

October 9, 2013

REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 9, 2013

The Regular Meeting of the Common Council was called to order by Mayor Timothy E. O'Brien on Wednesday, the 9th day of October 2013 at 7:45 p.m. in the Common Council Chambers, City Hall.

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

The invocation was given by City Clerk, Peter J. Denuzze: O God, our Heavenly Father, bless this common council during this political season. Bless the voters and give them the wisdom to elect the most qualified candidates so that the City of New Britain will be the ultimate winners. We ask this in Thy name. Amen.

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

Ald. Bielinski moved to amend the agenda by adding items 32438-1(N), 32439-2(O), 32440-2(P), 32475-2(Q), 32512(8), 32513(9), 32514(10) and 32438-2(1a), substituting 32498(D), 32472-2(1), 32509(4), 32511(6), removing #7 and moving 32511(sub.6) to the front of the agenda. Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

PETITIONS

- 32515 ALD. BIELINSKI AND GIANTONIO FOR REVIEWING PLACEMENT OF THE PLANTERS ON THE HART STREET ENTRANCE TO WALNUT HILL PARK TO DETER CARS FROM ATTEMPTING TO EXIT OUT ONTO HART STREET. REFERRED TO THE PARKS & RECREATION COMMISSION.**
- 32516 ALD. GIANTONIO AND BIELINSKI FOR INSTALLATION OF A "STOP" SIGN AT THE INTERSECTION OF FOREST STREET AND ADAMS STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32517 ALD. GIANTONIO AND BIELINSKI FOR INCREASING POLICE PATROL IN THE VICINITY OF LIBERTY ST. AND FOREST STREET DUE TO AN INCREASE IN VANDALISM AND SPEEDING. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32518 ALD. GIANTONIO AND BIELINSKI FOR INSTALLATION OF A STREET LIGHT ON POLE IN FRONT OF 40 LIBERTY STREET. REFERRED TO THE BOARD OF PUBLIC WORKS.**
- 32519 ALD. GIANTONIO AND BIELINSKI FOR INSTALLATION OF A STREET LIGHT ON POLE IN FRONT OF 26 ADAMS STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.**
- 32520 ALD. BIELINSKI AND GIANTONIO FOR TRIMMING BRANCHES ON TREES IN FRONT OF 25 FOREST STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.**
- 32521 ALD. BIELINSKI AND GIANTONIO FOR INVESTIGATING OVERGROWN BUSHES AND LITTER COMING FROM 413 WEST MAIN STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS AND COMMUNITY SERVICES DEPARTMENT.**

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Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved October 11, 2013 by Mayor Timothy E. O'Brien, Mayor.

CONSENT AGENDA

CITY PLAN

32475-1 RE: PROPOSED AMENDMENT TO THE ZONING MAP TO CHANGE CERTAIN PARCELS OF LAND ON NEWINGTON AVE FROM B-3 TO I-2 AND SEVERAL ABUTTING RESIDENTIAL PROPERTIES FROM I-2 AND B-3 TO T

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

BACKGROUND: This proposed zone change involves several properties on the northern side of Newington Avenue between Childs and Market Streets. The largest portion of this proposed zone change area is a 6.09 acre parcel which is the site of a 135,000 square foot manufacturing building, constructed around 1946 and formerly occupied by Macristy Industries and Connecticut Stamping and Bending. This property and a number of adjoining properties were re-zoned from I-2, general industry and from T, two-family to B-3, secondary business, in July 2012. This prior zone change, petition #31899, was undertaken by the property owner at the time in order to facilitate the development of a proposed neighborhood commercial development, preliminarily depicted as having a 43,000 square foot supermarket. The commercial development project never materialized and the property was subsequently foreclosed on and acquired by another owner. The current owner is seeking to re-use the existing factory building for manufacturing purposes.

