE-YEAR PERIOD SUBJECT TO EXEMPTIONS. D. SALERNO

NEW RESOLUTIONS

- 2.) ITEM # WOMEN'S HISTORY MONTH. PURPOSE: COMMON COUNCIL AND MAYOR RECOGNIZE MARCH 2016 AS WOMEN'S HISTORY MONTH. S. BLACK
- 3.) ITEM # OBESITY IN SCHOOL AGED CHILDREN. PURPOSE: AGREEMENT FOR SERVICES WITH UCONN CENTER FOR PUBLIC HEALTH AND HEALTH POLICY FOR DATA ANALYSIS SERVICES. J. GIANTONIO, R. SMEDLEY
- 4.) ITEM # BUDGET TRANSFER – POLICE DEPARTMENT. PURPOSE: \$27,000 TRANSFER WITHIN THE POLICE DEPARTMENT BUDGET TO PROVIDE FOR SALARY OF TEMPORARY ACCOUNTING CLERK IN THE ADMINISTRATION OFFICE. C. CARLOZZI, JR., W. PABON, E. SANCHEZ, J. SANDERS, JR., R. SMEDLEY
- 5.) ITEM # BUDGET AMENDMENT AND APPROPRIATION. PURPOSE: FINANCIAL ASSISTANCE GRANT FROM THE DECD IN THE AMOUNT OF \$500,000. D. NAPLES, J. SANDERS, JR.
- 6.) ITEM # STATE PROJECT NO. 88-188. PURPOSE: SUPPORT RESOLUTION FOR COLUMBUS BOULEVARD SAFETY IMPROVEMENTS PHASE IV PROJECT. D. NAPLES, J. SANDERS, JR.
- 7.) ITEM # COVANTA WASTE DISPOSAL AGREEMENT. PURPOSE: AUTHORIZATION FOR MAYOR TO EXECUTE SECOND AMENDMENT TO THE MUNICIPAL SOLID WASTE DISPOSAL AND RECYCLING SERVICES AGREEMENT. D. NAPLES, J. SANDERS, JR.
- 8.) ITEM # APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 818 – MANAGEMENT BARGAINING UNIT. PURPOSE: CONCLUDED NEGOTIATIONS AND REACHED TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT. J. GIANTONIO, D. SALERNO

UNFINISHED BUSINESS

March 9, 2016

REGULAR MEETING OF THE COMMON COUNCIL

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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

Belliveau, Lynn M.
Brook South I LLC
Hansen, Peter V.
Mou, Jason
Risby, Lakesha
Smith, Sylvia

Mark H. Bernacki
City Clerk

BUILDING COMMISSION

****B.) 33376 RESPONSE TO PETITION 33376. PURPOSE: RECOMMENDATION TO ADOPT A ONE YEAR ZONING MORATORIUM ON PERMITTING MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL ZONING DISTRICTS.**

REPORT OF:

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

ITEM #: 33376

RE: A proposed adoption of a one-year zoning moratorium on the permitting of motor vehicle dealers' and repairers' locations for all zoning districts.

March 9, 2016

The Building Commission recommends that the one-year zoning moratorium is necessary to allow the staff of the City Plan Commission and the Department of Licenses, Permits and Inspections the opportunity to review criteria related to the granting of permits for Motor Vehicle Repairers and Motor Vehicles Dealers licenses.

The Building Commission therefore recommends that the Common Council of the City of New Britain impose a zoning moratorium, for a period of one year, on the permitting of Motor Vehicle Repairers and Motor Vehicle Dealers licenses. This one- year period will allow time for the new zoning amendments to be considered and enacted. In addition, this timeframe will give City staff the opportunity to engage with Community stakeholders to discuss what new zoning controls will be required to ensure that auto sales and repair businesses are designed and managed in a manner to limit adverse effects on the surrounding community.

