

## REGULAR MEETING OF THE COMMON COUNCIL

SEPTEMBER 14, 2016

### AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS

APPROVAL OF MINUTES FROM THE REGULAR MEETINGS OF JUNE 8, 2016; JUNE 22, 2016;  
JULY 13, 2016; AUGUST 10, 2016 AND FROM THE SPECIAL MEETING OF JUNE 22, 2016.

### PETITIONS

1. PLEASE REPAIR DAMAGED SIDEWALK IN FRONT OF 15 ACORN STREET. THERE HAVE BEEN COMPLAINTS IT MAY BE A HAZARD. S. BLACK
2. PLEASE REPLACE SUB-STANDARD SIDEWALK ON NORTH SIDE OF ALLEN STREET FROM DIXON STREET TO STANLEY STREET. THE TEMPORARY ASPHALT REPAIR OF THAT SECTION OF SIDEWALK IS DETERIORATING AND IS A POTENTIAL TRIPPING HAZARD. D. NAPLES, S. BLACK, R. SMEDLEY
3. PLEASE REPLACE SIDEWALK IN FRONT OF 22 BRIGHTON STREET. THE SIDEWALK IS RAISED AND THE PROPERTY OWNER HAS MADE SEVERAL ATTEMPTS TO REPAIR THE SIDEWALK WITHIN THE PAST FEW YEARS. THERE IS A CONCERN THAT THIS SECTION MAY BE A HAZARD. E. SANCHEZ
4. PLEASE INVESTIGATE LOUD NOISE COMPLAINTS AT THE CORNER OF BELDEN AND CHAPMAN STREETS. RESIDENTS HAVE COMPLAINED OF LOUD NOISES FROM PEOPLE AND TRAFFIC AFTER THE CLOSE OF A NEARBY BAR, ESPECIALLY ON FRIDAY AND SATURDAY NIGHTS. J. HARGRAVES
5. PLEASE CONDUCT A TRAFFIC STUDY ON CHILDS STREET. RESIDENTS HAVE COMPLAINED OF EXCESSIVE SPEEDING AND WOULD LIKE TO SEE A SPEED LIMITED POSTED ON THE ROAD. J. SANDERS, JR.

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

**\*\*CONSENT AGENDA**

#### REPORTS

#### BOARD OF POLICE COMMISSIONERS

- \*\*A.)** 33401      RESPONSE TO PETITION 33401.    PURPOSE: TRAFFIC STUDY ON HALSEY ROAD.
- \*\*B.)** 33418      RESPONSE TO PETITION 33418.    PURPOSE: TRAFFIC/PARKING STUDY ON SYMCO DRIVE.
- \*\*C.)** 33419      RESPONSE TO PETITION 33419.    PURPOSE: TRAFFIC STUDY ON CARROLL STREET.
- \*\*D.)** 33436      RESPONSE TO PETITION 33436.    PURPOSE: REMOVAL OF "NO PARKING" SIGNS ON ARCH STREET.
- \*\*E.)** 33455      RESPONSE TO PETITION 33455.    PURPOSE: TRAFFIC STUDY AT INTERSECTION OF WYNOLA AVENUE AND BERKLEY STREET.

#### CITY CLERK

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

#### CORPORATION COUNSEL

- \*\*G.)** ITEM #      CURRY J. SIMPSON V. CITY OF NEW BRITAIN, ET AL.    PURPOSE: SETTLEMENT OF SUIT AGAINST THE CITY OF NEW BRITAIN.

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- \*\*H.) ITEM # JESSICA GERRATANA V. CITY OF NEW BRITAIN AND LOUIS SALVIO. PURPOSE: SETTLEMENT OF SUIT AGAINST THE CITY OF NEW BRITAIN.

### **FINANCE DEPARTMENT**

- \*\*I.) ITEM # MONTHLY PURCHASING REPORT. PURPOSE: PURCHASING REPORT FOR BID THRESHOLD ITEMS.
- \*\*J.) ITEM # COOPERATIVE PURCHASING. PURPOSE: LEASE OF NEW MAILING MACHINE FOR CENTRAL ADMINISTRATION.
- \*\*K.) ITEM # COOPERATIVE PURCHASING. PURPOSE: \$24,040.72 TO TOTAL COMMUNICATIONS, INC. FOR PURCHASE AND INSTALLATION OF NEW FIBER OPTIC SWITCH FOR THE INFORMATION TECHNOLOGY DEPARTMENT.
- \*\*L.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$24,300 TO STATE OF CONNECTICUT'S FIRE ACADEMY FOR FOUR NEW FIRE RECRUITS TO ATTEND.
- \*\*M.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$18,315.60 TO TASER INTERNATIONAL FOR TASER BATTERIES AND CARTRIDGES FOR THE NEW BRITAIN POLICE DEPARTMENT.
- \*\*N.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$10,595.70 TO POWERDMS, INC. FOR POLICY AND PROCEDURE MANAGEMENT SOFTWARE LICENSE AND TECHNICAL SUPPORT PACKAGE FOR THE NEW BRITAIN POLICE DEPARTMENT.
- \*\*O.) ITEM # PUBLIC BID NO. 3888. PURPOSE: \$249,371 TO OFFSHORE CONSTRUCTION, INC. FOR REROOFING AND RELATED WORK AT 55 HARVARD STREET FOR THE PUBLIC WORKS DEPARTMENT.
- \*\*P.) ITEM # PUBLIC BID NO. 3894. PURPOSE: \$15.75 PER CUBIC YARD OF SAND DELIVERED TO CITY YARD FOR SNOW AND ICE CONTROL FOR 2016-2017 WINTER SEASON.
- \*\*Q.) ITEM # PUBLIC BID NO. 3895. PURPOSE: \$16,156 TO OTTO ENVIRONMENTAL SYSTEMS, LLC. FOR ROLL-OUT TRASH CARTS, SPARE WHEELS AND LIDS FOR THE PUBLIC WORKS DEPARTMENT.
- \*\*R.) ITEM # ON-LINE AUCTION. PURPOSE: \$3,011 RECEIVED DURING AUGUST 2016 FOR THE SALE OF SURPLUS AND UNREPAIRABLE CITY VEHICLES.
- \*\*S.) ITEM # LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR PERIOD AUGUST 2, 2016 THROUGH SEPTEMBER 6, 2016. PURPOSE: TRANSFERRED MONIES FROM ONE LINE ITEM TO ANOTHER WITHIN THEIR DEPARTMENTAL BUDGET.

