

January 23, 2013

## **REGULAR MEETING OF THE COMMON COUNCIL**

**JANUARY 23, 2013**

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order at 7:40 p.m. on Wednesday, the 23 day of January 2013 in the Common Council Chambers, City Hall.

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

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

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, we bless and pray for this Common Council in their deliberations concerning the issues before them this evening. We especially pray for Connie Collins who passed away yesterday and express our deepest condolences to her daughter, Tonilynn Collins. We ask this in Thy name. Amen.

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

Mayor O'Brien asked that a moment of silence be observed in memory of former Alderwoman Connie Collins. He said that we have lost one of our great figures, the first African American to be a member of this Common Council, she was kind, gentle, and generous with her time and that it was a privilege to have known her.

Ald. Bielinski moved to accept and adopt the minutes of the Regular Meetings of November 14, December 12, 2012 and the Special Meeting of December 21, 2012. Motion seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the agenda by substituting 32156(G.1) and moving it to the front of the agenda, by moving unfinished business to the front to be acted on following 32156(G.1), motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

### **PETITIONS**

**32162 ALD. DEFRONZO FOR INSTALLATION OF A GUARDRAIL AT THE CORNER OF SMALLEY STREET AND EAST STREET TO PROTECT THE FAIRVIEW CEMETERY FENCE. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND PARKS AND RECREATION.**

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**32163 ALD. TRUEWORTHY FOR RECORDING THE FOLLOWING REPORT OF THE FINANCE DEPT., PURCHASING DIVISION IN ACCORDANCE WITH CITY ORDINANCES. REFERRED TO THE ECONOMIC & POLICY DEPARTMENT.**

REPORT OF: Finance Dept., Purchasing Division

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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on December 18, 2012

<u>Supplier</u>	<u>Item</u>	<u>Unit Price</u>
Global Strategy Group LLC Cody, WY.	Anti-Blight Public Education Campaign	\$100,000.00

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances were made for this item. In accordance with Section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

A purchase order was requested by the Mayor's Office for a public safety education campaign for the citizens of New Britain. There has been significant changes to the City's ant-blight regulations and it was determined that residents were not calling 911 in emergency situations because of misinformation given to them by non-city officials. Global Strategy Group, LLC will facilitate, design and purchase public service announcements and ads in print media in Polish and Spanish, digital media, print media, electronic and social media. The outreach is designed to ensure residents are educated and will be better prepared for future emergency situations.

Because of the importance and urgency of getting the public educated, the Mayor under his executive authority approved a purchase order. Funding for the Anti-Blight Public Education Campaign came from the Corporation Council's, account number 001109001-5332, Legal Services.

Jack Pieper  
Purchasing Agent

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

**CONSENT AGENDA**

**CORPORATION COUNSEL**

**32149 RE: MELVIN C. WASHINGTON V. DANIEL IVANCIC, ET AL**

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

On January 11, 2013, the Honorable Judge James W. Abrams granted judgment in favor of Officer Daniel Ivancic and Officer Robert Paciotti in the above captioned matter. The original complaint contained a number of claims, all of which were disposed by the trial court by way of summary judgment based on the expiration of the statute of limitations. On appeal, the Appellate Court reinstated the plaintiff's malicious prosecution claim, but upheld the trial court's ruling that plaintiff's other claims were barred by the applicable statutes of limitation.

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The plaintiff's malicious prosecution claim was tried before the court on September 26, 2012. The plaintiff claimed that his arrest for operating under the influence constituted malicious prosecution on the part of the defendants. The Court ruled that based on the facts set forth at trial, it was clear to the court that probable cause existed for the plaintiff's arrest. Thus judgment was entered in favor of the defendants on January 11, 2013.

