

June 27, 2012

## REGULAR MEETING OF THE COMMON COUNCIL

**JUNE 27, 2012**

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 27th day of June 2012 at 8:12 p.m. in the Common Council Chambers, City Hall.

Thirteen members were present at roll call: Ald. Trueworthy, Magnuszewski, Centeno, DeFronzo, Sanchez, Collins, Black, Carlozzi, Hermanowski, Platosz, Brown, Pabon, and Bielinski.

Two members were absent: Ald. Freeman, and Ald. Giantonio who were both out of State.

The invocation was given by City Clerk, Peter J. Denuzze: O God, our Heavenly father, we thank you for the gift of this beautiful day and for the providence of your love and care. We thank you for having called us to Office that we might serve the needs of all your people in this city. We pray that you give us your assistance in working together for all that is good and just. We ask this in Thy name. Amen.

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

Ald. Bielinski moved to accept and adopt the minutes of the Regular Meeting of May 23, 2012, seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the agenda by substituting 31937(6), 31939(8), 31934(10), and by adding 31943(12), seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved July 3, 2012 by Timothy E. O'Brien, Mayor.

## CONSENT AGENDA

### CITY CLERK

#### **31923 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

- Arroyo, John
- Bradley, Leila F.

Peter J. Denuzze  
City Clerk

### FINANCE DEPARTMENT

#### **31924 RE: LINE ITEM TRANSFERS – 06/06/2012 THRU 06/20/2012**

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 20, 2012

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26. Department: Stanley Golf Course  
 From: 201420101-5125 (Temporary Salaries)  
 To: 201420101-5124 (Part Time Salaries)  
 Amount: \$10,000.00  
 Brief Description: Funds needed for Part Time Salaries due to golf course opening during winter months

27. Department: Civil Service  
 From: 001521002-5540 (Advertising)  
 To: 001521002-5331 \$1,700.00 (Prof. Services)  
 001521002-5610 \$ 800.00 (Postage, Copies, Scans)  
 Amount: \$2,500.00  
 Brief Description: Funds needed to replenish depleted line items

Rebecca Salerni  
 Deputy Finance Director

**PURCHASING DEPARTMENT**

**31925 RE: ANNUAL SOFTWARE LICENSE RENEWAL AND TECHNICAL SUPPORT – INFORMATION TECHNOLOGIES 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 2-531 a purchase order was requested by the Information Technologies Department for the renewal of their VMware and VCenter software license and technical support.

| <u>Supplier</u>                              | <u>Services/Product</u>  | <u>QTY</u> | <u>Unit Price</u> | <u>Total Amount</u> |
|--|--|------------|-------------------|---------------------|
| F3 Technology Partners<br>West Hartford, CT. | CPV VMare License  | 3          | \$1,933.93        | \$5,801.79          |
|  | VMare's VCenter Software<br>Production Support and<br>Subscription | 1          | \$3,359.50        | \$3,359.50          |
| Total Cost                                   |  |            |                   | \$9,161.29          |

The Information Technology Department has requested a three (3) year renewal and technical support for their VMware and VCenter software. F3 Technology Partners has offered the City a 20% savings for this multi-year License and Technical Support renewal. The software helps to maintain our virtual computer system. This software is used in the enterprise to virtualize servers, no longer requiring the purchase of any physical hardware. The IT Department uses three (3) physical servers to run approximately forty (40) servers required by the City. F3 Technology Partners are the sole source supplier in the area for this software. They have been providing the necessary technical support to the City for this software. Therefore it would be very difficult to find another local software company to provide a competitive bid for the annual renewal license and technical support for this software. Bid solicitation for the annual renewal of this subscription license would not be beneficial to the City. Funding for this annual software license renewal and technical support is available in the Information Technologies Department's Account Number 001107006-5434, Maintenance and Contracts.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$9,161.29 to F3 Technology Partners of West Hartford, CT for the a three (3) year License Renewal and Technical Support of the VMare and VCenter Software for the Information Technologies Department.

