

July 10, 2013

REGULAR MEETING OF THE COMMON COUNCIL

JULY 10, 2013

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order on Wednesday, the 10th day of July 2013 at 9:09 p.m. in the Common Council Chambers, City Hall.

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

Three members were absent: Ald. Sanchez, Collins, and Giantonio. Ald. Sanchez and Ald. Giantonio are out of the State and Ald. Collins is ill.

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

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

Ald. Bielinski moved to accept and adopt the minutes of the Special Meeting of June 6, 2013, seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the agenda by adding 32401(8), 32402((9), and 32407(10), seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

PETITIONS

- 32404 ALD. TRUEWORTHY FOR INSPECTING OVERGROWN BRUSH AND DEBRIS AT 890-896 CORBIN AVENUE. REFERRED TO THE COMMUNITY SERVICES DEPARTMENT.**
- 32405 ALD. PLATOSZ FOR REMOVING OF "NO PARKING" SIGNS ON ROXBURY ROAD. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32406 ALD. DEFRONZO FOR INSTALLATION OF A "STOP" SIGN ON BOTH SIDES OF EDDY GLOVER BLVD. AND TUNXIS 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 July 17, 2013 by Mayor O'Brien.

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CONSENT AGENDA

CITY CLERK

32388 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

- Denenholtz, Cheryl by Atty. Patricia A. Moss
- George, Margaret Rose
- Peszko, Alicja by Atty. Ryan M. Flood
- Rodriguez, Reynaldo

Peter J. Denuzze
City Clerk

CITY PLAN

32389 RE: ELAM STREET LOW SERVICE TANK REPLACEMENT

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

The City Plan Commission, at its Regular Meeting held on July 1, 2013, voted 4 to 0 to recommend the following:

BACKGROUND: This report is prepared in accordance with Section 19-22 of the City Ordinances, which requires that all proposals involving the construction, removal, alteration or extension of any public building, structure or utility must be referred to the City Plan Commission for an advisory report to Council. The purpose of this review requirement is to ensure that such actions are consistent with the City's Plan of Conservation and Development and with good planning principles. This type of report is also consistent with the requirements of Connecticut State Statutes Section 8-24. The subject action considered in this report is the proposed replacement of the Water Department's low service zone storage tank.

FINDINGS: The project entails the construction of a new modern water storage tank to replace the existing four (4) million gallon low service storage tank at the Water Department's Elam Street property. The 6.65 acre Elam Street property has been the site of water tanks for many decades, serving to maintain adequate water pressure and flow to the higher, northwestern portions of the City and extended service area. The high service tank on the property was replaced in 2005, and will remain unchanged. The low service tank is being replaced now, due to age and deterioration over the past 50 plus years.

PLANNING AND ZONING CONSIDERATIONS: Although the site is in an S-3, single-family zoning district, per Section 40-10-50 of the Zoning Ordinances, essential municipal structures and uses, such as this, are exempted from the use regulations of the Zoning Ordinances, subject to the plans being referred to the City Plan Commission for this type of advisory report.

Construction of the new tank is not expected to have any adverse effect to the surrounding neighbors, given that water tanks have been sited on this property for nearly 80 years and all existing perimeter fencing and vegetation will remain in place. The new tank will be placed in a new location near the high service area tank tower. The old, low service tank location, lower and nearer to Elam Street on the site, will be converted to a detention basin.

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The new tank location is 90 feet away from the nearest adjoining residential property lines, and it will be bermed for containment and drain towards the detention basin. It will be accessed from the existing gravel driveway from Elam Street that now accesses the high service tank. Total height of the new structure will be approximately 36 feet above grade, so it will not rise substantially above most of the existing mature trees on the site. Tank installation and berming and the replacement of a water transmission line to and from Corbin Avenue will necessitate removal of some of trees, however.

RECOMMENDATION: The City Plan Commission notes that the water department tanks at this location serve an essential function in providing water and fire protection service to a large portion of the city's populace and to a number of schools, large institutional uses and residential developments, as well as to the Pinnacle Heights Office and Technology Park. The Commission finds the proposed tank replacement project to be consistent with the city's planning goals and policies encouraging the regular maintenance and up-grade of the City's essential infrastructure. The Commission also notes the fact that the location is well suited to the use and that all reasonable safeguards and mitigation measures have been included in the plan. The Commission, therefore, strongly supports this low service storage tank replacement project, as proposed.