Also associated with this current zone change is the change of two residential properties on Childs Street that were changed to B-3 under the previous zone change, which are now proposed to be returned to their prior T, two-family zoning. There are additionally several residential properties fronting on Market Street and Sunrise Avenue that have long been zoned I-2, general industry, and are now proposed to be re-zoned to T, two-family. These currently proposed zoning changes would serve to allow re-establishment of manufacturing uses on the former Macristy property and would also make the eleven (11) residential properties conforming, by changing them all to T, consistent with the surrounding residential neighborhood.

ZONING CONSIDERATIONS: At the time of the previous zone change to B-3, the City Plan Commission voiced some concerns regarding the loss of industrially-zoned land and facilities and the implications relative to tax base and employment opportunities. The Commission was persuaded, however, that this older industrial property did not really meet the needs of modern manufacturing businesses and that the proposed commercial development was a more viable economic use for the site. This conclusion may have been mistaken, however, at least relative to this particular property, considering the fact that the proposed store development was not pursued further and the property was relinquished and the fact that the current owner acquired it with the intent of relocating and expanding industrial operations at this facility.

The re-zoning of 206 Newington Avenue and the adjoining properties, as proposed, would be consistent with the existing building development and land uses. Re-establishment of industrial operations here would help the City preserve tax base and employment opportunities, arguably better than a modest-sized commercial development would. While industrial uses are generally judged to be incompatible with a residential neighborhood, the manufacturing building is existing and, in the past, manufacturing operations have co-existed here with the surrounding residential neighbors. Modern

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industrial processes are cleaner and governed by various state and federal noise and air quality regulations and they are, therefore, much less objectionable than the City's manufacturing businesses were historically.

The City's 2010-2020 Plan of Conservation and Development identified the East Main- Newington Avenue Corridor as an area of special consideration. It notes that the area is mixed-use, primarily residential in nature, and recommends that the mixed-use character be preserved.

RECOMMENDATION: The City Plan Commission staff is of the opinion that the proposed changes would restore industrial use to the existing manufacturing building and place an appropriate T, two-family zone on the several surrounding residential properties. This is consistent with the goals and policies of the Plan of Conservation and Development regarding tax base and job retention. The staff, therefore, recommends adoption of this zone change.

Steven P. Schiller, Planner, and
Staff to the City Plan Commission

FINANCE DEPARTMENT

32495 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD JULY 1, 2013 THRU OCT. 1, 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 October 1, 2013

1. Department:	Recreation - Amusements		
From:	284420112-5124	\$5,000.00	(Part Time Salaries)
	284420112-5540	\$1,000.00	(Advertising)
To:	284420112-5659		(Oper. Material & Supplies)
Amount:	\$6,000.00		
Brief Description:	Funds needed to purchase new inflatable and carnival games		

Rebecca Salerni
Acting Finance Director

PURCHASING DEPARTMENT

32496 RE: COOPERATIVE PURCHASING, PATIENT CARE EQUIPMENT FOR THE NEW BRITAIN EMS

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

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

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<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Price</u>
Physico Control Redmond, WA.	Cardiac Monitor	7	\$30,712.83	\$214,989.75
	CPR Device	6	\$8,842.50	<u>Devices</u>
Total:				\$268,044.75

