

April 10, 2013

REGULAR MEETING OF THE COMMON COUNCIL

APRIL 10, 2013

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 10th day of April 2013 at 8:12 p.m. in the Common Council Chambers, City Hall.

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

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, we pray tonight for your wisdom to guide this Common Council in their deliberations. We pray that their minds and hearts be open to the discussions, courageous in pursuing their convictions, and tireless in working for the common good. We ask this in Thy name. Amen.

Ald. Bielinski moved to amend the agenda by adding 32253(A.1), 32250(10), 32253-1(11), 32254(12), by substituting 32245(4), by deleting E, 3, and 7, by moving 32249 and 32253-1(11) to the front of the agenda. Motion seconded by Ald. Trueworthy. Roll call vote – all members voted in favor.

PETITIONS

- 32251** Ald. Bielinski for installation of “Neighborhood Watch-We Call the Police” sign on Brook Street between South Main and Logan Street. Referred to the Board of Police Commissioners.
- 32252** Ald. Hermanowski for a plan to limit vehicular traffic on the walking circle at Walnut Hill Park. Referred to the Board of Police Commissioners and Parks and Recreation Commission.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members voted in favor. Approved April 15, 2013 by Mayor O'Brien.

CONSENT AGENDA

CITY CLERK

32236 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

- Ortiz, Wanda I.
- Santoro, Pauline F.

Peter J. Denuzze
City Clerk

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OFFICE OF THE MAYOR

32253 RE: MAYOR'S PROPOSED 2013-2014 BUDGET

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Attached documents on file in the Town Clerk's Office.

Mayor Tim O'Brien

PURCHASING DEPARTMENT

32237 RE: ELECTRICAL PANEL REPLACEMENT AT THE WILLOW BROOK PARK SEWER PUMPING STATION FOR THE PUBLIC WORKS DEPARTMENT/UTILITIES DIVISION

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. 3717 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Electrical Panel Replacement at the Willow Brook Park Sewer Pumping Station for the Public Works Department, Utilities Division. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 208315101-5436, Equipment Maintenance and Repairs.

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 fifteen (15) Electrical Contractors. The Purchasing Agent did not receive any letters from the Electrical Contractors on the mailing list indicating they could not provide a response to the bid request. The Responses received are on file in the Town Clerks Office.

The Electrical Panel at the Sewer Pumping Station is very old and could fail soon. The Sewer Pumping Station is utilized to pump sewerage from the area. Five (5) electrical contractors attended the pre-bid meeting that was held at the Pump Station. Only one (1) bid was received. The bid was reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. The only bidder's references were also checked. They were highly recommended by the Regional Water Authority, MDC, and City of Bristol for performing electrical work to them. Therefore the Deputy Public Works Director is recommending the bid be awarded to Paramount Construction LLC of Newington, CT.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$11,800.00 and enter into a contract with Paramount Construction LLC of Newington, CT. for the Electrical Panel Replacement at the Willow Brook Park Sewer Pumping Station for the Public Works Department, Utilities Division, per the terms and specifications of Public Bid No. 3717.

Jack Pieper
Purchasing Agent

32238 RE: CHEMICALS, FERTILIZERS, GRASSES AND PESTICIDES

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. 3719 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for required purchases of Chemicals, Fertilizers, Grasses and Pesticides for the Stanley

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Golf Course and Public Works Department, Park and Recreation Division. Funding is available for these purchases within the Stanley Golf Course's account number 2011420101-5616, Operational Fund, Fertilizers and Chemicals and the Public Works Department's Account Number 001419003-5659, General Fund, Horticulture, Operating Materials and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-four (24) Chemical, Fertilizer, Grass and Pesticide Companies. The Purchasing Agent did not receive any letters from the Chemical, Fertilizer, Grass and Pesticide Companies on the mailing list indicating they could not provide a response to the bid request. The Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance with specifications by Public Works Department, Parks and Recreation Division's and, the Stanley Golf Course's Administration as well as the Purchasing Agent. Considerations in determining the awards were:

- In some instances two awards were made. Patents on the formulations of many previously purchased products have run out, and generic forms have emerged. In those cases a brand name and a generic product have been chosen. Generics, which do not have a proven track record, will be tested during the season.
- Ties were awarded in accordance with City of New Britain Code of Ordinance section 2-573. In some cases it appears that the low bidder was not selected; however, not all bidders submitted responses on the correct unit size. Conversions were made by Golf Course Administration for comparison.
- In some cases Bidders supplied the same prices because they are agents or distributors for the manufacturer of the Chemicals, Fertilizers, Grasses and Pesticides. This will enable the Parks and Recreation Division and the Stanley Golf Course to obtain the needed items if one of the agents or distributors cannot supply them in a timely manner.

Therefore, the Deputy Director of the Public Works Department is recommending that the bid be awarded to following companies, Hart Seed of Wethersfield, CT, Tom Irwin, Inc of Burlington, MA., Allen Seed of Exeter, RI., D&S of Durham, CT, New England Turf of Unionville, CT., Harrell LLC of Lakeland, FL., Metro Turf of Brookfield, CT., Atlantic Golf and Turf of Turrus Falls, MA., Pro-Lawn Supply of Worcester, MA., John Deer Landscapes of Cleveland OH., Winding Brook Turf Farm of Wethersfield, CT. and Grass Roots, Inc of Mt. Freedom, NJ.

