

June 13, 2012

REGULAR MEETING OF THE COMMON COUNCIL

JUNE 13, 2012

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 13th day of June 2012 at 7:40 p.m. in the Common Council Chambers, City Hall.

Eleven members were present at roll call: Ald. Trueworthy, Magnuszewski, Sanchez, Collins, Black, Platosz, Brown, Freeman, Pabon, Giantonio, and Bielinski.

Four members were absent: Ald. Centeno, DeFronzo, Carlozzi, and Hermanowski

Peter J. Denuzze, City Clerk, gave the invocation: O God, our heavenly Father, as we gather here tonight help this Common Council in their work. Motivate them to act in a spirit of openness, honesty and integrity. We ask this in Thy name, Amen.

The pledge to the flag was led by the City Clerk.

Ald. Trueworthy was granted a point of personal privilege and announced that today, June 13th, is Mayor O'Brien's birthday. His family then presented him with a birthday cake.

Ald. Bielinski moved to accept and adopt the minutes of the Regular Meeting of May 9, 2012, Seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the agenda by adding 31914(17) and 31915(18) and by moving 31915(18) to the front of new resolutions, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

PETITIONS

- 31916 ALD. COLLINS FOR THE INSTALLATION OF A GUARDRAIL IN FRONT OF 793 EAST STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND THE PUBLIC WORKS DEPARTMENT.**
- 31917 ALD. DEFRONZO FOR THE INSTALLATION OF SPEED BUMPS ON COMMONWEALTH AVE. BETWEEN FARMINGTON AVENUE AND EDDY GLOVER BLVD. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND THE PUBLIC WORKS DEPARTMENT.**
- 31918 ALD. DEFRONZO FOR MONITORING SPEEDING ON ALEXANDER ROAD. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 31919 ALD. COLLINS AND ALD. PABON FOR THE PLACEMENT OF A SIGN ON WYNOLA AVENUE BANNING TRACTOR TRAILERS AND BOX TRUCKS. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 31920 ALD. TRUEWORTHY FOR AN AMENDMENT TO THE ZONING ORDINANCES TO PERMIT CHURCHES AND SIMILAR PLACES OF RELIGIOUS WORSHIP IN ALL ZONING DISTRICTS. REFERRED THE CITY PLAN COMMISSION AND THE ZONING SUBCOMMITTEE.**
- 31921 ALD. TRUEWORTHY FOR AN AMENDMENT TO THE ZONING ORDINANCES, SECTION 240-30 CONCERNING SCHEDULE OF OFFSTREET PARKING REQUIREMENTS FOR NONRESIDENTIAL USES. REFERRED TO**

THE CITY PLAN COMMISSION AND THE ZONING SUBCOMMITTEE OF THE PLANNING, ZONING & HOUSING COMMITTEE.

31922 ALD. TRUEWORTHY, BY REQUEST, FOR GRANTING A CERTIFICATE OF LOCATION APPROVAL TO ALLOW A USED/NEW MOTOR VEHICLE DEALERS LICENSE FOR PROPERTY AT 111A CHRISTIAN LANE. REFERRED TO THE ZONING SUBCOMMITTEE OF THE PLANNING, ZONING & HOUSING COMMITTEE AND THE CITY PLAN COMMISSION.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved June 16, 2012 by Timothy E. O'Brien, Mayor.

CONSENT AGENDA

CITY CLERK

31895 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE

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

CLAIMANTS NAME

- Davis, Taisha & Fordjour, Yaw by Atty. Patricia A. O'Neil
- Sachs Jr., Raymond
- Yudysky, Juliette by Ashley Fladoos

Peter J. Denuzze
City Clerk

CITY PLAN COMMISSION

31826-1 RE: PROPOSED CHANGE OF ZONE – 181 DWIGHT ST., AND 566 EAST ST. FROM T (TWO-FAMILY) TO B-3 (SECONDARY BUSINESS)

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

The City Plan Commission, at its regular meeting held on May 7, 2012, voted 5 to 0 to recommend that the proposed zone change be approved.

BACKGROUND: The proposed zone change involves two properties at the southwestern corner of approximately East and Dwight Streets. Together, the two lots encompass approximately 12,000 square feet (.25 acres) in area. They are currently occupied by non-conforming mixed-use buildings consisting of residential apartment units on the upper floors and first floor commercial space. 566 East Street has four (4) apartment units on the two upper floors and two street level business spaces, totaling approximately 2,000 square feet of business space, one-half occupied by a Hispanic Market, the other a Caribbean food store. The 181 Dwight Street property has a larger building, but similarly has four (4) apartment units on the upper two floors and two business spaces on the ground floor level. The two business spaces were most recently occupied by a barbershop and a pet grooming business, but both appear to be vacant now. These two properties are currently zoned T two-family, the same as most of the surrounding neighborhood, with the exception of the East Side Restaurant properties at 131

Dwight Street, which is zoned B-3, and the I-2 general industry zone that lies to the north of Dwight Street, encompassing the Woodland, Oxford and Harvard Street areas.

ZONING CONSIDERATIONS: The two properties involved in this re-zoning were developed prior to the City's original adoption of zoning in 1925. They were the type of typical mixed-use business locations common in many parts of the City in that era. These properties were formerly zoned Business A under the "old" zoning up until the 1967 adoption of the city's "modern" zoning code, which placed them into the T, two-family residential district, making them nonconforming. The adjoining property at 556 Church Street similarly includes an older nonconforming business and residential building with four (4) apartment units and a convenience store and a tavern on the first floor. The owner of 556 Church Street chose not to participate in this re-zoning.