The New Britain EMS requested a purchase order for Cardiac Monitors and CPR Devices utilizing the State of Connecticut's contact Award 11PSX0117. The existing Cardiac Monitors are over twelve (12) years old and parts to make needed repairs to them will no longer be available after 2014. The Cardiac Monitors are required by the Connecticut State Department of Health. The CPR Devices are also old and parts are becoming hard to obtain. Physico Control the manufacturer of the existing CPR Devices no longer has parts to fix them. The new CPR Devices do not have a disposable band on them that the existing devices have. The new CPR devices will save the New Britain EMS approximately \$11,000.00 annually because they do not have disposable bands that the existing CPR Devices have and need to be replaced every time they are used. Physico Control is the manufacturer of these Cardiac Monitors and CPR Devices and has no local dealers. The Purchasing Agent has verified that Physico Control is the sole source provider of the Cardiac Monitor and CPR Devices. Therefore bid solicitation for the purchase of these items would not be beneficial to the City. Physico Control is giving the City a discount of \$71,663.25 off of the list price for the Cardiac Monitors and \$23,685.00 off of the list price for the CPR Devices per the State contract and not charging for shipping and handling. They are also taking the existing CPR Devices as trade-ins and taking an additional \$18,000.00 off of the total price. These purchases of the Cardiac Monitor and CPR Devices were approved by the Common Council at their June 27, 2013 meeting, Resolution # 32387-1, Appropriation and Bond Authorization for the purchase of various items of Capital Equipment. Funds are available within the account numbers, JL#0048100314-57035, New Britain EMS's Cardiac Monitor Replacement and JL#0048100314-57036, New Britain EMS's AutoPulse Replacement.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$268,044.75 to Physico Control of Redmond, WA. for the purchase of seven (7) Cardiac Monitors and six (6) CPR Devices utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #11PSX0117.

Jack Pieper
Purchasing Agent

32497 RE: COOPERATIVE PURCHASING, PATIENT TRANSPORTATION EQUIPMENT FOR NEW BRITAIN EMS

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

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

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Price</u>
Common Cents EMS Supply LLC. Old Saybrook, CT.	Stryker Pro Stair Chair	2	\$2,729.92	\$5,459.84
	Stryker PowerPro Stretcher	3	\$11,577.08	\$34,731.24
	Trade-in of existing Stretcher	1	(\$2,200.00)	<u>(\$2,200.00)</u>
Total:				\$37,991.08

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The New Britain EMS requested a purchase order for new Patient Transportation Equipment utilizing the State of Connecticut's contact Award 11PSX0117. The New Britain EMS has two (2) Stair Chairs and three (3) Stretchers that need to be replaced. They are at the end of their useful life and are failing in transporting patients safely. The manufacturer, Stryker, can no longer certify them as being patient safe so they can no longer be utilized by the New Britain EMS. These purchases of the Stair Chairs and Stretchers were approved by the Common Council at their June 27, 2013 meeting, Resolution # 32387-1, Appropriation and Bond Authorization for the purchase of various items of Capital Equipment. Funds are available within account number, JL#0048100314-57037, New Britain EMS's Stretcher Replacement.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$37,991.08 to Common Cents EMS Supply, LLC of Old Saybrook, CT for the purchase of two (2) Stryker Pro Stair Chairs and three (3) Stryker PowerPro Stretchers utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #11PSX0117.

Jack Pieper
Purchasing Agent

32501 RE: EMERGENCY PURCHASE ORDER – TRAFFIC SIGNAL EQUIPMENT REPLACEMENT & REPAIRS

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 order was authorized by the Mayor and issued to the vendor listed below on September 19, 2013

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
New England Traffic Solutions Glastonbury, CT.	Traffic Signal Equipment Replacement and Repairs	\$11,030.00

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

A Purchase Order was requested by the Public Works Department, for Traffic Signal Equipment Replacement and Repairs at the Main, Arch, and Walnut Street intersections. Damage occurred when a motor vehicle driving down Arch Street did not negotiate the curve at Main Street and hit the Traffic Signal Equipment. The accident rendered the signal inoperative and stop signs had to be installed to control traffic. For Public Safety the Traffic Signal Equipment had to be replaced and needed repairs made as soon as possible. A claim will be made to the insurance company of the driver responsible for the damage to reimburse the City for the Traffic Signal Equipment Replacement and Repairs. Funding for these repairs came from the Finance Department, Risk Management Division's' account number 704625102-5254, Property Damage, Traffic Lights.