RESOLVED: That the Purchasing Agent is hereby authorized to issue purchase orders to Hart Seed of Wethersfield, CT, Tom Irwin, Inc of Burlington, MA., Allen Seed of Exeter, RI., D&S of Durham, CT, New England Turf of Unionville, CT., Harrell LLC of Lakeland, FL., Metro Turf of Brookfield, CT., Atlantic Golf and Turf of Turrus Falls, MA., Pro-Lawn Supply of Worcester, MA., John Deer Landscapes of Cleveland OH., Winding Brook Turf Farm of Wethersfield, CT. and Grass Roots, Inc of Mt. Freedom, NJ. on an as-needed basis, from May 1, 2013 to April 30, 2014 as per the selected prices highlighted on the attachment as well as the specifications, terms and conditions of Public Bid No. 3719.

Jack Pieper
Purchasing Agent

32239 RE: BAND SHELL RENOVATIONS AT WALNUT HILL PARK – PARKS & RECREATION

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. 3720 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Band Shell Renovations at Walnut Hill Park for the Public Works Department,

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Parks and Recreation Division. Funding for the Band Shell Renovations is available in the Public Works Department's account number, 283420111-5454, Recreation Donations, Construction Contracts.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-five (25) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list who indicated that they could not respond to the bid request. The Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Parks and Recreation Division's Administration, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department is recommending the bid be awarded to Nosal Builders, Inc of Durham, CT who submitted the lowest responsible bid and met all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$226,101.00 and enter into a contract with Nosal Builders, Inc of Durham, CT, CT for the Band Shell Renovations at Walnut Hill Park for the Public Works Department, Parks and Recreation Division per the terms and specifications of Public Bid No. 3720.

Jack Pieper
Purchasing Agent

32240 RE: COOPERATIVE PURCHASING, NETWORK SWITCH DEVISE FOR THE PUBLIC SAFETY TELECOMMUNICATIONS 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 Public Safety Telecommunications Department in its effort to support police information technology operations for the following item under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
E-Plus Technology, Inc Westwood, MA.	Network Switch Device	\$4,435.20

The Public Safety Telecommunications Department requested a purchase order for the procurement of a network switch device. The State of Connecticut Criminal Justice Information System, CJIS, has developed a project for providing information exchange among law enforcement agencies called Connecticut Information Sharing System, CISS. The project required a means of differentiating this application from others using the state's fiber network. Law enforcement agencies will have to acquire a network switch device to separate the CISS information from the other information on the state's network. CJIS is part of the Office of Policy and Management which funds grants to police agencies. The cost of the purchase and installation of the Network Switch Devise is being funded exclusively by a Justice Assistance Grant that the New Britain Police Department has received. E-Plus Technologies, Inc., who will be installing this new network switch, has a contract with the State of Connecticut, contract 06ITZ0034. The price that they have provided for the switch and its installation is per state contract. Funding for this purchase and installation of the Network Switch Device is available within the Police Department's, Justice Assistance Grant, account number 291213101-5352, Mobil Data Communications, Data Processing.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$4,435.20 to E-Plus Technology, Inc of Westwood, MA for the purchase and installation of a network switch for the

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Public Safety Telecommunications Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award # 06ITZ0034.

Jack Pieper
Purchasing Agent

32241 RE: FORENSIC LICENSE RENEWAL AND TECHNICAL SUPPORT SERVICES FOR 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 report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 (a), a purchase order was requested by the New Britain Police Department for the forensic software licenses renewal and technical support services.

<u>Supplier</u>	<u>Services</u>	<u>Annual Total Price</u>
AccessData Group, LLC Houston, TX.	Renewal of three (3) Forensic Software Licenses and Technical Support Services	\$6,888.00

The New Britain Police Department requested the renewal of three (3) annual forensic software licenses and technical support services for one (1) year with the option to extend it for three (3) additional years. The software enables the Police Department to evaluate digital evidence. The software license is proprietary intellectual property not subject to competition because these software licenses allow the Police Department to continue with the analysis tools currently in use. AccessData Group, LLC is the sole proprietor and provider of this forensic software. The Purchasing Agent has verified that AccessData Group, LLC is the sole proprietor and provider of this software system. Therefore bid solicitation for the purchase of the forensic software licenses renewal and technical support services would not be beneficial to the City. Funding is available for this purchase in the Police Department's account number 001211025-5659, Crime Lab, Operating Material and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$6,888.00 to AccessData Group, LLC, of Houston, Texas for the annual renewal of three (3) forensic software licenses and technical support services for one (1) year with an option to extend the software license and technical support services for three (3) additional years for the New Britain Police Department

Jack Pieper
Purchasing Agent

32242 RE: FORENSIC SOFTWARE UPGRADES, LICENSE RENEWAL AND TECHNICAL SUPPORT SERVICES FOR 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 report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 (a), a purchase order was requested by the New Britain Police Department for the purchase of a Forensic Software Upgrade, License Renewal and renewal of current forensic software licenses.