The nonconforming status of these two properties under the current T zoning can pose problems for the owners or business tenants, since almost any change in the business necessitates a variance from the Zoning Board of Appeals. The nonconforming status can also discourage improvements and investment in the properties, since lenders are hesitant to make loans on such properties where the right to re-open the nonconforming business would be lost if the buildings were damaged beyond 75 percent of their value.

The B-3 zoning would legalize the current business and multi-family residential uses, and would allow new businesses including restaurants, small retail commercial, personal service and professional office uses to occupy the commercial spaces that are vacant or become vacant, without the need to obtain variances. These permitted uses would be consistent with the various stores and shops that have operated here over the years, and the policy of allowing these types of small businesses in select locations in otherwise residential neighborhoods is also consistent with current "new urbanism" and "livable community" planning theory, which emphasizes compact, walkable neighborhoods with convenient access to goods and services. Additionally, the existing buildings more closely conform to the minimal yard setbacks in the B-3 zone, than to the T zoning district standards. This offers more flexibility for the minor expansions, reconstruction or similar improvements that property owners may undertake in the future.

The major limitation that both properties have is the lack of adequate off-street parking. There is no parking for 181 Dwight Street and only a small rear yard parking area at 566 East Street with space for five (5) or six (6) vehicles, which is below standards for the four (4) unit residential portion of the building. Businesses in the past have operated with the limited on-street parking in the area and relying on pedestrian traffic from the neighborhood.

CONCLUSION: This corner has long been utilized for business and residential use in its current form, consistent with the permitted uses and yard setback requirements of the proposed B-3 zoning. Conversion to B-3 zoning would make these properties become more conforming and would improve their attractiveness for improvement and re-use. Given the property configuration, the past use, the location on the corner of a busy arterial and general character of the area, the likelihood of these properties being converted or otherwise becoming conforming to the current T, two-family residential zoning seems extremely remote.

RECOMMENDATION: The City Plan Commission is of the opinion that the proposed change to B-3 would allow and encourage investment and re-use that is consistent to the long-standing neighborhood business uses on the property. The Commission, therefore, recommends adoption of this zone change.

Stephen A. Sidorak, Chair
City Plan Commission

FINANCE DEPARTMENT

31896 RE: LINE ITEM TRANSFERS – MAY 16, 2012 THRU JUNE 5, 2012

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), 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 June 5, 2012

21. Department: Pubic Works
 From: 001315007-5122 (Streets/Snow Removal OT)
 To: 001315002-5122 \$ 4,000.00 (Capital Projects Overtime)
 001315005-5659 \$21,000.00 (Streets Oper. Mat. & Supp.)
 Amount: \$25,000.00
 Brief Description: Capital Projects Overtime expenses will be reimbursed by project contractor. Contractor overtime reimbursement is posted to revenue
22. Department: Building
 From: 001214002-5540 (Advertising)
 To: 001214002-5434 (Maintenance Contracts)
 Amount: \$150.00
 Brief Description: Funds needed for fourth quarter copier maintenance
23. Department: Corporation Counsel
 From: 001109001-5897 (Miscellaneous)
 To: 001109001-5611 (Office Supplies)
 Amount: \$450.00
 Brief Description: Funds needed for office supplies
24. Department: Health
 From: 280522120-5124 \$964.00 (Part Time Salaries)
 280522120-5231 \$ 24.00 (Medicare)
 To: 280522120-5618 (Medical Supplies)
 Amount: \$988.00
 Brief Description: Funds needed to purchase medical supplies for clinic operations
25. Department: Building
 From: 001214002-5352 \$1,145.00 (Data Processing)
 001214002-5336 \$3,000.00 (Other Purchased Services)
 To: 001214002-5122 (Overtime)
 Amount: \$4,145.00
 Brief Description: Overtime funding needed for anti-blight, fire dispatch call-ins and commission meetings

Rebecca Salerni
 Deputy Finance Director

PURCHASING DEPARTMENT

31897 RE: PARK CONCESSION RIGHTS AT VARIOUS CITY PARKS FOR THE PARKS AND RECREATION DEPARTMENTS

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

Public Bid No. 3664 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Park Concession Rights at various City Parks. Under the terms of this public bid, vendors offer payment to the City for the right to provide concession services at various City Parks.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to

thirty-three (33) Concession Companies. The Purchasing Agent did not receive any letters from the Concession Companies on the mailing list who indicated they could not provide a response to the bid request. The response received is on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Parks and Recreation Department Administration and the Purchasing Agent. Therefore the Director of Parks and Recreation is recommending that Plagia Company, Inc of Waterbury, CT be awarded the Concession Rights for Chesley Park, A.W. Stanley Park, and Stanley Quarter Park who offered a payment of \$1,951.00 to the City for these parks . Plagia Company Inc had the concession rights for these parks last year.

RESOLVED: That the Purchasing Agent is hereby authorized to grant Plagia Company, Inc of Waterbury, CT the concession rights for Chesley Park, A.W. Stanley Park and Stanley Quarter Park in accordance with the payment, terms and specifications of Public Bid No. 3664.

Jack Pieper
Purchasing Agent

31898 RE: COOPERATIVE PURCHASING – AN AUTOCLAVE FOR THE NEW BRITAIN WATER DEPARTMENT

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

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 Water Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Quantity</u>	<u>Total Price</u>
Fisher Scientific Company LLC Hanover Park, IL	Autoclave	1	\$8,832.75

The Water Department requested the purchase of one (1) new Autoclave utilizing the State of Connecticut's Contract Award #09PSX0222. The Autoclave is a sterilizing piece of equipment. Its use is mandated by the Federal and State Governments for the testing of water quality. The present Autoclave that the Water Department has is over 40 years old. Parts to make repairs to the Autoclave are becoming hard to find and some are no longer available. Fisher Scientific Company, LLC is giving the Water Department a 30% discount off of the list price for this new Autoclave per the contract that they have with the State of Connecticut. The purchase of this new Autoclave was presented and approved by the Water Commission at their June 5, 2012 meeting. Funding for the purchase of this new Autoclave is available within the Water Department's account number, 93035000103-5659, Water Treatment, Operating Material and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$8,832.75 to Fisher Scientific Company LLC of Hanover Park, IL for the purchase of a new Autoclave for the New Britain Water utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #09PSX0222.

