

June 12, 2013

## REGULAR MEETING OF THE COMMON COUNCIL

**JUNE 12, 2013**

Mayor Timothy E. O'Brien called the Regular Meeting of the Common Council to order at 7:49 p.m. on Wednesday, the 12th day of June 2013 in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Centeno – out of the State due to his work.

The invocation was given by City Clerk, Peter J. Denuzze: O God, our Heavenly Father, bless and help this Common Council get through the many issues before them this evening. Grant that they resolve these issues in a fair and equitable way. We ask this in Thy name. Amen.

The City Clerk led the pledge to the flag.

Ald. Bielinski moved to accept and adopt the minutes of the Regular Meeting of April 10, 2013 and the Special and Regular Meeting of April 24, 2013, seconded by Ald. Trueworthy. So voted.

Ald. Bielinski moved to amend the Agenda by substituting 32323(D), by deleting N.1, by adding 32250-1(Q), 32340(6), 32341(7), 32342(8), 32343(9), 32344(10), 32345(11), 32250-2(12) and moving it to the front of the Agenda, by adding 32346(13), by adding 32339(14) and voting on it following 32250-2, by adding 32190-4(15) and 32347(16). Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved June 18, 2013 by Mayor O'Brien.

## CONSENT AGENDA

### CITY CLERK

#### **32320 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

- Kaseta, Michael
- Mozaeko, Cristine
- Rappoccio, Peter
- Sogunro, Olusegun

Peter J. Denuzze  
City Clerk

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## CIVIL SERVICE COMMISSION

### 32321 RE: CREATION OF AN ENGINEERING TECHNICIAN 1 POSITION IN 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:

Rule III of the "Rules of the Civil Service Commission of the City of New Britain (Merit Rules)" requires that whenever an appointing authority desires to establish a permanent position, shall authority shall forward its request to the Civil Service Commission for consideration. After a determination of the necessity for such new position, the Civil Service Commission shall forward either its recommendation or disapproval of their establishment to the Common Council.

The Public Works Department wants to establish an Engineering Technician I technical position. This position would provide assistance with surveying and other work in the Engineering Division. This new position would combine aspects of two former positions (Engineering Aide I and Sr. Engineering Technician) at a lesser salary. Said position would fall within Local 1303 and be put in Pay Range 10. Local 1303 and the City have already agreed to the job description, qualifications, and pay range.

This request was forwarded to the Civil Service Commission on May 6, 2013 and the Commission unanimously voted to forward this request to the Common Council with a favorable recommendation.

Respectfully submitted,  
Karen R. Levine  
Personnel Director

## FINANCE DEPARTMENT

### 32322 RE: LINE ITEM TRANSFERS – 4/30/2013 THRU 6/4/2013

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 June 4, 2013

- |                    |  |                                   |
|--------------------|--|-----------------------------------|
| 16. Department:    | Assessor   |                                   |
| From:              | 001107001-5331   | (Professional Services)           |
| To:                | 001107001-5645   | (Technical Publications)          |
| Amount:            | \$200.00   |                                   |
| Brief Description: | Funds needed to purchase NADA motor vehicle pricing guides and for valuation materials |                                   |
| 17. Department:    | Town Clerk – Historical Records Preservation   |                                   |
| From:              | 249108101-5331   | (Professional Services)           |
| To:                | 249108101-5659   | (Operating Material and Supplies) |
| Amount:            | \$3,495.00   |                                   |
| Brief Description: | Funds needed for archival paper for land records, vitals and binders                   |                                   |

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18. Department: Police  
From: 001211005-5121 (Patrol Full Time Salaries)  
To: 001211020-5436 (Fleet Equip., Maintenance & Repairs)  
Amount: \$15,000.00  
Brief Description: Funds needed for police fleet vehicles that are in need of repairs, refurbishment, reassignment, painting and graphics
19. Department: Police  
From: 001211005-5121 (Patrol Full Time Salaries)  
To: 001211002-5659 (Operating Material and Supplies)  
Amount: \$10,000.00  
Brief Description: Funds needed to offset account deficit and to provide funding for operating supplies and file folders for the Records Division
20. Department: Parks & Recreation – Exercise the Right Choice  
From: 237420127-5124 (Part Time Salaries)  
To: 237420127-5659 (Operating Material & Supplies)  
Amount: \$5,000.00  
Brief Description: Funds needed to replenish supplies

Rebecca Salerni  
Acting Finance Director

### PURCHASING DEPARTMENT

**32323 RE: EMERGENCY PURCHASE ORDER – PROTECTIVE EQUIPMENT REPAIRS – FIRE 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 V, Section 2-606a, emergency purchase orders were authorized by the Mayor and issued to the vendor listed below on May 21, 2013

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
Elliott Enterprises, Inc. Newfield, ME.	Protective Equipment Repairs	\$9,041.77

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 New Britain Fire Department for the repairs to protective equipment worn by firefighters during emergencies. Some of the protective equipment had rips that needed to be patched or sewed, and others were missing closer hooks, loops or snaps. The repairs were needed to ensure the health and safety of the firefighters who were wearing them and to make sure that their equipment was functioning in the appropriate manner. Because of the importance and urgency of getting the protective equipment repaired the Mayor under his executive authority approved a purchase order. Funding for these repairs came from the Fire Department's account number 001212002-5659, Fire Operations, Operating Material and Supplies.