<u>Supplier</u>	<u>Services</u>	<u>Total Price</u>
Guidance Software, Inc. Pasadena, CA	Purchase two (2) new Forensic Software Upgrades and Technical Support	\$3595.00
	Renewal of one (1) current Forensic Software License and Technical Support	<u>\$2,990.00</u>
	Total Cost	\$6,585.00

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The New Britain Police Department requested the purchase of two (2) new Forensic Software Upgrades with Technical Support Services and the renewal of one (1) annual Forensic Software License and Technical Support Services for one (1) year. Guidance Software, Inc has up graded their current Forensic Software. The Police Department has two (2) Forensic Software Systems that were purchased from Guidance Software, Inc that are not current and need to be upgraded. The upgrades will enable the Police Department to evaluate digital evidence better. The software licenses and upgrades of the existing Forensic Software are proprietary intellectual property not subject to competition. The new upgrades and software license renewals will allow the Police Department to continue with the analysis tools currently in use. Guidance Software Inc is the sole proprietor and provider of this forensic software. The Purchasing Agent has verified that Guidance Software, Inc is the sole proprietor and provider of this software system. Therefore bid solicitation for the purchase of the new Forensic Software Upgrades, License Renewal and Technical Support for one (1) year would not be beneficial to the City. Funding is available for this purchase in the Police Department's, account number, 001211009-5436, Investigations Bureau, Equipment Maintenance and Repair.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$6,585.00 to Guidance Software of Pasadena, California for the purchase of two (2) New Forensic Software Upgrades, renewal of one (1) current Forensic Software License and Technical Support Services for the New Britain Police Department.

Jack Pieper
Purchasing Agent

32243 RE: FORENSIC LICENSE RENEWAL AND TECHNICAL SUPPORT SERVICES FOR 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 report the following:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 (a), a purchase order was requested by the New Britain Police Department for the forensic software license renewal and technical support services.

<u>Supplier</u>	<u>Services</u>	<u>Total Price</u>
Cellebrite USA, Corp. Glen Rock, NJ	Renewal of one (1) Forensic Software License and technical Support Services	\$3,098.00

The New Britain Police Department requested the renewal of one (1) annual forensic software license and technical support services for one (1) year. The software enables the Police Department to evaluate digital evidence. The software license is proprietary intellectual property not subject to competition because this software license allows the Police Department to continue with the analysis tools currently in use. Cellebrite USA Corp is the sole proprietor and provider of this forensic software. The Purchasing Agent has verified that Cellebrite USA Corp is the sole proprietor and provider of this software system. Therefore bid solicitation for the purchase of the forensic software licenses renewal and technical support services would not be beneficial to the City. Funding is available for this purchase in the Police Department's account number 001211009-5436, Investigations Bureau, Equipment Maintenance and Repair.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$3,098.00 to Cellebrite USA Corp of Glen Rock, New Jersey for the purchase of a New Forensic Software and one (1) year Technical Support Services for the New Britain Police Department.

Jack Pieper
Purchasing Agent

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COMMITTEE ON PLANNING, ZONING AND HOUSING

32210-1 RE: THE PROPOSED SALE OF 24 WASHINGTON ST. TO DIVERSE REALTY 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, April 2, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32210 – Purchase and Sale Agreement with Diverse Realty LLC for 24 Washington Street voted to accept and recommend that the following resolution be referred back to the Council with a favorable recommendation.

Alderman Roy Centeno
Chair

NEW BUSINESS RESOLUTIONS

32249 RE: APRIL 2013 DESIGNATED AS “AUTISM AWARENESS 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:

Whereas; Autism spectrum disorder (ASD) and autism are both general terms for a group of complex disorders of brain development. These disorders are characterized, in varying degrees, by difficulties in social interaction, verbal and nonverbal communication and repetitive behaviors. They include autistic disorder, Rett syndrome, childhood disintegrative disorder, pervasive developmental disorder-not otherwise specified (PDD-NOS) and Asperger syndrome; and

Whereas; did you know the following facts about autism; and

- Autism now affects 1 in 88 children and 1 in 54 boys
- Autism prevalence figures are growing
- Autism is the fastest-growing serious developmental disability in the U.S.
- Autism costs a family \$60,000 a year on average
- Autism receives less than 5% of the research funding of many less prevalent childhood diseases
- Boys are nearly five times more likely than girls to have autism
- There is no medical detection or cure for autism

Whereas; The sixth annual World Autism Awareness Day is April 2, 2013. Every year, autism organizations around the world celebrate the day with unique fundraising and awareness-raising events; and

Whereas; The Autism Society has been celebrating National Autism Awareness Month since the 1970s. The United States recognizes April as a special opportunity for everyone to educate the public about autism and issues within the autism community; NOW, THEREFORE, BE IT

RESOLVED; by the Common Council and Mayor of the City of New Britain, recognize that April is designated as "Autism Awareness Month".

Alderman J. Tobias Freeman

Ald. Freeman moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

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32253-1 RE: MAYOR'S PROPOSED 2013-2014 BUDGET

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

A Resolution concerning the budget for fiscal year 2014.

Whereas, Mayor Tim O'Brien recommends a budget for the city that does not increase taxes, maintains public services, promotes a good quality of life in our city and invests in quality education; now, therefore, be it

Resolved, by the Common Council of the City of New Britain that there shall be a budget for the City for the Fiscal Year ending on June 30, 2014, and be further

Resolved, that said budget consist of General Fund appropriations and revenues, as follows,