Jack Pieper
Purchasing Agent

31899 RE: WEB BASED TRAINING FOR THE FIRE DEPARTMENT

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

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 the continuation of their web based training for their fire fighters. The company is the sole source supplier of this type of web based training.

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<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Kaplan Solutions Fort Lauderdale, FL.	Web Based Training	\$10,750.00

Kaplan Solutions has provided this web based training to the Fire Department last year. Kaplan Solutions is a qualified company that provides web based training for firefighters and other first responders. Kaplan Solutions is still the only company able to provide EMS-physician directed Medic Monthly courses and the only provider of nationally renowned EMS training featuring Bloodborne Pathogens and HIV/AIDS coursework. Kaplan Solutions is the only educational source that is a part of an accredited university offering Fire and EMS continuing education courses. The Purchasing Agent has documentation from the vendor verifying that Kaplan Solutions is the sole source company authorized to provide this type of web based training. Bid solicitation for the purchase of this web based training would not be beneficial to the City. Funding for the purchase of this web based training is available in the Fire Department's account 001212002-5337, General Fund, Recruitment and Training.

Resolved: that the Purchasing Agent is hereby authorized to issue a Purchase Order for \$10,750.00 to Kaplan Solutions to continue providing Web Based Fire and EMS Training for the Fire Department.

Jack Pieper
Purchasing Agent

COMMITTEE ON PLANNING, ZONING AND HOUSING

31885-1 RE: PROPOSED SALE OF LOTS 9 AND 10 AT PINNACLE BUSINESS PARK TO POLMAR PRECISION

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

The Committee on Planning, Zoning and Housing at a regular meeting and public hearing held on Tuesday evening, June 5, 2012 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #31885 - Purchase and Sale Agreement with Polamer Precision for Lots 9 and 10 at Pinnacle Business Park voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno
Chair

31886-1 RE: PROPOSED SALE OF 80 GOLD STREET TO CONFECTIONERY ARTS INTERNATIONAL, LLC

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

The Committee on Planning, Zoning and Housing at a regular meeting and public hearing held on Tuesday evening, June 5, 2012 at 7:00 p.m. in the Council chambers to which was referred the matter of Item #31886 - Purchase and Sale Agreement with Confectionery Arts International for 80 Gold Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno
Chair

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31887-1 RE: PROPOSED SALE OF 179 BROAD STREET TO CONFECTIONERY ARTS INTERNATIONAL, LLC

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

The Committee on Planning, Zoning and Housing at a regular meeting and public hearing held on Tuesday evening, June 5, 2012 at 7:00 p.m. in the Council Chambers to which was referred the matter Item #31887 – Purchase and Sale Agreement with Confectionery Arts International for 179 Broad Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

31900 RE: REMOVAL, DISPOSAL, SUPPLY AND INSTALLATION OF A FILTER MEDIA FOR THE WATER DEPARTMENT

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

Public Bid No. 3674 was solicited and received in accordance with the purchasing ordinances of the City of New Britain for removal, disposal, supply and installation of a filter media for the Water Department.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to thirteen (13) companies. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Water Department and the Purchasing Agent. Therefore, the Water Director is recommending that Calgon Carbon Corporation of Pittsburgh PA be awarded the bid.

RESOLVED: That the Purchasing Agent is hereby authorized to grant Calgon Carbon Corporation of Pittsburgh PA the bid for removal, disposal, supply and installation of a filter media for the Water Department in accordance with the terms and specifications of Public Bid No. 3674.

Jack Pieper
Purchasing Agent

Rebecca Salerni
Finance Department

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

DEPARTMENT OF PUBLIC WORKS

31901 RE: SUBWAY RENTAL CHARGES: JAN. 1, 2012 THRU DEC. 31, 2012

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

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On May 21, 2012 the Board of Public Works held a required Public Hearing on the 2012 Subway Rental Charges.

Operating Expenses for the maintenance and extension of the Subway Conduit System requires an income of \$45,421 during 2012 to be obtained from the rental of 28,693 linear feet 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, 2012 to December 31, 2012 be assessable at the rate of \$1.58 per linear foot, per annum, payable semi-annually on the first day of July, 2012 and the first day of January, 2013.

Mark E. Moriarty Director,
Public Works

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

RESOLUTIONS RETURNED FROM COMMITTEE

31885-2 RE: THE CONVEYANCE OF LOTS 9 AND 10 AT PINNACLE BUSINESS PARK TO POLAMER PRECISION AT A SALE PRICE OF NOT LESS THAN \$500,000.00

To His 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 approximately 8 plus acres of City owned property to the Polamer Precision for the construction and operation of advanced technological aerospace manufacturing facility.

