

REGULAR MEETING OF THE COMMON COUNCIL

SEPTEMBER 26, 2012

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 26th day of September 2012 at 8:55 p.m. in the Common Council Chambers City Hall.

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

Two members were absent: Ald. Centeno due to illness, and Ald. Collins due to the illness of her mother.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, bless the City of New Britain and all its citizens. Bless this Common Council and the work they are engaged in. Grant that they work together for the betterment of our city. We ask this in Thy name. Amen.

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

Ald. Hermanowski was granted a point of personal privilege to acknowledge the passing of Stanley J. Pac, former Mayor of New Britain, former State Senator, former State Representative, and great sportsman. A moment of silence was observed in his memory.

Ald. Bielinski moved to amend the agenda by substituting 32031(B), 32042(7), by adding a new attachment to 31542-2(12), adding 32046(13) and moving it to the front of the agenda, adding 32047(14), adding 32048(15) and by deleting 8. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

- 32049 ALD. GIANTONIO FOR MONITORING RECKLESS DRIVING & EXCESSIVE SPEEDING ON WOOSTER STREET. REFERRED TO BOARD OF POLICE COMMISSIONERS.**
- 32050 ALD. SANCHEZ FOR THE INSTALLATION OF “STOP” SIGNS AT THE INTERSECTION OF SMALLEY AND HURLBURT STREETS. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32051 ALD. HERMANOWSKI FOR INSTALLATION OF A STOP SIGN AT THE CORNER OF CARLTON STREET AND STRATFORD ROAD TO DETER SPEEDING IN THE NORTHERN DIRECTION ON CARLTON STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved Oct. 2, 2012 by Timothy E. O'Brien, Mayor.

CONSENT AGENDA

CITY CLERK

32031 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

- Chodkiewicz, Marian
- Julian, Brittany
- Sobchuk, Lori by Jonathan Perkins Injury Lawyers

Peter J. Denuzze
City Clerk

PURCHASING DEPARTMENT

32032 RE: FIBER OPTIC BASED KEYBOARD, VIDEO, MOUSE ADAPTERS WITH VIDEO MATRIX ROUTER – PUBLIC SAFETY TELECOMMUNICATIONS DEPT.

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. 3696 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Fiber Optic Based Keyboard, Video, and Mouse Adapters and a corresponding Video Matrix Switch to be located within the 9-1-1 Center at the new Police Headquarters. Funds are available for this purchase within the Public Safety Telecommunications Department's account number, 0083089203-5740, New Police Headquarters PSTC, Other Miscellaneous Equipment.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut Department of Administration Services websites and mailed to four (4) KVM manufacturers and dealers. The Purchasing Agent did not receive any letters from any KVM or Video Switch providers on the mailing list indicating they could not provide a response to the bid request. A single response was received from a Connecticut based manufacturer of such equipment.

The bid was reviewed for conformance to specifications by the Director of Public Safety Telecommunications and the Purchasing Agent. The Director of Public Safety Telecommunications is recommending the bid be awarded to ThinkLogical, Inc. of Milford, CT who submitted the only and therefore, lowest bid price for the requested equipment and met all of the bid specifications. The Police Station Building Committee previously authorized the proceeding for the procurement of these items. The equipment will be used in the 9-1-1 Center and eliminates the need for multiple keyboards at each dispatch position and allows all personal computers used the computer assisted dispatch system, enhanced 9-1-1 system, and radio system to remain in the server room in a highly secure and environmentally controlled facility. The procurement includes twenty four (24) KVMs to serve the eight dispatch positions and one video switch. All of the systems use highly reliable fiber optic services to communicate.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order for \$163,000.00 to ThinkLogical, Inc. of Milford, CT for the purchase and installation of these KVM adapters and Video Matrix Switch for the 9-1-1 Center in the new Police Headquarters per the terms and specifications of Public Bid No. 3696.

Jack Pieper
Purchasing Agent

32033 RE: ON-CALL ENGINEERING SERVICES – WATER TANK AND ENERGY EFFICIENCY STUDY

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011.