STEPHEN A. SIDORAK
Chairman

FINANCE DEPARTMENT

32390 RE: LINE ITEM TRANSFERS 6/29/13 THRU 6/30/13

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending June 30, 2013

22. Department:	Fire		
From :	001212002-5334		(Employee Physicals)
To:	001212002-5621	\$1,500.00	(Heat and Gas)
	001212002-5624	\$ 900.00	(Motor Fuel and Oil)
	001212002-5659	\$3,000.00	(Oper. Material & Supplies)
Amount:	\$5,400.00		
Brief Description:	Funds needed for year end heating oil, motor oil and operating materials and supplies		
23. Department:	Public Works		
From:	001315005-5435		(Streets Building Maintenance & Repairs)
To:	001316002-5435		(Building Maintenance & Repairs)
Amount:	\$6,000.00		
Brief Description:	Funds needed for City Hall projects – tile roof work and masonry wall waterproofing		
24. Department:	Parks & Recreation – American Savings Foundation Grant		
From:	225420126-5124		(Part Time Salaries)
To:	225420126-5659	\$2,500.00	(Oper. Material & Supplies)
	225420126-5440	\$1,500.00	(Rental/Supplies Equip)

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Amount: \$4,000.00
Brief Description: Funds needed for after school supplies, rental and contractual

Rebecca Salerni
Acting Finance Director

PURCHASING DEPARTMENT

32391 RE: COOPERATIVE PURCHASING – ROAD SALT FOR THE PUBLIC WORKS DEPARTMENT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for Road Salt by the Public Works Department for the 2013-2014 Winter Season under the Capital Region Council of Governments (CRCOG) cooperative pricing.

<u>Supplier</u>	<u>Needed Supplies</u>	<u>Quantity</u>	<u>Price</u>
Cargill Deicing Technologies Bridgeport, CT.	Road Salt for 2013-2014 Winter Season	3,000 Tons	\$76.48
		Total Costs	\$229,440.00

The City is a member of CRCOG and was included again this year in their bid for Road Salt needed during the 2013-2014 Winter Season. CRCOG is a Purchasing Cooperative serving seventy-two (72) Municipalities, Boards of Education and Government Agencies within the State of Connecticut. This enabled CRCOG to get a very competitive price from Cargill Deicing Technologies for the Road Salt again this year for the City. The bid price that Cargill Deicing Technologies submitted was \$2.40 less than last year. Cargill Deicing Technologies has been supplying Road Salt to the City through CROG's cooperative pricing since 2008. The Public Works Department has been happy with the road salt provided by Cargill Deicing Technologies. Funding is available for this purchase within the Public Works Department's Ice and Snow Control, account number, 001315007-5659, Streets/Snow Removal, Operating Materials and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$229,440.00 to Cargill Deicing Technologies of Bridgeport, CT for the purchase of 3,000 tons of Road Salt for the 2013-2014 Winter utilizing CRCOG's Cooperative Purchasing Pricing.

Jack Pieper
Purchasing Agent

32393 RE: HIGHWAY CASTINGS – PUBLIC WORKS 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. 3731 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Highway Castings for the New Britain Public Works Department, Utilities Division. The funding for this purchase is in the Public Works Department, Utilities Division's account number, 0082950302-5659 Capital Projects, Street Infrastructure Rehabilitation, Operating Material 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 seventeen (17) Casting Companies. The Purchasing Agent did not receive any letters from the Casting 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, Utilities Division's Administration and the Purchasing Agent. HD Supply Waterworks who is a New Britain based company has submitted a bid that met the bid specifications and was within 10% of the lowest bid for the Highway Castings in item 1. Per City Ordinance Section 2-578, item 10, HD Supply Waterworks agreed to lower their bid to match the price submitted by the lowest bidder for the Highway Castings in item 1. HD Supply Waterworks has been supplying Highway Castings that are in item 1 to the City and was awarded the bid the last time the Highway Castings was put out to bid in 2012. Therefore the Deputy Director of the Public Works Department is recommending the bid be awarded again to HD Supply Waterworks of New Britain, CT. for the Highway Castings in item 1.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing Purchase Order to HD Supply Waterworks of New Britain, CT for the purchase of Highway Castings in item 1 for the New Britain Public Works Department, Utilities Division per the attached pricing, terms and specifications of Public Bid No. 3731.