Object Code	ECONOMIC AND POLICY DEPT	LEGAL SERVICES DEPT	FINANCIAL SERVICES DEPT	PUBLIC SAFETY DEPARTMENT			PUBLIC WORKS DEPT	COMMUNITY SERVICES DEPT	EDUCATION DEPT	COMMON COUNCIL	
				FIRE DIVISION	POLICE DIVISION	PUBLIC SAFETY TELECOM DIVISION					
FULL TIME SALARIES	5121	277,788	1,350,966	2,197,889	10,790,338	12,049,109	1,254,028	8,938,483	1,550,075	0	0
OVERTIME	5122	2,000	10,500	11,924	696,914	998,625	55,000	648,660	10,628	0	0
LONGEVITY	5123	1,400	7,325	9,915	35,050	46,000	5,650	60,726	7,605	0	0
PART TIME SALARIES	5124	0	45,500	28,710	0	168,000	80,000	862,362	79,634	0	40,415
TEMPORARY SALARIES	5125	0	0	0	0	0	0	0	0	0	0
REIMBURSED OVERTIME	5126	0	0	0	0	800,000	0	0	0	0	0
UNIFORMS & CLOTHING	5127	0	0	0	76,550	169,100	0	25,500	2,310	0	0
OTHER COMPENSATION	5128	0	0	0	0	80,000	0	0	0	0	0
ELECTED OFFICIALS	5129	0	0	0	0	0	0	0	0	0	53,500
PILO/RET INCENTIVE	5131	0	0	252,652	0	0	0	0	0	0	0
SCHOOL CROSSING GUARDS	5132	0	0	0	0	0	0	0	0	469,691	0
MERF EMPLOYER	5220	0	0	5,463,826	0	0	0	0	0	0	0
MERF PRIOR BENEFITS	5221	0	0	31,753	0	0	0	0	0	0	0
MERF ADMIN FEE	5222	0	0	103,630	0	0	0	0	0	0	0
PENSION POLICE AND FIRE	5223	0	0	501,051	0	0	0	0	0	0	0
CT CARE	5224	0	0	0	0	0	0	0	0	0	0
MM/LIFE INS	5228	0	0	69,975	0	0	0	0	0	0	0
MEDICARE	5231	0	0	646,758	0	0	0	0	0	0	0
FICA	5232	0	0	10,000	0	0	0	0	0	0	0
OPEB ARC	5233	0	0	599,200	0	0	0	0	0	0	0
DEFERRED COMP CITY SHARE	5234	0	0	238,068	0	0	0	0	0	0	0
BENEFIT PAYMENTS CITY	5240	0	0	138,554	0	0	0	0	0	0	0
RETIREMENT/FICA/MERF	5250	0	0	0	0	150,000	0	0	0	0	0
LEASE PURCHASE PAYMENTS	5259	0	0	11,814	0	0	0	0	0	0	0
UNEMPLOYMENT COMP	5260	0	0	149,825	0	0	0	0	0	0	0
PROFESSIONAL SERVICES	5331	0	183,100	179,650	0	750	0	81,399	200	150,000	0
LEGAL SERVICES	5332	0	150,000	0	0	0	0	0	0	0	0
LEGAL JUDGEMENTS	5333	0	200,000	0	0	0	0	0	0	0	0

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EMPLOYEE PHYSICALS	5334	0	5,000	0	30,000	16,600	0	0	0	0	0
INVESTIGATION EXPENSE	5335	0	0	0	0	54,000	0	0	0	0	0
OTHER PURCHASE SVCS	5336	0	11,500	52,617	30,000	50,240	0	23,000	14,500	0	0
TRAINING/CONFERENCES	5337	0	0	0	58,500	135,000	8,250	4,250	650	0	0
TEST FEES	5338	0	5,000	0	0	0	0	0	0	0	0
COMMUNITY DEVELOPMENT	5339	47,000	0	0	0	0	0	0	0	0	0
LEGISLATIVE SUPPORT ECONOMIC DEVELOPMENT	5340	0	50,000	0	0	0	0	0	0	0	0
5342	109,283	0	0	0	0	0	0	0	0	0	0
INSTALLATION AND REPAIR	5343	0	0	0	0	0	0	10,000	0	0	0
LABOR NEGOTIATOR	5344	0	0	0	0	0	0	0	0	0	0
DATA PROCESSING	5352	0	0	83,789	0	0	0	5,000	500	0	0
TELEPHONE	5410	0	0	0	0	0	0	75,000	0	0	0
WATER/SEWER CHARGES	5411	0	0	0	8,650	0	0	183,917	1,300	0	0
TELECOMMUNICATIONS	5412	2,000	11,070	20,000	8,900	48,130	140,000	37,370	10,800	0	0
RUBBISH REMOVAL	5421	0	0	0	0	0	0	1,846,080	0	0	0
FLUORESCENT DISPOSAL	5425	0	0	0	0	0	0	500	0	0	0
DISPOSAL TIP FEES	5428	0	0	0	0	0	0	2,956,662	0	0	0
MAINTENANCE CONTRACTS	5434	0	0	175,000	0	0	135,000	2,200	400	0	0
BLDG GROUNDS MAINT & REPAIRS	5435	0	0	0	31,500	0	0	254,500	15,000	0	0
EQUIPMENT MAINT & REPAIR	5436	200	14,000	48,550	30,000	62,600	8,000	83,484	9,250	0	400
RANGE REPAIRS	5437	0	0	0	0	3,000	0	0	0	0	0
RENTALS/SUPPLIES EQUIP	5440	0	80,691	15,400	10,000	1,500	0	94,291	800	0	0
AUTO INSURANCE	5520	0	0	300,000	0	0	0	0	0	0	0
BONDS - EMPLOYEES	5521	0	0	1,000	0	0	0	0	0	0	0
FIRE EXT COVERAGE	5522	0	0	400,000	0	0	0	0	0	0	0
ATHLETIC ACCIDENT	5523	0	0	25,000	0	0	0	0	0	0	0
EXCESS WC	5524	0	0	125,000	0	0	0	0	0	0	0
FORECLOSED PROPERTIES	5525	0	15,000	18,000	0	0	0	0	0	0	0
DAMAGE CLAIMS	5526	0	200,000	0	0	0	0	0	0	0	0
ADVERTISING	5540	6,725	11,500	11,659	0	1,900	0	10,650	1,600	0	4,585
PRINTING AND ADVERTISING	5550	0	0	0	0	0	0	4,000	0	0	0
POSTAGE, COPIES & SCANS	5610	1,500	26,375	56,500	1,510	4,500	800	15,670	10,750	0	500
OFFICE SUPPLIES	5611	500	10,000	15,850	2,700	10,000	1,000	8,100	4,900	0	400
PRISONER SUPPLIES	5612	0	0	0	0	12,000	0	0	0	0	0
ARMORY ISSUE SUPPLIES	5613	0	0	0	0	5,000	0	0	0	0	0
AMMUNITION & EXPLOSIVES	5614	0	0	0	0	83,131	0	0	0	0	0
INDOOR RANGE SUPPLIES	5615	0	0	0	0	3,000	0	0	0	0	0
HEAT AND GAS	5621	0	0	0	60,000	0	0	193,400	27,500	0	0
ELECTRICITY	5622	0	0	0	72,000	0	0	1,771,250	32,000	0	0
MOTOR FUEL/OIL	5624	0	0	0	3,500	0	0	817,000	0	0	0
PRISONER MEALS	5630	0	0	0	0	12,000	0	0	0	0	0
TECHNICAL PUBLICATIONS	5645	0	9,500	2,000	0	0	0	100	500	0	0