Project Name: Water Tank and Energy Efficiency Study
Vendor: Tata & Howard
Amount: \$38,000.00
Line Items: 9303501100-5331, Water Capital Improvements,
Professional Services
Requested By: Water Department

Scope: Tata & Howard will conduct a study of the proposed replacement of the Elam Street Low Service Water Tank. They will obtain data on tank levels, discharge flows and pressures at the wells. The data obtained will help them to evaluate the total needed storage of water for the low service area. Tata & Howard will then be able to develop baseline conditions and four (4) alternative models of the new water tank. This will help them to determine which new water tank model is energy efficient and will save the City money on electricity to operate it. Tata & Howard will then meet with the Water Department to review the draft findings and discuss their recommendations of which new Water Tank will fit the City's present and future needs and be the most cost effective. This on-call engineering service was presented to the Water Commission at their September 11, 2012 meeting. At this meeting they approved the Deputy Director of the Water/Sewer Division of the Public Works Department's recommendation to let Tata & Howard conduct a study of the proposed replace of the Elam Street Low Service Water Tank.

Jack Pieper
Purchasing Agent

32034 RE: ON-CALL ENGINEERING SERVICES – DESIGN OF TEMPORARY AND PERMANENT WATER MAIN RELOCATIONS BECAUSE OF THE REHABILITATION OF THE WEST MAIN STREET BRIDGE OVER THE RAIL ROAD TRACKS

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011.

Project Name: Design of Temporary and Permanent Water Main Relocations because of the Rehabilitation of the West Main Street Bridge over the Rail Road Tracks
Vendor: Lenard Engineering, Inc.
Amount: \$40,200.00
Line Items: 9303501100-5331, Water Capital Improvements,
Professional Services
Requested By: Water Department

Scope: Lenard Engineering, Inc. will work with the Connecticut Department of Transportation's, (DOT), Engineering Company, Close, Jensen and Miller, (CJM). The DOT is working on the Rehabilitation of the bridge on West Main Street over the rail road tracks. Lenard Engineering, Inc. will review the DOT's design plans and technical specifications for the relocation of the existing water mains. They will oversee the creation of test pits on West Main Street to verify the horizontal and vertical locations of the water

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mains and their size. This will help Lenard Engineering, Inc. to develop preliminary design plans for the new water main locations. They will meet with the Water Department to review temporary water main design options to obtain their approval. Once approved, they will work with CJM to create the final design plans for the relocation of the Water Mains so DOT can put this project out to bid. Lenard Engineering, Inc. will be available during the bidding and construction to represent the City, answer any questions and review contractor bid submittals. They will conduct site observations during the construction phase to assure the work to relocate the water mains is being performed by the contractor per DOT plans and specifications. This on-call engineering service was presented to the Water Commission at their September 11, 2012. At this meeting they approved the Deputy Director of the Water/Sewer Division of the Public Works Department's recommendation to let Lenard Engineering, Inc. provide this on-call engineering service.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

32035 RE: TAX 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 refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski
Tax Collector

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

OFFICE OF THE MAYOR

32031 RE: SIX APPOINTMENTS TO THE ZONING BOARD OF APPEALS

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

I hereby appoint the following individua (s) to the Zoning Board of Appeals for the term(s) as specified:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
Paul Zagorsky	125 Ten Acre Road	1/1/2012-12/31/2015
Clifford Parker	297 Glen Street	1/1/2012-12/31/2015
Patricia Allen (replacement for John Murphy, who recently resigned)	55 West Main Street	9/24/2012-12/31/2013
Catherine Spano (alternate)	178 Oak Street	3/19/2012-12/31/2013
Peter Oshana (alternate)	17 Fairview Street	3/19/2012-12/31/2013
Elena Trueworthy (alternate)	383 Monroe Street	9/24/2012-4/30/2013

Mayor Tim O'Brien

Ald. Trueworthy recused himself due to a possible conflict of interest. Ald. Bielinski moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

Ald. Trueworthy returned to the Chambers.

NEW BUSINESS

RESOLUTIONS

32046 RE: PROPOSED AMENDMENT TO SEC. 2-872 OF THE ORDINANCES REGARDING QUALIFICATIONS: SALARY; CHIEF OF POLICE

Proposed amendment on File in The Town Clerk's Office.

Ald. Bielinski moved to accept and refer to the Consolidated Committee, seconded by Ald. Trueworthy. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32036 RE: STATE FUNDING – HEALTH PER CAPITA

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:

The City of New Britain Health Department routinely receives state funding which must be utilized to augment local appropriations provided for public health purposes. These funds are appropriated in the City's special revenue account structure under the Health Per Capita allocation.

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

Resolution Purpose: To formally accept and appropriate funding from the State of Connecticut within the City's Health Per Capita special revenue fund account structure.