Jack Pieper  
Purchasing Agent

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**PURCHASING DEPARTMENT**

**32324 RE: EMERGENCY PURCHASE ORDER – PROFESSIONAL SERVICES – CITY’S WORKERS COMPENSATION CLAIMS**

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 May 29, 2013

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
KPMG Hartford, CT.	Workers Compensation Claims Review, Analysis and Actuarial Study	\$50,000.00

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances was 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 Professional Services related to the City’s workers compensation claims. KPMG will assist the City in reviewing outstanding claims and the reserves set for these claims. KPMG will then prepare an actuarial analysis to be utilized by the City’s auditors in determining the necessary reserves in the workers compensation fund for FY13. This is a time sensitive project because this actuarial analysis and consequently the reserve amount needs to be available to our auditors shortly after the close of the fiscal year, June 30, 2013. Funding for this Workers Compensation Claims Review, Analysis and Actuarial Study came from Workers Compensation Fund’s account number 703627103-5331, Professional Services.

Jack Pieper  
Purchasing Agent

**32325 RE: EMERGENCY PURCHASE ORDER – CLEANING OF SKY BOX AT NEW BRITAIN STADIUM**

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, emergency purchase orders were authorized by the Mayor and issued to the vendor listed below on May 30, 2013

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
ServiceMaster of Hartford Hartford, CT.	Cleaning of Sky Box at New Britain Stadium	\$5,620.08

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, Park and Recreation Division, for the cleaning of the Sky Box at New Britain Stadium because of vandalism. Entry was gained by breaking a window in a door of the Sky Box. Once the vandals were in the Sky Box they discharged two (2) fire extinguishers in the hallway and into some of the suites.

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ServiceMaster of Hartford was needed to perform the cleanup due to the nature of the vandalism. Because of the importance and urgency of getting the Sky Box cleaned the Mayor under his executive authority approved a purchase order. Funding for these repairs came from the Public Works Department, Park and Recreation Division's account number 001419004-5435, Park Maintenance, Building and Grounds Maintenance and Repairs.

Jack Pieper  
Purchasing Agent

**32326 RE: COOPERATIVE PURCHASING – DUMP TRUCK FOR 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), purchase orders were requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the New Britain Public Works Department:

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Total Price</u>
Freightliner of Hartford East Hartford, CT.	2013 Freightliner 6 Wheel Dump Truck with a Snow Plow and a Sand and Salt Spreader	1	\$192,364.04

The New Britain Public Works Department requested the purchase of a new 2013 Freightliner 6 Wheel Dump Truck with a Snow Plow and Sand and Salt Spreader utilizing the State of Connecticut's Contract Award #011PSX0342. This new Dump Truck will replace an existing one that was purchased in 2001 and is now out of service because it needs mechanical repairs and has rotted frame rails. Because of the age of the existing Dump Truck, parts are also becoming obsolete making it hard to obtain. The new replacement Dump Truck is needed so it will be available to plow and sand City streets next winter. Funding is available for this purchase within the Public Works Department's account number, JL#, 0041500111-56154, Capital Equipment, Public Works Administration.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$192,364.04 to Freightliner of Hartford of East Hartford, CT for the purchase of one (1) 2013 Freightliner 6 Wheel Dump Truck with a Snow Plow and a Salt Spreader for the New Britain Public Works Department, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #011SX0342.

Jack Pieper  
Purchasing Agent

**32327 RE: COOPERATIVE PURCHASING – JOHN DEERE MOWER FOR THE FAIRVIEW CEMETERY**

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 the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department, Park and Recreation Division, Fairview Cemetery.

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<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Farmington Valley Equipment, Inc. Farmington, CT.	John Deere Z960R Commercial Sit-down Mower	\$10,635.20

The Public Works Department, Parks and Recreation Division requested the purchase of one (1) new John Deere Z960R Commercial Sit-down Mower for the Fairview Cemetery utilizing the State of Connecticut's Contract Award #10PSX0307. The new Commercial Mower will replace an existing Commercial Mower that was purchased in 2001 and has been utilized for 3,500 hours for cutting grass at the Cemetery. The engine needs repairs because it is not operating normally and the hydraulic pump is inoperative and needs replacement. Parts are becoming hard to find to make the needed repairs. Funding is available for this purchase in the Public Works Department, Parks and Recreation Division's account numbers, 204419102-5740, Cemetery Fund, Other Miscellaneous Equipment and 001419003-5659, Horticulture, Operating Material and Supplies.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$10,635.20 to Farmington Valley Equipment, Inc of Farmington, CT for the purchase of a new John Deer Z960R Commercial Sit-down Mower for the Public Works Department, Parks and Recreation Division, Fairview Cemetery utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0307.