Sergio Lupo, MPH, R. S.
Director, Licenses, Permits & Inspections

CITY PLAN COMMISSION

**C.) 33376 RESPONSE TO PETITION 33376. PURPOSE: RECOMMENDATION TO ADOPT A ONE YEAR ZONING MORATORIUM ON PERMITTING MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL ZONING DISTRICTS.

OFFICE OF CORPORATION COUNSEL

**D.) ITEM # TAMMY GOMEZ V. CITY OF NEW BRITAIN

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: TAMMY GOMEZ v. CITY OF NEW BRITAIN

RESOLVED, By the Common Council of the City of New Britain that the sum of SIX THOUSAND DOLLARS (\$6,000.00) be paid to Tammy Gomez and the Law Firm of Segal & Laska, her attorneys, in full settlement of her suit against the City of New Britain, now pending in the New Britain Superior Court, New Britain, Connecticut as HHB-CV12-6017767-S. The plaintiff had alleged that on September 24, 2010 at approximately 8:00 am she was walking in a southerly direction on the sidewalk located on the north side of Precision Court adjacent to the parking area behind 230 John Downey Drive, New Britain, CT. She claims to have fallen because of the dangerous and defective condition of the sidewalk. As a result of the incident, plaintiff alleged to have suffered metatarsal fractures in the left foot. In specials, the plaintiff has alleged \$2,826.09. The current settlement recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after settlement negotiations between City Attorney Irena J. Urbaniak and Attorney Ken Laska and the Honorable Judge Shaunessey, with the approval and consent of Gennaro Bizzarro, Esq.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Irena J. Urbaniak
City Attorney

FINANCE DEPARTMENT

**E.) ITEM # MONTHLY PURCHASING REPORT. PURPOSE: PURCHASING REPORT FOR BID THRESHOLD ITEMS.

REPORT OF: Finance Dept., Purchasing Div.

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: Purchasing report for bid threshold items

March 9, 2016

DATE: March 9, 2016

In accordance with the New Britain Code of Ordinances, Section 2-566, a monthly report of purchases between \$500 and \$7,500 shall be provided to the Common Council. The report shall include a detailed description of items or services purchased, name of vendor, owner of business and dollar amount spent on each individual purchase as well as the aggregate total of spend to date for the fiscal year.

The Finance Department, Purchasing Division has provided an electronic list of monthly purchases. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

**F.) ITEM # PUBLIC RFP NO. 3861. PURPOSE: \$45,000 TO GAFFNEY BENNETT AND ASSOCIATES, INC. FOR PROFESSIONAL STATE LOBBYING SERVICES FROM APRIL 1, 2016 TO MARCH 31, 2017.

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 RFP No. 3861, Professional State Lobbying Service
DATE: March 9, 2016

Public Request for Proposal, RFP, No. 3861 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Professional State Lobbying Services. Funding will be available for this Professional within the Legal Service Department's account number 001109002-5340, Legislative Support.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City, State of Connecticut's Department of Administration Services, and mailed to eight (8) State Lobbying Companies. The Purchasing Agent did not receive any letters from the Lobbying Companies on the mailing list indicating they could not provide a response to the RFP request.

The RFPs were reviewed for conformance to specifications by the Mayor's Office Administration, the Mayor and the Purchasing Agent, The Mayor interviewed three firms. The Mayor recommended the bid be awarded to Gaffney Bennett and Associates, Inc. of New Britain, CT. who meets the entire RFP requirement for this service.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$45,000.00 and enter into contract for a (1) year period, April 1, 2016 to March 31, 2017 with Gaffney Bennett and Associates, Inc. of New Britain, CT per the terms and specifications of Public Request for Proposal, RFP, No. 3861.

Jack Pieper
Purchasing Agent

**G.) ITEM # COOPERATIVE PURCHASING. PURPOSE: \$15,506 TO JOHN BOYLE COMPANY, INC. FOR THE PURCHASE AND INSTALLATION OF NEW CARPET FOR THE NEW BRITAIN PROBATE COURT.

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:

DATE: March 9, 2016

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the Public Works Department, Fleet and Facilities Division for Purchase and Installation of new Carpet in the Probate Court location in Liberty Square.