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TEXTBOOK LOAN PROG	5646	0	0	0	0	0	0	0	0	30,000	0
PROGRAM SUPPLIES	5652	0	0	0	0	0	0	50,000	0	0	0
OPERATING MATERIAL & SUPPLIES	5659	0	0	9,850	92,500	44,375	3,000	660,589	13,500	0	0
VEHICLE DAMAGE & EQ SUPPLIES	5660	0	0	0	70,000	0	0	441,000	0	0	0
ELECTION SUPPLIES	5663	0	12,000	0	0	0	0	0	0	0	0
PRISONER CARE	5664	0	0	0	0	1,500	0	0	0	0	0
LAND ACQUISITION AND IMPROVEME	5710	0	0	0	0	0	0	0	0	0	0
OTHER MISC EQUIP	5740	0	0	0	0	0	2,500	0	0	0	0
BAND CONCERTS	5801	12,000	0	0	0	0	0	0	0	0	0
FAGAN LEAGUE	5802	4,000	0	0	0	0	0	0	0	0	0
NEW BRITAIN LITTLE LEAGUE	5803	4,000	0	0	0	0	0	0	0	0	0
NBHS GRADUATION	5804	3,500	0	0	0	0	0	0	0	0	0
FALL BASEBALL LEAGUE	5805	4,000	0	0	0	0	0	0	0	0	0
NB GIRLS SUMMER SOFTBALL	5806	2,800	0	0	0	0	0	0	0	0	0
JULY 4 FIREWORKS	5807	25,000	0	0	0	0	0	0	0	0	0
YOUTH SOCCER LEAGUE	5808	3,200	0	0	0	0	0	0	0	0	0
AMER LEGION BASEBALL	5809	2,880	0	0	0	0	0	0	0	0	0
DUES / FEES / MEMBERSHIPS	5810	200	4,700	8,200	3,000	2,500	0	9,550	5,325	0	0
GRANTS & CONTRIBUTIONS	5811	28,379	30,927	0	0	44,000	57,925	4,000	3,592,108	0	0
VITAL STATISTICS	5816	0	200	0	0	0	0	0	0	0	0
MICROFILMING	5817	0	900	0	0	0	0	0	0	0	0
ORDINANCE CODIFICATION	5819	0	2,000	0	0	0	0	0	0	0	0
RELOCATION COSTS	5822	0	0	0	0	0	0	0	5,000	0	0
ABANDONED MV STATE	5824	0	0	0	0	1,000	0	0	0	0	0
FIRE PREVENTION	5825	0	0	0	4,000	0	0	0	0	0	0
PERMITS/LICENSES	5829	0	0	0	0	0	0	3,500	0	0	0
SPECIAL EVENTS	5830	0	0	0	0	0	0	15,000	0	0	0
SCHOOL TRANS - PAROCHIAL PROGRAMS	5831	0	0	0	0	0	0	0	0	559,020	0
SNACK BAR	5836	0	0	0	0	0	0	0	0	0	0
CONTRACTOR EXPENDITURES	5855	4,000	0	0	0	0	0	0	0	0	0
PENSION OBLIGATION BONDS	5859	0	0	9,752,992	0	0	0	0	0	0	0
REFUNDING BONDS	5860	0	0	2,939,472	0	0	0	0	0	0	0
BOND REGISTRATION FEE	5861	0	0	274,350	0	0	0	0	0	0	0
DEBT SERVICE - SCHOOL BONDS	5868	0	0	4,327,580	0	0	0	0	0	0	0
DEBT SERVICE PUBLIC IMP BONDS	5869	0	0	13,618,429	0	0	0	0	0	0	0
FUND BALANCE MAINTENANCE	5870	0	0	0	0	0	0	0	0	0	0
CONTINGENCY	5871	0	0	1,840,602	0	0	0	0	0	0	0
REFUNDS	5872	0	0	222,241	0	0	0	0	1,000	0	0
AUDIT & ACCOUNTING FEES	5875	0	0	165,000	0	0	0	0	0	0	0
ADMINISTRATIVE OVERHEAD	5876	23,000	0	0	0	0	0	0	0	0	0
ADMINISTRATIVE	5877	187,000	0	0	0	0	0	0	0	0	0