Jack Pieper  
Purchasing Agent

**32328 RE: ON-CALL ENGINEERING SERVICES – BEAVER STREET LANDSCAPE ARCHITECTURAL SERVICES 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:

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: Beaver Street Landscape Architectural Services  
Vendor: To Design, LLC.  
Amount: \$8,000.00  
Line Items: 0083058101-5331 Capital Projects, Beaver Street Reconstruction, Professional Services  
Requested By: Public Works Department, Engineering Division  
Scope: To Design, LLC will provide schematic concept plans delineating the street scape planting. The plan will be of sufficient detail to establish the program and the costs. They will also provide site plans that indicated street trees and planters. To Design, LLC will then meet with the Public Works Department for review of the plans and to answer any questions they may have. Once approved, To Design, LLC will develop the planting specifications.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a Purchase Order for \$8,000.00 to To Design, LLC of New Britain, CT for the Beaver Street Landscape Architectural Services.

Jack Pieper  
Purchasing Agent

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**32329 RE: LAUNDRY SERVICES FOR THE FIRE DEPT. AND 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. 3713 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Laundry Services for the Fire and Public Works Departments. Funding is available for the purchase of this service in the Fire Department's Account Number, 001212002-5436, Equipment, Maintenance and Repairs and Public Works Department's Account Number 001315006-5127, Streets/Fleet, Uniforms and Clothing..

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) Laundry Companies. The Purchasing Agent did not receive any letters from Laundry Companies on the mailing list who indicated they could not provide a response to the bid request. The Responses received are on file in the Town Clerks Office.

The bid was reviewed for conformance to specifications by the Fire and Public Works Departments Administration and the Purchasing Agent. Therefore the Acting Fire Chief is recommending that the Bid for the Fire Department items be awarded to Spin City Laundromats, Inc of New Britain who submitted the overall lowest bid for these items and meet all of the bid specifications. Spin City Laundromats, Inc is presently providing this service to the Fire Department and was awarded the bid the last time it was put out to bid. The Public Works Director is recommending that the bid be awarded to Spin Cycle Laundromat, LLC of New Britain, CT who was the lowest bidder and met all of the bid specifications for their laundry services.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and enter into a contract with Spin City Laundromats, Inc to provide Laundry Services for the Fire Department and Spin Cycle Laundromat, LLC of New Britain, CT to provide Laundry Services to the Public Works Department for the period of three (3) years, from June 30, 2013 to June 29, 2016 as per the attached pricing, specifications and terms of Public Bid No. 3713.

Jack Pieper  
Purchasing Agent

**32330 RE: CHEMICAL AND BIOLOGICAL ANALYSIS SERVICES FOR THE 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. 3730 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Chemical and Biological Analysis Services for the Public Works Department, Utilities Division. Funding is available for this purchase within the Public Works Department, Utilities Division's account number, 9303500103-5659 Material 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-five (25) Chemical and Biological Analysis Services Companies. The Purchasing Agent did not receive any letters from the Chemical and Biological Companies on the mailing list who indicated 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 Water Department's Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works

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Department is recommending that the bid be awarded to the lowest bidder for each Chemical and Biological Service unless the required testing requires multiple parameters be taken at the same time then the award should go to lowest bidder of the combined parameters, which is highlighted on the attachment. The bid results have also been presented to the Water Commission at their June 04, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation to purchase the Chemical and Biological Analysis Services from the indicated companies

RESOLVED: That the Purchasing Agent be and is hereby authorized to enter into a contract and issue purchase orders to Connecticut Testing Laboratories, Inc of Meriden CT, Regional Water Authority of New Haven, CT., Spectrum Analytical, Inc of Agawam, MA and Premier Laboratory of Dayville CT, whose prices for these services were the lowest, to provide the Public Works Department, Utilities Division's, Chemical and Biological Analysis Services for a period of one (1) year from June 30, 2013 to June 29, 2014 with the option to extend for two, one (1) year additions upon successful negotiations with the contractors per the terms and specifications of Public Bid No. 3730.