March 9, 2016

<u>Supplier</u>	<u>Items</u>	<u>Price</u>
John Boyle Company, Inc. New Britain, CT.	Provide and Install New Carpet	\$15,506.00

The New Britain Public Works Department, Fleet and Facilities Division requested the Purchase and Installation of new Carpet in the New Britain Probate Court utilizing the State of Connecticut's Contract Award 12PSX0307. The carpets in the Probate Court are in deplorable condition and needs to be replaced. In numerous places the carpet fabric is delaminating from its backing material. As a result the Carpet material is raised and loose and may present a trip hazard to the public. To ensure the safety to the public this carpet needs to be replaced immediately. John Boyle Company, Inc. is under State contract to provide and install Carpet. The Purchasing Agent has verified this, and therefore bid solicitation for this service is not needed. The Town of Berlin will be reimbursing the City for forty-seven (47) percent, \$7,288.00, of the cost of the carpet and the installation of it. Funding is available for this purchase in the Public Works Department, Fleet and Facilities Division's account number 001103001-5721, Probate Court, Renovation Costs.

BE IT RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$15,506.00 to John Boyle Company, Inc. of New Britain, CT. for the purchase and installation of New Carpet for the Probate Court located in Liberty Square utilizing the State of Connecticut's Contract Award #12PSX0307.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

**H.) 33212 RESPONSE TO PETITION 33212. PURPOSE: INSTALLATION OF A CROSSWALK AT THE INTERSECTION OF STATE STREET AND LINWOOD STREET.

REPORT OF: THE BOARD OF POLICE COMMISSIONERS

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

ITEM #: 33212

RE: Common Council Petition #33212, re: For the installation of a crosswalk at the intersection of State and Linwood Streets for the safety of school children in the area.

Date: March 9, 2016

The Traffic Safety Bureau supervisor inspected the intersection of State Street and Linwood Street and found that there are no crosswalks at this location. There are several schools in the area. The installation of a crosswalk would alert motorists to the presence of pedestrians and assist them with safely crossing the street. It is recommended that this petition be granted.

The Board voted to approve this request to install a crosswalk at the intersection of State and Linwood Streets for the safety of school children in the area.

Jack W. Ferguson II
Clerk of the Board

**I.) 33213 RESPONSE TO PETITION 33213. PURPOSE: INVESTIGATION OF PARKING SITUATION NEAR ALBANY AVENUE AND PULASKI STREET.

REPORT OF: THE BOARD OF POLICE COMMISSIONERS

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

ITEM #: 33213

RE: Common Council Petition #33213, re: Please investigate the parking situation near Albany Avenue and Pulaski Street. People are parking too close to the corner creating unsafe driving conditions.

Date: March 9, 2016

March 9, 2016

The Traffic Safety Bureau supervisor cited current City Ordinance (Section 15-73. Street and restricted area parking violations, penalties and enforcement.) prohibiting parking within 15 feet of an intersection 25 feet of a stop sign. Persons witnessing violations of this City Ordinance are encouraged to call Police at the time when it is observed.

No further action by the Board is required.

Jack W. Ferguson II
Clerk of the Board

**J.) 33214 RESPONSE TO PETITION 33214. PURPOSE: TRAFFIC STUDY/PARKING EVALUATION IN THE AREA OF PATTON DRIVE, WAINWRIGHT DRIVE AND WALKER ROAD.

REPORT OF: THE BOARD OF POLICE COMMISSIONERS

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

ITEM #: 33214

RE: Common Council Petition #33214, re: Please conduct a traffic study/parking evaluation in the area of Patton Drive, Wainwright Drive and Walker Road for the possibility of reducing the no parking restrictions in that area.

Date: March 9, 2016

Traffic Safety Bureau personnel contacted Michael Thompson, City Public Works, with the possibility of reducing the no parking restrictions. In his opinion, reducing the no parking restrictions would have an adverse effect and hinder the plowing and removal of snow. Furthermore, the area currently has numerous residential and visitor parking lots. It is recommended that this petition be denied.