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BAN PAYDOWN	5880	0	0	0	0	0	0	0	0	0	0
GOVERNMENT EFFICIENCY	5887	0	0	0	0	0	0	0	0	0	0
VETERAN'S DAY	5891	900	0	0	0	0	0	0	0	0	0
MISCELLANEOUS	5897	0	0	300	0	0	0	0	100	0	0
VOCATIONAL EDUCATION	5898	0	0	0	0	0	0	0	0	500,000	0
BOE APPROPRIATION ROLLUP	5899	0	0	0	0	0	0	0	0	123,200,000	0
OTHER FUNDS	7010	0	0	12,000	0	0	0	0	265,849	0	0
DOG FUND	7205	0	0	0	0	129,764	0	0	0	0	0
MEDICAL SELF INSURANCE FUND	7702	0	0	8,928,944	0	0	0	0	0	0	0
WORKS COMP FUND	7703	0	0	588,337	0	0	0	0	0	0	0
GENERAL LIABILITY INS FUND	7704	0	0	69,000	0	0	0	0	0	0	0
PD PENSION FUND	7801	0	0	1,053,665	0	0	0	0	0	0	0
FIRE PENSION FUND	7803	0	0	531,432	0	0	0	0	0	0	0
DEPARTMENT/DIVISION EXP TOTAL		753,255	2,447,754	56,337,953	12,115,612	15,187,324	1,751,153	20,292,193	5,663,784	124,908,711	99,800

REVENUE SOURCES:

Current Year taxes	103,261,310
State & Federal Grants	91,328,132
Other local & misc. rev.	44,968,097
Total Revenue	239,557,539

And, be it further

Resolved, that \$18,000,000 in city bonding be committed toward the services of the Board of Education to bring resources made available to the city's schools of

BOARD OF EDUCATION FUNDING:

FY13 BOE rollup	118,560,557
FY14 BOE rollup increase	4,639,443
FY14 BOE capital	18,000,000
FY14 City Education total	141,200,000
Education Increase	22,639,443
Amount greater than BOE request	2,512,660

And, be it further

Resolved, that \$2,850,000 of the Community Services Department Grants and Contributions line item shall be earmarked for the New Britain Public Library and \$360,000 of said line item shall be ear marked or the New Britain Youth Museum, and be it further

Resolved, that the city mill rate for said Fiscal Year, keeping the level of taxes at no increase, shall be 44.12, and be it further

Resolved, that the budgets of the following special funds shall be as follows for said Fiscal Year,

<u>FUND</u>	<u>REVENUE</u>	<u>EXPENDITURES</u>
Stanley Golf Course	\$2,036,630	\$2,036,630
Chesley Park Cell Tower	\$25,000	\$25,000
Fairview Cemetery	\$533,116	\$533,116

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Dog Fund	\$172,564	\$172,564
Sewer	\$8,176,442	\$8,176,442
Youth Service Bureau	\$340,338	\$340,338
Donations	\$60,000	\$60,000
Terrific Toys	\$15,800	\$15,800
Medical Self Insurance	\$35,413,947	\$35,413,947
Workers Compensation	\$2,561,673	\$2,561,673
General Liability	\$174,750	\$174,750
Water	\$12,433,013	\$12,433,013

And be it further
Resolved, that the attached Capital Improvement Plan and Capital Equipment Plan be adopted.

President Pro-Tempore Michael Treworthy

Ald. Treworthy moved to accept and refer to the Committee on Administration, Finance and Law, the Committee on Planning, Zoning and Housing, and the Consolidated Committee, seconded by Ald. Bielinski. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

RESOLUTIONS RETURNED FROM COMMITTEE

32210-2 RE: THE SALE OF 24 WASHINGTON STREET TO DIVERSE REALTY LLC FOR NOT LESS THAN \$20,000.00

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 a City of New Britain owned property for economic development.

WHEREAS, The City of New Britain is committed to business development and the economic revitalization of downtown New Britain; and

WHEREAS, The City of New Britain currently owns property known as the Hatch Building located at 24 Washington Street which has been vacant for a number of years; and

WHEREAS, Diverse Realty LLC has offered to purchase the property for \$20,000.00 for economic development; and

WHEREAS, Diverse Realty LLC will agree to a clause that the property will automatically revert back to the City of New Britain if it does not obtain a Certificate of Occupancy within one year of the date of purchase; and

WHEREAS, it is in the best interests of the City of New Britain to have this property developed and added to the grand list; now, therefore, be it

RESOLVED, That Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Diverse Realty LLC for property known as 24 Washington 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 Thousand Dollars (\$20,000.00).

Alderman Michael Treworthy

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Ald. Trueworthy moved to accept and recommit to the Planning, Zoning and Housing Committee, seconded by Ald. Bielinski. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

**NEW BUSINESS
RESOLUTIONS**

32244 RE: ADDITIONAL FUNDING FOR COST OF LIVING ADJUSTMENT (COLA) IN THE AMOUNT OF \$65.00

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:

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 State Department of Public Health has awarded us additional funding for Cost of Living Adjustment (COLA) for the period of 1/1/13- 6/30/13 in the amount of \$65, 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 \$13,157 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 \$13,157 and an anticipated income from the State of Connecticut of \$13,157 for fiscal year 07/01/012 through 06/30/13.