### **PUBLIC WORKS**

- \*\*T.) ITEM # SUBWAY RENTAL CHARGES: JANUARY, 2017 TO DECEMBER, 2017. PURPOSE: ASSESSABLE AT RATE OF \$2.13 PER LINEAR FOOT, PER ANNUM, PAYABLE SEMI-ANNUALLY ON FIRST DAY OF JULY, 2017 AND FIRST DAY OF JANUARY, 2018.

### **TAX DEPARTMENT**

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

### **REPORTS RETURNED FROM COMMITTEE**

#### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

- \*\*V.) 33576 RECOMMENDATION FOR ITEM 33576. PURPOSE: PROPOSED AMENDMENT TO THE CODE OF ORDINANCES SEC. 2-54 TO ELIMINATE THE HUD GRANTS COMMITTEE.

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- \*\*W.) 33578 RECOMMENDATION FOR ITEM 33578. PURPOSE: CONVEYANCE OF PROPERTY KNOWN AS 74 KELSEY STREET TO CHRYSALIS CENTER REAL ESTATE CORPORATION FOR EIGHTY THOUSAND DOLLARS.

### **ZONING SUBCOMMITTEE**

- \*\*X.) 33320 RECOMMENDATION FOR ITEM 33320. PURPOSE: XTREME RIDES LLC. SEEKS GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR A MOTOR VEHICLE DEALER'S LICENSE FOR PROPERTY AT 475A JOHN DOWNEY DRIVE.

### **STANDING CLAIMS SUBCOMMITTEE**

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

### **RESOLUTIONS RETURNED FROM COMMITTEE**

- 1.) 33576 CODE OF ORDINANCES, SEC. 2-54. PURPOSE: PROPOSED AMENDMENT TO THE CODE OF ORDINANCES TO ELIMINATE THE HUD GRANTS COMMITTEE. J. GIANTONIO
- 2.) 33578 SALE OF PROPERTY. PURPOSE: CONVEYANCE OF PROPERTY KNOWN AS 74 KELSEY STREET TO CHRYSALIS CENTER REAL ESTATE CORPORATION FOR EIGHTY THOUSAND DOLLARS. J. GIANTONIO

### **NEW RESOLUTIONS**

- 3.) ITEM # SEPTEMBER 15, 2016 TO OCTOBER 15, 2016 AS HISPANIC HERITAGE MONTH. E. SANCHEZ, W. PABON, K. ROSADO
- 4.) ITEM # CREATION OF A TAX INCREMENT FINANCING DISTRICT. PURPOSE: CAMOIN ASSOCIATES TO CONDUCT ANALYSIS AND ASSIST IN DRAFTING TAX INCREMENT FINANCING DISTRICT AND DISTRICT MASTER PLAN IN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS. J. GIANTONIO
- 5.) ITEM # AMERICAN SAVINGS FOUNDATION GRANT – YEAR 11. PURPOSE: RECEIVE \$150,000 IN GRANT MONIES TO ORGANIZE AND RUN AFTER SCHOOL PROGRAMS. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 6.) ITEM # TOTALREC AT CAMP SCHADE AND EVERY KID COUNTS AFTER SCHOOL PROGRAM. PURPOSE: HUD GRANT FOR \$50,000 FOR THE 2016-2017 YEAR. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 7.) ITEM # SUMMER ENRICHMENT EXPERIENCE (S.E.E.) PROGRAM. PURPOSE: REDUCE SUMMER LEARNING LOSS WITH SUMMER CLASSROOM TIME AND EXPERIENTIAL LEARNING. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 8.) ITEM # DEEP FUNDING. PURPOSE: \$300,000 TO DEVELOP AND COMPLETE A MONUMENT IN RESPECT TO THE 65<sup>TH</sup> INFANTRY REGIMENT, ALSO KNOWN AS "THE BORIQUENEERS". W. PABON, K. ROSADO, E. SANCHEZ
- 9.) ITEM # FAIRVIEW CEMETERY COMMISSION. PURPOSE: PURCHASE OF IRRIGATION SYSTEM. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 10.) ITEM # REVISIONS TO THE FRINGE BENEFITS FOR NON UNION MANAGEMENT EMPLOYEES. J. GIANTONIO
- 11.) ITEM # APPROVAL OF AGGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1186. PURPOSE: CONCLUDED NEGOTIATIONS AND REACHED TENTATIVE AGREEMENT FOR A COLLECTIVE BARGAINING AGREEMENT. J. GIANTONIO

### **UNFINISHED BUSINESS**

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**REGULAR MEETING OF THE COMMON COUNCIL**

**SEPTEMBER 14, 2016**

**AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS**

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

**\*\*CONSENT AGENDA**

**REPORTS**

**BOARD OF POLICE COMMISSIONERS**

\*\*A.) 33401 RESPONSE TO PETITION 33401. 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 #: 33401

RE: Common Council Petition #33401, re: Please conduct a traffic study on Halsey Road. Residents have complained of excessive speeding putting many pedestrians and children that walk to school at risk.

The Traffic Safety Bureau conducted a traffic speed operation on Halsey Road on March 1, 2016. The average speed determined by the study was 20 mph, the 85<sup>th</sup> percentile speed was 25 mph (the posted speed limit) and the highest speed was 35 mph. There has only been one unfounded motor vehicle complaint in the past year. The Data indicates no excessive speed issue for Halsey Road.

The Board voted to take no further action at this time.

Jack W. Ferguson II  
Clerk of the Board

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**\*\*B.) 33418      RESPONSE TO PETITION 33418. PURPOSE: TRAFFIC/PARKING STUDY ON SYMCO DRIVE.**

**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 #: 33418

RE: Common Council Petition #33418, re: Please conduct a traffic/parking study to investigate how parking on both sides of Symco Drive does not allow two-way traffic and obstructs vehicle sight lines.

The Traffic Safety Bureau inspected the Symco Drive neighborhood, monitoring both the parking and the flow of motor vehicle traffic. There were no issues noted that would justify designating specific NO PARKING areas other than those already covered by City Ordinance such as fire hydrants and intersections. Only one violation was noted, a single motor vehicle parked in the intersection of Symco Drive and Janet Drive. A check of the three year history of the area yielded three incidents, none of which involved parking or sight line issues. The Traffic Bureau Supervisor recommends no further action by the Board on this petition.

The Board voted to take no action.

Jack W. Ferguson II  
Clerk of the Board

**\*\*C.) 33419      RESPONSE TO PETITION 33419. PURPOSE: TRAFFIC STUDY ON CARROLL 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 #: 33419

RE: Common Council Petition #33419, re: Please conduct a traffic study to investigate speeding on Carroll Street. Residents have complained of excessive speeding and expressed concern for potential accidents.