Irena J. Urbaniak  
City Attorney

### **FINANCE DEPT.**

#### **32151 RE: LINE ITEM TRANSFERS 01/03/2013 THRU 01/15/2013**

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending January 15, 2013

3. Department: Police  
From: 001211005-5121 (Full Time Salaries)  
To: 001211009-5659 (Operating Material & Supplies)  
Amount: \$15,000.00  
Brief Description: Funds needed to offset Investigations Bureau Operating Material and Supplies deficit of \$1,342. Remainder will be used to stock the Criminal Investigation Division's crime scene vehicle and provide operating and office supplies for the Detective, Youth Bureau and Special Services Divisions in the new headquarters for the remainder of the fiscal year.
  
4. Department: Police  
From: 001211005-5121 (Full Time Salaries)  
To: 001211002-5611 (Office Supplies)  
Amount: \$10,000.00  
Brief Description: The new headquarters building, with different administrative equipment/supply requirements, must be stocked with office and operating supplies

Rebecca Salerni  
Acting Finance Director

### **PURCHASING DEPT.**

#### **32152 RE: TIRES, TUBES, ROAD SERVICES AND REPAIRS – PUBLIC WORKS, MUNICIPAL GARAGE**

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. 3697 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the furnishing and delivery, on a city-wide basis of new tires, tubes, road services and repairs for City cars, trucks and off-road vehicles and equipment for the Public Works Department, Municipal Garage. Funding is available for this purchase from the Public Works Department's account number 001315006-5660, Street/Fleet, Vehicle Damage, Equipment and Supplies.

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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) local tire dealers. The Purchasing Agent did not receive any letters from the tire dealers on the mailing list who indicated that they could not respond to the bid request. Responses received are on file in the Town Clerks Office.

The bid was reviewed for conformance to specifications by the Public Works Department Administration, the City's Acting Fleet Manager and the Purchasing Agent. Connecticut Tire, the only bidder, has been awarded the bid since 2004. They have provided excellent service to the City for tires, tubes, road services and repairs for the past eight (8) years. The bid pricing for road services, repairs, tires and percentage discounts off of the tire manufacturer's published prices for tires was compared to the current pricing the City is being charged. Connecticut Tire was able to obtain lower prices from the tire manufacturers for this bid. The lower tire prices will save the City money over the term of the contract. Therefore the Director of the Public Works Department is recommending that the bid be awarded to Connecticut Tire of New Britain, CT because they once again met all of the bid specifications and are located within the City to assure tire replacement, repairs and services can be performed in a timely manner.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a standing purchase order and enter into a contract per the attached discounts and pricing for a period of two (2) years from February 1, 2013 to January 31, 2015 with Connecticut Tire of New Britain, CT for the purchase of tires, tubes, road services and repairs for City cars, trucks, off-road vehicles and equipment per the terms and specifications of Public Bid No. 3697.

Jack Pieper  
Purchasing Agent

**32153 RE: ENGINEERING SERVICES FOR THE REPLACEMENT OF THE ELAM STREET LOW ZONE WATER TANK FOR PUBLIC WORKS DEPT./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. 3704 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Engineering Services for the Replacement of the Elam Street Water Low Service Zone Tank for the Public Works Department, Utilities Division. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 9303501100-5331, Water Capital Improvements, Professional Services.

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 seventy-six (76) Engineering Companies. The Purchasing Agent did not receive any letters from the Engineering Companies on the mailing list indicating they could not provide a response to the bid request. Responses received are on file in the Town Clerks Office.

The bids were reviewed for conformance to specifications by the Deputy Public Works Director and the Purchasing Agent. Each proposal submitted was evaluated on the basis of the following criteria:

- Engineering Firm's understanding of the contract's scope and services required by the quality of the proposal submitted.
- Background and experience of the Engineering Firm in providing the required range of services need for the water tank replacement.
- Demonstrated effectiveness of the Engineering Firm's proposed delivery system to ensure quality service and timely completion of services.
- Client references for which similar services were performed for and the nature of the project.
- Background, education, qualifications and relevant experience of key personnel to be assigned to this project.