The Board voted to deny this petition and keep the current parking restrictions in place.

Jack W. Ferguson II
Clerk of the Board

**K.) 33216 RESPONSE TO PETITION 33216. PURPOSE: TRAFFIC STUDY ON HALSEY ROAD.

REPORT OF: THE BOARD OF POLICE COMMISSIONERS

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

ITEM #: 33216

RE: Common Council Petition #33216, re: Please conduct a traffic study on Halsey Road, residents have complained of excessive speeding at all hours of the day.

Date: March 9, 2016

The Traffic Safety Bureau will install a Speed Spy to determine the overall motor vehicle volume and median speed. The Traffic supervisor will also request Patrol Division assistance to increase their presence and conduct general motor vehicle enforcement operations on Halsey Road.

No further action is required by the Board.

Jack W. Ferguson II
Clerk of the Board

March 9, 2016

**REPORTS RETURNED FROM COMMITTEE
STANDING CLAIMS SUBCOMMITTEE**

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

REPORT OF: STANDING CLAIMS SUBCOMMITTEE OF THE 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: The Standing Claims Subcommittee

The Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a meeting held on Wednesday evening, March 2, 2016, at 6:30 PM in Room 201, City Hall, having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

RESOLVED; that the sum of \$500.00 be paid to Susan Wassil of 161 South Main Street, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of recessed manhole covers on March 13, 2015.

Alderman Don Naples
Chair

ZONING SUBCOMMITTEE

**M.) 33376 RECOMMENDATION FOR PETITION 33376. PURPOSE: ZONING MORATORIUM ON THE PERMITTING OF MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL DISTRICTS FOR A ONE-YEAR PERIOD SUBJECT TO EXEMPTIONS.

**N.) 33376-1 RECOMMENDATION FOR RESOLUTION 33376-1. PURPOSE: ZONING MORATORIUM ON THE PERMITTING OF MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL DISTRICTS FOR A ONE-YEAR PERIOD SUBJECT TO EXEMPTIONS.

RESOLUTIONS RETURNED FROM COMMITTEE

1.) 33376-1 RESOLUTION 33376-1. PURPOSE: ZONING MORATORIUM ON THE PERMITTING OF MOTOR VEHICLE DEALERS AND REPAIRERS LICENSES IN ALL DISTRICTS FOR A ONE-YEAR PERIOD SUBJECT TO EXEMPTIONS. D. SALERNO

NEW RESOLUTIONS

2.) ITEM # WOMEN'S HISTORY MONTH. PURPOSE: COMMON COUNCIL AND MAYOR RECOGNIZE MARCH 2016 AS WOMEN'S HISTORY MONTH. S. BLACK

Item # RE: March 2016 designated as Women's History Month

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

WHEREAS, women of every race, class and ethnic background have made historic contributions to the growth and strength of our nation in countless ways; and

WHEREAS, women have played and continue to play a critical economic, cultural and social role in every facet of life by constituting a significant portion of the labor force working inside and outside of the home; and

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WHEREAS, women have played a unique role throughout history by providing the majority of the volunteer labor force; and

WHEREAS, women were particularly important in the establishment of early charitable, philanthropic and cultural institutions; and

WHEREAS, women of every race, class and ethnic background served as early leaders in the forefront of every major progressive social change movement; and

WHEREAS, women have been leaders in not only securing rights of suffrage, equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, and other movements, especially the peace movement, which creates a fairer and more just society for all; and

WHEREAS, despite these contributions, the role of women in history has been consistently overlooked and undervalued, in the literature, teaching and study of history; NOW, THEREFORE, BE IT

RESOLVED, that the Common Council and Mayor of the City of New Britain recognize that March 2016 is designated as "Women's History Month".