Speed data for this traffic study on Carroll Street was incomplete.

The Board voted to table this petition until more definitive data can be collected and the speed study completed.

Jack W. Ferguson II  
Clerk of the Board

**\*\*D.) 33436      RESPONSE TO PETITION 33436. PURPOSE: REMOVAL OF "NO PARKING" SIGNS ON ARCH 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 #: 33436

RE: Common Council Petition #33436, re: Please look into the removal of several signs that read "No Parking This Side Of Sign" on Arch Street. Lack of convenient and accessible parking can hurt local business.

The Traffic Safety Bureau supervisor consulted the City Engineering Project manager about the parking on Arch Street. After surveying the area, CJ Ganza recommended creating two new parking spaces on the southbound side of Arch and adding four or five parking spaces on the northbound side of Arch.

The Board voted to accept the recommendation of creating two new parking spaces on the southbound side of Arch and adding four or five parking spaces on the northbound side of Arch.

Jack W. Ferguson II  
Clerk of the Board

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\*\*E.) 33455 RESPONSE TO PETITION 33455. PURPOSE: TRAFFIC STUDY AT INTERSECTION OF WYNOLA AVENUE AND BERKLEY 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 #: 33455

RE: Common Council Petition #33455, re: Please conduct a traffic study at the intersection of Wynola Avenue and Berkley Street to convert the intersection from a two-way stop to a four-way stop. Area residents have expressed concern with the intersection because of an increasing amount of vehicle accidents.

The Traffic Safety Bureau supervisor conducted a traffic study and found only one motor vehicle accident in this intersection in the past three years. During the same time period, there have been no reported motor vehicle complaints and only one motor vehicle arrest.

The Board voted to deny this request for a four-way stop at the intersection of Wynola Avenue and Berkley Street.

Jack W. Ferguson II  
Clerk of the Board

### **CITY CLERK**

\*\*F.) 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

Allstate Insurance a/s/o Gurpreet Singh  
Bogdanski, Antonette  
Doe, John, ppa Jane Doe  
Jaramillo, Jose M.  
Ortiz, Kevin  
Ramos, Juana C.  
Rich, Anne Joy

Mark H. Bernacki  
City Clerk

### **CORPORATION COUNSEL**

\*\*G.) ITEM # CURRY J. SIMPSON V. CITY OF NEW BRITAIN, ET AL. PURPOSE: SETTLEMENT OF SUIT AGAINST THE 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: CURRY J. SIMPSON v. CITY OF NEW BRITAIN, ET AL

RESOLVED, By the Common Council of the City of New Britain that the sum of THREE THOUSAND DOLLARS (\$3,000.00) be paid to Curry J. Simpson and Sally A. Roberts, his attorney, in full settlement of her suit against the City of New Britain, et al now pending in the Connecticut Superior Court under Docket No. HHB-CV-15-60279450 as the result of an incident which took place on January 18, 2015 between 2:30 and 3:00 a.m. While investigating a noise complaint, the New Britain Police Department had arrested the plaintiff and

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charged him with interference of police in violation of Connecticut General Statute Section 53a-167a for plaintiff's refusal of providing his date of birth. The criminal charge was nollied. Plaintiff had alleged that his first, fourth, and fourteenth amendment rights under the U.S. Constitution to be free from unlawful arrest, retaliatory arrest and malicious prosecution were violated and that the defendant actions constituted false arrest and malicious prosecution.

This recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after a settlement conference before Judge Young, with the approval and consent of Corporation Counsel Gennaro Bizzarro, Esq.

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

Irena J. Urbaniak  
City Attorney

\*\*H.) ITEM # JESSICA GERRATANA V. CITY OF NEW BRITAIN AND LOUIS SALVIO. PURPOSE:  
SETTLEMENT OF SUIT AGAINST THE 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 #: 1. JESSICA GERRATANA VS. CITY OF NEW BRITAIN  
2. JESSICA GERRATANA VS. LOUIS SALVIO

RESOLVED, By the Common Council of the City of New Britain that the sum of NINE THOUSAND FIVE HUNDRED DOLLARS (\$9,500.00) be paid to Jessica Gerratana and James F. Sullivan, Esq., her attorney, in full settlement of her pending claim before the Connecticut Commission on Human Rights and Opportunities and her lawsuit which has been filed in the New Britain Superior Court.

The settlement of both cases is based on a number of considerations including the anticipated legal fees if the lawsuit is not resolved and a trial on the merits is required. This resolution is in the best interests of the City of New Britain and is recommended by Attorney Joseph E. Skelly, Jr., with the approval and consent of Corporation Counsel Gennaro Bizzarro.

Both cases are to be withdrawn by the plaintiff without costs to the City of New Britain and settlements are without any admission of liability.

Joseph E. Skelly, Jr.  
Assistant Corporation Counsel

## **FINANCE DEPARTMENT**

\*\*I.) 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  
DATE: September 14, 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

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\*\*J.) ITEM # COOPERATIVE PURCHASING. PURPOSE: LEASE OF NEW MAILING MACHINE FOR CENTRAL ADMINISTRATION.

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, Mailing Machine Lease for Central Administration

DATE: September 14, 2016

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by Central Administration for a lease of a new mailing machine under the State of Connecticut's Cooperative Purchasing Plan, Contract Award 11PSX0037:

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
Neopost New England Farmington, CT.	Lease of a IN700DS30 Mailing Machine	\$420.26/month

Central Administration requested a purchase order for a sixty-three (63) month lease for a new mailing machine for the Mail Room in City Hall. The present mailing machine is over five (5) years old has become inoperative at times and needed to be repaired or reprogrammed to get it to be operational again. The lease on this present mailing machine, which is with Neopost New England, will be expiring in October 2016. The monthly lease pricing on the new mailing machine also includes all maintenance, repairs, and rental costs of the mailing machine and postage meter. The monthly lease price submitted by Neopost New England for this new mailing machine is the same as the State of Connecticut's Contract, 11PSX0037 that they have with them. Funding is available for the lease of this new mailing machine in Central Administration's account number 001110001-5440, Rentals/Supplies Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a sixty-three (63) month lease agreement with Neopost New England of Farmington, CT for the lease of a new Mailing Machine at \$420.26 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #11PSX0037.