Jack Pieper  
 Purchasing Agent

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**31926 RE: PROFESSIONAL SERVICES – ANNUAL WEB HOSTING AGREEMENT – ASSESSORS OFFICE**

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 2-531 a purchase order was requested by the City Assessor's Office for the annual renewal of their Web Hosting Agreement.

| <u>Supplier</u>  | <u>Services</u>              | <u>Amount</u> |
|--|------------------------------|---------------|
| Vision Government Solutions, Inc.<br>Northborough, MA. | Annual Web Hosting Agreement | \$3,200.00    |

The City Assessor's Office has requested an annual renewal of their Web Hosting Agreement that they have with Vision Government Solutions, Inc. Vision maintains the data of approximately 17,000 City properties which includes ownership, information, sketches and photos of them. Vision Appraisal uploads new information provided by the Assessor's Office monthly. Vision hosts this data for use by all taxpayers, lawyers, and title searchers. It allows them to obtain information regarding the property as conduct sales searches for all types of City property. Vision has been providing this service and well as technical support to the City Assessor's office since 2002. The software that is utilized for the storage of this information is owned by Vision. Therefore it would be very difficult to find another local software company to provide a competitive bid for annual web hosting and technical support of this software. Bid solicitation for the annual renewal of this web hosting agreement and technical support would not be beneficial to the City. Funding for this annual web hosting agreement renewal and technical support is available in the City Assessor's account number 001107001-5352, Data Processing Account.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$3,200.00 Vision Government Solutions, Inc. of Northborough. MA. for the renewal of the Annual Web Hosting Agreement and Technical Support for City Assessor's Office.

Jack Pieper  
Purchasing Agent

**31927 RE: COOPERATIVE PURCHASING – COMMAND POST VEHICLE FOR N.B.P.D.**

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 Police Department for the following under the Federal Government's GSA Cooperative Purchasing Plan:

| <u>Supplier</u>                            | <u>Item</u>          | <u>Price</u> |
|--|----------------------|--------------|
| Farber Specialty Vehicles<br>Columbus, OH. | Command Post Vehicle | \$287,362.00 |

The New Britain Police Department requested a purchase order for the purchase of a Command Post Vehicle utilizing the Federal Government's contract award GS-30F-0008N. For professional policing this new vehicle will provide a needed facility for the Police Department. It will help the Police Department manage major crime scenes. With the size of the City and the amount of crime scenes they process, this new vehicle will be a great benefit to the Police Department and to the citizens of New Britain that the Police Department provides service to. The cost of the Command Post Vehicle is being paid for by the Federal Government. A budget amendment to formally appropriate funds for this purchase was approved by the Common Council at their June 13, 2012 meeting. The Police Department Administration requested that the expense for this purchase be taken from their account number, 289211128-5740, Drug Investigation, Asset Forfeiture Federal, Other Miscellaneous Equipment.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$287,362.00 to Farber Specialty Vehicles of Columbus OH for the purchase of a Command Post Vehicle for the New Britain Police Department utilizing the Federal Government's GSA Cooperative Purchasing Plan, Contract Award #GS-30F-008N.

Jack Pieper  
Purchasing Agent

**31928 RE: LOW SULFUR DIESEL FUEL FOR THE PUBLIC WORKS 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. 3681 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Low Sulfur Diesel Fuel for the Public Works Department. Funding is available for the purchase of Low Sulfur Diesel Fuel from the Public Works Department's account, 001315006-5624, Fleet Services, Gas, Oil and Grease.

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-three (23) Suppliers of Ultra Low Sulfur Diesel Fuel. The Purchasing Agent did not receive any letters from suppliers of the Ultra Low Sulfur Diesel Fuel on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Administration and the Purchasing Agent. Responses were stated as a differential price per gallon above the New Haven Harbor price on June 8, 2012 and a fixed price for both Ultra Low Sulfur and Ultra Low Sulfur Premium Diesel Fuel. Dime Oil Company submitted the lowest fix price for both types of Diesel Fuel. Therefore the Director of the Public Works Department is recommending that the bid be awarded at a fixed rate for Ultra-Low Premium Sulfur Diesel Fuel, to Dime Oil Company of Waterbury, CT who submitted the lowest fixed rate of \$2.8321 per gallon which includes Lust and Federal Spill Fund taxes. Dime Oil was awarded the bid for Ultra-Low Diesel Fuel the last time it was put out to bid. Because of the volatility of the energy market, per Resolution 31880, the Purchasing Agent was able to lock in the price and awarded the bid to Dime Oil Company of Waterbury CT at a fixed price of \$2.8321 per gallon for the Ultra-Low Premium Diesel Fuel from July 1, 2012 to June 30, 2013.