WHEREAS, the City has been allocated new funding for the period of July 1, 2012 through June 30, 2013 in the amount of \$86,438 and

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2012, this amounted to \$94,314.

WHEREAS, also, under the terms of the agreement, the City is allowed to transfer monies between line items to further augment local appropriations as needed and

WHEREAS, the State of Connecticut has previously approved these line items transfers. THEREFORE BE IT,

RESOLVED, that the fund balance of \$ 94,314 from Fiscal Year 2012 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the entire amount of \$180,752 be appropriated within the City's special revenue account structure as follows:

Revenue:

287522128-4222	Revenue – State of CT	\$ 86,438
287522128-4571	Revenue – Fund Balance	<u>\$ 94,314</u>
Total Revenue		\$180,752

Expenditures:

287522128-5124	Data Entry Technician/Clerical Staff*	\$ 52,130
287522128-5121	Full Time Clerical Staff	\$ 40,886
287522128-5122	Nursing Services	\$ 5,000
287522128-5122	Environmental Services	\$ 8,000
287522128-5231	Fringe Benefits	\$ 21,000
287522128-5645	Books and Periodicals	\$ 2,000
287522128-5435	Bldg., Rent and Utilities	\$ 12,000
287522128-5740	Equipment	\$ 29,236
287522128-5527	Malpractice Insurance	\$ 500
287522128-5652	Health Promotion Supplies	\$ 5,000
287522128-5125	Student Interns	<u>\$ 5,000</u>
Total Expenditures		\$180,752

Notes:

*Existing part time temporary positions funded through Health Per Capita Grant in previous years.

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 2nd. day of October 2012.

32037 RE: AGREEMENT FOR SERVICES WITH NEW BRITAIN EMERGENCY MEDICAL SERVICES – EMERGENCY PREPAREDNESS PLANNING

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 budget within special revenue fund #245 was established for the Bioterrorism/ Emergency Preparedness Planning Program, which includes available funding for a Emergency Preparedness Coordinator, and

Whereas, the monies accepted by the Health Department for the administration of the grant require us to complete the grant deliverables. These include the development, planning and exercising of local and regional emergency preparedness and response plans, and

Whereas, monies are available within this fund to cover the cost of hiring New Britain Emergency Medical Services to assist with Emergency Planning for the Health Department, and

Whereas, New Britain Emergency Medical Services, is the lead 9-1-1 response agency for the City's comprehensive Emergency Medical Services System and has been actively involved in emergency preparedness planning on a local, regional and statewide level. New Britain Emergency Medical Services is highly qualified to perform in this role for the Health Department.

THEREFORE BE IT RESOLVED that the Mayor, or his designee, is hereby authorized to execute an agreement for services with New Britain Emergency Medical Services for the above services, for the grant period (8/10/12 thru 6/30/13) at a cost of \$36,140, with the option to extend the contract for a period of one year for the above services. And, BE IT FURTHER

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RESOLVED that the compensation come from special revenue fund #245 budget, Public Health Preparedness Planning .

Alderman Adam Platosz
Alderman David DeFronzo

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Platosz. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32038 RE: 21ST. CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL PROGRAM – COHORT 7

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: The Parks and Recreation Department provides comprehensive after school programming at four elementary schools: DiLoreto Dual Language Elementary School, Lincoln Elementary School, Smalley Academy and Smith Elementary School. The students in grades three through five are targeted to attend the after school program from 2:45 to 5:45 p.m. The three major components of the after school program are education, recreation, and cultural arts.

INITIAL YEAR OF GRANT FUNDING: July 1, 2008.

LOCAL PROGRAM OPERATION DEPARTMENT: Recreation Division, Public Works.

RESOLUTION PURPOSE: The Recreation Division is requesting approval of a 21st Century Community Learning Centers Grant in the amount of \$100,000. This is year five of the five year grant, and the Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts, and,

WHEREAS, the City, through its Recreation Division, will be receiving a CT 21st Century Community Learning Centers Grant for elementary after school programs for a five year grant period, this being the fifth year. The total funding over five years is over \$850,000. Funding has been granted for this program that will provide services such as recreational activities, tutoring, and mentoring to City youth in a youth center environment, and

WHEREAS, the City will match \$250,000 of in-kind services. Examples of these in-kind services are school bus transportation, equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the CT 21st Century Community Learning Center monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of July 1, 2012, through June 30, 2013 and