Jack Pieper  
Purchasing Agent

\*\*K.) ITEM # COOPERATIVE PURCHASING. PURPOSE: \$24,040.72 TO TOTAL COMMUNICATIONS, INC. FOR PURCHASE AND INSTALLATION OF NEW FIBER OPTIC SWITCH FOR THE INFORMATION TECHNOLOGY 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: Cooperative Purchasing – Fiber Optic Switch

DATE: September 14, 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 New Britain Information Technology Department for the Purchase and Installation of a new Fiber Optic Switch.

<u>Supplier</u>	<u>Needed Items</u>	<u>Total Price</u>
Total Communications, Inc. East Hartford, CT.	Fiber Switch, Cords and Installation	\$24,040.72

The New Britain Information Technology Department requests the Purchase and Installation of a new 48 port Cisco fiber switch to be installed in the data center at City Hall for traffic signal programming, video monitoring and WiFi internet access. This equipment is necessary for the Mayor's Smart City Initiative



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connecting streets and intersections with smart technology. The provided pricing utilizes National Association of State Procurement Officials (NASPO) Agreement #AR233 (14-19) of which the State of Connecticut is a member, participating contract #SO-98-15. The new Fiber Switch will extend the City's network downtown and beyond. Funding is available for this in the New Britain Information Technology Department's account number 0040700611-56133, Capital Equipment, IT Data Center Equipment.

BE IT RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$24,040.72 to Total Communications, Inc. of East Hartford CT for the Purchase and Installation of a new Fiber Switch for the New Britain Information Technology Department utilizing the State of Connecticut NASPO Master Agreement #AR233, Participating Contract #SO-98-15.

Jack Pieper  
Purchasing Agent

\*\*L.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$24,300 TO STATE OF CONNECTICUT'S FIRE ACADEMY FOR FOUR NEW FIRE RECRUITS TO ATTEND.

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: Fire Fighter Academy For The Fire Department  
DATE: September 14, 2016

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Fire Department, for four (4) new Fire Fighter Recruits to attend the State of Connecticut's Fire Academy. The State of Connecticut Commission of Fire Prevention and Control is the only source that can provide this training in the State of Connecticut.

<u>Supplier</u>	<u>Class</u>	<u>Fire Fighters</u>	<u>Class/Price</u>	<u>Total Price</u>
State of Connecticut Fire Academy Windsor Locks, CT.	Fire Fighter Academy	4	\$6,075.00	\$24,300.00

The Purchasing Agent has verified that this class can only be taught by the State of Connecticut's Fire Academy, Commission on Fire Prevention and Control, and that they are the sole source provider of this training in the State. Bid solicitation for the four (4) new Fire Fighter Recruits to attend the Academy would not be beneficial to the City. Funding for the classes is within the Fire Department's account, 001212002-5337, Fire Operations, Training and Conferences.

Resolved: That the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$24,300.00 to State of Connecticut's Fire Academy, Commission on Fire Prevention and Control of Windsor Locks, CT for the four (4) new Fire Fighter Recruits to attend the Academy.

Jack Pieper  
Purchasing Agent

\*\*M.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$18,315.60 TO TASER INTERNATIONAL FOR TASER BATTERIES AND CARTRIDGES 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: Taser Battery Packs and Taser Cartridges for the New Britain Police Department  
DATE: September 14, 2016

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In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a sole source purchase order was requested by the New Britain Police Department for the purchase of Taser Battery Packs and Taser Cartridges.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Taser International Scottsdale, AZ.	Taser Batteries Pack	60	\$66.51	\$3,990.60
	Taser Cartridges	500	\$28.65	\$14,325.00
			Total Cost:	\$18,315.60

The New Britain Police Department has requested the purchase of Taser Battery Packs and Cartridges. Taser International is the manufacturer of all Taser products and accessories. They no longer have a dealer in the State of Connecticut where their products can be purchased. All purchases for the Tasers accessories must be made directly from Taser International. The Purchasing Agent verified this and has been in contact with Taser International. Therefore bid solicitation for the purchase of the Taser Batteries and Cartridges would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, Firearms Training, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$18,315.60 to Taser International of Scottsdale, AZ for the purchase of Taser Batteries and Cartridges for the New Britain Police Department.

Jack Pieper  
Purchasing Agent

\*\*N.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$10,595.70 TO POWERDMS, INC. FOR POLICY AND PROCEDURE MANAGEMENT SOFTWARE LICENSE AND TECHNICAL SUPPORT PACKAGE 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: Policy and Procedure Management Software License and Technical Support Package for the New Britain Police Department

DATE: September 14, 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 New Britain Police Department for a Policy and Procedure Management Software License and Technical Support Package.

<u>Supplier</u>	<u>Services</u>	<u>Total Price</u>
PowerDMS, Inc. Orlando, FL	Policy and Procedure Management Software License and Technical Support Package	\$10,595.70

The New Britain Police Department has requested a Policy and Procedure Management Software License and Technical Support Package. PowerDMS provides an all-inclusive solution for the electronic maintenance and administration of policies, certification, and other document-based elements. The New Britain Police Department will be able to distribute policies, train personnel, and manage the holistic accreditation process, as well as testing and surveying. The Purchasing Agent has verified that PowerDMS, Inc. is the sole proprietor and provider of this Policy and Procedure Management Software License. Therefore bid solicitation for the purchase of the Policy and Procedure Management Software License and Technical Support Package would not be beneficial to the City. Funding for this License and Technical Support Package is available in the Police Department's Drug Investigation Fund, account number 289211128-5740, Asset Forfeiture Federal, Other Miscellaneous Equipment.

September 14, 2016

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$10,595.70 to PowerDMS, Inc. of Orlando, FL, for the Policy and Procedure Management Software License and Technical Support Package for the New Britain Police Department.

Jack Pieper  
Purchasing Agent

\*\*O.) ITEM # PUBLIC BID NO. 3888. PURPOSE: \$249,371 TO OFFSHORE CONSTRUCTION, INC. FOR REROOFING AND RELATED WORK AT 55 HARVARD STREET FOR THE PUBLIC WORKS DEPARTMENT.

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Public Bid No. 3888, Reroofing and Related Works at 55 Harvard Street for the Public Works Department.

DATE: September 14, 2016

Public Bid No. 3888 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Reroofing and Related Work at 55 Harvard Street. The Reroofing and Related work is on the Public Works Department's Fleet Maintenance Building. Funds for the Reroofing project were approved by the Common Council at their February 24, 2016 meeting, Resolution 32373-5. Funding is available in the Public Works Department's account number, 0083237301-5454, Capital Projects, Citywide Facilities, Construction Contracts.