Jack Pieper  
Purchasing Agent

**32331 RE: SUMMER BUS TRANSPORTATION – PUBLIC WORKS DEPT., PARK & 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. 3732 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Summer Bus Transportation for the Public Works Department, Parks and Recreation Division. Funding will be available for this purchase in the Public Works Department, Parks and Recreation Division's Account Numbers 001420001-5440, Recreational Programs, Rental Supplies and Equipment and 001420001-5835, Recreational Programs.

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 nine (9) Bus Transportation Companies. The Purchasing Agent did not receive any letters from the Bus Transportation Companies on the mailing list who indicated that they could not provide a response to the bid request. The responses received are on file in the Town Clerks Office.

The bid was reviewed for conformance to specifications by the Public Works Department, Parks and Recreation Division's Administration and the Purchasing Agent. Dattco Inc, a New Britain based company, was within 10% of the lowest bidder's price who was not a New Britain based company for the daily rate per bus. Per City Ordinance Section 2-578 item 10, Dattco, Inc agreed to lower their bid to match the prices submitted by the lowest bidders. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded to Dattco, Inc of New Britain CT for providing Summer Bus Transportation to the Park and Recreation Department this year.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a Purchase Order to Dattco, Inc of New Britain, CT for the 2013 Summer Bus Transportation for the Public Works Department, Parks and Recreation Division at a daily rate of \$182.00 per bus and at a rate of \$39.50 per hour for any additional buses needed, per the terms and specifications of Public Bid No. 3732

Jack Pieper  
Purchasing Agent

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**32332 RE: CHIPPING OF BRUSH AND WOOD – PUBLIC WORKS DEPARTMENT**

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

Public Bid No. 3734 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Chipping of Brush and Wood at the City's Residential Recycling Center for the Public Works Department. Funding is available for this purchase from the Public Works Department's account number 001315004-5331, 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 twenty-two (22) local brush and wood chipping companies. The Purchasing Agent did not receive any letters from the brush and wood chipping 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 Administration and the Purchasing Agent. The apparent low bidder, Country Landscapes & Trees of Ashford, CT did not meet all of the Bid Specification. They have equipment only for chipping brush and not wood grinding. Also municipal references were not provided. Therefore the Public Works Director is recommending that the bid be awarded to EnviroCycle, LLC of Bloomfield CT who submitted the next lowest hourly price for the chipping of brush and wood and fully met all of the bid specifications. EnviroCycle is providing these services now to the Public Works Department. They were awarded the bid the last time this service was put out to bid. The pricing they submitted is what they are presently charging the City to conduct this service. The grinding price is the same but hauling increased over \$2.00 per ton.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order and enter into a contact with EnviroCycle, LLC of Bloomfield, CT for \$293.25 per hour to Chip Wood and Brush and \$9.60 per ton for Trucking and Disposal of the chips for the Public Works Department effective through June 15, 2014 with an option to extend the contract for two (2) additional years if approved and agreed upon by the Public Works Administration per the terms and specifications of Public Bid No 3734.

Jack Pieper  
Purchasing Agent

**32333 RE: COOPERATIVE PURCHASING – CHEVROLET TAHOE SUV FOR THE 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 2-538 (a), a purchase order was requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the Police Department.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Northwest Hills Chevrolet Cadillac Buick 2065 East Main Street Torrington, CT	Chevrolet Tahoe with Police Package	\$31,500

The New Britain Police Department requested the purchase of one (1) Chevrolet Tahoe SUV utilizing the State of Connecticut's Contract Award #10PSX0239. The new Tahoe will replace a

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totaled cruiser using insurance proceeds and a federal grant. Funds are available within the City's Insurance Reimbursement account, number 704625102-5243, and a Justice Assistance Grant (JAG) account number 269211144-5742.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$31,500 to Northwest Hills Chevrolet Cadillac Buick of Torrington, CT for the purchase of a Chevrolet Police Tahoe SUV for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper  
Purchasing Agent

## **CLAIMS COMMITTEE**

### **32334 RE: SETTLEMENT OF CLAIMS**

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

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, June 5, 2013 at 5:30 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

RESOLVED; that Perry Jackson and Sally Roberts, Esquire, his attorney, be given leave to withdraw his claim for personal injuries sustained in an accident on February 9, 2012; and be it further

RESOLVED; that Jose Nunez of 151 Fairfield Street, New Britain, Conn. and Richard Zayas, Esquire, his attorney, be given leave to withdraw his claim for personal injuries sustained in an accident on December 24, 2011; and be it further

RESOLVED; that Pauline Santoro of 164 Beaver Street, New Britain, Conn. in full settlement of her claim for property conditions be tabled until further information is available.