Jack Pieper  
Purchasing Agent

**DEPARTMENT OF PUBLIC WORKS**

**31929 RE: 2012-2013 SEWER USER FEES**

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

On May 21, 2012 the Board of Public Works, acting as the Water Pollution Control Authority, held a required Public Hearing on the 2012-2013 Sewer User Fee rates. The Board of Public Works reconvened on June 18, 2012 and approved maintaining the current Sewer User Rate of \$2.84/hcf of water consumption for properties serviced by New Britain- owned sanitary sewer lines and are within the City of New Britain, and a 70% surcharge on the in-town sewer user fee for properties serviced by New Britain- owned sanitary sewer lines but are not located within the City of New Britain.

Mark E. Moriarty,  
Director Public Works

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## **TAX COLLECTOR**

### **31930 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

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

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

## **CLAIMS COMMITTEE**

### **31931 RE: SETTLEMENT OF CLAIMS: MARIA GOMEZ, LYDIA FAWCETT, ANIBAL ROSARIO RODRIQUEZ ESTATE**

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 Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, June 6, 2012 at 6:00 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

- A. RESOLVED; that Maria Gomez and Sydney T. Schulman, Esq. Schulman & Associates , her attorney, be given leave to withdraw her claim for personal injuries sustained in an accident on June 22, 2010; and be it further
- B. RESOLVED; that the sum of \$6,000 be paid to Lydia Fawcett of 73 Belmont Street, New Britain, Conn. and Cristina Cabral Caruk, Esq. Law Office of Nicholas T. Kocian, P.C. her attorney, in full settlement of her claim for personal injuries sustained in an accident on August 18, 2011; and be it further
- C. RESOLVED; that the sum of \$25,000 be paid to Elizabeth Rosario, fiduciary for the estate of Anibal Rosario Rodriguez, of 10 Irwin Place, New Britain, Conn. and Patricia A. O'Neil, Esq. O'Neil Law Firm, P.C. her attorney, in full settlement of their claim for a July 13, 2010 incident.

Alderman Carlo Carlozzi, Jr.  
Chair

Ald. Trueworthy was granted a point of personal privilege to recognize the passing of Rick Guinness, former award winning reporter for the New Britain Herald. Mayor O'Brien acknowledged that Mr. Guinness was a great advocate for the homeless. A moment of silence was observed in his memory.

Ald. Bielinski was granted a point of personal privilege and spoke of the coming retirement of Police Chief William Gagliardi, saying she was grateful for the opportunity to have worked with him and she welcomed Acting Chief, James Wardwell.

Mayor O'Brien congratulated Chief Gagliardi on his 41years of dedicated service to the City and wished him well in his retirement.

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## NEW BUSINESS

### RESOLUTIONS

**31932 RE: ALDEN NOVAK & DODD, INC. PROFESSIONAL SERVICES CONTRACT  
AMENDMENT – SOFTWARE SUPPORT FOR TAX DEPARTMENT AND ASSESSOR’S**

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, At its Regular Meeting of August 9, 2000, the Common Council authorized via Resolution 26019 a professional services contract between the City of New Britain and Alden Novak & Dodd, Inc., the agreement was in effect through June 30, 2001 with extensions of the contract through June 30, 2012 was subsequently approved by the Common Council; and

WHEREAS, The City Assessor requests authorization for a contract amendment to provide for another extension of the professional services agreement with Alden Novak & Dodd, Inc through June 2013; services provided include software support for the Tax Department and the Assessor's applications, such as:

- Revision of software as required;
- Support for City personnel in the operation of the applications;
- Conversion of magnetic media for communications with the State of Connecticut and outside printing services;
- Maintenance of a link to CAMA system; and,

WHEREAS, the proposed amendment specifies the same annual cost of \$17,600.00 for the services which this amount has been budgeted for in FY 12-13 in account number 001107001-5352, General Fund, Data Processing;

RESOLVED, that the Purchasing Agent is hereby authorized to execute a contract amendment for another one-year period with Alden Novak & Dodd, Inc in the amount of \$17,600 for the provision of professional services described above.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd day of July 2012.