WHEREAS, the Recreation Division also received a HUD grant from the Department of Municipal Development to provide an after school program at Lincoln and Smith Elementary Schools. Students in grades three through five are targeted to attend the program from 3:30 to 5:45 p.m. The Recreation Division is requesting approval of this grant in the amount of \$30,000, therefore, be it

RESOLVED, that the amount of \$130,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

RESOLVED, that the 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, then it be further

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

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		Original
251420122-4222	Revenue – State of CT	\$ 100,000
238420123-4223	Revenue-Economic & Policy Department	\$ 30,000
	TOTAL:	\$ 130,000
State of CT		
251420129-5121	Salaries	\$ 30,000
251420129-5124	Part-time Salaries	\$ 54,049
251420129-5227	Workmans Comp	\$ 156
251420129-5228	Health/Life insurance	\$ 74
251420129-5231	Medicare	\$ 2,719
251420129-5352	Data Processing	\$ 250
251420129-5412	Telecommunications	\$ 1,000
251420129-5436	Equipment Maintenance	\$ 100
251420129-5440	Rental and Leasing of Property	\$ 5,750
251420129-5540	Advertising and Printing	\$ 250
251420129-5611	Office Supplies	\$ 1,000
251420129-5659	Supplies	\$ 3,902
251420129-5810	Fees, Memberships, Conferences	\$ 750
	Total Expenditures:	\$ 100,000
Economic & Policy Department		
238420128-5124	Part-time Salaries	\$ 24,708
238420128-5231	Medicare	\$ 358
238420128-5659	Supplies	\$ 1,200
238420128-5412	Telecommunications	\$ 800
238420128-5440	Rental and Leasing of Property	\$ 2,634
238420129-5540	Advertising and Printing	\$ 100
238420128-5611	Office Supplies	\$ 200
	Total Expenditures:	\$ 30,000

Alderman Shirley Black
Alderman Rha-Sheen Brown
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Emmanuel Sanchez

ALD. BLACK moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32039 RE: AMERICAN SAVINGS FOUNDATION GRANT YEAR 7

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: Authorize the Mayor to execute all documentation between the American Savings Foundation and the City of New Britain to receive grant monies to organize and run after school programs.

WHEREAS, the Recreation Division is always seeking new and alternative funding to run programs and improve facilities, and

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

WHEREAS, the American Savings Foundation awarded the Recreation Division a \$100,000. grant for the 2012-2013 school year to supervise middle school youth in after school programs, and

WHEREAS, the American Savings Foundation monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of October 1, 2012 through June 30, 2013, therefore, be it

RESOLVED, that the amount of \$100,000. be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts, then it be further

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

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

225420126-4232	Revenue – American Savings Foundation Grants and Contributions	\$ 100,000
	<u>Total Revenue</u>	<u>\$ 100,000</u>
225420126-5121	Full-time Salaries	\$ 45,000
225420126-5124	Part-time Salaries	\$ 35,616
225420126-5220	MERF	\$ 4,600
225420126-5228	Health and Life Insurance	\$ 8,513
225420126-5231	Medicare	\$ 1,887
225420126-5412	Telecommunications	\$ 600
225420126-5440	Rental and Leasing of Property	\$ 2,784
225420126-5659	Supplies	<u>\$ 1,000</u>
	<u>Total Expenditures</u>	<u>\$ 100,000</u>

Alderman Shirley Black
 Alderman Rha-Sheen Brown
 Alderman David DeFronzo
 Alderman Jamie Giantonio
 Alderman Eva Magnuszewski
 Alderman Emmanuel Sanchez

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Black. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32040 RE: ADDITION OF RUMNEY ASSOCIATES TO ON-CALL ENGINEERING SERVICES LIST BID NO. 3620 – STEETScape MASTER PLAN PROJECT

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, Public Bid No. 3620 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the engagement of On-Call Engineering Services for Public Works and other Departments;

Whereas, the bids were reviewed by the Public Works Department and a list of firms was selected based on technical understanding, background and experience, ability to provide quality service in a timely manner, qualifications of key personnel and competitiveness of proposed fees and costs;

Whereas, a Report of Finance Department Purchasing Division was submitted and approved by Common Council on October 26, 2011 authorizing the Purchasing Agent to enter into a contract with the selected firms;

Whereas, Rumney Associates is a subconsultant to Urban Engineers, Inc. who is an On-Call Engineering Consultant working on the Master Planning for Downtown Streetscapes;