Alderman Shirley Black

3.) ITEM # OBESITY IN SCHOOL AGED CHILDRED. PURPOSE: AGREEMENT FOR SERVICES WITH UCONN CENTER FOR PUBLIC HEALTH AND HEALTH POLICY FOR DATA ANALYSIS SERVICES. J. GIANTONIO, R. SMEDLEY

Item # RE: Health and Building Services Department Contract Authorization, Database Creation

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 budget within special revenue fund #234 Preventative Health Services, was established with a grant from the Connecticut Department of Public Health to assess the prevalence and variables associated with obesity in school children at preschool, kindergarten, 6th and 9th grades and assessments of nutrition and physical activity policies for the school and early care environments.

WHEREAS; Public Health research data analysis services are highly specific and we utilize UCONN Center for Public Health and Health Policy to provide these services;

WHEREAS; the Health Department would like to enter into an agreement for services with UCONN Center for Public Health and Health Policy, to provide the following services at a cost for the services of \$125/hr. for up to 160 hours of service;

- Data management
- Descriptive, correlational and longitudinal analysis of the data
- Compile a detailed report of study findings
- Provide recommendations for policy and practice based on results
- Dissemination of findings and recommendations

THEREFORE BE IT

RESOLVED, that the Purchasing Agent, or his designee, is hereby authorized to execute an agreement for services with the UCONN Center for Public Health and Health Policy, for the above services at the stated compensation. BE IT FURTHER

RESOLVED, that the compensation come from special revenue fund #234, Preventative Health Services.

Alderman Jamie Giantonio
Alderman Robert Smedley

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4.) ITEM # BUDGET TRANSFER – POLICE DEPARTMENT. PURPOSE: \$27,000 TRANSFER WITHIN THE POLICE DARTMENT BUDGET TO PROVIDE FOR SALARY OF TEMPORARY ACCOUNTING CLERK IN THE ADMINISTRATION OFFICE. C. CARLOZZI, JR., W. PABON, E. SANCHEZ, J. SANDERS, JR., 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 the salary of a temporary accounting clerk in the Administration office, 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 \$27,000 be made within the Police Department budget to provide for the salary of a temporary accounting clerk in the Administration office as outlined below:

Transfer from the following accounts:		
0011211002-5250	Retirements/FICA/MERF	\$27,000
	Total	\$27,000
Transfer to the following accounts:		
0011211002-5121	Full Time Salaries	\$27,000
	Total	\$27,000

Ald. Carlo Carozzi, Jr. - Police Liaison
Ald. Wilfredo Pabon - Police Liaison
Ald. Emmanuel Sanchez - Police Liaison
Ald. Jim Sanders, Jr. - Police Liaison
Ald. Robert Smedley - Police Liaison

5.) ITEM # BUDGET AMENDMENT AND APPROPRIATION. PURPOSE: FINANCIAL ASSISTANCE GRANT FROM THE DECD IN THE AMOUNT OF \$500,000. D. NAPLES, J. SANDERS, JR.

Item # RE: Budget amendment and appropriation for DECD Financial Assistance Planning 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:

WHEREAS, The City of New Britain Common Council, at its December 11, 2013 meeting, approved Resolution 32567 authorizing the Mayor to file an application and execute an Assistance Agreement with the Connecticut Department of Economic and Community Development (DECD); and

WHEREAS, The City of New Britain was selected to receive a Financial Assistance Grant from the DECD in the amount of \$500,000; and

NOW, THEREFORE, BE IT RESOLVED, that a budget amendment and appropriation be made as follows:

Increase Expenditures:		
0083238401-5331	Professional Services	\$ 500,000

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Increase Revenues:		
0083238400-4222	State Revenue	\$ 500,000

Alderman Don Naples
Alderman Jim Sanders, Jr.

6.) ITEM # STATE PROJECT NO. 88-188. PURPOSE: SUPPORT RESOLUTION FOR COLUMBUS BOULEVARD SAFETY IMPROVEMENTS PHASE IV PROJECT.
D. NAPLES, J. SANDERS, JR.