WHEREAS, the City of New Britain currently owns the property known as Pinnacle Business Park; and

WHEREAS, said property contains forty-four acres and is appropriate for economic development; and

WHEREAS, Polamer Precision is seeking to expand its manufacturing operation; and

WHEREAS, The City of New Britain has a strong commitment to redevelopment and economic growth, including job creation and Grand list growth; and

WHEREAS, Polamer Precision is a successful advanced aerospace manufacturer and currently employs more than fifty employees; and

WHEREAS, Polamer Precision desires to expand its manufacturing operation and purchase said property for the construction of an advanced aerospace manufacturing facility; and

WHEREAS, once the Project is completed, a building in excess of 150,000 square feet will have been constructed and new jobs created; and

WHEREAS, in order to successfully develop the Project Polamer Precision has determined that the lots 9 and 10 located at Pinnacle Business Park are the most viable location to construct the Project; and

WHEREAS, Polamer Precision has offered to purchase from the City of New Britain these two lots for a sale price of Five Hundred Thousand Dollars (\$500,000.00).

WHEREAS, Polamer Precision because its expected rapid growth would like the first right to refusal for two more adjacent lots; now, therefore, be it

RESOLVED, That Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a Purchase and Sales agreement with Polamer Precision for property known as Pinnacle Business Park Lots 9 and 10 and to execute any and all documents

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necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than Five Hundred Thousand Dollars (\$500,000.00) and to provide a first right of refusal for Lot 8.

Alderman Carlo Carozzi, Jr.
Alderman Michael Trueworthy
Alderman David DeFronzo

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31886-2 RE: THE CONVEYANCE OF 80 GOLD STREET TO CONFECTIONERY ARTS INTERNATIONAL, LLC AT A SALE PRICE OF NOT LESS THAN \$35,000.00

To His 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 is committed to business development and economic revitalization of the Broad Street area; and

WHEREAS, The City of New Britain Housing Site Development Agency owns a vacant lot located at 80 Gold Street; and

WHEREAS, Confectionery Arts International, LLC is a business established in 1997 and has been successfully operating in New Britain for approximately six (6) years; and

WHEREAS, Mark Czerczak is a Member of Confectionery Arts International, LLC; and

WHEREAS, Confectionery Arts International, LLC has currently twelve (12) employees that produce confectionary and bakery items including cake mixes, icings, filling and decorations; and

WHEREAS, Confectionery Arts International, LLC is looking to expand its business operation and hire additional employees and provide off street parking for its customers; and

WHEREAS, The City of New Britain has received a request for the purchase of this real property from Confectionery Arts International, LLC for a total of Thirty Five Thousand Dollars (\$35,000.00) and other valuable consideration; now, therefore, be it

RESOLVED, That Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to execute on behalf of the Housing Site Development Agency a Purchase and Sales agreement with Confectionery Arts International, LLC or an entity formed by its Member Mark Czerczak for the purpose of economic development of a bakery operation for the property known as 80 Gold 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 not less than Thirty Five Thousand Dollars (\$35,000.00) and to retain an easement for public parking during emergency parking bans.

Alderman Michael W. Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31887-2 RE: THE CONVEYANCE OF 179 BROAD STREET TO CONFECTIONERY ARTS INTERNATIONAL, LLC AT SALE PRICE OF NOT LESS THAN \$25,000.00

To His 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 is committed to business development and economic revitalization of the Broad Street area; and

WHEREAS, The City of New Britain owns a vacant lot located at 179 Broad Street; and

WHEREAS, Confectionery Arts International, LLC is a business established in 1997 and has been successfully operating in New Britain for approximately six (6) years; and

WHEREAS, Mark Czerczak is a Member of Confectionery Arts International, LLC; and

WHEREAS, Confectionery Arts International, LLC has currently twelve (12) employees that produce confectionary and bakery items including cake mixes, icings, filling and decorations; and

WHEREAS, Confectionery Arts International, LLC is looking to expand its business operation and hire additional employees and provide off street parking for its customers; and

WHEREAS, The City of New Britain has received a request for the purchase of this real property from Confectionery Arts International, LLC for a total of Twenty Five Thousand Dollars (\$25,000.00) and other valuable consideration; now, therefore, be it

RESOLVED, That Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to execute on behalf of the City of New Britain Purchase and Sales agreement with Confectionery Arts International, LLC or an entity formed by its Member Mark Czerczak for the purpose of economic development of a bakery operation for the property known as 179 Broad 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 not less than Twenty Five Thousand Dollars (\$25,000.00) and to retain an easement for public parking during emergency parking bans.

Alderman Michael W. Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

NEW BUSINESS

RESOLUTIONS

31915 RE: PROPOSED AMENDMENT TO SEC. 16-80 OF THE ORDINANCES REGARDING CARRYING CONCEALED WEAPONS

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

Resolution Summary: INTENT AND PURPOSE. To permit the carrying of any deadly or dangerous weapon.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Article IV. Weapons Section 16-80 of the Code of Ordinances, City of New Britain, be amended as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 16-80. Carrying concealed weapons.

(a) ~~No~~ Any person shall be permitted to carry, or wear under his clothes, or conceal upon or about his person any deadly or dangerous weapon including, but not limited to any pistol or revolver, dagger, metal knuckles, razor, sling-shot, blackjack, sword or canegun. The provisions of this paragraph shall not apply to any person who is found with any such weapon or implement concealed upon his person while lawfully removing his household goods or effects from one place to another, or from one residence to another, nor to any person while actually and peaceably engaged in carrying any such weapon or implement from his place of abode or business to a place or person where or by whom such weapon or implement is to be repaired, or while actually and peaceably returning to his place of abode or business with such weapon or implement after the same has been repaired.

(b) This section shall not apply to any law enforcement officer in the discharge of his duty. (Code 1970, §15-12)

Alderman Wilfredo Pabon

Ald. Pabon moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Giantonio. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31902 RE: STATE AND FEDERAL FUNDS TO THE HEALTH DEPT. CONTINUED THRU JUNE 30, 2017 – PREVENTION OF SEXUALLY TRANSMITTED DISEASES

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

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

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

Resolution Purpose: to provide notification that the grant has been continued through June 30, 2017, and to approve receipt of funding.