Jack Pieper
Purchasing Agent

32394 RE: PARK CONCESSION RIGHTS – PUBLIC WORKS PARK AND RECREATION 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. 3735 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Park Concession Rights at various City Parks. Under the terms of this public bid, bidders were to offer payment to the City for the right to provide concession services at various City Parks.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to thirty-three (33) Concession Companies. The Purchasing Agent did not receive any letters from the Concession Companies on the mailing list who indicated they could not provide a response to the bid request. Only one (1) was received again this year which is on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Public Works Department, Parks and Recreation Division's Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department is recommending that Plagia Company, Inc of Waterbury, CT be awarded the Concession Rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Play Ground and Willow Brook Pool who offered a payment of \$1,153.00 to the City for these Parks. Plagia Company Inc was awarded the bid last year and had the concession rights for Chesley Park, A.W. Stanley Park, and Stanley Quarter Park.

RESOLVED: That the Purchasing Agent is hereby authorized to grant Plagia Company, Inc of Waterbury, CT the concession rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Play Ground and Willow Brook Pool in

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accordance with the payment, terms and specifications of Public Bid No. 3735.

Jack Pieper
Purchasing Agent

32395 RE: ANNUAL SOFTWARE RENEWAL FOR TECHNOLOGY 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 "Sole source, goods and services" purchase order was requested by the New Britain Information Technology Department for the annual renewal of their Environmental Systems Research Institute, Inc. (ESRI) Software Enterprise Level Agreement.

<u>Supplier</u>	<u>Service</u>	<u>Amount</u>
Environmental Systems Research Institute, Inc. Redlands, CA	Annual Software License Renewal	\$50,000.00

The New Britain Information Technology Department has requested an annual license renewal of their ESRI geographic information system software. "GIS" is a system of hardware and software used for storage, retrieval, mapping and analysis of geographic data. ESRI Software is the mechanism to capture and store all geographical information utilized by the City Public Services and Safety Departments. It is the tool used to aid in analysis, assessment, routing, planning, and documenting all of geographic information as it pertains to the City of New Britain and its surrounding properties. ESRI is the premier defacto software company with no dealers or resellers. The initial data capture investment using the ESRI software was high in man hours and change to the software would negate years of work building the database to its current useable status. Therefore it would be impossible to find another source or supplier to provide a competitive bid for the annual license renewal. In addition, this Municipal Enterprise Level Agreement for populations 50,000 – 100,000 and other size municipalities is on State Contract B-03-103. Funding for this Annual ESRI Software License Renewal is available in the Information Technology Department's account number 001107006-5434, Maintenance Contracts.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$50,000.00 to Environmental Systems Research Institute, Inc. of Redlands CA for the Annual ESRI Software License Renewal for the New Britain Information Technology Department.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

32396 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. Blogoslowski
Tax Collector

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COMMITTEE ON PLANNING, ZONING AND HOUSING

32338-1 RE: THE PROPOSED SALE OF 216 HIGH STREET TO FRANCIS D. RUTKOWSKI

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, July 2, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter Item #32338 – Purchase and Sale Agreement with Francis D. Rutkowski for 216 High Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno
Chair

32293-1 RE: PROPOSED SALE OF 177 BRITTANY FARMS ROAD, UNIT 17F TO MICHAEL BRENNAN

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, July 2, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32293 – Sale of Real Property to Michael Brennan known as 177 Brittany Farms Road, Unit 17F voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno
Chair

32294-1 RE: PROPOSED SALE OF 334 SOUTH MAIN STREET TO GOOD GUYZ, 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, July 2, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter Item #32294 – Purchase and Sale Agreement with Good Guyz, LLC for 334 South Main Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

32392 RE: COOPERATIVE PURCHASING – NEW FORD FUSION AND JEEP PATRIOT FOR THE HEALTH DEPT. BUILDING DIVISION

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

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

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Crowley Ford - Plainville, CT.	2013 Ford Fusion	\$17,472.00
Crowley Jeep- Bristol, CT.	2013 Jeep Patriot	<u>\$20,251.90</u>
	Total	\$37,723.90

The New Britain Health Department, Building Division, requested the purchase of a new 2013 Ford Fusion from Crowley Ford and a 2013 Jeep Patriot from Crowley Jeep utilizing the State of Connecticut's Contract Award #10PSX0239. The new Ford Fusion and Jeep Patriot will be replacing existing Building Division vehicles that they have been utilizing since 1995. The existing vehicles had rotted frames and were beyond repair. They were included last month in the Sale of Surplus Equipment and Vehicle, Bid S-165, and were sold to the highest bidder. Funding is available for this purchase within the 2011 Capital Equipment Bond, JL account number 0041400211-56051, Building, New Vehicles.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order to Crowley Ford of Plainville, CT for \$17,472.00 for the purchase of a new 2013 Ford Fusion and \$20,251.90 to Crowley Jeep of Bristol, CT for the purchase of a new 2013 Jeep Patriot for the New Britain Health Department, Building Division, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to table, seconded by Ald. Bielinski. So voted. TABLED