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- Competitiveness of proposed fees and costs

In Tata & Howard's bid fees, the lowest bidder, they also included, specialty material and soil testing services, inspection of reinforcing steel placement, sampling and testing of delivered concrete, services of a specialty NACE-Certified sub-consultant for the painting system and welding inspections should a steel tank be decided upon and the design of an interconnection between the two (2) Elam Street Water Tanks that the other bidders did not. The interconnection between the two (2) Elam Street Water Tanks will help the City save money by constructing a new smaller volume replacement water tank. The interconnection of the water tanks will provide uninterrupted water service to the system and help with fire protection in the area the low service zone water tank provides water to. Comprehensive Environmental Inc, which is a New Britain based company, had submitted a bid that also met all bid specifications and was within 10% of the lowest bid submitted by a company located outside of the state for a concrete tank only. Their bid submitted for a steel tank was greater than 10% of the lowest bid for this type of tank. It is not known what type of water tank can be constructed on the site. The engineering firm awarded the bid must conduct land tests of the area and evaluate the results to determine the correct type of water tank that can be constructed on the site. Therefore the Deputy Public Works Director is recommending the bid be awarded to Tata & Howard of Marlborough, MA. who has the background and experience in providing the required range of services needed, performed similar services for other municipalities, submitted the lowest responsible bid price and met all of the bid specifications. The bid results have also been presented to the Water Commission at their January 8, 2013 meeting. At this meeting they approved the Deputy Public Works Director's recommendation to award the bid to Tata & Howard of Marlborough, MA. to provide Engineering Services for the Replacement of the Elam Street Water Tank.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$67,000.00 and enter into a contract with Tata & Howard of Marlborough, MA. for Engineering Services for the Replacement of the Elam Street Low Zone Water Tank for the Public Works Department, Utilities Division, per the terms and specifications of Public Bid No. 3704.

Jack Pieper  
Purchasing Agent

**32154 RE: EMERGENCY PURCHASE ORDER – FOR SECURING VACANT PROPERTY – 627 MAIN STREET**

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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on January 8, 2013

Supplier	Item	Unit Price
A.F. Lombardo Construction LLC. Middletown, CT.	Securing 627 Main Street	\$9,350.00

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances were made for this item. In accordance with Section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

A purchase order was requested by the Public Works Department, Property Management Division, for securing 627 Main Street which is one of the City's vacant properties. The Mayor is currently working with developers to buy this location which may not happen until the spring of this year. With the winter season here, the building's broken windows and holes in the roof caused by a fire needed to be boarded up. This will protect the building from the cold and the snow as well as to stop the public from entering into it. This location became a public safety concern for the Director of Property Management and the Mayor. The Department of Property Management was able to get two (2) informal quotes immediately from local contractors to board the building up. A.F. Lombardo Construction LLC provided the lowest quote. The Mayor, under his executive authority, approved a purchase order to A.F. Lombardo

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Construction LLC to board up this location. Funding for securing of 627 Main Street came from the Mayor's Office, account number 001105001-5877, Administrative Services.

Jack Pieper  
Purchasing Agent

**32155 RE: ON-CALL ENGINEERING SERVICES – REPLACEMENT OF A.W. STANLEY PARK POOL FILTRATION SYSTEM AND CONCRETE SURFACE REPAIRS**

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: A.W. Stanley Park Pool Filtration System Replacement and  
Concrete Surface Repairs  
Vendor: TLB Architecture  
Amount: \$29,000.00  
Line Items: 0083060101-5331 A.W. Stanley Pools, Professional Services  
Requested By: Park and Recreation Department

Scope: TLB Architecture will conduct an inspection of the two (2) pools at A.W. Stanley Park. This will help them to design a new filtration system for the pools that will meet the requirements of the State of Connecticut Department of Health and local and state building codes. It will also enable them to review the concrete pool surfaces that need to be repaired and then painted. TLB Architecture will then develop specifications and engineering prints for the filtration system replacement, concrete repairs to the pool surfaces, installation of expansion joints and the replacement of skimmers so this project can be put out to bid. They will attend any meetings that may be held and to answer any questions during the bidding process. Once the bids are received and opened, TLB Architecture will review the bids submitted to ensure bidder compliance with the bid specifications. Once the project has been awarded, TLB Architecture will conduct meetings with the contractor awarded the bid in addition to on-site visits, to assure that the project meets specifications.