Alderman Carlo Carozzi, Jr.  
Chair

## **COMMITTEE ON PLANNING, ZONING AND HOUSING**

### **32250-1 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 report the following:

The Committee on Planning, Zoning and Housing held a special meeting on Tuesday evening, June 11, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32250 – Sale of 143 Grove Street to Slawomir Rulka and Beata Rulka voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Roy Centeno  
Chair

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**REPORTS OF STANDING COMMITTEES, BOARDS, COMMISSIONS, AND DEPARTMENTS**

**PUBLIC WORKS DEPARTMENT**

**32319-1 RE: INSTALLATION OF SPEED BUMPS ON MALIKOWSKI CIRCLE**

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

Public Works Engineering Staff will provide technical support as needed to the Board of Police Commissioners who is the Legal Traffic Authority and has jurisdiction on this request.

Mark E. Moriarty, P.E.  
Public Works Director

Ald. Bielinski moved to accept and refer to the Board of Police Commissioners. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**NEW BUSINESS**

**RESOLUTIONS**

**32250-2 RE: THE SALE OF 143 GROVE STREET TO SLAWOMIR RULKA AND BEATA RULKA FOR NOT LESS THAN \$25,100.00**

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 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

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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 Mike Trueworthy

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved June 13, 2013 by Mayor Timothy E. O'Brien.

**32339 RE: NOMINATING ALBEMARIE BERKOWITZ, LLC AS TENTATIVE DEVELOPER FOR 608,634,666,676 AND 686 MAIN STREET AND 49 AND 53 BEAVER STREET**

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

WHEREAS, Albemarle Berkowitz and the city have been in discussions for the sale and development 608, 634, 666, 676, and 686 Main Street and 49 and 53 Beaver Street (the "Property"); and

WHEREAS, The City of New Britain is committed to improving the housing stock and quality of life of its residents and, in particular, in revitalizing the important location, connecting Broad Street and Main Street, that the Berkowitz building occupies; and

WHEREAS, Albemarle Berkowitz proposes to develop this site into a combination of street-level retail and 31 unit residential development with parking; and

WHEREAS, The City of New Britain currently owns property known as 608, 634, 666, 676, and 686 Main Street and 49 and 53 Beaver Street; and

WHEREAS, The Albemarle organization has had past experience in new construction, rehabilitating buildings, historic renovation and improving the appearance and condition of residential and commercial property; and

WHEREAS, Albemarle Berkowitz 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 18 months of the date construction commences; and

WHEREAS, it is in the best interests of the City of New Britain to have this property rehabilitated 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 Tentative Developer Agreement with Albemarle Berkowitz, LLC for the property known as 608, 634, 666, 676, and 686 Main Street and 49 and 53 Beaver Street, under the following terms

1. The Tentative Developer shall provide the City with monthly reports as to the performance and progress of the proposed development, to include, but not limited to conceptual designs, site plan and financing of the development;

2. The Tentative Developer is hereby given a 120-day Tentative Developer due diligence period, along with two thirty (30) day extensions;

3. In no event shall the due diligence period extend beyond 180 days after the designation. In the event the City determines that there is a lack of performance or inadequate progress on the

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part of the Tentative Developer at any time during the due diligence period, the City at its discretion, may terminate the Tentative Developer Agreement;

4. The Tentative Developer reserves the right to withdraw this designation during the 120 day due diligence period and any extensions without penalty;

5. Any substantial change in the Proposal will require approval by the City.

Alderman Micheal Trueworthy  
President Pro-Tempore

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing seconded by Ald. Bielinski. So voted. Approved June 14, 2013 by Mayor Timothy O'Brien.

**32335 RE: SACRED HEART CHURCH ANNUAL PARISH FESTIVAL "ODPUST" –  
6/28/13 – 6/29/13**

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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Sacred Heart Church Annual Parish Festival "Odpust" said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Friday, June 28, 2013 and Saturday, June 29, 2013 for the purpose of conducting their annual parish festival "Odpust" on the Sacred Heart Church grounds, Broad St. and Gold Street.

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and refer to the License Committee, seconded by Ald. Black. So voted. Approved June 20, 2013 by Mayor Timothy O'Brien.

**32336 RE: DOZYNKI FESTIVAL – 8/17/13 – 8/18/13**

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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to the Polish Council of Greater New Britain, said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for the period of Saturday, August 17, 2013 and Sunday, August 18, 2013 for the purpose of conducting the Annual "Dozynki" Festival at the Polish Falcon "Polanka" Field on Farmington Avenue, New Britain, Conn.

Alderman Lawrence Hermanowski

Ald. Hermanowski moved to accept and refer to the License Committee, seconded by Ald. Black. So voted. Approved June 20, 2013 by Mayor Timothy O'Brien.