**31933 RE: BUDGET AMENDMENT – CAPITAL WORKFORCE GRANT RESOLUTION**

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, Capital Workforce Partners (CWP) has as its mission, to support an effective workforce development system that strategically connects economic development and training resources for the purpose of building and maintaining a strong and vibrant workforce, in the North Central Region of Connecticut, and

Whereas, both CWP and the City of New Britain recognize the future workforce challenges as the following:

- Present and future shortages of skilled workers
- Global competition for CT companies, and

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Whereas, both parties wish to address these workforce development challenges through the use of the CT Works System,

Whereas, the City of New Britain is authorized to partner with Capital Workforce Partners in order to optimize resident's access to workforce programs in an effort to combat the unemployment rate as well as increase awareness of CWP and CT Works programs to New Britain employers. This program is at no cost to the City of New Britain with CWP paying the City of New Britain \$15,000 for the grant period of July 1, 2012 to June 30, 2013.

Therefore, be it resolved, that the budget be amended within the FY 2012-2013 General Fund Budget for this purpose as follows:

|  |                        |                 |                       |
|--|------------------------|-----------------|-----------------------|
| Increase Revenue:                                    | <u>Original Budget</u> | <u>Increase</u> | <u>Amended Budget</u> |
| Department 10 – Economic Dept – Grants/Contributions | \$ 0                   | \$15,000        | \$15,000              |
| Increase Expenditure:                                |                        |                 |                       |
| Department 10 – Economic Dept                        | \$ 58,000              | \$15,000        | \$73,000              |

Alderman David DeFronzo

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Collins. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd day of July 2012.

**31934 RE: BUDGET TRANSFER - COMMON COUNCIL OFFICE – SALARIES**

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 Common Council is the legislative power and authority of the City of New Britain. The Common Council generally meets each month on every second and fourth Wednesday with the exception of July, August, November, and December. For these monthly meetings, departments submit draft reports and resolutions to the Administrative Secretary of the Common Council so she can prepare and compile all the necessary documentation for the 15 Common Council members,

Whereas, the date of June 30, 2012, the Administrative Secretary of the Common Council will be retiring after 35 years of dedicated service to the City of New Britain. After June 30, 2012 the Common Council wants the Administrative Secretary to help out on a part-time basis with the monthly agendas and any other duties necessary for the day-to-day operations of the office.

Whereas, based on the retirement, there are monies available in the Common Council Full Time Salaries account that can be used to off-set the increase in the Common Council Part Time Salaries account,

Therefore, be it resolved, that the budget be transferred within the FY 2012-2013 General Fund Budget for this purpose as follows:

|   |                        |                              |                       |
|---|------------------------|------------------------------|-----------------------|
| To:   | <u>Original Budget</u> | <u>Increase / (Decrease)</u> | <u>Revised Budget</u> |
| Department 80 –Common Council – Part Time Salaries  | \$11,718               | \$53,346                     | \$65,064              |
| From:   |                        |                              |                       |
| Department 80 – Common Council – Full Time Salaries | \$ 53,346              | (\$53,346)                   | \$ 0                  |

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd day of July 2012.

**31935 RE: FOUR MOTORCYCLE OFFICERS TO RECEIVE ADVANCED-IN-SERVICE TRAINING**

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 four motorcycle officers of the New Britain Police Department have received basic training from the State Police school in the past 3 to 5 years, and

WHEREAS, these motorcycle officers need updated in-service comprehensive training from skilled advance motorcycle officer instructors to augment their basic skills, enhance their safety and reduce the City's liability, and

WHEREAS, a company has agreed to instruct our officers in a one week course for \$3,500, with funds from the department's training budget, THEREFORE BE IT

RESOLVED, that the four motorcycle officers receive advanced in-service training to augment their basic skills and enhance their safety.