Jack Pieper  
Purchasing Agent

**PARKS AND RECREATION DEPT.**

**32125-1 RE: STEPPING UP POLICE COVERAGE IN MARTHA HART PARK**

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

In response to the City Council's petition #32125, the Chief of Police is stepping up the police coverage at Martha Hart Park. The Parks and Recreation Administration does not have the staffing resources to open and close a gate in any park location.

Angelo D'Alfonso, Chair  
Parks and Recreation Commission

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## **TAX COLLECTOR**

### **32157 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

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

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski  
Tax Collector

Ald. Trueworthy moved the Council enter into Executive Session to discuss a personnel matter in regard to the Mayor's Report 32156, and that they be accompanied by the Mayor, the Personnel Director and the Corporation Counsel, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

Executive Session began at 7:50 P.M.

The Council voted to return to Regular Order at 8:03 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski.

## **REPORT OF THE MAYOR**

### **32156 RE: THE APPOINTMENT OF JAMES P. WARDWELL CHIEF OF POLICE**

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

In accordance with the Charter and Ordinances of the City of New Britain, I hereby appoint James P. Wardwell, a Captain and the Acting Police Chief as the Chief of Police for the City of New Britain.

Since the beginning of my time as Mayor, I have worked hard to move the Police Department beyond great challenges it has faced and into a positive future. Our city needs this positive change and our city's excellent and dedicated police officers deserve it.

An important part of building a strong future for our city police service has been the selection of new leadership, most importantly a new Chief. I am pleased to report that James P. Wardwell has proven, through his qualifications, years of successful service and his tenure as Acting Chief, that he is the right choice to lead our city police into the future.

Acting Chief Wardwell was recommended to me by the Board of Police Commissioners, and I thank them for their diligent and dedicated work and value their recommendation.

He holds a Master of Science in Digital Investigation Management, a Bachelor of Arts in Criminal Justice and a Certificate in Computer Forensics. He has been a police officer with New Britain since 1994, rising through the ranks of Detective, Sergeant, Lieutenant and Captain.

He set up and supervised NBPD's 1st Digital Forensic Unit, started and supervised NBPD's 1st Polygraph Unit and accomplished many other things in our city's Police Department, earning him national recognition and praise. He has served as President Connecticut HTCIA 2010 (High Technology Crime Investigation Association), is a Certified Computer Forensic Examiner (CFCE), has served as Adjunct Instructor Manchester Community College for "Computer Crime", been a Law Enforcement Instructor / Coach for CFCE (Computer Forensic Certification), served as President of the Connecticut Polygraph Association and on the Board of Directors of American Association of Police Polygraphists, been a Certified Forensic Law Enforcement Polygraph Examiner and served on Presidential Interagency Working Group on Standards, Practices, and Protocols to address national issues in Forensic Science.

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As Acting Chief, he has streamlined the departmental organization and protocols in ways that have increased the ability of the city's dedicated police officers to take needed enforcement action and serve the public, despite a staffing shortage that he and I both inherited. He has been a creative leader in moving the hiring process forward to fill the ranks of the police and he has been a close partner with both me, as Mayor, and the Board of Police Commissioners in promoting local applicants for police positions and greater diversity in the police force.

He has won the confidence of his fellow police officers as an effective and fair-minded manager and leader and his efforts are restoring morale to our police service.

He has been fulfilling the mission I asked of him to move our police service forward with even greater success than the high hopes that I had for him when I named him as Acting Chief, and I have great confidence that he is the right choice for Chief.