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Whereas, the scope of work to be performed by Rumney Associates under Urban Engineer's contract was limited and did not include many items which have since been determined to be necessary components of the Downtown Streetscape projects;

Whereas, The Public Works Department has reviewed a qualification package submitted by Rumney Associates and has determined that they possess the necessary qualifications and recommend that they be added to the On-Call Engineering Services list;

Whereas, Rumney Associates has submitted a proposal for Additional Signage Design Services, including Way Finding and Historical Sign Types and Website Development for the Streetscape Master Plan Project for a fee of \$31,780.00 and funding is available in the Public Works Street Infrastructure Bond Account Number 0082950304-5331;

Therefore, be It Resolved that the Mayor is hereby authorized to enter into contract with Rumney Associates under the provisions of the On-Call Engineering Services for a two (2) year period through October 31, 2013 with the option for an extension of one (1) additional year per the terms and conditions of Public Bid No. 3620 and to issue a Purchase Order in the amount of \$31,780.00 to Rumney Associates for the work as outline in their scope of services dated August 29, 2012.

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

Ald. Sanchez moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32041 RE: STATE DEPARTMENT OF EDUCATION AFTER SCHOOL PROGRAM GRANT - \$125,339

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: Recreation Division, Public Works.

RESOLUTION PURPOSE: The Parks and Recreation Department is requesting approval of a State Department of Education After School Grant in the amount of \$125,339 for the second 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 second year. The total funding over two years is \$250,678. 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 \$125,339 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, 2012, through June 30, 2013, and therefore, be it

RESOLVED, that the amount of \$125,339 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	\$	125,339
237420124-5121	Salaries	\$	52,000
237420124-5124	Part-time Salaries	\$	48,704
237420124-5220	MERF	\$	4,940
237420124-5227	Worker's Comp	\$	156
237420124-5228	Health/Life Insurance	\$	3,525
237420124-5231	Medicare	\$	754
237420124-5611	Office Supplies	\$	250
237420124-5412	Telecommunications	\$	1,000
237420124-5659	Supplies	\$	2,165
237420124-5540	Advertising and Printing	\$	50
237420124-5440	Rental and Leasing of Property	\$	10,775
237420124-5352	Data Processing	\$	250
237420124-5436	Equipment Maintenance	\$	20
237420124-5810	Fees, Memberships, Conferences	\$	750
	Total Expenditures	\$	125,339

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

Ald. Black moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32042 RE: CONTRACT WITH NORTHEAST TOWERS, INC. TO FURNISH AND INSTALL A COMMUNICATIONS TOWER ATOP THE NEW BRITAIN POLICE DEPARTMENT

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: Authorization for the Mayor to enter into a sole source procurement for the purchase of communications tower for the new police facility.

Whereas, The City recently completed a procurement process to obtain a new state of the art radio system for its workforce; and

Whereas, That radio system will use three sites for transmit and receive purposes and one additional site for control purposes; and

Whereas, The control site was planned to be located on the roof of D'Amato Apartments and connected by fiber optic cable and electrical service from the new Police Headquarters next door; and

Whereas, The connections between the two buildings were projected to cost in excess of \$30,000; and

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Whereas, The City would have encountered additional costs as a part of that installation as well as increased costs in the future and less reliability; and

Whereas, Loss of the control site or the connection to it, for any reason, would serve to endanger the critical continuity of the radio system; and

Whereas, The Public Safety Telecommunications Director consulted with Motorola Solutions Inc., Downes Construction Company, Inc., and Kaestle Boos Associates, Inc. on the possibility of eliminating the need for the D'Amato site by combining it with a small system to be placed on the roof of the new Police Headquarters; and

Whereas, All parties to the discussion agreed that a modest communications tower on the roof would be feasible and offer far greater reliability and continuity; and

Whereas, Quotes were requested from several tower vendors and the most favorable terms were provided by Northeast Towers of Farmington, CT for a 32 foot monopole tower including installation, steel base, revised cable path, and all antenna standoff; NOW, THEREFORE, BE IT

Resolved, That the Mayor is hereby authorized to enter into a contract with Northeast Towers, Inc. to furnish and install a communications tower atop the New Britain Police Department for a cost not to exceed \$55,700.00 and be it further

Resolved, That the funding for this procurement be charged to the following accounts:

\$25,000 from Account 0083089203-5740 New Police Station (contingency)

\$30,700 from Account 0083175701-5740 Radio System (contingency).