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-five (35) 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 Public Works Department Administration, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of Fleet and Facilities Department is recommending the bid be awarded to Offshore Construction, Inc. of Manchester, CT who submitted the lowest responsible bid and met all of the bid specifications for the Reroofing and Related Work at 55 Harvard Street.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$249,371.00 and enter into a contract with Offshore Construction, Inc. of Manchester, CT. for the Reroofing and Related work at 55 Harvard Street for the Public Works Department per the terms and specifications of Public Bid No. 3888.

Jack Pieper  
Purchasing Agent

\*\*P.) ITEM # PUBLIC BID NO. 3894. PURPOSE: \$15.75 PER CUBIC YARD OF SAND DELIVERED TO CITY YARD FOR SNOW AND ICE CONTROL FOR 2016-2017 WINTER SEASON.

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. 3894, Purchase of Sand for Snow and Ice Control for the Public Works Department.

DATE: September 14, 2016

Public Bid No. 3894 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Sand used for Snow and Ice Control for the Public Works Department. Funding

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is available for this purchase from the Public Works Department's account, 001315007-5659, Street Snow Removal, Operating Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-six (26) Sand Companies. The Purchasing Agent did not receive any letters from the Sand Companies on the mailing list who indicated that they could not respond to the bid request. The responses were received as per attached.

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

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$15.75 per Cubic Yard of Sand delivered to City Yard for Snow and Ice Control for the 2016-2017 winter season to Herb Holden Trucking, Inc. of Broad Brook, CT per the terms and specifications of Public Bid No. 3894.

Jack Pieper  
Purchasing Agent

\*\*Q.) ITEM # PUBLIC BID NO. 3895. PURPOSE: \$16,156 TO OTTO ENVIRONMENTAL SYSTEMS, LLC. FOR ROLL-OUT TRASH CARTS, SPARE WHEELS AND LIDS FOR THE PUBLIC WORKS DEPARTMENT.

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Public Bid No. 3895, Roll-Out Trash Carts, Spare Wheels and Lids for the Public Works Department.

DATE: September 14, 2016

Public Bid No. 3895 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for new Roll-Out Trash Carts, Spare Wheels and Lids needed by the Public Works Department. Funding for this purchase is available in the Public Works Department's account numbers 001315004-5659, Sanitation, Operating Material and Supplies.

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

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Otto Environmental Systems, LLC was awarded the bid when the City went out to bid for the Roll-Out Trash Carts in 2010 and 2014. Therefore the Director of the Public Works Department is recommending that the bid be awarded for the purchase of three hundred (300) new Roll-Trash Carts, fifty (50) Spare Wheels, and one hundred (100) Lids and that the bid be awarded again to Otto Environmental Systems, LLC of Charlotte, NC who was the lowest bidder and met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to Otto Environmental Systems, LLC of Charlotte, NC for the purchase of three hundred (300) new Roll-Out Trash Carts at \$49.77 each, fifty (50) Spare Wheels at \$2.50 each and one hundred (100) Lids for \$11.00 each for a total price of \$16,156.00 for the Public Works Department, per the terms and conditions of Public Bid No. 3895.

Jack Pieper  
Purchasing Agent

September 14, 2016

\*\*R.) ITEM # ON-LINE AUCTION. PURPOSE: \$3,011 RECEIVED DURING AUGUST 2016 FOR THE SALE OF SURPLUS AND UNREPAIRABLE CITY VEHICLES.

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: Sale of a Surplus and Unrepairable City Vehicle (Informational Report Only)

DATE: September 14, 2016

Per Resolution 33363-2, dated February 10, 2016, the Purchasing Agent reports that he and the City's Public Works Fleet Manager conducted an on-line auction for a City Surplus and Unrepairable Vehicle. The on-line auction services were provided by Gov-Deals at no charge to the City. Gov-Deals provides on-line auction services for vehicles and equipment only to government agencies. They provide this service to over 5,900 municipalities and state governments in 48 states. They have over 315,000 registered buyers who receive e-mails from them regarding the items that they have on their website for auction.

The money received for the sale of the Surplus Vehicle was deposited into the City's General Fund Account, 001624005-4481, General and Administrative, Sale of Property.

The highest bidder for the auctioned Surplus and Unrepairable Vehicle for the month of August 2016 are attached. It indicates the vehicle, buyer, number of bids received and the dollar amount received for the vehicle sold.

The total dollar amount that the City received for the on-line auction sale of the Surplus and Unrepairable Vehicle during August 2016 was \$3,011.00.

Jack Pieper  
Purchasing Agent

\*\*S.) ITEM # LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR PERIOD AUGUST 2, 2016 THROUGH SEPTEMBER 6, 2016. PURPOSE: TRANSFERRED MONIES FROM ONE LINE ITEM TO ANOTHER WITHIN THEIR DEPARTMENTAL BUDGET.

REPORT OF: Finance Department

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

ITEM #:

RE: Line Item Transfers within a department's budget for the period August 2, 2016 through September 6, 2016 (This report for information purposes only)

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(3), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending September 6, 2016

2. Department: Town Clerk  
From: 249108101-5331 (Historical Documents - Professional Services)  
To: 249108101-5124 (Historical Documents - Part Time Salaries)  
Amount: \$6,000.00  
Brief Description: Historic Document Preservation Activities
3. Department: Finance  
From: 001110001-5659 (Central Admin - Operating Material & Supplies)  
To: 001110001-5440 (Central Admin – Rentals/Supplies & Equip)  
Amount: \$1,000.00  
Brief Description: Funds needed due to increase in new mail machine lease and property taxes on mail room equipment

Lori Granato  
Finance Director

September 14, 2016

## **PUBLIC WORKS**

\*\*T.) ITEM # SUBWAY RENTAL CHARGES: JANUARY, 2017 TO DECEMBER, 2017. PURPOSE: ASSESSABLE AT RATE OF \$2.13 PER LINEAR FOOT, PER ANNUM, PAYABLE SEMI-ANNUALLY ON FIRST DAY OF JULY, 2017 AND FIRST DAY OF JANUARY, 2018.

REPORT OF: Department of Public Works

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: Subway Rental Charges: January, 2017 to December, 2017

On August 22, 2016 the Board of Public Works held a required Public Hearing on the 2017 Subway Rental Charges.

Operating Expenses for the maintenance and extension of the Subway Conduit System requires an income of \$79,243 during 2017 to be obtained from the rental of occupied underground conduit.