I proudly appoint James P. Wardwell as Chief of Police for the City of New Britain and I ask and urge concurrence of the Common Council.

Timothy O'Brien, Mayor

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. Roll Call vote – 13 in favor, 0 opposed. IN FAVOR: Ald. Trueworthy, Magnuszewski, Centeno, DeFronzo, Sanchez, Black, Hermanowski, Platosz, Brown, Freeman, Pabon, Giantonio and Bielinski. Approved January 23, 2013 by Mayor Timothy O'Brien.

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

### **UNFINISHED BUSINESS**

Ald. Trueworthy moved to take from the table item 32116-2, seconded by Ald. Brown. So voted.

Ald. Trueworthy moved to accept and adopt 32116-2, seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to present a strike-all amendment, seconded by Ald. Bielinski. So voted.

#### **32116-2 RE: AMENDMENT TO THE ORDINANCES ADDING DIVISION 17, SEC. 2-329 AND 2-330 – HOMELESS ADVISORY COMMISSION**

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

Resolution Summary: PURPOSE. To establish a Homeless Advisory Commission.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Chapter 2, Article III of the Code of Ordinances, City of New Britain, be amended by adding a new Division 17 establishing a Homeless Advisory Commission to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

DIVISION 17 – HOMELESS ADVISORY COMMISSION

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Sec. 2-329.- Homeless advisory commission established; membership; purpose.

(a) There is hereby established the city's homeless advisory commission. Its membership shall be as follows:

- (1) Seven (7) regular members;
- (2) One (1) representative from the Human Resources Agency;
- (3) One (1) representative from the Friendship Center;
- (4) One (1) representative of the Salvation Army; and
- (5) One (1) representative of the New Britain Senior Center; and
- (6) One (1) resident who is or was previously homeless.

(b) The community services department shall provide staff support to the homeless advisory commission. The commission shall meet at least once a month, and more often if needed.

(c) The purpose of the homeless advisory commission is to provide advice to the mayor and the Common Council concerning the problems of homeless individuals and families in New Britain, and to make recommendations as to proposed solutions.

Sec. 2-330. - Powers, duties.

The homeless advisory commission shall have the following powers and duties:

- (1) Monitor planning documents which address the issue of homelessness in New Britain;
- (2) Study the conditions of homeless persons and families, and the facilities that provide services to them;
- (3) Establish a plan with the shelters and agencies which provide services to the homeless;
- (4) Seek and facilitate applications to provide services for homeless persons and families;
- (5) Receive complaints and comments from neighborhood groups and individuals, and use its discretion to refer such complaints and comments to appropriate departments for investigation. The departments shall report the results of any investigation to the commission;
- (6) Prepare reports of the results of any of its studies, and transmit such reports including recommendations to the mayor and Common Council as it shall deem appropriate;
- (7) Make recommendations to the mayor and Common Council as to funds necessary to provide services to homeless persons and families, and advise said authorities about possible additional funding sources to meet such needs;
- (8) Make recommendations to the mayor and Common Council concerning any comprehensive plans that they adopted relating to the provision of services and housing to homeless persons and families; and
- (9) Ensure that the city will evaluate homeless shelters at least every two (2) years and recommend the amelioration of problems as appropriate, and investigate the feasibility of ensuring that service providers will perform such evaluations.

Alderman Rha-Sheen Brown

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

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Ald. Trueworthy moved the Council enter into Executive Session to discuss pending litigation regarding item 32150 and that they be accompanied by the Mayor and the Corporation Counsel, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 8:28 p.m. Ald. Freeman and Ald. DeFronzo did not attend the Executive Session due to a possible conflict of interest.

The Council voted to return to regular order at 9:00 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski. All members present voted in favor.

### **REPORT OF THE CORPORATION COUNSEL**

#### **32150 RE: TAX STATUS OF HUMAN RESOURCES AGENCY**

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

An updated report on the tax status of the Human Resources Agency will be presented to the Common Council at the January 23, 2013 Common Council meeting.