RESOLUTIONS RETURNED FROM COMMITTEE

32338-2 RE: THE SALE OF 216 HIGH STREET TO FRANCIS D. RUTKOWSKI

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 off-street parking for an Apartment building owned by Mr. Rutkowski.

WHEREAS, The City of New Britain currently owns property located at 216 High Street, which has been vacant for a number of years: and

WHEREAS, Francis D. Rutkowski has offered to purchase the property for Twenty Two Thousand, Seven Hundred Dollars, (\$22,700.00), to be used for parking in connection with his apartment building; and

WHEREAS, It is in the best interest of the City of New Britain to have this property 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 Francis

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D. Rutkowski, for property known as 216 High 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 Two Thousand, Seven Hundred Dollars, (\$22,700.00).

Alderman Lawrence Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 11, 2013 by Mayor Timothy E. O'Brien.

32293-2 RE: THE SALE OF 177 BRITTANY FARMS RD. UNIT 17F TO MICHAEL BRENNAN

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 Commission on Community and Neighborhood Development has acquired a non-performing asset known as 177 Brittany Farms Road, Unit 17F, and

WHEREAS, the City of New Britain has actively marketed the real property for sale, and

WHEREAS, the City has received a bonafide offer to purchase from Michael Brennan, in the amount of ~~one hundred fifteen thousand dollars (\$115,000)~~ one hundred seven thousand five hundred dollars (\$107,500), and

WHEREAS, the City of New Britain is interested in minimizing the maintenance cost and expense and to have the real property restored back to the City's grand list;

NOW, THEREFORE, BE IT RESOLVED, that Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a Purchase and Sales Agreement with Michael Brennan for the real property known as 177 Brittany Farms Road, Unit 17F, and to execute any and all documents necessary for the conveyance of said real property in accordance with terms of said Agreement at a sale price of not less than ~~one hundred fifteen thousand dollars (\$115,000)~~ one hundred seven thousand five hundred dollars (\$107,500).

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

Ald. Carozzi moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

32294-2 RE: THE SALE OF 334 SOUTH MAIN STREET TO GOOD GUYZ, LLC

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 rehabilitation and housing.

WHEREAS, The City of New Britain is committed to improving the housing stock and quality of life of its residents; and

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WHEREAS, The City of New Britain currently owns property known as 334 South Main Street which has been acquired through the foreclosure process; and

WHEREAS, Good Guyz LLC has offered to purchase the property for \$42,000.00 and will immediately rehabilitate the condition of the building ; and

WHEREAS, Good Guyz LLC has had past experience in rehabilitating buildings and improving the appearance and condition of residential property; and

WHEREAS, Good Guyz 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 rehabbed and restored 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 Good Guyz LLC for property known as 334 South Main 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 Forty Two Thousand Dollars (\$42,000.00).

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 17, 2013 by Mayor Timothy O'Brien.

NEW BUSINESS

RESOLUTIONS

32397 RE: JUSTICE ASSISTANCE GRANT TO THE N.B. POLICE DEPT. - \$38,267.00

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 Bureau of Justice Assistance (BJA), has funding available under the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, and,

WHEREAS, these funds are to be used to investigate gang, gun and drug related crimes, direct additional officers to active crime locations in the community and support police public service outreach programs, and,

WHEREAS, there is no requirement for a cash match, and,

WHEREAS, these funds, in the amount of \$38,267, will be used as set forth in the budget listed below, THEREFORE, BE IT

RESOLVED, that Mayor Timothy O'Brien be granted permission to apply for a Justice Assistance Grant in the sum of \$38,267, as follows:

Revenue:

269211145-4223

Federal Revenue

\$ 38,267

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Expenditures:

269211145-5122	OT - "Hot Spots"	\$ 20,267
269211145-5122	OT - Community Outreach	\$ 7,000
269211145-5814	Police Explorers	\$ 6,000
269211145-5813	Police Athletic League	<u>\$ 5,000</u>
	Total Expenditures	\$ 38,267

Ald. Suzanne Bielinski - Police Liaison
Ald. Carlo Carozzi, 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 July 17, 2013 by Mayor Timothy E. O'Brien.