Resolved by the Common Council of the City of New Britain, Connecticut that Subway Rental Charges for the year January 1, 2017 to December 31, 2017 be assessable at the rate of \$2.13 per linear foot, per annum, payable semi-annually on the first day of July, 2017 and the first day of January, 2018.

Mark E. Moriarty Director, Public Works

## **TAX DEPARTMENT**

\*\*U.) 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.

Cheryl S. Blogoslawski  
Tax Collector

## **REPORTS RETURNED FROM COMMITTEE**

### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

\*\*V.) 33576 RECOMMENDATION FOR ITEM 33576. PURPOSE: PROPOSED AMENDMENT TO THE CODE OF ORDINANCES SEC. 2-54 TO ELIMINATE THE HUD GRANTS COMMITTEE.

REPORT 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 #: 33576

RE:

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, September 6, 2016, at 7:00 PM in Council Chambers, to which was referred the matter of item #33576, proposed amendment to the Code of Ordinances Sec. 2-54 to eliminate the HUD Grants Committee. The Committee on Planning, Zoning and Housing voted to accept and recommend that the following item be referred back to the Common Council with a favorable recommendation.

Alderman Jamie Giantonio  
President Pro Tempore

September 14, 2016

\*\*W.) 33578 RECOMMENDATION FOR ITEM 33578. PURPOSE: CONVEYANCE OF PROPERTY KNOWN AS 74 KELSEY STREET TO CHRYSALIS CENTER REAL ESTATE CORPORATION FOR EIGHTY THOUSAND DOLLARS.

REPORT 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 #: 33578

RE:

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, September 6, 2016, at 7:00 PM in Council Chambers, to which was referred the matter of item #33578, conveyance of property known as 74 Kelsey Street to Chrysalis Center Real Estate Corporation for Eighty Thousand Dollars. The Committee on Planning, Zoning and Housing voted to accept and recommend that the following item be referred back to the Common Council with a favorable recommendation.

Alderman Jamie Giantonio  
President Pro Tempore

### **ZONING SUBCOMMITTEE**

\*\*X.) 33320 RECOMMENDATION FOR ITEM 33320. PURPOSE: XTREME RIDES LLC. SEEKS GRANTING OF A CERTIFICATE OF LOCATION APPROVAL FOR A MOTOR VEHICLE DEALER'S LICENSE FOR PROPERTY AT 475A JOHN DOWNEY DRIVE.

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 #: 33320

RE:

The Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting on Tuesday, September 6, 2016, at 7:00 PM in Council Chambers, to which was referred the matter of item #33320, Xtreme Rides LLC. seeks granting of a certificate of location approval for a motor vehicle dealer's license for property at 475A John Downey Drive. The Zoning Subcommittee voted to accept and recommend that the following petition be referred back to the Common Council with a neutral recommendation.

Alderman Jamie Giantonio  
President Pro Tempore

### **STANDING CLAIMS SUBCOMMITTEE**

\*\*Y.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.

REPORT OF: STANDING CLAIMS SUBCOMMITTEE

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: Standing Claims Subcommittee

The Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, September 7, 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 \$12,000.00 be paid to Teresa Skonieczny and Timothy Sullivan, her attorney, in full settlement of her claim of personal injury due to an elevated sidewalk on November 5, 2015.

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RESOLVED; that the sum of \$8,037.54 be paid to Ellen Perkins-Simpson of 74 Dennis Drive, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of the City's sewer main back up on July 6, 2016.

Alderman Don Naples  
Chair

## RESOLUTIONS RETURNED FROM COMMITTEE

1.) 33576 CODE OF ORDINANCES, SEC. 2-54. PURPOSE: PROPOSED AMENDMENT TO THE CODE OF ORDINANCES TO ELIMINATE THE HUD GRANTS COMMITTEE. J. GIANTONIO

Item #33576 RE: To eliminate the HUD Grants Committee

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

Resolution Summary: PURPOSE. To eliminate the HUD Grants Committee because it is an unnecessary part of the grant approval process, which is ultimately the responsibility of the Common Council.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that, Section 2-54 of Chapter 2, Article II, Division 2 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

~~Sec. 2-54. HUD grants committee.~~

~~(a) — Establishment and composition. There is hereby established a HUD grants committee of the common council. Said HUD grants committee shall consist of all current members of the common council except for those members who have a conflict of interest as defined under the conflict of interest regulations for HUD programs. The chair shall be elected by the members of the committee.~~

~~(b) — Duties. The HUD grants committee shall be responsible for the consideration and approval of all grants issued by HUD, including, but not limited to, under the community development block grant program, HOME program and emergency solutions grant program.~~

~~(Res. No. 31754-2, 4-11-12)~~

Alderman Jamie Giantonio

2.) 33578 SALE OF PROPERTY. PURPOSE: CONVEYANCE OF PROPERTY KNOWN AS 74 KELSEY STREET TO CHRYSALIS CENTER REAL ESTATE CORPORATION FOR EIGHTY THOUSAND DOLLARS. J. GIANTONIO

Item #33578 RE: Purchase and Sale Agreement with Chrysalis Center Real Estate Corporation

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 vacant property for rehabilitation and housing.

WHEREAS, The City of New Britain is committed to improving the housing stock and quality of life of its residents; and

WHEREAS, The City of New Britain currently owns property known as 74 Kelsey Street, which has been acquired through purchase from the previous owner; and

WHEREAS, Chrysalis Center Real Estate Corporation has offered to purchase the property for \$80,000.00 and will immediately work to obtain the funding to rehabilitate the condition of the building; and

WHEREAS, Chrysalis Center Real Estate Corporation has had significant experience in rehabilitating buildings and improving the appearance and condition of residential property; and



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WHEREAS, Chrysalis Center Real Estate Corporation intends to spend at least six million dollars (\$6,000,000.00) in rehabilitating and refurbishing this building and will not seek any enterprise zone benefits; and

WHEREAS, Chrysalis Center Real Estate Corporation intends to create approximately thirty rental apartment units with four units being reserved as a priority for veterans and the other units to be offered at a range of rental rates; and

WHEREAS, Chrysalis Center Real Estate Corporation will agree to a clause that all agreements between the parties will be canceled and the property will automatically revert back to the City of New Britain if it does not obtain project funding, purchase the property and start construction within forty eight months of the date of the Purchase and Sale Agreement that will be prepared from this Resolution; and

WHEREAS, it is in the best interests of the City of New Britain to have this property restored to the grand list with property assessment and property taxes determined in a way that shows City financial support for this project to the project funders and establishes property taxes that are based on the restricted Fair Market Value of the property; now, therefore, be it

RESOLVED, That Erin E. Stewart, Mayor is hereby authorized to negotiate and execute on behalf of the City of New Britain, a Purchase and Sale Agreement with Chrysalis Center Real Estate Corporation for property known as 74 Kelsey 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 sale price of Eighty Thousand Dollars (\$80,000.00), and to execute any and all documents necessary to establish a property tax assessment that reflects the restricted Fair Market Value based on the actual project net operating income and the current market capitalization rate, and to establish a phased in property tax with no property taxes during construction and for one year following completion of construction, and property taxes phased in at 10% per year over the next 10 years.