Revenues:	FY 2012/13	
280522126-4222	St of CT	\$ 13,157.00
Expenditures:		
280522126-5124	P/T Salaries	\$ 12,363.00
280522126-5231	Medicare	\$ 174.00
280522126-5876	Administration	\$ 500.00
280522126-5810	Fees & Membership	\$ 120.00
	Total Expenditures	\$ 13,157.00

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Alderman Adam Platosz
Alderman David DeFronzo

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Platosz. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

32245 RE: BUDGET TRANSFER - POLICE DEPT. - \$200,000.00

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 New Britain Police Department is charged to protect and preserve life, safeguard property, enforce laws, and provide public safety services in a lawful, professional and humane manner, with respect for the dignity of all citizens, and

WHEREAS, a budget transfer within the Police budget is requested to cover current shortages in several overtime accounts, and

WHEREAS, there are sufficient budgeted funds available for transfer within the Police Department's annual budget, THEREFORE BE IT

RESOLVED, by the Common Council of the City of New Britain, that a budget transfer of \$200,000 be made within the Police Department budget to provide for overtime and repair funds as outlined below:

Transfer from the following accounts:

0011211005-5121	Patrol - Full Time Salaries	\$136,000
0011211021-5121	Downtown Patrol - Full Time Salaries	\$64,000
	Total	\$200,000

Transfer to the following accounts:

0011211004-5122	Uniform Traffic - Overtime	\$35,000
0011211009-5122	Investigations Bureau-Overtime	\$42,000
0011211010-5122	Youth Services-Overtime	\$20,000
0011211011-5122	Special Services-Overtime	\$10,000
0011211012-5122	Community Service-Overtime	\$36,000
0011211013-5122	Evidence-Overtime	\$26,000
0011211017-5122	Police Records Division	\$9,000
0011211020-5436	Police Fleet-Equipment Maint & Repair	\$10,000
0011211025-5122	Crime Lab-Overtime	\$12,000
	Total	\$200,000

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 April 15, 2013 by Mayor Timothy E. O'Brien.

32246 RE: STATE DEPT. OF PUBLIC HEALTH GRANT FUNDING - \$56,954

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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 upgrade New Britain's preparedness for response to Bioterrorism (BT), other outbreaks of infectious disease and other public health emergencies. To have the infrastructure in place to perform mass vaccinations/dispensing for the entire population of the city. To prevent or minimize the effects of a public health emergency on the people of the City of New Britain.

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

Resolution Purpose: To transfer budgeted money between line items to match State Department of Health Grant Award Budget Revisions for the period 8/10/12 through 06/30/13.

WHEREAS; the State Department of Public Health has notified the City that funding has been awarded in the amount of \$56,954 for the period 8/10/12 through 6/30/13.THEREFORE, BE IT

RESOLVED, that budgeted monies be transferred as follows:

Public Health Preparedness (1)

<u>Account #</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase/ Decrease</u>	<u>Revised Budget</u>
Revenue:				
245522130-4222	State of CT – BT	\$56,954	\$0	\$56,954
Expenditures:				
245522130-5121	Salaries	\$5,570	\$1,959	\$7,529
245522130-5231	Fringe Benefits	\$4,594	(\$1,959)	\$2,635
245522130-5876	Administration	\$1,250	\$0	\$1,250
245522130-5611	Office Supplies	\$0	\$0	\$0
245522130-5337	Training & Education /Drills	\$1,400	\$0	\$1,400
245522130-5331	Professional Services	<u>\$44,140</u>	<u>\$0</u>	<u>\$44,140</u>
	Total Expenditures	\$56,954	\$0	\$56,954

Alderman Adam Platosz
Alderman David DeFronzo

Ald. Platosz moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

32247 RE: STATE DEPT. OF EDUCATION AFTER SCHOOL PROGRAM 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 School). Students

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in grades three through five are targeted to attend the after school program from 3:30 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, under the supervision of the Superintendent of Recreation.

Resolution Purpose: The State Department of Education has reduced the grant award for this particular After School Grant to the amount of \$111,689 for the second year of a two year grant down from the original entitlement of \$125,339 for FY 2013. The Recreation Division is respectfully requesting that the Finance Department amend expenditures and revenue accounts.

WHEREAS, the City, through its Recreation Division, has received 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. 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 the \$111,689 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 budgeted grant amount be amended in the City's special revenue fund account structure below.

<u>Account #</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase /Decrease</u>	<u>Revised Budget</u>
237420127-4222	Revenue - State of CT	125,339	(13,650)	111,689
237420127-5121	Salaries	52,000	(2,381)	49,619
237420127-5124	Part-time Salaries	48,704	(7,141)	41,563
237420127-5220	MERF	4,940	0	4,940
237420127-5290	Worker's Comp	156	0	156
237420127-5228	Health/Life Insurance	3,525	0	3,525
237420127-5231	Medicare	754	(34)	720
237420127-5352	Data Processing	250	(250)	0
237420127-5412	Telecommunications	1,000	(250)	750
237420127-5611	Office Supplies	250	(120)	130
237420127-5659	Supplies	2,165	(279)	1,886
237420127-5540	Advertising and Printing	50	0	50
237420127-5440	Rental and Leasing of Property	10,775	(2,795)	7,980
237420127-5436	Equipment Maintenance	20	0	20
237420127-5810	Fees, Memberships, Conferences	<u>750</u>	<u>(400)</u>	<u>350</u>
Total Expenditures		125,339	(13,650)	111,689

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

Ald. Black moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

32248 RE: DONATIONS ACCOUNT BUDGET AMENDMENT – PARKS & RECREATION DEPT.

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 amend the expenditure and revenue accounts for the Parks and Recreation Division's Donations Account. The Parks and Recreation Division often receives financial donations from individuals, organizations, businesses, civic groups, trust funds, etc. These generous contributions often are donated for very specific projects and/or programs that can run over multiple fiscal years. There are also instances in which the donator does not give an exact purpose for the contribution but leaves that decision to Parks and Recreation administrators. The Parks and Recreation Division also coordinates fund raisers in which money raised is divided up amongst several organizations. This account allows the Division to disperse these funds in the manner in which they were intended.