**32337 RE: AUTHORIZATION TO SIGN SECOND SUPPLEMENTAL AGREEMENT FOR  
STATE PROJECT 88-175 PAVEMENT PRESERVATION IMPROVEMENTS**

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:

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Whereas, the State and the City of New Britain executed an agreement on January 21, 2010 entitled "Agreement Between the State of Connecticut and the City of New Britain for the Construction, Inspection and Maintenance of Corbin Avenue, East Street, Ellis Street and Stanley Street Utilizing Federal Funds Under the American Recovery and Reinvestment Act of 2009 Public Law 111-5 (hereinafter "Act")", and

Whereas, the Original Agreement was modified to reflect the results of the low bid for the project plus contingencies, with the First Supplemental Agreement, and

Whereas, additional Federal funds are available from the Act and shall be used to reimburse the Municipality for the additional costs it incurred to complete the Project, and

Whereas, a Second Supplemental Agreement is required in order for the Municipality to receive these additional Federal funds, and

Whereas, the maximum amount of reimbursement to the Municipality was increased from \$1,591,651 under the first Supplemental Agreement to \$1,882,360 under the Second Supplemental Agreement, and

Therefore, be It Resolved, that Tim E. O'Brien, Mayor, be, and hereby is authorized to sign the agreement entitled:

"SECOND SUPPLEMENTAL AGREEMENT TO THE ORIGINAL AGREEMENT DATED JANUARY 21, 2010 BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF NEW BRITAIN FOR THE CONSTRUCTION, INSPECTION AND MAINTENANCE OF CORBIN AVENUE, EAST STREET, ELLIS STREET AND STANLEY STREET UTILIZING FEDERAL FUNDS UNDER THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 Public Law 111-5 (hereinafter "Act")"

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

Ald. Collins moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved June 18, 2013 by Mayor Timothy E. O'Brien.

**32338 RE: 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 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

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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 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 refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Magnuszewski. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32321-1 RE: THE ESTABLISHMENT OF AN ENGINEERING TECHNICIAN 1 POSITION IN THE PUBLIC WORKS DEPARTMENT**

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

WHEREAS, Rule III of the "Rules of the Civil Service Commission of the City of New Britain (Merit Rules)" requires that whenever an appointing authority desires to establish a permanent position, said authority shall forward its request to the Civil Service Commission for consideration. After a determination of the necessity for such new position, the Civil Service Commission shall forward either its recommendation or disapproval of their establishment to the Common Council.

WHEREAS, The Public Works Department wants to establish an Engineering Technician I technical position. This position would provide assistance with surveying and other work in the Engineering Division. This new position would combine aspects of two former positions (Engineering Aide I and Sr. Engineering Technician) at a lesser salary. Said position would fall within Local 1303 and be put in Pay Range 10 (\$943.78-\$1,087.90 weekly). Local 1303 and the City have already agreed to the job description, qualifications, and pay range.

WHEREAS, This request was forwarded to the Civil Service Commission on May 6, 2013 and the Commission unanimously voted to forward this request to the Common Council with a favorable recommendation.

THEREFORE, BE IT RESOLVED, That the Common Council establish an Engineering Technician I position in the Public Works Department.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32340 RE: LICENSE – LITTLE POLAND FESTIVAL SUNDAY, APRIL 27, 2014**

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 The Polonia Business Association, said licenses as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for Sunday, April 27, 2014 from 9:00 a.m. to 9:00 p.m. for the purpose of conducting the Little Poland Festival on Broad Street from Beaver Street to Grove Street to Horace Street.

Alderman Lawrence Hermanowski

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Ald. Hermanowski moved to accept and refer to the License Committee, seconded by Ald. Black. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32341 RE: THE SALE OF THE 1990 RESCUE 1 FIRE APPARATUS TO THE HARTFORD COUNTY REGIONAL FIRE SCHOOL**

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 Fire Department purchased Rescue 1 in 1990 when the Rescue Company was created; and

Whereas; the City of New Britain closed the Rescue 1 Company in 2010 as part of cost cutting; and

Whereas; this 1990 fire apparatus was a spare apparatus to the closed company; and

Whereas; the City of New Britain Fire Department does not have a use for the run down apparatus; and

Whereas; the old Rescue1 will require motor and transmission work if it were to be used; and

Whereas; the Hartford County Regional Fire School desires to purchase the old Rescue 1 truck for use at its training school for use within the school's training grounds; and

Whereas; the Hartford County Regional Fire School has offered to purchase the old Rescue 1 apparatus for the amount of \$5,000. ; NOW, THEREFORE, BE IT

Resolved: that Mayor Timothy E. O'Brien Jr., is hereby authorized on behalf of the City of New Britain to sell the 1990 Rescue 1 fire apparatus to the Hartford County Regional Fire School for the total amount of \$5,000. and to execute any and all documents necessary for the sale.