Attorney John King  
Corporation Counsel

Ald. DeFronzo and Ald. Freman recused themselves due to a possible conflict of interest. Ald. Trueworthy moved to accept, seconded by Ald. Bielinski. So voted. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

Ald. Freeman and Ald. DeFronzo returned to the Chambers.

### **REPORT OF THE PARKS AND RECREATION DEPARTMENT**

#### **32126-1 RE: STRONGLY ENCOURAGING PROPOSED STATUE BE PLACED ON HOSPITAL OF CENTRAL CONNECTICUT PROPERTY – NOT ON PUBLIC PROPERTY**

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

In response to the City Council's petition #32126, the Parks and Recreation Commission strongly encourages the location of the statue to be on the Hospital of Central Connecticut property. It will be easier and more cost effective for the hospital staff to maintain the statue in this manner. It would not be appropriate for a private entity to put something on a public space.

Angelo D'Alfonso, Chair  
Parks and Recreation Commission

Ald. Bielinski moved to accept and refer to the Arts Commission and refer back to the Parks and Recreation Commission, seconded by Ald. Trueworthy. So voted. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

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## **NEW BUSINESS**

### **RESOLUTIONS**

#### **32158 RE: EMERGENCY FOOD AND SHELTER 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:

WHEREAS, under authorization of the Stewart B. McKinney Homeless Assistance Act of 1987, as amended, the Federal Emergency Management Agency of the Department of Homeland Security administers the Emergency Food and Shelter (EFSP) National Board Program to supplement and expand ongoing efforts to provide shelter, food, and supportive services for needy families and individuals, and

WHEREAS, EFSP funds are distributed to the City through the United Way of the Capital Region in Hartford, and

WHEREAS, the Commission on Community and Neighborhood Development authorized the preparation of an application for 2012 funds under the Emergency Food and Shelter National Board Program for submission to the United Way of the Capital Region, and

WHEREAS, the City has been awarded a 2012 EFSP allocation in the amount of \$6,933;

RESOLVED that the Common Council of the City of New Britain authorizes the preparation and execution of all necessary documents for acceptance of the 2012 EFSP funds and the provision of the funds to supplement the Human Resources Agency Fuel Bank Program.

Alderman Carlo Carozzi, Jr.  
Alderman Lawrence J. Hermanowski  
Alderwoman Eva Magnuszewski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

#### **32159 RE: THE HIRING OF A CONSULTANT FIRM TO PERFORM MARKET ANALYSIS FOR PROPOSED ACTION ZONE AT STANLEY GOLF COURSE AND BUDGET TRANSFER - \$7,500.00**

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 hire a consulting firm to perform a market analysis for the proposed Action Zone at Stanley Golf Course.

WHEREAS, The Public Works Administration set aside three acres of land on the corner of Hartford Road and the proposed Costco parking lot; and

WHEREAS, Construction of five entertainment features are planned to be built, the features include: miniature golf, electric go-karts, bumper boats, softball and baseball batting cages, and a paintball target amusement; and

WHEREAS, This Action Zone at Stanley Golf Course will provide entertainment for all ages, both individuals and groups, as well as become a profitable revenue source for Stanley Golf Course; and

WHEREAS, The Public Works Department wishes to contract with a family entertainment center consultant to perform a market analysis. This market analysis will include a survey and market statistical information of the surrounding competition. The consultant will provide revenue estimates and projections on the return of investments. In addition, the consultant will review submitted designs during the bid process; THEREFORE BE IT

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RESOLVED, That the Common Council authorize the Mayor to sign a contract and any other related documents to hire Sheryl Bindelglass with SherylGolf. AND BE IT FURTHER

RESOLVED, That the sum of \$7,500 be transferred within the golf course accounts as outlined below:

FROM:

201420101-5871	Contingency	\$4,000.00
201420102-5746	Capital Projects	\$3,500.00

TO:

201420101-5331	Professional Services	\$7,500.00
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Alderman Shirley A. Black  
Alderman Rha-Sheen Brown  
Alderman David DeFronzo  
Alderman Jamie Giantonio  
Alderman Eva Magnuszewski  
Alderman Emmanuel Sanchez

Ald. Black moved to accept and refer to the Consolidated Committee, seconded by Ald. Sanchez. So voted. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

**32160 RE: 2014-2016 NUTMEG STATE AND MASTER'S GAMES**

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 purpose of this Resolution is to authorize the Mayor to sign a contract with the Connecticut Sports Management Group to formally becoming the host City for the Nutmeg and Masters Games for 2014-2016. The City of New Britain has hosted the Nutmeg and Masters Games for the last three years with tremendous success and registration is at a record pace for 2013. The City has hosted over 100,000 athletes and spectators from all over the Northeast bringing millions of dollars in economic impact to the City. With the City of New Britain's fine athletic facilities and central location, the number of athletes participating in the games has doubled since returning to New Britain. The City has also realized an advertising and marketing impact valued in the millions of dollars.

Whereas, The City of New Britain has been offered the hosting rights of the 2014-2016 Nutmeg State games and Masters Games due to its many beautiful parks, ball fields and other facilities, and

Whereas, the City of New Britain has realized an economic impact of over \$1.5- 2 million dollars (Restaurants, retail, hotels, gas, etc) over the last three years while hosting the games, and

Whereas, the marketing and advertising for the City will include radio, television, newspaper, internet, billboards, programs and brochures, with a total of over 86,867,000 media impressions, and

Whereas, the City and local youth sport organizations and booster clubs will benefit economically from the Nutmeg State Games concession program, and

Whereas, over 6,500 athletes each year will compete in over 20 different sports including soccer, basketball, baseball, lacrosse, field hockey, softball, roller and deck hockey, rugby, wiffleball, cycling, gymnastics, wrestling, track and field, archery and more, and

Whereas, hosting rights payments will be as follows:

July 1st 2013	\$25,000	(for 2014 event)
January 1st, 2014	\$25,000	(for 2014 event)
July 1st, 2014	\$25,000	(for 2015 event)

January 23, 2013

January 1st 2015	\$25,000	(for 2015 event)
July 1st, 2015	\$25,000	(for 2016 event)
January 1st, 2016	\$25,000	(for 2016 event) and

Whereas, the City also agrees to incur up to an additional \$25,000.00/ year in in-kind services such as custodial and park personnel costs, NOW THEREFORE BE IT

Resolved, that Mayor Timothy O'Brien is hereby authorized to sign all documentation and contracts with the Connecticut Sports Management Group, Inc. in order to host the 2014-2016 Nutmeg State and Master's Games in the City of New Britain.

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

**32161 RE: DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT – ARTS 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:

Program Objective: Pursuant to State of Connecticut Statute P.A. 11-48, Section 78(a-e), Section 98(a) and b(2), Section 105, and Section 108, grant funds were awarded to promote arts in New Britain.

Local Program Operation Department: Mayor's Office, under the supervision of the Chief of Staff.

Resolution Purpose: To approve the receipt of additional funding from the State of Connecticut Department of Economic and Community Development through a State Funded Grant Contract with the City of New Britain.

WHEREAS; the State Department Economic and Community Development, through this Contract, has notified the City that funding in the amount of \$75,743 has been awarded to the City of New Britain for funding period July 1, 2012 through June 30, 2013,

WHEREAS; the City of New Britain will utilize these funds to promote arts in New Britain, THEREFORE BE IT,

RESOLVED, that the Common Council of the City of New Britain authorizes the preparation and execution of all necessary documents for acceptance of the grant funds in the amount of \$75,743.

Alderman Michael Trueworthy  
Alderman David DeFronzo

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 28, 2013 by Mayor Timothy E. O'Brien.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:11 p.m.

ATTEST: Peter J. Denuzze, City Clerk