Whereas, The Darius Miller Trust Fund was set up to allow the City to use the interest of said fund to make improvements to Walnut Hill Park and the Darius Miller Band Shell, and

Whereas, these trust fund interest payouts are deposited into the Parks and Recreation Division's donations account to perform said improvements, and

Whereas, the Darius Miller Band Shell was evaluated by an architectural/engineering firm and they identified several areas that need renovation including the roof, shell floor, foundation work, siding, and requires re-painting after renovation, AND

Whereas, bid number 3720 entitled "Band shell Renovations" came in higher than expected and additional funds are required to complete the project, AND

Whereas, the additional funding is available in the donations account but a budget revision is required to increase revenue and the construction contracts expenditure accounts , AND

Whereas, the Bank of America Darius Miller Trustees have approved the use of these funds for this project, Therefore be it

RESOLVED, the Parks and Recreation Division's Donations Account be amended as follows in order to appropriate the required funding to complete the Darius Miller Bandshell rehabilitation project:

<u>Account #</u>	<u>Description</u>	<u>Current Budget</u>	<u>Increase/Decrease</u>	<u>Revised Budget</u>
Revenue:				
283420111-4512	Donations	330,000	50,000	380,000
Expenditure:				
283420111-5454	Construction Contracts	250,000	50,000	300,000

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

Ald. Black moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

32250 RE: PROPOSED SALE OF 143 GROVE STREET TO SLAWOMIR RULKA AND BEATA RULKA

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 the revitalization of its neighborhoods through the support of businesses in our community and specifically to the continued progress of our Neighborhood Revitalization Zone (NRZ) such as the Broad Street NRZ; and

WHEREAS, The City of New Britain, through its Housing Site Development Agency (HSDA), owns a vacant .25 acre lot known as 143 Grove Street located in the Broad Street NRZ; and

WHEREAS, the Zieleniak Green Grocer, owned by Slawomir Rulka and Beata Rulka, located at 109 Broad Street is a well-respected and vital part of the Broad Street business community. Given the nature of the retail grocery business as well as the busy traffic on that area of Broad Street, there is a need for additional parking near the store for customers. Slawomir Rulka and Beata Rulka have been leasing the lot from the city for several years; and

WHEREAS, The City of New Britain has received a request from Slawomir Rulka and Beata Rulka to purchase said property; and

WHEREAS, The City of New Britain is interested in helping to alleviate the parking constraints for this local business; now, therefore, be it

RESOLVED, That Timothy O'Brien, Mayor, be and is hereby authorized to execute on behalf the City of New Britain a purchase and sales agreement with Slawomir Rulka and Beata Rulka for the property known as 143 Grove 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 sales price of not less than \$25,100.00.

Alderman Michael W. Trueworthy

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

32254 RE: BUDGET TRANSFER – FISCAL YEAR 2012-13

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 the closeout of fiscal year 2012, due to a budget amendment approved by the Council in Feb 2012, the city showed a surplus of approximately \$6,600,000, and

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Whereas, on October 10, 2012, via resolution #32062, Fiscal Year 2011-2012 Budget Transfer and Amendment, the Council approved the transfer of surplus monies from the General Fund to the Medical Self Insurance Fund for the purpose of "pre-funding" most of the fiscal year 2013 contribution, and

Whereas, consequently, the amount of the FY13 transfer from the General Fund to the Medical Self Insurance Fund should be reduced by \$6,600,000 (from \$7,928,944 to \$1,328,944), and

Whereas, the city is required to pay back \$100,000 in HUD funds because of a loan made in 2010 to "Arete" that violated legal requirements, and

Whereas, implementation of the "hot spots" fees, and receiving its revenue, cannot fully begin until the city radio system and the associated dispatch software, which will be used to track "hot spots", comes on-line, and

Whereas, New Britain EMS is in need of operating funds and has exhausted the line of credit that the previously provided to it, Now, therefore,

Be It Resolved, that the following budget transfers be done:

	<u>Account</u>	<u>Original</u>	<u>Increase</u>	<u>Decrease</u>	<u>Revised</u>
Expenditures:					
Trans to Medical Self Ins Fund	001627001-7702	\$7,928,944		(\$6,600,000)	\$1,328,944
New Britain EMS Line of Credit	To be assigned by Finance Director	\$0	\$295,000		\$ 295,000
Arete HUD Funds Payback	To be assigned by Finance Director	\$0	\$50,000		\$ 50,000
Revenues:					
Non Owner Occupied Garbage Collection Revenue	001315004-4597	\$3,950,000		(\$3,950,000)	\$ 0
AntiBlight Assessment	001624005-4594	\$425,000		(\$425,000)	\$ 0
Police Hot Spots	001624005-4595	\$800,000		(\$700,000)	\$ 100,000
Transition Revenue	001624005-4593	\$10,434,446		(\$1,180,000)	\$9,254,446

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved April 15, 2013 by Mayor Timothy E. O'Brien.

Their being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:39 p.m.

ATTEST: Peter J. Denuzze, City Clerk