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

WHEREAS; the New Britain Board of Health runs a Sexual Health Center which has conducted prevention and control programs for sexually transmitted diseases (STDs) for many years, and

WHEREAS; the State Department of Public Health has notified the City that funding comprised of State and Federal funds, is being provided at \$13,092 for fiscal year 2012-2013 due to this new arrangement THEREFORE BE IT

RESOLVED, that The Mayor be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program and BE IT FURTHER

RESOLVED, that the Special Revenue Fund, STD Control Program #2013-0004, be amended at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$13,092 and an anticipated income from the State of Connecticut of \$13,092 for fiscal year 07/01/12 through 06/30/13.

Revenues:	FY 2012/13	
280522126-4222	St of CT	\$ 13,092.00
Expenditures:		
280522126-5124	P/T Salaries	\$ 12,298.00
280522126-5231	Medicare	\$ 174.00
280522126-5876	Administration	\$ 500.00
280522126-5810	Fees & Membership	\$ 120.00
	Total Expenditures	\$ 13,092.00

Alderman Adam Platosz
Alderman David Defronzo

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. Resolution adopted with Ald. Brown opposed. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31903 RE: APPROVAL OF SUBSTANTIAL AMENDMENT NO. 2 TO THE 2011 CONSOLIDATED PLAN – TRANSFER OF FUNDS TO LAS PERIAS HISPANAS PROGRAM

To His 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 Human Resources Agency of New Britain, Inc. (HRA) operates the Las Perlas Hispanas Program which provides a senior center and other services for the elderly Hispanic community located at 18 Armistice Street within the Mount Pleasant and Bond Street Senior Housing sites; and

WHEREAS; due to lack of funding, the Las Perlas Hispanas Program is running at below optimum level, and the HRA submitted a request dated April 3, 2012, for Community Development Block Grant (CDBG) funds in the amount of \$8,000, in order to keep the Program operating through the end of FY 2011-2012 on June 30, 2012; and

WHEREAS; the Commission on Community and Neighborhood Development approved Substantial Amendment No. 2 to the 2011 Annual Consolidated Plan to provide \$8,000 for the Las Perlas Hispanas Program from the following CDBG activities:

FY 2011 Special Needs Recreation	\$-5,000
FY 2011 Washington Park Hoops	\$-2,000
Contingency	\$-1,000

NOW, THEREFORE, BE IT RESOLVED; that the Common Council of the City of New Britain approves Substantial Amendment No. 2 to the City of New Britain’s 2011 Annual Consolidated Plan and authorizes Mayor Timothy E. O’Brien, Jr. to submit it to the U.S. Department of Housing and Urban Development and to execute an agreement with the Human Resources Agency of New Britain, Inc. for the Las Perlas Hispanas Program in the amount of \$8,000.

Alderman Carlo Carlozzi, Jr.
Alderman Lawrence J. Hermanowski
Alderman Eva Magnuszewski

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O’Brien Jr. the 16th day of June 2012.

31904 RE: APPROVAL OF ADDITION TO THE PROPOSAL LIST FOR THE 2012 NEIGHBORHOOD ASSISTANCE ACT PROGRAM

To His 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 revision has been requested to the list of community programs eligible for investment by business firms under the 2012 Neighborhood Assistance Act Program that was approved by the Common Council on May 9, 2012;

NOW, THEREFORE, BE IT RESOLVED; that the Common Council of the City of New Britain hereby approves the following addition to the Proposal List for the 2012 Neighborhood Assistance Act Program:

Proposal No. 15:	Mutual Housing Association of Greater Hartford, Inc.
Program Name:	Affordable Housing in New Britain, CT
NAA Funding Requested:	\$50,000

Alderman Carlo Carlozzi, Jr.
Alderman Lawrence Hermanowski
Alderman Eva Magnuszewski

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved by Mayor Timothy O’Brien Jr. the 16th day of June 2012.

31905 RE: ACCEPTANCE OF GRANT FUNDING FROM CONNECTICUT ASSOCIATION OF DIRECTORS OF HEALTH, INC. (CADH) IN THE AMOUNT OF \$19,000.00

To His 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 Connecticut Association of Directors of Health, Inc. (CADH) has notified the New Britain Health Department that it is the recipient of a CADH Vaccination Billing Test Site grant, for the period commencing April 27,2012 to November 30, 2012.

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

Resolution Purpose: To approve the receipt of grant funding from CADH in the amount of \$19,000.

WHEREAS; CADH has been awarded funding to develop a plan for a statewide comprehensive billing system to capture reimbursement from public (Medicaid and Medicare) and private insurers in Connecticut

WHEREAS; the Health Department will utilize these funds to collect data from our current vaccination and billing practices, perform cost analysis for billing and pilot the reimbursement systems developed by CADH . NOW THEREFORE BE IT

RESOLVED, that the Mayor, Timothy O'Brien, be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds. BE IT FURTHER

RESOLVED, that the monies in the amount of \$19,000 be appropriated within a special revenue fund as follows:

Revenue:		
245522127-4222	State of CT	<u>\$19,000</u>
	Total Revenue	\$19,000
Expenditures:		
245522127-5121	Full Time Salaries	\$13,144
245522127-5235	Fringes	\$ 4,600
245522127-5611	Office Supplies	\$ 256
245522127-5740	Equipment	<u>\$ 1,000</u>
	Total Expenditures	\$19,000

Alderman Adam Platosz
Alderman David DeFronzo

Ald. Platosz moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31906 RE: APPROVAL OF STATE DEPT. OF EDUCATION AFTER SCHOOL GRANT

To His 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

Program Objective: This State Department of Education After School Grant provides comprehensive after school programming at two elementary schools (Gaffney and Jefferson Elementary). Students in grades three through five are targeted to attend the after school program from 3:00 p.m. to 5:45 p.m. The three major components of the after school program are academics, wellness, and parent involvement.