Jack Pieper
Purchasing Agent

32502 RE: NEW (1) TON 4X4 HEAVY DUTY PICKUP TRUCK – NEW BRITAIN FIRE 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. 3746 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of a new one (1) Ton 4x4 Heavy Duty Pickup Truck for the New

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Britain Fire Department. The new one (1) Ton 4x4 Heavy Duty Pickup Truck will replace a Pickup Truck that the Fire Department has been utilizing since 2001. The funding for the purchase for this new Fire Vehicle was approved by the Common Council at their June 27, 2013 meeting. Funds are available within the Fire Department's Capital Equipment Bond Account.

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) New Vehicle Dealerships. The Purchasing Agent did not receive any letters from the New Vehicle Dealers on the mailing list who indicated that they could not respond to the bid request. Responses are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Fire Department Administration and the Purchasing Agent. The lowest bidder, Shaker Inc., of Watertown, CT., submitted a bid for a 2014 Ford F350 Pickup Truck that the engine did not meet bid specifications. Therefore the Fire Chief is recommending the bid be awarded to Gallagher Buick/GMC of New Britain, CT who submitted the next lowest bid and met all of the bid specifications. The Fire Chief is also recommending that their existing Pickup Truck be traded-in to reduce the overall cost for the new one (1) Ton 4x4 Heavy Duty Pickup.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order to Gallagher Buick/GMC of New Britain, CT for the purchase of a new one (1) Ton 4x4 Heavy Duty Pickup Truck for the New Britain Fire Department for \$54,681.00 which includes the trade-in price offered for the 2001 Pickup Truck for the New Britain Fire Department per the terms and specifications of Public Bid No. 3746.

Jack Pieper
Purchasing Agent

32503 RE: WHIGVILLE DAM CONCRETE REPAIRS – 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. 3745 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Whigville Dam Concrete Repairs for the Public Works Department, Utilities Division. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 9303500107-5300 Water Operating Fund, Consulting and Contractual 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 fifteen (15) Mason Contractors. The Purchasing Agent did not receive any letters from the Mason Contractors on the mailing list indicating they could not provide a response to the bid request. Responses are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department is recommending the bid be awarded to Frank Capasso & Sons, Inc of Northford, CT who submitted the lowest responsible bid and met all of the bid specifications. The bid results have also been presented to the Water Commission at their October 8, 2013 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation to award the bid for the Whigville Concrete Dam repairs to Frank Capasso & Sons, Inc of Northford, CT.

RESOLVED: That the Purchasing Agent be and is hereby authorized to enter into a contract with and issue a Purchase Order for \$35,113.00 to Frank Capasso & Sons, Inc of Northford, CT for the Whigville Dam Concrete Repairs per the terms and specifications of Public Bid No. 3745.

Jack Pieper
Purchasing Agent

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32504 RE: SAND FOR SNOW AND ICE CONTROL – PUBLIC WORKS

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. 3738 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Sand used for Snow and Ice Control for the Public Works Department. Funding is available for this purchase from the Public Works Department's account, 001315007-5659, Street Snow Removal, Operating 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-eight (28) Sand Companies. The Purchasing Agent did not receive any letters from the Sand Companies on the mailing list who indicated that they could not respond to the bid request. The responses are on file in the Town Clerk's Office.

The bids and samples of sand submitted by the bidders were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the Director of the Public Works Department is recommending that the bid be awarded to H.I. Stone and Son, Inc of Southbury, CT who was the lowest bidder and met all bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$13.45 per Cubic Yard of Sand delivered to the City Yard for Snow and Ice Control for the 2013-2014 winter season to H.I. Stone and Son, Inc of Southbury, CT per the terms and specifications of Public Bid No. 3738.

Jack Pieper
Purchasing Agent

32505 RE: ON-CALL UTILITY CONTRACTOR – 2013/2014 – 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. 3748 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the engagement of On-Call Utility Contractors for the Public Works Department, Utilities Division for 2013 and 2014. The solicited services are intended to select a group of prequalified Contractors to perform utility work related to the emergency repair of sanitary and storm sewers and the removal of illicit connections into City storm and sanitary sewer systems. This type of work is environmentally sensitive and needs to be performed in a timely manner to prevent sewage backups into private residences and businesses and prevent sewage overflows into streams and waterways. Quotes for individual assignments will be requested from the selected Contractors and issued to the Contractor with the lowest price so that work can be performed in a timely manner. Funding will be available in various project accounts.