32398 RE: LICENSE – NEW BRITAIN BONANZA FESTIVAL – AUGUST 11, 18 AND 25, 2013

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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to the Civic Mind Studios said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Sunday, August 11, 18 and 25, 2013 from 12:00 p.m. – 5:00 p.m. for the purpose of conducting the New Britain Bonanza Festival on Main Street/Central Park, New Britain, Conn.

Alderman Lawrence Hermanowski

Ald. Hermanowski moved to accept and refer to the License Committee, seconded by Ald. Black. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

32399 RE: SALE OF 57 COURT STREET TO MARLIN INVESTMENTS LLC AT A SALES PRICE OF NOT LESS THAN \$82,000.00

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 rehabilitation and housing.

WHEREAS, The City of New Britain is committed to improving the housing stock and quality of life of its residents; and

WHEREAS, The City of New Britain currently owns property known as 57 Court Street which has been acquired through the foreclosure process; and

WHEREAS, Marlin Investments LLC has offered to purchase the property for \$82,000.00 and will immediately rehabilitate the condition of the building; and

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WHEREAS, Marlin Investments LLC has had past experience in rehabilitating buildings and improving the appearance and condition of residential property; and

WHEREAS, Marlin Investments LLC intends to spend approximately One Million Dollars (\$1,000,000) in rehabilitating and refurbishing this building; and

WHEREAS, Marlin Investments 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 Fifteen months of the date that all City permits are issued; but in no event longer than two years from the purchase; and

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

RESOLVED, That Timothy O'Brien, Jr., Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain, a Purchase and Sale Agreement with Marlin Investments LLC for property known as 57 Court 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 Eighty Two Thousand Dollars, (\$82,000.00).

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

32400 RE: PROPOSED AMENDMENT TO SEC. 2-580 ADDING SUBSECTION (C) CONCERNING CONTRACTUAL PROVISIONS

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:

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Chapter 2 of the Code of Ordinances be amended by adding the following subsection (c) to Section 2-580 –Contractual provisions concerning wages and employment of residents to read as follows (inserted text appears in underline; deleted text appears in strikethrough; new sections begin with the word {new});

Section 2-580 Contractual provisions concerning wages and employment of residents (c) With all construction contracts over ten million dollars (\$10,000,000), including school construction projects, the contract shall require that (1) all workers on the project have health care coverage that is not a high-deductible plan and that is at least up to _____ standard, (2) a minimum of twenty-five percent of workers on the project be New Britain residents, including at least: fifteen percent (15%) persons of color, five percent (5%) women and five percent (5%) veterans and (3) have a minimum of fifteen percent (15%) of workers, and all new hires, in a qualified apprenticeship program.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and refer to the Committee on Administration Finance and Law, seconded by Ald. Bielinski. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

32401 RE: LICENSE – ST. MARY ROMAN CATHOLIC CHURCH, PATRONAL FEAST OF OUR LADY OF THE ASSUMPTION – AUG. 10, 2013

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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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Saint Mary Roman Catholic Church, Patronal feast of Our Lady of the Assumption said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Saturday, August 10, 2013 for the purpose of conducting their annual festival on Beaver Street (Lafayette Street to Broad Street).

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and refer to the License Committee, seconded by Ald. Black. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

32402 RE: AUTHORIZING THE MAYOR TO EXECUTE THE COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY ("C-PACE") AGREEMENT

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 approve the Commercial Property Assessed Clean Energy ("C-PACE") Agreement.

WHEREAS, Section 157 of Public Act No. 12-2 of the June 12, 2012 Special Session of the Connecticut General Assembly (the "Act") established a program, known as the Commercial Property Assessed Clean Energy (C-PACE) program, to facilitate loan financing for clean energy improvements to commercial properties by utilizing a state or local assessment mechanism to provide security for repayment of the loans; and

WHEREAS, the Act authorizes the Clean Energy Finance and Investment Authority (the "Authority"), a public instrumentality and political subdivision of the State charged with implementing the C-PACE program on behalf of the State, to enter into a written agreement with participating municipalities pursuant to which the municipality may agree to assess, collect, remit and assign, benefit assessments to the Authority in return for energy improvements for benefited property owners within the municipality and for costs reasonably incurred by the municipality in performing such duties; and

NOW THEREFORE Be It Resolved, that the Common Council authorizes New Britain Mayor, Timothy O'Brien to execute the Commercial Property Assessed Clean Energy ("C-PACE") Agreement (the "C-PACE Agreement") between the City of New Britain and the Authority.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

Ald. Trueworthy moved the Council enter into Executive Session to discuss labor negotiations regarding resolution 32407, and that they be accompanied by the Personnel Director, the Corporation Counsel, and the Mayor. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Ald. Pabon recused himself from the Executive Session due to a possible conflict of interest. Executive Session began at 9:43 p.m.