Alderman Jamie Giantonio

## NEW RESOLUTIONS

3.) ITEM # SEPTEMBER 15, 2016 TO OCTOBER 15, 2016 AS HISPANIC HERITAGE MONTH.  
E. SANCHEZ, W. PABON, K. ROSADO

Item # RE: Hispanic Heritage Month 2016

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, National Hispanic Heritage Month is recognized from September 15<sup>th</sup> to October 15<sup>th</sup> of each year; granting us, as a Nation and a community, the opportunity to join together and celebrate the diverse culture and acknowledge the abounding achievements and benefactions of all residents with Hispanic roots; and

WHEREAS, Hispanic individuals have made major contributions to the development of our Country and our City through leadership in government, businesses, education, sports and the arts; and

WHEREAS, approximately 54 million Hispanic individuals reside in our Country making those with Hispanic roots the Nation's largest ethnic or racial minority; and

WHEREAS, there are over 2.3 Million Hispanic-owned businesses which have generated over \$350.7 Billion in our national economy, making them an asset to our economic health; and

WHEREAS, the City of New Britain is honored to be a home to such an illustrious population and proudly recognizes all the accomplishments Hispanic men and woman have made in developing this community; and

NOW, THEREFORE, BE IT RESOLVED, that the City of New Britain proclaim September 15, 2016 to October 15, 2016 as Hispanic Heritage Month and encourage all residents to celebrate with appropriate programs and activities that memorialize the contributions of Hispanic individuals to our Nation and our community.

Alderman Emmanuel Sanchez  
Alderman Wilfredo Pabon  
Alderman Kristian Rosado

September 14, 2016

- 4.) ITEM # CREATION OF A TAX INCREMENT FINANCING DISTRICT. PURPOSE: CAMOIN ASSOCIATES TO CONDUCT ANALYSIS AND ASSIST IN DRAFTING TAX INCREMENT FINANCING DISTRICT AND DISTRICT MASTER PLAN IN AMOUNT NOT TO EXCEED TWENTY THOUSAND DOLLARS. J. GIANTONIO

Item # RE: Creation of a Tax Increment Financing District

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, Connecticut State Public Act No. 15-57 took effect on October 1, 2015 and allows a municipality, through its legislative body, to establish a tax increment financing district (TIF District) which provides certain tax benefits to property owners located within the district;

WHEREAS, prior to the establishment of a TIF district and approval of a district master plan, it needs to be determined whether the proposed district and plan will contribute to the economic growth of the municipality or to the health, welfare and safety of the residents;

WHEREAS, the City of New Britain has been awarded a \$10,000 grant from Connecticut Main Street Center to pay in part for a Consultant to determine the feasibility of creating a TIF District in downtown New Britain; and the match will be paid for by the city; and

WHEREAS, Camoin Associates has extensive experience working with communities and developers on all aspects of development and TIF projects and is currently working with other towns in the state of Connecticut in establishing said districts; and

WHEREAS, Camoin Associates will be assisted in the project by Attorney Michael Andreana of the law firm of Pullman Comley, who had a significant role in the process which resulted in the passage of Public Act No. 15-57; now therefore be it

RESOLVED that the Common Council of the City of New Britain authorize Mayor Erin E. Stewart to sign an Agreement with Camoin Associates and any documents related thereto for an amount not to exceed Twenty Thousand (\$20,000.00) Dollars for the purpose of conducting an in-depth analysis and to assist in the drafting of a Tax Increment Financing District and District Master Plan to be used as a tool in the city's economic development tool box and to be used as incentive to future developers in the district.

Alderman Jamie Giantonio

- 5.) ITEM # AMERICAN SAVINGS FOUNDATION GRANT – YEAR 11. PURPOSE: RECEIVE \$150,000 IN GRANT MONIES TO ORGANIZE AND RUN AFTER SCHOOL PROGRAMS. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO

Item # RE: American Savings Foundation Grant- Year 11

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 American Savings Foundation and the City of New Britain to receive grant monies to organize and run after school programs at Pulaski and Slade Middle School. Students in grades six through eight are targeted to attend the after school program each day from 2:45pm to 6:00pm. The after school program focuses on three major components: education, recreation and cultural arts with an emphasis on teen pregnancy prevention, leadership development, academic enrichment and family involvement.

WHEREAS, the Parks, Recreation and Community Services Department is always seeking new and alternative funding to run programs and improve facilities, and

WHEREAS, the American Savings Foundation has committed to expanding and improving middle school after school programs in the City of New Britain, and

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WHEREAS, the American Savings Foundation awarded the Parks, Recreation and Community Services Department a \$150,000.00 grant for the 2016-2017 school year to supervise middle school youth in after school programs, and

WHEREAS, the American Savings Foundation monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of September 1, 2016 through June 30, 2017, therefore, be it

RESOLVED, that the amount of \$150,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The Parks, Recreation and Community Services Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts, then it be further

RESOLVED, that the Parks, Recreation and Community Services Department is authorized to enter into agreement with required consultants specified by the American Savings Foundation for evaluation, computerization, and training purposes, fully funded by the grant money, NOW, THEREFORE BE IT

RESOLVED, that the Common Council authorizes Mayor Erin E. Stewart to sign appropriate documents required for this grant.

225420142-4232 Revenue – American Savings Foundation Grants and Contributions \$ 150,000

	Total Revenue	\$ 150,000
225420142-5124	Part-time Salaries	\$ 89,199
225420142-5180	Fees, memberships & conferences	\$ 2,500
225420142-5231	Medicare	\$ 1,500
225420142-5352	Data Processing	\$ 2,000
225420142-5412	Telecommunications	\$ 500
225420142-5440	Rental and Leasing of Property	\$ 32,000
225420142-5540	Advertising and Printing	\$ 2,000
225420142-5659	Supplies	\$ 20,301
	Total Expenditures	\$ 150,000

Alderman Shirley Black  
Alderman Jerrell Hargraves  
Alderman Daniel Salerno  
Alderman Louis Salvio

6.) ITEM # TOTALREC AT CAMP SCHADE AND EVERY KID COUNTS AFTER SCHOOL PROGRAM.  
PURPOSE: HUD GRANT FOR \$50,000 FOR THE 2016-2017 YEAR.  
S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO

Item # RE: TotalRec at Camp Schade, and Every Kid Counts After School Program

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: Through funding from HUD, the Parks, Recreation and Community Services Department will provide two separate programs: 1. a summer component to the Camp TotalRec program in which campers will recreate at Camp Schade, in Burlington, CT, and 2. the Every Kid Counts After School Program at Lincoln Elementary School.