This request for Qualifications and limited bid pricing was solicited and duly advertised in the New Britain Herald Newspaper, City and State of Connecticut's Department of Administration Services websites and mailed to thirty-six (36) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list who indicated they could not provide a response to the bid request. Responses are on file in the Town Clerk's Office.

The Qualifications and bid pricing were reviewed for conformance to specifications by the Public Works Department, Utilities Division Administration and the Purchasing Agent. Therefore, the Deputy Director of Public Works is recommending that the bid be awarded on an On-Call basis to the following contractors:

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B&J Construction
LTC Construction Company, Inc.
McAllen Building & ReModeling, Inc.
Martin Laviero Contractor

New Britain, CT
New Britain, CT
Prospect, CT.
Bristol, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with and authorized to issue purchase orders to the above listed Contractors for individual assignments up to a total amount of \$30,000.00 per assignment on an On-Call basis for 2013 and 2014 at the pricing on the attached bid tabulation and per the terms and specifications of Public Bid No. 3748.

Jack Pieper
Purchasing Agent

32506 RE: COOPERATIVE PURCHASING – RADIO EQUIPMENT FOR NEW BRITAIN EMS

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

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

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
New England Communications Systems Windsor, CT.	Radio Equipment	5	\$2,356.63	\$11,783.15

The New Britain EMS requested a purchase order for new Radio Equipment and installation of it into five (5) existing emergency vehicles utilizing the State of Connecticut's contact award 10ITZ0018. The existing Radio System that is presently in these (5) emergency vehicles do not meet State of Connecticut regulations regarding the number of channels it must have and to communicate with all medical centers. The Radio Equipment is over ten (10) years old and parts to make needed repairs to them are becoming harder to find. The new Radio Equipment, Motorola, will be the same one that was purchased and installed by New England Communications Systems into the three (3) new ambulances that the City purchased within the past two (2) years, per bid 3574, for the New Britain EMS. Since all of the emergency vehicles will have the same Radio Equipment in them, it will enable the New Britain EMS personnel to communicate better among each other and with the medical centers. The purchase of the Radio Equipment was approved by the Common Council at their June 27, 2013 meeting, Resolution # 3387-1, Appropriation and Bond Authorization for the purchase of various items of Capital Equipment. Funds are available within account number, JL#0048100314-57038, New Britain EMS's, CMED Radio Replacement.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$11,783.15 to New England Communications Systems of Windsor, CT for the purchase of a new radio Equipment to be installed into five (5) existing New Britain EMS emergency vehicles utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10ITZ0018.

Jack Pieper
Purchasing Agent

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COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

32472-1 RE: PROPOSED AMENDMENT TO THE ORDINANCES TO ALLOW PUBLIC PARTICIPATION DURING REGULAR AND/OR SPECIAL COMMON COUNCIL MEETINGS.

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 at a regular meeting and public hearing held on Wednesday evening, October 2, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32472 – Amend Section 2-22 of the Code of Ordinances to allow public participation during any regularly scheduled meeting and/or special meeting of the Common Council voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.
Chairman

PLANNING, ZONING & HOUSING

32438-1 RE: RECOMMENDATION FOR THE SALE OF LAND IN BRISTOL - WATER DEPT.