Item # RE: Support Resolution for Columbus Boulevard Safety Improvements Phase IV, State Project No. 88-188

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 Public Works Department has completed the Preliminary Design stage and submitted a Semifinal Design on a project known as Columbus Boulevard Safety Improvements Phase IV, further identified as State Project No. 88-188, which is located on Bank Street and a section of Columbus Boulevard between Main Street and the Harry Truman Overpass; and

Whereas, the City of New Britain has published display advertisements in local newspapers, mailed the display advertisement to a number of officials and agencies and mailed a formal letter to abutting and surrounding property owners announcing a Public Information Meeting on the proposed Local Road Accident Reduction Program (LRARP) project known as Columbus Boulevard Safety Improvements Phase IV; and

Whereas, a Public Informational Meeting was held on Thursday February 11, 2016, in City Hall Room 504 located at 27 West Main Street New Britain, CT 06051, at 6:00 pm, at which meeting interested parties had an opportunity to voice their concerns; and

Whereas, the project is located on municipally owned roads and construction costs are currently estimated at \$3.95M and will utilize 90% Federal Highway Administration funds and 10% City of New Britain funds; and

Whereas, the Common Council has considered the concerns expressed at the public information meeting and finds that the proposed Columbus Boulevard Safety Improvements Phase IV project is in the best interest of the City of New Britain and will promote the health, safety and general welfare of its residents and provide for convenience and safety of the public, and;

Therefore, be It Resolved that the City of New Britain, based on the above information, and by virtue of this resolution, hereby fully supports the Columbus Boulevard Safety Improvements Phase IV project.

Alderman Don Naples
Alderman Jim Sanders, Jr.

7.) ITEM # COVANTA WASTE DISPOSAL AGREEMENT. PURPOSE: AUTHORIZATION FOR MAYOR TO EXECUTE SECOND AMENDMENT TO THE MUNICIPAL SOLID WASTE DISPOSAL AND RECYCLING SERVICES AGREEMENT. D. NAPLES, J. SANDERS, JR.

Item # RE: 2nd Amendment to Covanta Waste Disposal Agreement

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, Covanta Bristol, Inc. ("Covanta", or "Company") and the City of Bristol, Connecticut, Town of Berlin, Connecticut, Town of Branford, Connecticut, Town of Burlington, Connecticut, Town of Hartland,

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Connecticut, City of New Britain, Connecticut, Town of Plainville, Connecticut, Town of Plymouth, Connecticut, Town of Prospect, Connecticut, Town of Seymour, Connecticut, Town of Southington, Connecticut, Town of Warren, Connecticut, Town of Washington, Connecticut and Town of Wolcott, Connecticut (each a "Municipality" and collectively the "Municipalities") have entered into the Municipal Solid Waste Disposal and Recycling Services Agreement dated as of December 21, 2012 as amended by the First Amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement dated May 27, 2015 ("Agreement");

WHEREAS, the Bristol Facility Policy Board ("BFPB"), a successor organization to the Bristol Resource Recovery Facility Operating Committee ("BRRFOC"), on behalf of the Contracting Communities, seeks to amend the Municipal Solid Waste Disposal and Recycling Services Agreement to preserve capacity for "Residential Acceptable Waste"; and

WHEREAS, the parties propose execution of a Second Amendment to ensure that "Residential Acceptable Waste" will not be subject to the terms of the "Annual Reserve Capacity" as defined in the Municipal Solid Waste Disposal and Recycling Services Agreement for the remaining term of the contract; and

WHEREAS, the Second Amendment is beneficial to the Municipalities which comprise the BFPB, and the BFPB voted in favor of approving the Second Amendment at its Special Meeting held March 7, 2016;

RESOLVED, Mayor Erin Stewart is authorized to execute the Second Amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement on behalf of the City of New Britain.

Alderman Don Naples
Alderman Jim Sanders, Jr.

- 8.) ITEM # APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 818 – MANAGEMENT BARGAINING UNIT. PURPOSE: CONCLUDED NEGOTIATIONS AND REACHED TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT. J. GIANTONIO, D. SALERNO

UNFINISHED BUSINESS