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 3rd day of July 2012.

**31936 RE: JULY IS RECREATION AND PARKS MONTH**

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: It's July—the kickoff of the summer season. It's time to enjoy what our New Britain Parks and Recreation Department offers. Play your favorite sport, visit the outdoors, spend time with family and friends, or just kick back and relax in your favorite park. That's why the National Recreation and Park Association has designated July as Recreation and Parks Month.

WHEREAS, The New Britain Parks and Recreation Department brings visibility to parks and recreation, and quality sports programs, and

WHEREAS, Parks, recreation activities, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

WHEREAS, parks and recreation creates lifelines and grows life experiences for people of all ages in our community, and

WHEREAS, the New Britain Parks and Recreation Department generates opportunities for people to come together and experience a sense of community through fun recreational pursuits, and special events, and

WHEREAS, with the help of the Mayor and Common Council, the Department has been able to celebrate various park improvements such as: the rebuilding of the soccer fields at Willow Brook and Stanley Quarter Parks, the rose garden handicap accessible walkway, improvements to New Britain Stadium, and the soon to be refurbished bleachers at Veterans Stadium, and

WHEREAS, parks and recreation agencies provide outlets for physical activities, socialization and stress reducing experiences, and

WHEREAS, parks, playgrounds, pools, camp totalrec, stadiums, sports fields, golf courses, after school programs, concerts, schools, Major League sporting events, open spaces, and historic sites make a community attractive and desirable place to live, work, play, and visit to contribute to our ongoing economic vitality, and



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WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles while protecting and preserving our natural environment, and

WHEREAS, the New Britain Parks and Recreation initiative of "The Benefits are Endless" is demonstrated in four major areas: benefits to the individual, community, environment and economy, NOW, THEREFORE BE IT

RESOLVED, that we announce that **July is Recreation and Parks Month and encourage** all citizens to celebrate by participating in one or more of the thousands of activities offered by the New Britain Parks and Recreation Department.

Alderwoman Shirley Black  
Alderman Rha-Sheen D. Brown  
Alderman David DeFronzo  
Alderman Jamie Giantonio  
Alderwoman Eva Magnuszewski  
Alderman Emmanuel R. Sanchez

Ald. Black moved to accept and adopt, seconded by Ald. Defronzo. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31937 RE: LOW PRESSURE PUMP SYSTEM AT 235 JOHN DOWNEY DRIVE**

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, over the past 12 years several businesses on John Downey Drive have experienced sewer backups during large storm events and have filed multiple claims for damage; and

WHEREAS, the Public Works Department determined the best and most cost effective way to prevent these sewer backups from reoccurring was to install low pressure pump systems at each business that experienced backups; and

WHEREAS, in September 2011 the Common Council approved Resolution #31600 authorizing the Purchasing Agent to issue purchase orders for those low pressure pump systems, which were installed at four businesses on John Downey Drive that were known to experience backups;

Whereas, since approval of Resolution #31600, the Public Works Department was contacted by an additional business, A-1 Machining Company located at 235 John Downey Drive, that was experiencing backups;

Whereas, the Public Works Department received a quote for the low pressure pump system at 235 John Downey Drive in the amount of \$16,984.00 from Water & Waste Equipment, Inc., who provided the lowest price and installed the other four low pressure pump systems on John Downey Drive;

Whereas, to minimize the installation cost of this pump system, the Public Works Department, Sewer Division, will perform the excavation work as it did on the other installations; and

Whereas, after the pump system is installed, the property owner will be responsible for the ownership, operation and maintenance of the low pressure pump system; and

Whereas, funding for the pump systems is available in the FY 12-13 Budget for the Public Works Department, Sewer Fund account number 208315101-5740; and

Therefore BE IT RESOLVED, that the Common Council authorizes the Purchasing Agent to issue a purchase order to Water and Waste Equipment, Inc. in the amount of \$16,984.00 for the low pressure pump system at 235 John Downey Drive.