Initial Year of Grant Funding: July 1, 2011

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

June 13, 2012

Resolution Purpose: The Parks and Recreation Department is requesting approval of a State Department of Education After School Grant in the amount of \$119,071 for the first year of a two year grant. The Parks and Recreation Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts.

WHEREAS, the City, through its Parks and Recreation Department, will be receiving a State Department of Education After School Grant for elementary school after school programs for a two year grant period, this being the first year. The total funding over two years is \$244,410. Funding has been granted for this program that will provide services such as individualized tutoring, service learning opportunities, recreational activities, and mentoring to city youth in a youth center environment, and

WHEREAS, the state will provide \$119,071 and the city will not be required to provide a cash match, and

WHEREAS, the State Department of Education After School Grant monies will pay for all program costs including personnel and administrative costs associated with the proposed programming strategy for the period of July 1, 2011, through June 30, 2012, and therefore, be it

RESOLVED, that the amount of \$119,071 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 Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut Department of Education for evaluation, computerization, and training purposes, fully funded by the grant money, NOW, THEREFORE BE IT

RESOLVED, that the Common Council authorizes Mayor Tim O'Brien to sign appropriate documents required for this grant.

237420124-4222	Revenue - State of CT	\$	119,071
237420124-5121	Salaries	\$	27,166
237420124-5124	Part-time Salaries	\$	57,027
237420124-5220	MERF	\$	827
237420124-5227	Worker's Comp	\$	156
237420124-5228	Health/Life Insurance	\$	150
237420124-5231	Medicare	\$	393
237420124-5611	Office Supplies	\$	750
237420124-5412	Telecommunications	\$	1,000
237420124-5659	Supplies	\$	7,500
237420124-5540	Advertising and Printing	\$	500
237420124-5440	Rental and Leasing of Property	\$	21,614
237420124-5352	Data Processing	\$	988
237420124-5436	Equipment Maintenance	\$	250
237420124-5810	Fees, Memberships, Conferences	\$	750
	Total Expenditures	\$	119,071

Alderman Shirley Black
Alderman Eva Magnuszewski

Ald. Black moved to accept and adopt, seconded by Ald. Magnuszewski. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31907 RE: FUNDS FOR THE HEALTH DEPARTMENT'S EARLY DETECTION SKIN SCREENING PROGRAM

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

Program Objective: To provide a community based outreach screening and education program to seniors in New Britain, whom otherwise may not receive these services. A local dermatologist will conduct skin cancer screenings and Health Departments nurses will provide skin cancer education and prevention programs at the New Britain Senior Center.

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

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

WHEREAS; The North Central Area Agency on Aging (NCAAA) has made available an additional \$1,167 of Title III-D funds for the Health Department's Early Detection Skin Screening Program for a total of \$4,667 THEREFORE BE IT

RESOLVED, that The Mayor is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program. This approval may be so indicated by the Town Clerk signing and attesting to this resolution; and BE IT FURTHER

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

Revenues:		
234522107-4512	NCAAA Revenue - Donation	<u>\$1,167</u>
	Total Revenue	\$1,167
Expenditures:		
234522107-5331	Professional Services	<u>\$ 1,167</u>
	Total Expenditures	\$ 1,167

Alderman Adam Platosz
Alderman David DeFronzo

Ald. Platosz moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31908 RE: WATER RATES – OUT OF TOWN SURCHARGE EXEMPTIONS

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

Overview: On Tuesday, February 7, 2012, at a regular meeting of the Board of Water Commissioners approved an amendment to the FY 2012-2013 water rates so that Berlin and Kensington customers would be exempt from the out-of-town surcharge, and a revision to the rate sheet so that the Bristol Water Department would be exempt from the peak use surcharge as in accordance with Resolution #31534.

Whereas, the City of New Britain Water Department charges a peak use surcharge for all metered services which use equal to or more than 350,000 cubic feet for the four month meter reading cycle period from May 20 to September 20. When the daily average water use for the period of May 20 and September 20 total 3,000 cubic feet or greater, the average daily water use shall be compared to the previous average daily water use for the water reading cycle period of October 20 to February 20, and

June 13, 2012

Whereas, the Board of Water Commissioners approved Item #7 from their February 7, 2012 Regular Meeting which called for an exemption to the out-of-town surcharge for Berlin customers and Kensington customers.

Whereas, the City of New Britain Water Department charges a seventy percent (70%) out-of-town surcharge for all their out of town customers, and

Whereas, in accordance with Resolution #31534, Sale of Excess Water Agreement with the City of Bristol, which was adopted on 8/10/2011 and calls for a 10 year agreement of 175,000 gallons of water per day and no peak use surcharge to the City of Bristol, and

Whereas, the Board of Water Commissioners also approved with Item #7 from their February 7, 2012 Regular Meeting that the FY 2012-2013 water rate sheet be revised to state that the City of Bristol is exempt from the peak use surcharge, and

Therefore, Be it Resolved, that for the purposes of the fiscal year 2012-2013 water rates, the Berlin and Kensington water customers be exempt from the out-of-town surcharge, as well as the FY 2012-2013 water rate sheet be revised to state the Bristol Water Department is exempt from the peak use surcharge.

Alderman Lawrence Hermanowski
Common Council Liaison
Water Department

Alderman Adam Platosz
Common Council Liaison
Water Department

Ald. Platosz moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved by Mayor Timothy O'Brien Jr. the 19th day of June 2012.