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32043 RE: AUTHORIZATION FOR THE SITING OF A COMMUNICATIONS TOWER ADJACENT TO THE STANLEY GOLF COURSE MAINTENANCE FACILITY, HOSPITAL OF CENTRAL CONNECTICUT AND WATER TANK ON ELAM 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:

Whereas, The City recently acquired a new state of the art radio system for its workforce at a cost in excess of five million dollars; and

Whereas, This new radio system is designed to improve communications and eliminate "dead spots" at various areas in the city with particular emphasis on the Jefferson Heights, North Stanley, and Belvedere/CCSU neighborhoods; and

Whereas, That radio system requires three sites for transmit and receive purposes; and

Whereas, The three sites include the The Hospital of Central Connecticut at 50 Grand Street, the Water Tank on Elam Street, and an area adjacent to the Stanley Golf Course Maintenance facility off Hartford Road; and

Whereas, These sites were the best available sites for radio coverage in the City based on sophisticated engineering studies conducted by both Motorola Solutions and Harris, Inc; and

Whereas, The ability of the system to meet its performance objectives is based on these specific locations for transmitter and receiver sites; and

Whereas, The City previously selected Global Towers Partners, Inc. as the developer of these sites at no direct cost; and

Whereas, The construction of these sites are critical to the safety of the City's workforce with particular emphasis on the police officers, firefighters, and emergency medical personnel; and

Whereas, Section 40-10-50 of the Zoning Ordinances provides that municipal property shall not be subject to Use Regulations but requires the City to submit a report to the City Plan Commission which shall then report its actions to the Common Council which shall have the power to overrule the action of the City Plan Commission by a vote of not less than two-thirds (2/3) of the entire membership of the the Common Council; NOW, THEREFORE, BE IT

Resolved That this request be referred to the City Plan commission in accordance with Section 40-10-50 of the Zoning Ordinances; and be it further

Resolved That authorization is granted to construct and operate communications facilities at all three facilities on behalf of the City of New Britain.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and refer to the Consolidated Committee, seconded by Ald. Trueworthy. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32044 RE: BUDGET APPROPRIATION – POLICE DEPARTMENT - \$3,000 – DUI ENFORCEMENT EQUIPMENT

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 Transportation's Division of Highway Safety has made available federal highway safety funds for the purchase of DUI enforcement equipment, to support increased driving under the influence (DUI) law enforcement efforts, and,

WHEREAS, these funds are to help defray the cost of acquiring and maintaining available traffic enforcement equipment and supplies, at a time when budgetary constraints and continued increases in the numbers of licensed drivers and registered vehicles are factors that presently affect the status of DUI and other types of traffic enforcement, and,

WHEREAS, these funds will be used to pay all of the cost for the purchase of traffic cones with no City match required, THEREFORE, BE IT

RESOLVED, that the sum of \$3,000 be appropriated within the City's special revenue fund structure as outlined below:

Revenue:		
288211143-4222	Revenue – State	\$3,000
Expenditures:		
288211143-5740	Equipment	\$3,000

- 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. Pabon moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32045 RE: BUDGET APPROPRIATION – POLICE DEPT. \$178,214 – DRIVING UNDER THE INFLUENCE LAW ENFORCEMENT EFFORTS

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: The percentage of alcohol related fatalities in Connecticut during 2009 (51%) was higher than the national percentage of 38% and slightly above the 41% in the other New England States. Of the Connecticut fatal crashes, 43% were estimated to involve drivers above the legal alcohol limit. National statistics also reveal that almost 50% of such crashes occurred during the weekend between Friday and Sunday. In an effort to further reduce alcohol related accidents, the Federal government has continued its Driving Under the Influence (DUI) Enforcement Program.

WHEREAS, the Connecticut Department of Transportation’s Division of Highway Safety has made available Federal highway safety funds for overtime to support DUI law enforcement efforts from October 4, 2012 to September 11, 2013, and

WHEREAS, in accordance with Federal requirements, all initial allowable expenses will be provided for by the City and reimbursable on a 75% basis with the City’s 25% match coming from monies budgeted for this purpose in the Police Department’s Cash Match Grants Account, and, THEREFORE, BE IT

RESOLVED, that Mayor Timothy O’Brien is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Expanded Driving Under the Influence (DUI) Enforcement Program grant in the sum of \$178,214.00 to provide Federal dollars for overtime to target those that choose to drive under the influence, thus making City streets safer, and, FURTHER

RESOLVED, that the sum of \$178,214.00 be appropriated within the special revenue account structure as follows:

Increase Revenue:

288211142-4222	State Department of Transportation	\$133,661.50
288211142-6001	General Fund Match	<u>\$44,553.50</u>
	Total	\$178,214.00

Increase Expenditures:

288211142-5122	Overtime	\$178,214.00
	Total	\$178,214.00

- 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 2nd. day of October 2012.