Alderwoman Tonilynn Collins  
Alderwoman Eva Magnuszewski  
Alderman Wilfredo Pabon  
Alderman Emmanuel Sanchez

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Ald. Collins moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31938 RE: BUDGET TRANSFER – PROBATE COURT ESCALATION PAYMENT**

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 and the Town of Berlin allocate the costs of the rental of the probate court offices based on a ten-year lease agreement with Liberty Square, LLC that was effective 10/15/01. This original lease agreement expired on 10/15/11 but was renewed for 2 additional terms of 5 years extending the contract until 10/15/21.

WHEREAS, in accordance with paragraph 21 of the Probate Court lease with Liberty Square, LLC, the City of New Britain is responsible for increases in operating expenses and property taxes in excess of base year expenses. The Probate Court's base year is calendar year 2003. From calendar years 2008 – 2011, Liberty Square, LLC has invoiced the City of New Britain for \$4,584 pertaining to actual operating expenses and property taxes over the base value of calendar year 2003.

WHEREAS, Section 45a-8 of the Connecticut General Statutes requires expenses to be allocated between the City of New Britain and the Town of Berlin on the basis "in proportion to their grand lists last perfected." Every October due to the new grand list, the cost allocation share percentage changes between the City of New Britain and the Town of Berlin. Based on the current revaluation that became effective as of the October 1, 2011 grand list, the City of New Britain's cost share is at 55.8%, while the Town of Berlin's cost share is at 44.2%.

WHEREAS, the City of New Britain's cost share would pay for 55.8% of the additional operating and property taxes (\$4,583.97) and the Town of Berlin's cost share would be 44.2% of the additional operating and property taxes (\$3,631.03).

WHEREAS, the FY 2011-2012 budget includes monies available within the Probate Rental account due to lease renewal agreement coming in less than originally budgeted by approximately \$3,922 and the remainder \$662 is available within a Damage Claims Account, THEREFORE, BE IT,

RESOLVED, that monies be transferred within the FY 2011-2012 General Fund budget for this purpose as follows:

|                |                      |       |
|----------------|----------------------|-------|
| TO:            |                      |       |
| 001103001-5440 | Probate Court Rental | \$662 |
| FROM:          |                      |       |
| 001625105-5526 | Damage Claims        | \$662 |

Alderman Eva Magnuszewski, Liaison  
Alderman Adam Platosz, Liaison  
Alderman J. Tobias Freeman, Liaison

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Platosz. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31939 RE: AMENDED AND RESTATED COOPERATION AGREEMENT WITH THE HOUSING AUTHORITY OF THE CITY OF NEW BRITAIN**

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, it is the policy of the City of New Britain to eliminate substandard housing and provide a suitable living environment for all of its citizens; and

WHEREAS, the City of New Britain and Housing Authority of the City of New Britain have been parties to a Cooperation Agreement dating back to July 25, 1939 which Agreement has been amended from time to time; and

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WHEREAS, since 1939 the Housing Authority has developed 804 Low Income Housing Units; and

WHEREAS, in order to continue to provide affordable housing to low income residents, it is necessary that the Housing Authority select development partner for the construction, administration, management and support of existing and future Low Income Housing Projects;

WHEREAS, it is now necessary to amend and restate the Existing Cooperation Agreement which shall apply to existing projects and projects developed hereafter; now, therefore, be it

RESOLVED, that the Mayor Timothy E. O'Brien, Jr. is authorized on behalf of the City of New Britain to negotiate and execute the Amended and Restated Cooperation Agreement with the Housing Authority of the City of New Britain.

Alderman Michael Trueworthy  
Alderman Tonilynn Collins

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Collins. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31940 RE: APPROVAL OF A STUDENT EDUCATION AFFILIATION AGREEMENT WITH  
CENTRAL CONNECTICUT STATE UNIVERSITY**

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 Purpose: To approve a Student Education Affiliation Agreement with Central Connecticut State University (CCSU).