Alderman Suzanne Bielinski  
Alderman Eva Magnuszewski  
Alderman Roy Centeno

Ald. Bielinski moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32342 RE: TRAFFIC ENGINEERING SERVICES FROM TIGHE & BOND, INC. FOR THE DOWNTOWN STREETScape ENHANCEMENTS, PHASE III DESIGN**

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 Public Works Department has prepared a Complete Street Livability and Downtown Master Plan which will be used to help the City convey its vision for the downtown as well as identify and prioritize projects that will bring this vision forward to reality, and

WHEREAS, Phase I of the Downtown Streetscape Enhancement projects was completed with the new Police Station, Phase II, which includes the southerly section of Main Street and a portion of Chestnut Street, will be starting construction this month and Phase III, which will extend the improvement on Main Street northerly to Columbus Boulevard and along West Main Street to High Street, is scheduled for construction in 2015, and

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WHEREAS, The City has received a \$1.3M Transportation, Community and System Preservation Program (TCSP) Grant and a \$2.5M Surface Transportation Program (STP-Urban) grant for the Construction of Phase III, and

Whereas, The Public Works Department will be preparing the design of Phase III in house with staff from the Engineering Division, and

WHEREAS, The Traffic Engineering component of the design is a specialized area of expertise which the Public Works Department seeks to engage the services of Tighe & Bond, Inc. one of City's On-call Consultants, to prepare, as outlined in their June 4, 2013 proposal for a fee of \$73,000, and

WHEREAS, funding is available for this work in the Public Works Street Infrastructure Bond Account Number 0082950304-5331, and

THEREFORE BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with Tighe & Bond, Inc. and the Purchasing Agent to issue a purchase order in the amount of \$73,000 to Tighe & Bond, Inc. for the work as outlined in their scope of services dated June 4, 2013.

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

Ald. Sanchez moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32343 RE: DESIGN SERVICES FOR BROAD STREET RECONSTRUCTION PHASE II, HORACE STREET TO BURRITT STREET**

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

WHEREAS, State Project 88-152, Broad Street Reconstruction, was split into two phases, Phase I to reconstruct Broad Street from Washington Street to Horace Street and Washington Street from Lafayette Street to Broad Street was completed in 2012, and

WHEREAS, Phase II is the reconstruction of Broad Street from Horace Street to Burritt Street and is scheduled for construction in the spring of 2014, and

Whereas, The Public Works Department seeks to engage TO Design, LLC, one of City's On-call Consultants, to prepare the Design of the Broad Street Reconstruction Phase II project as outlined in their June 3, 2013 proposal for a fee of \$271,475, and

WHEREAS, funding is available for this work in the Public Works Broad Street Reconstruction Bond Account Number 0082618801-5331, and

THEREFORE BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with TO Design, LLC and the Purchasing Agent to issue a purchase order in the amount of \$271,475 to TO Design, LLC for the work as outlined in their scope of services dated June 3, 2013.

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

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Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32344 RE:       STREETSCAPE PLANNING SERVICES FROM RICHTER & CEGAN, INC.  
FOR THE DOWNTOWN STREETSCAPE ENHANCEMENTS, PHASE III  
DESIGN**

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 Public Works Department has prepared a Complete Street Livability and Downtown Master Plan which will be used to help the City convey its vision for the downtown as well as identify and prioritize projects that will bring this vision forward to reality, and

WHEREAS, Phase I of the Downtown Streetscape Enhancement projects was completed with the new Police Station, Phase II, which includes the southerly section of Main Street and a portion of Chestnut Street, will be starting construction this month and Phase III, which will extend the improvement on Main Street northerly to Columbus Boulevard and along West Main Street to High Street, is scheduled for construction in 2015, and

WHEREAS, The City has received a \$1.3M Transportation, Community and System Preservation Program (TCSP) Grant and a \$2.5M Surface Transportation Program (STP-Urban) grant for the Construction of Phase III, and

Whereas, The Public Works Department will be preparing the design of Phase III in house with staff from the Engineering Division, and

WHEREAS, The Streetscape Planning component of the design is a specialized area of expertise which the Public Works Department seeks to engage the services of Richter & Cegan, Inc., who are the Landscape Architects that have worked on the Downtown Master Plan and Phase II design, as outlined in their June 4, 2013 proposal for a fee of \$98,300, and

WHEREAS, funding is available for this work in the Public Works Street Infrastructure Bond Account Number 0082950304-5331, and

THEREFORE BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with Richter & Cegan, Inc. and the Purchasing Agent to issue a purchase order in the amount of \$98,300 to Richter & Cegan, Inc. for the work as outlined in their scope of services dated June 4, 2013.

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

Ald. Carozzi moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 20, 2013 by Mayor Timothy E. O'Brien.