31542-2 RE: AMENDMENT TO TAX MODIFICATION AGREEMENTS – CITY, WITH DAUGHTERS OF MARY OF THE IMMACULATE CONCEPTION, INC. AND MARIAN HEIGHTS, 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:

Resolution Summary: PURPOSE. To change the dates for a one hundred percent abatement of real estate property taxes for 42 housing units for low and moderate income residents at Marian Heights from the October 1, 2011 through October 1, 2015 grand lists to the October 1, 2012 through October 1, 2016 grand lists.

September 26, 2012

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN

WHEREAS, the Common Council passed Resolution No. 31542-1 on August 8, 2012 to approve an Amendment to the Tax Modification Agreement with Daughters of Mary of the Immaculate Conception, Inc. and Marion Heights changing the terms to a one hundred percent abatement of real estate taxes for a five year period commencing with the October 1, 2011 grand list and terminating with the October 1, 2015 grand list; and

WHEREAS, Mayor Timothy E. O'Brien, Jr. has proposed to change the five year period from the October 1, 2012 through October 1, 2016 grand lists instead of from October 1, 2011 through October 1, 2016; now, therefore, be it

RESOLVED, That Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to execute an Amendment to the Tax Modification Agreement on behalf of the City of New Britain with the Daughters of Mary of the Immaculate Conception, Inc. and Marian Heights, Inc. changing the terms to a one hundred percent abatement of real estate taxes for a five year period commencing October 1, 2012 grand list and terminating on October 1, 2016 in accordance with schedule of tax liability set forth in Exhibit A years 3-7 with the remaining tax payment obligations required by the Agreement still applicable.

Alderman Larry Hermanowski
Alderman Eva Magnuszewski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 2012.

32047 RE: PROPOSED AMENDMENT TO THE ORDINANCES, SEC. 22-13 METHOD OF PAYMENT OF DELINQUENT MOTOR VEHICLE PROPERTY TAXES

Proposed Amendment is on File in the Town Clerk's Office.

Ald. Trueworthy 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 2nd. day of October 2012.

32048 RE: BUDGET TRANSFER - \$4,116.00 VETERAN'S DAY

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: Every year on Veteran's Day the City of New Britain purchases wreathes for the 13 monument parks for all of the New Britain veterans who have passed on. In the past money has been budgeted in the Veteran's Affairs Department to fund this activity. In the FY 13, due to the current economic situation of the City, the Board of Finance & Taxation recommended that this line item not be funded. This resolution is to restore funding for this purpose on the Veteran's Day holiday in commemoration for all those who have served our city, state, and country.

Whereas, the City is requesting \$1,900 in order to pay for the Veteran's Day wreathes at the 13 monument parks in New Britain as well as approximately \$2,216 for the overtime for the City staffing required to make this event possible. Services include but are not limited to event planning, preparation and cleanup, wreath hanging, etc.

Whereas, there are monies available for this purpose in the contingency line item in the General Fund budget.

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

September 26, 2012

<u>Dept</u>	<u>Dept Acct</u>	<u>Subdivision Acct</u>	<u>Description</u>	<u>Amount</u>
Increase Expenditure:				
Economic & Policy Development	0011012001-5891	001417001-5891	Veteran's Day	\$ 1,900
Public Works	0015053003-5122	001419004-5122	Park Main't OT	\$ 2,016
Public Works	0015055001-5122	001420001-5122	Recreation OT	<u>\$ 200</u>
			Total	\$ 4,416
Decrease Expenditure:				
Financial Services	0013034002-5871	001625101-5871	Contingency	\$ 4,116

Alderman Michael Trueworthy
Mayor Pro-Tempore

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved by Mayor Timothy O'Brien Jr. the 2nd. day of October 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 9:25 p.m.

ATTEST: Peter J. Denuzze, City Clerk

September 26, 2012