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The Council voted to return to order at 10:21 p.m. on motion of Ald. Bielinski, seconded by Ald. Trueworthy.

RESOLUTION

32407 RE: AGREEMENT BETWEEN THE CITY AND UE LOCAL 222 CILU/CIPU, CILU#25 – TELECOMMUNICATORS

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

WHEREAS, The City of New Britain and Local 222 have concluded negotiations and reached a tentative agreement for a wage and health insurance reopener covering the period July 1, 2013 to June 30, 2015; and

WHEREAS, Local 222 members have ratified the tentative agreement; and

WHEREAS, Action is required by the Common Council of the City of New Britain in accordance with Ordinances of the City of New Britain and Connecticut General Statutes; now therefore be it

RESOLVED, That the proposed agreement between the City of New Britain and Local 222 be and hereby is approved by the Common Council of the City of New Britain.

Alderman Michael Trueworthy

Ald. Pabon recused himself due to a possible conflict of interest. Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

Ald. Pabon returned to the Chamber.

Ald. Trueworthy moved to suspend the rules in order to amend the agenda, seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to amend the agenda by adding 32398-1(K1), 32401-1(K2), 32398-2(5A) and 32401-2(8A), seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

LICENSE COMMITTEE

32398-1 RE: NEW BRITAIN BONANZA FESTIVAL – AUG. 11, 18 AND 25, 2013

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 Licenses recommended on July 10, 2013 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to the Civic Mind Studios said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Sunday, August 11, 18 and

July 10, 2013

25, 2013 from 12:00 p.m. – 5:00 p.m. for the purpose of conducting the New Britain Bonanza Festival on Main Street/Central Park, New Britain, Conn.

Alderman Lawrence Hermanowski

Ald. Hermanowski moved to accept, seconded by Ald. Black. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

32401-1 RE: ST. MARY ROMAN CATHOLIC CHURCH, PATRONAL FEAST OF OUR LADY OF THE ASSUMPTION – AUG. 10, 2013

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 Licenses recommended on July 10, 2013 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Saint Mary Roman Catholic Church , Patronal feast of Our Lady of the Assumption said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Saturday, August 10, 2013 for the purpose of conducting their annual festival on Beaver Street (Lafayette Street to Broad Street).

Alderman Lawrence J. Hermanowski
Chair

Ald. Hermanowski moved to accept, seconded by Ald. Black. So voted. Approved July 17, 2013 by Mayor Timothy E. O'Brien.

RESOLUTIONS

32398-2 RE: LICENSE – NEW BRITAIN BONANZA FESTIVAL – AUGUST 11, 18 AND 25, 2013

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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to the Civic Mind Studios said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Sunday, August 11, 18 and 25, 2013 from 12:00 p.m. – 5:00 p.m. for the purpose of conducting the New Britain Bonanza Festival on Main Street/Central Park, New Britain, Conn.

Alderman Lawrence Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Black. So voted. Approved July 19, 2013 by Mayor Timothy E. O'Brien.

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32401-2 RE: LICENSE – ST. MARY ROMAN CATHOLIC CHURCH, PATRONAL FEAST OF OUR LADY OF THE ASSUMPTION – AUGUST 10, 2013

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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Saint Mary Roman Catholic Church, Patronal feast of Our Lady of the Assumption said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Saturday, August 10, 2013 for the purpose of conducting their annual festival on Beaver Street (Lafayette Street to Broad Street), or on Main Street in front of St. Mary Church as determined or approved to the Police Commission.

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept, adopt and refer to the Board of Police Commissioners, seconded by Ald. Black. Ald. Hermanowski moved to amend by adding “or on Main Street in front of St. Mary Church as determined or approved by the Police Commission.” Amendment carried. RESOLUTION AS AMENDED ADOPTED. Approved July 17, 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 10:33 p.m.

ATTEST: Peter J. Denuzze, City Clerk

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