31909 RE: BUDGET TRANSFER – NON-PUBLIC SCHOOL TEXTBOOK PURCHASES - \$30,000

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

Overview: The purpose of this resolution is to set aside money for the purchase of non-public school textbooks. The City has done this in years past and would like to continue to do this for FY 12.

Whereas, the City of New Britain would like to set up a \$30,000 budget in the General Fund for the specific purpose of purchasing non-public school textbooks. In prior fiscal years, non-public schools have presented the City with invoices for textbooks and the City has paid the publishers directly, and

Whereas, the FY 2011-2012 Damage Claims account (001625105-5526) has monies available within its account for the purchase of non-public school textbooks, and

Therefore, Be it Resolved, that monies be transferred within the FY 2011-2012 General Fund Budget for this purpose as follows:

From:			
001625105-5526	Damage Claims	\$	30,000
To:			
001729004-5646	Textbook Loan Program	\$	30,000

Alderman Michael W. Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

**31888-1 RE: BUDGET TRANSFER \$22,625 – PURCHASE OF PROPERTY AT 608-626
MAIN STREET**

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

Overview: On Wednesday, May 23, 2012, the City of New Britain Common Council passed Item #31888, which called for the City to purchase the parcel of land located at 608-626 Main Street. This resolution is for administrative purposes to move budgeted money from 001625105-5526 Damage Claims to 001625101-5710 Land Acquisitions for \$22,625 in order to proceed with the closing of the land purchase.

Whereas, Common Council passed Item #31888 to purchase the parcel of land located at 608-626 Main Street for a sum not to exceed Twenty Two Thousand Dollars (\$22,000). In addition to this, the City of New Britain incurred \$625.00 for professional services rendered with a title search and title insurance policy, and

Whereas, the FY 2011-2012 Damage Claims account (001625105-5526) has monies available within its account for the purchase price and professional services associated with this land acquisition, and

Therefore, Be it Resolved, that monies be transferred within the FY 2011-2012 General Fund Budget for this purpose as follows:

From:			
001625105-5526	Damage Claims	\$	22,625
To:			
001625101-5710	Land Acquisition	\$	22,625

Alderman Eva Magnuszewski
Alderman Adam Platosz
Alderman J. Tobias Freeman

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Platosz. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

**31910 RE: BUDGET AMENDMENT – POLICE DEPARTMENT - \$287,362 FOR
PURCHASE OF COMMAND POST VEHICLE**

To His 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 Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the Federal/State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy, and

WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund to purchase a Command Post Vehicle from Farber Specialty Vehicles, and

WHEREAS, Farber Specialty Vehicles is on the GSA pricing schedule as an authorized vendor, no bid is needed, and

WHEREAS, there are sufficient funds in the Drug Investigation Fund to purchase this Command Post Vehicle at no cost to the City, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund be made as follows:

Drug Investigation Fund

Increase Revenue:

289211128-4223	Fund Balance Federal	\$287,362
	Total	\$287,362

Increase Expenditures:

289211128-5740	Equipment	\$287,362
	Total	\$287,362

Ald. Suzanne Bielinski - Police Liaison
 Ald. Carlo Carlozzi, Jr. - Police Liaison
 Ald. Roy Centeno - Police Liaison
 Ald. Lawrence Hermanowski- Police Liaison
 Ald. Wilfredo Pabon - Police Liaison
 Ald. Emmanuel Sanchez - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted.
 Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31911 RE: BUDGET AMENDMENT – POLICE DEPARTMENT DRUG INVESTIGATION FUND \$180,000

To His 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 Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the Federal/State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy, and

WHEREAS, the purpose of this resolution is to formally allocate funds that have accumulated in the Drug Investigation fund and establish an approved budget for FY 2012/2013, THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund be made as follows:

Drug Investigation Fund

Increase Revenue:

289211128-4223	Fund Balance Federal	<u>\$180,000</u>
	Total	\$180,000

Increase Expenditures:

289211128-5122	Overtime	\$25,000
289211128-5335	Investigations Expense	\$25,000
289211128-5740	Equipment	<u>\$130,000</u>
	Total	\$180,000

Ald. Suzanne Bielinski - Police Liaison
 Ald. Carlo Carlozzi, Jr. - Police Liaison
 Ald. Roy Centeno - Police Liaison
 Ald. Lawrence Hermanowski- Police Liaison
 Ald. Wilfredo Pabon - Police Liaison
 Ald. Emmanuel Sanchez - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31912 RE: BITUMINOUS PAVING AND MILLING OF CITY STREETS

To His 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 State of Connecticut went out for public bid for Bituminous Paving and Bituminous Material and awarded the contracts, State of Connecticut's Contract #11PSX0361 and #11PSX0366, respectively, to the lowest bidders in March 2012; and

WHEREAS, State of Connecticut's Contract #10PSX0273 for the Milling of City Streets will expire in December, 2012; and

WHEREAS, The Public Works Department has historically used the State of Connecticut's contract pricing in accordance with the City's Code of Ordinances, Chapter 2, Article VIII, Division 1 Sections 2-538 (a) and (b), taking advantage of the low bid prices associated with these contracts; and

WHEREAS, The Public Works Department would like to schedule their street paving projects with companies who can meet the low bid pricing of the companies that were awarded the State of Connecticut's Bituminous Paving, Bituminous Material, and Milling Contracts; and

WHEREAS, By the Public Works Department scheduling their street paving projects with the companies who can meet the lowest bids to the State of Connecticut it will assure that the City's street paving projects will begin early in the season; and

WHEREAS, funding for the milling and paving of City Streets is in account number 0082950302-5454, therefore, be it

RESOLVED, that the Public Works Department is hereby authorized to schedule with the companies who can meet the lowest bid prices of the Bituminous Paving, Bituminous Material and Milling under the Contracts for the State of Connecticut's Cooperative Program for the milling and paving of City streets for 2012.