Initial Year of Grant Funding: July 1, 2016.

Local Program Operation Department: Parks, Recreation and Community Services Department.

Resolution Purpose: The Recreation Division is requesting approval of two (2) HUD grants in the total amount of \$50,000. The Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts per resolution below.

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WHEREAS, the City, through its Recreation Division, will be receiving two HUD grants, one for camp programming at Camp Schade in Burlington, CT and the other for an elementary after school programs at Lincoln Elementary School. Each program has been funded at \$25,000 for the 2016-2017 year, and

WHEREAS, the HUD grant monies from the Department of Municipal Development will pay for personnel, bus transportation, and subcontracting costs associated with bringing Camp TotalRec campers to Camp Schade on select days in the summer for the period of July 1, 2016, through June 30, 2017, and

WHEREAS, the Recreation division also received a HUD grant to provide an after school program at Lincoln Elementary School to provide services such as recreational and wellness activities, homework help, and enrichment activities to city youth in an after school environment. The Recreation division is requesting approval of this grant in the amount of \$25,000, therefore, be it

RESOLVED, that the total amount of \$50,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

RESOLVED, that the Common Council authorizes Mayor Erin E. Stewart to sign appropriate documents required for this grant.

Account #	Description	Budget
232420147-4222	Revenue - HUD	\$25,000.
232420147-5124	Part-time Salaries	\$12,496.
232420147-5231	Medicare	\$181.
232420147-5440	Rental and Leasing of Property	\$12,323.
	Total Expenditures:	\$25,000.

Account #	Description	Budget
238420145-4222	Revenue - HUD	\$25,000.
238420145-5124	Part-time Salaries	\$19,285.
238420145-5231	Medicare	\$280.
238420145-5440	Rental and Leasing of Property	\$3085.
238420145-5611	Office Supplies	\$250.
238420145-5659	Supplies	\$2,100.
	Total Expenditures:	\$25,000.

Alderman S. Black  
Alderman J. Hargraves  
Alderman D. Salerno  
Alderman L. Salvio

7.) ITEM # SUMMER ENRICHMENT EXPERIENCE (S.E.E.) PROGRAM. PURPOSE: REDUCE SUMMER LEARNING LOSS WITH SUMMER CLASSROOM TIME AND EXPERIENTIAL LEARNING. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO

Item # RE: SEE (Summer Enrichment Experience) Program

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: The Parks and Recreation Department will provide a program for the Summer Enrichment Experience (S.E.E.) in collaboration with the Consolidated School District of New Britain. The S.E.E. Program, through the recreation division, will be offered at Smalley Academy for forty-five (45) 2<sup>nd</sup>-3<sup>rd</sup> grade students for a period of three weeks in the afternoon hours, noon-4:00pm. The intent of the S.E.E. Program is to reduce summer learning loss with summer classroom time and experiential learning.

September 14, 2016

Initial Year of Grant Funding: July 1, 2016.

Local Program Operation Department: Parks, Recreation and Community Services Department.

Resolution Purpose: The Recreation Division was granted money to provide enrichment experiences for the S.E.E. Program from the Consolidated School District of New Britain. The Recreation division is respectfully requesting that the Finance Department set up expenditures and revenue accounts per resolution below.

WHEREAS, the City, through its Recreation division, will administer an afternoon program with S.E.E. in collaboration with the Consolidated School District, and

WHEREAS, funding has been granted for this program that will provide services such as project-based learning, recreational and wellness activities, and enrichment activities to city youth in an after-school-style environment at Smalley Academy, and

WHEREAS, the S.E.E. grant monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of July 1, 2016, through August 12, 2016, and

WHEREAS, the Recreation division is requesting approval of this grant in the amount of \$7,500, therefore, be it

RESOLVED, that the total amount of \$7,500. be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

RESOLVED, that the Common Council authorizes Mayor Erin E. Stewart to sign appropriate documents required for this grant.

Account #	Description	Budget
233420148-4222	Revenue-CSDNB	\$7,500.
233420148-5124	Part-time salaries	\$4,320.
233420148-5231	Medicare	\$66.
233420148-5440	Rental/lease of property	\$989.
233420148-5659	Operating materials and supplies	\$2,000.
233420148-5810	Fees, memberships, conferences	\$125.
TOTAL:		\$7,500.

Alderwoman S. Black  
Alderman J. Hargraves  
Alderman D. Salerno  
Alderman L. Salvio

8.) ITEM # DEEP FUNDING. PURPOSE: \$300,000 TO DEVELOP AND COMPLETE A MONUMENT IN RESPECT TO THE 65<sup>TH</sup> INFANTRY REGIMENT, ALSO KNOWN AS "THE BORIQUENEERS". W. PABON, K. ROSADO, E. SANCHEZ

9.) ITEM # FAIRVIEW CEMETERY COMMISSION. PURPOSE: PURCHASE OF IRRIGATION SYSTEM. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO

10.) ITEM # REVISIONS TO THE FRINGE BENEFITS FOR NON UNION MANAGEMENT EMPLOYEES. J. GIANTONIO

September 14, 2016

11.) ITEM # APPROVAL OF AGGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 1186.  
PURPOSE: CONCLUDED NEGOTIATIONS AND REACHED TENTATIVE AGREEMENT FOR  
A COLLECTIVE BARGAINING AGREEMENT. J. GIANTONIO

Item # RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN  
AND LOCAL 1186

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 and Local 1186 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2016 to June 30, 2020; and

WHEREAS, Local 1186 members have ratified the tentative agreement; and

WHEREAS, Action is required by the Common Council of the City of New Britain in accordance with Ordinances of the City of New Britain and Connecticut General Statutes; now therefore be it

RESOLVED, that the proposed agreement between the City of New Britain and Local 1186 be and hereby is approved by the Common Council of the City of New Britain.

Aldersperson Jamie Giantonio

**UNFINISHED BUSINESS**