**32345 RE:       ADDITION OF AL ENGINEERS, INC. TO THE PROFESSIONAL ON-CALL  
ENGINEERING SERVICES LIST**

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

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

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

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

Whereas, AI Engineers, Inc. is a multi-disciplined Engineering firm that has a unique ability to provide a broad range of design capabilities within a single firm whose services would be beneficial on upcoming projects, and

Whereas, the Public Works Department recommends that AI Engineers, Inc. be added to the Professional On-Call Engineering Services list pending review and acceptance of their qualification package by the Engineering Division, and

Therefore, be It Resolved that the Purchasing Agent is hereby authorized to enter into contract with AI Engineers, Inc. under the provisions of the On-Call Engineering Services Bid for the period through October 31, 2013 with the option for an extension of one (1) additional year per the terms and conditions of Public Bid No. 3620.

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

Ald. Pabon moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 14, 2013 by Mayor Timothy E. O'Brien.

**32346 RE: CONTRACT WITH WILLIAM BLAIR & COMPANY FOR PROFESSIONAL SERVICES – FINANCIAL ADVISOR FOR THE CITY'S PUBLIC PARKING SYSTEM**

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, William Blair & Company is a firm that provides Financial, Asset Management and Equity Research Services. They can provide the City with financial advisor services in connection with a market study and analysis of on-street and garage parking fee structures as well as meter technology for the Public Parking System. William Blair & Company, LLC will conduct an inspection of the City's parking system and provide their findings to the city for consideration; and

Whereas, there is money available in the Capital Non-Recurring fund under JL#0030700412-54098 specifically for a parking study, and

Therefore be it, Resolved, that Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to enter into a contract with William Blair & Company and execute all documents related to the this parking study.

Alderman J. Tobias Freeman  
Alderman Eva Magnuszewski  
Alderman Adam Platosz

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Freeman. So voted. Approved June 14, 2013 by Mayor Timothy E. O'Brien.

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**32190-4 RE: SETTING UP A BUDGET FOR THE PURCHASE AND SUBSEQUENT SALE OF 10 FRANKLIN SQUARE**

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

OVERVIEW: The purpose of this resolution is to set up a budget for the purchase and subsequent sale of 10 Franklin Square. The City is purchasing this parcel of property from the State of CT at a cost of \$61,000.

WHEREAS, Resolution #32190 titled Purchase of a portion of State Real Property located at 10 Franklin Square was already approved by the Common Council on March 13, 2013. It stated that the State of CT was interested in selling 10 Franklin Square for \$60,000 plus \$1,000 for administrative costs totaling \$61,000, and

WHEREAS, the City already has an interested party who is willing to purchase 10 Franklin Square at a value higher than \$61,000, and

THEREFORE, BE IT RESOLVED, that the FY 2012-2013 General Fund Budget be amended for this purpose as follows:

Increase Revenue:			
001624005-4481	Financial Services - Sale of Property	\$	61,000
Increase Expenditure:			
001625101-5710	Financial Services – Land Acquisition and Improvements	\$	61,000

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved June 13, 2013 by Mayor Timothy E. O'Brien.

Ald. Trueworthy moved the Council enter into Executive Session to discuss contract negotiations regarding Resolution 32347 and they be accompanied by the Mayor and the Corporation Counsel. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Executive Session began at 8:23 p.m.

The Council voted to return to order at 9:04 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski.

**RESOLUTION**

**32347 RE: THE SALE AND ASSIGNMENT OF TAX, WATER AND SEWER LIENS**

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 issued an RFP for the sale and assignment of its tax, water and sewer liens. Five (5) responses were received. American Tax Funding, ATF, is one of the responders to the Request for Proposals and has contracted with a number of the larger municipalities in the State of Connecticut.

Whereas, ATF specializes in the purchase and servicing of real property tax receivables. They have experience with over \$1.4 billion in delinquent taxes in over 600 municipalities in over 20 states and have been doing business since 1997. ATF has long standing, significant lines of

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capital available through Wells Fargo Foothill Corporation and plans to fund the acquisition of the City's liens from currently available lines of credit

Therefore be it, Resolved, that Timothy E. O'Brien, Jr., Mayor, be and is hereby authorized to negotiate into a contract with American Tax Funding Servicing LLC ,or negotiate and enter into a contract with either Blue Virgot Capitol Management. LLC or Tower Capital Management at a rate of no less than 100% of the full redemptive value and execute all documents related to the sale and assignment of tax liens on the 2011 and prior real estate tax Grand Lists as well as all water and sewer liens prior to the July 1st bills .

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to amend by adding after the words "American Tax Funding Servicing LLC" the words "or negotiate and enter into a contract with either Blue Virgo Capitol Management LLC or Tower Capitol Management," motion seconded by Ald. Bielinski. So voted. Resolution as amended accepted and adopted. Approved June 14, 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 9:06 p.m.

ATTEST: Peter J. Denuzze, City Clerk