Alderwoman Tonilynn Collins
Alderwoman Eva Magnuszewski
Alderman Carlo Carlozzi, Jr.
Alderman Wilfredo Pabon
Alderman Emmanuel Sanchez

Ald. Pabon moved to accept and adopt, seconded by Ald. Collins. So voted. Approved by Mayor Timothy O'Brien Jr. the 22th day of June 2012.

31913 RE: STATE HOMELAND SECURITY GRANT PROGRAM

To His 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 Connecticut Department of Emergency Management and Homeland Security (DEMHS) is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security for Federal Fiscal Year 2010 State Homeland Security Grant Program (SHSGP), Grant Number 2010-SS-T0-0020, composed of the following programs: Metropolitan Medical Response System (MMRS); Citizen Corps Program (CCP), Urban Area Security Initiative (UASI) and

WHEREAS, the Emergency Management and Homeland Security Coordinating Council has approved the allocation formula for grant funds available under such programs as the SHSGP, MMRS, CCP, and UASI Grants and

WHEREAS, DEMHS is retaining pass-through funds from SHSGP Grant Number 2010-SS-T0-0020 in the total amount of \$2,496,216 on behalf of local units of government, for the following six regional set-aside projects designed to benefit the state's municipalities:

- a. Expanded Regional Collaboration;
- b. Connecticut Intelligence/Fusion Center/Critical Infrastructure;
- c. CBRNE Detection/IED Attack Deterrence;
- d. Medical Preparation and Response;
- e. Public Outreach and Preparedness; and
- f. NIMS/ICS Training and Exercise and

WHEREAS, DEMHS – in coordination and cooperation with the municipalities located within DEMHS Region 3, including New Britain – has created, and established bylaws for the Region 3 Regional Emergency Planning Team (REPT), a multi-disciplinary, multi-jurisdictional regional group to facilitate planning and resource coordination within DEMHS Region 3 and

WHEREAS, the City of New Britain also agrees to allow CRCOG to provide financial and programmatic oversight of the Federal Fiscal Year 2010 regional allocation not included in the six regional set-aside projects and

WHEREAS, such funds will be applied to specific projects developed and approved by the Region 3 REPT and DEMHS. New Britain also agrees to allow CRCOG to provide financial and programmatic oversight of the Federal Fiscal Year 2010 Urban Area Security Initiative (UASI) allocations targeted for municipalities in DEMHS Region 3 and

WHEREAS, the Region 3 REPT has been established to foster regional collaboration and mutual aid through, among other things, collaborative plan development, resource sharing and coordination and

WHEREAS, CRCOG has agreed to operate as the fiscal agent for the federal SHSGP grants awarded to DEMHS Region 3 for Federal Fiscal Year 2010 and CRCOG has also agreed to operate as the fiscal agent for the federal UASI grant funds awarded to DEMHS Region 3 for Federal Fiscal Year 2010.

RESOLVED; that the City of New Britain Common Council may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and BE IT FURTHER

RESOLVED; that Timothy E. O'Brien, Mayor of the City of New Britain, is authorized and directed to execute and deliver any and all documents on behalf of the City of New Britain Common Council and to do and perform all acts and things which he deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such agreements.

Alderwoman Suzanne Bielinski
Alderwoman Eva Magnuszewski
Alderman Roy Centeno

Ald. Bielinski moved to accept and adopt, seconded by Ald. Magnuszewski. So voted.
Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

31914 RE: THE ESTABLISHMENT OF A HUMANE COMMISSION

To His 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; there is a need to establish a Humane Commission in the City of New Britain in order to resolve animal problems throughout the City; NOW, THEREFORE, BE IT

June 13, 2012

RESOLVED; that the Mayor and the Common Council of the City of New Britain hereby establish an "Humane Commission" which shall investigate how the City of New Britain can help with various animal issues in New Britain; and BE IT FURTHER

RESOLVED; that the commission shall determine on its own, meeting time, locations and the committee shall select on its own a chairperson.

Alderwoman Eva Magnuszewski

Ald. Magnuszewski moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

UNFINISHED BUSINESS

Ald. Trueworthy moved to take from the table Resolution 31863, seconded by Ald. Bielinski. So voted.

REPORT OF THE PURCHASING DEPARTMENT

31863 RE: COOPERATIVE PURCHASING – COPIER LEASE FOR THE FINANCE DEPARTMENT

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

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

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
A&A Office Systems Middletown, CT.	Lease of a Savin C9145 Copier	\$228.25/month and \$0.0065 per copy over 99,996 copies annually

The Finance Department requested a purchase order for a five (5) year lease of a multifunctional copier that can copy, print, fax, scan and e-mail. The pricing includes all maintenance, repairs, service toner and supplies excluding paper for 99,996 copies per year. The Finance Department's present multifunctional copier is old and has become unreliable. The copier has become inoperative frequently and needed repairs. The price submitted by A&A Office Systems for this copier is the same as the State of Connecticut's Contract, 04PSX0044 that A&A Office Systems has with them. Funding for this copier lease is available in the Finance Department's account number 001107004-5610, Postage, Copies, Scans.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a copier for the Finance Department at \$228.25 per month with a cost per copy price of \$0.0065 per copy over 99,996 copies annually utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #04PSX0044.

Jack Pieper
Purchasing Agent

June 13, 2012

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 16th day of June 2012.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:29 p.m.

ATTEST: Peter J. Denuzze, City Clerk

June 13, 2012