WHEREAS, CCSU offers a program in nursing leading to awarding of a Bachelor of Science degree; and

WHEREAS, CCSU , in the interest of furthering the educational objectives of the University, desires to provide supervised clinical experience and instruction to its nursing students and

WHEREAS; The New Britain Health Department is invested in the training of a future public healthworkforce and

WHEREAS; The Health Department has qualified, dedicated public health nurses to serve as preceptors and

WHEREAS, The University is authorized to enter into the agreement pursuant to Section 10a-89 of the Connecticut General Statutes, therefore, be it

RESOLVED, That Timothy O'Brien, Mayor, be and hereby is authorized to sign any necessary and appropriate agreements in order to make the Health Departments facilities available to the students for such expertise and instruction

Alderman Adam Platosz  
Alderman David DeFronzo

Ald. Platosz moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31941 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING A NEW DIV. 17 TO  
CHAPTER 2, SEC. 2-911 FAIR RENT COMMISSION**

*Proposed Resolution is on file in the Town Clerk's Office*

Alderman Emmanuel Sanchez

Ald. Sanchez moved to accept and refer to the Committee on Planning, Zoning and Housing. Seconded by Ald. Trueworthy. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31942 RE: PETER PAUL ELECTRONICS, INC. COMPLIES WITH THE CITY LIVING WAGE ORDINANCE**

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; Peter Paul Electronics, Inc. is family-owned New Britain manufacturer that has employed New Britain residents for decades in the production of quality solenoid valves in our city; and

WHEREAS; the Federal Department of Housing and Urban Development has provided \$250,000 in federal funds as Economic Development assistance and the State of Connecticut has provided over 2 million dollars in Economic Development assistance that, together with state incentives, is to create 75 new high wage industrial jobs in New Britain; and

WHEREAS; Peter Paul's wage level, local hiring and history of commitment to their workers and our City are more than sufficient to comply with the City Living Wage Ordinance; NOW, THEREFORE, BE IT

RESOLVED; that the \$250,000 in job-creating economic development assistance provided by Mayor Tim O'Brien, acting for the City, advances the purposes of the City Living Wage Ordinance and meets the cost-benefit standards of the Common Council as provided under the said Ordinance.

Ald. Michael Trueworthy  
President of the Common Council

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 2012.

**31943 RE: THE SALE OF 232 ARCH STREET AND 266 ARCH STREET TO VETERANS, INC.**

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, Veterans Inc. is a non-profit, charitable organization with a mission dedicated to providing care, rehabilitation services, supportive and permanent housing to veterans and their families for the last 20 years, and

WHEREAS, Veterans Inc., in partnership with the City of New Britain, applied and was awarded \$727,497 in grant funding from the U.S. Department of Veterans Affairs (VA) Grant and Per Diem Program, and

WHEREAS, a development proposal was submitted by Veterans Inc. for the reuse of 232 Arch Street and 266 Arch Street as permanent and supportive housing for 18 homeless veterans in addition to supportive services, and

WHEREAS, on May 12, 2011, the Commission on Community and Neighborhood Development authorized the Director of the Department of Municipal Development to purchase 232 Arch Street and 266 Arch Street using HOME Program funds in an amount not to exceed \$170,000 on behalf of Veteran's Inc., and

WHEREAS, the Housing Site Development Agency acquired said property on December 21, 2011, and

WHEREAS, Veterans Inc. is ready to start the project and has requested that the properties be conveyed, and

WHEREAS, Commission on Community and Neighborhood Development, in its capacity as the Housing Site Development Agency met on June 14, 2012, to review the proposal and recommend its approval; now, therefore, be it

RESOLVED, that the Common Council of the City of New Britain does hereby approve the sale of the real properties located at 232 Arch Street and 266 Arch Street to Veterans Inc; and be it further

RESOLVED, that Timothy E. O'Brien Mayor, be and is hereby authorized to execute on behalf of the City of New Britain any and all documents necessary including a reverter clause for the conveyance of

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both parcels of real property located at 232 Arch Street and 266 Arch Street to Veterans, Inc. at a sales price of not less than One Hundred and Seventy Thousand Dollars (\$170,000).

Alderman Michael Trueworthy  
President to the Common Council

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 3rd. day of July 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 8:56 p.m.

ATTEST: Peter J. Denuzze, City Clerk