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, October 8, 2013 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #32438 – Sale of Land located in Bristol. Water Department 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

32498 RE: COOPERATIVE PURCHASING – COPIER LEASES FOR PUBLIC WORKS AND PARKS & RECREATION

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

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 Public Works Department, Park and Recreation Division for the following under the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026:

<u>Supplier</u>	<u>Description</u>	<u>Qty</u>	<u>Monthly Cost/Each Copier</u>	<u>Total Monthly Cost</u>
A&A Office Systems Middletown, CT.	Lease of a Savin MP4002SP	2	\$193.50	\$387.00

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The New Britain Public Works Department, Park and Recreation Division requested a purchase order for a five (5) year lease of a multifunctional copier that can copy, print, fax, scan and e-mail. The pricing includes all maintenance, repairs, service toner and supplies excluding paper for 180,000 copies per year. The Park and Recreation Division's existing copiers are over ten (10) years old and are not working properly and have become frequently inoperative. Copier repair technicians have been to the Park and Recreation Division's office in City Hall to make repairs weekly. Parts for the existing copiers are becoming hard to find. The existing copiers are utilized by the Parks, Recreation, Golf, Cemetery, Community Services and Veterans Divisions as well as the After School Program to make copies and scan invoices into the IFAS system. The price submitted by A&A Office Systems for the lease of the new copiers is the same as the State of Connecticut's Contract, 012PSX0026 that A&A Office Systems has with them. Funding is available for the Copier Leases in the Public Works Department, Park and Recreation Division's account numbers 001420001-5440, Recreational Programs, Rental/Supplies Equipment and 237420131-5440, Exercise the Right Choice Grant, After School Program.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a two (2) new copiers for the New Britain Public Works Department, Park and Recreation Division at ~~\$492.50~~ \$193.50 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026.

Jack Pieper
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. Ald. Bielinski moved to amend the monthly lease amount in the Resolved paragraph to read: \$193.50. Seconded by Ald. Trueworthy. So voted. REPORT ADOPTED AS AMENDED. Approved October 1, 2013 by Mayor Timothy O'Brien.

32499 RE: COOPERATIVE PURCHASING, PAVEMENT MARKINGS FOR 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:

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 Public Works Department for the following under the State of Connecticut's Purchasing Cooperative Plan, Contract Award #12PSX0383:

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Safety Marking Inc Bridgeport, CT.	Pavement Markings	\$380,412.03

The New Britain Public Works Department requested the services of Pavement Markings utilizing the State of Connecticut's Contract Award #12PSX0383. Safety Marking Inc will be applying Pavement Marking to sixty four (64) City streets, approximately fifty-four (54) miles. The installation of these pavement markings are necessary due to the deterioration of existing striping or the street having been recently repaved. Paving markings are a requirement for pedestrian and vehicular safety. The Pavement Markings will be center lines, street turn arrows, share rows, shoulder lines, and pedestrian crossings. Funding is available for this service in the Public Works Department's account number 0082950302-5454, Capital Projects, Street Infrastructure Rehabilitation, and Construction Contracts.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$380,412.03 to Safety Marking Inc of Bridgeport, CT for the installation of Pavement Markings on City

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Streets for the New Britain Public Works Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #12PSX0383.

Jack Pieper
Purchasing Agent

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

32500 RE: EMERGENCY PURCHASE ORDER FOR THE PURCHASE OF 22 FLOWERING CHERRY TREES – PARKS & RECREATION DEPT.

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 order were authorized by the Mayor and issued to the vendor listed below on September 26, 2013

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Winfield Nursery, Inc. West Suffield, CT.	Flowering Cherry Trees	22	\$199.00	\$4,378.00

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

A Purchase Order was requested by the Public Works Department, Park and Recreation Division, for the purchase of twenty-two (22) Flowering Cherry Trees. The Park and Recreation Division needed to purchase the trees for the City to support a new event celebrating Hispanic Month in October. The Flowering Cherry Trees are to represent twenty-two (22) Latin Countries of Citizens who live in the City. The Park and Recreation Division had a difficult time finding a nursery that had twenty-two (22) Flowering Cherry Trees in stock because it was at the end of the growing season and inventories of all types of trees is limited. Winfield Nursery, Inc was the only nursery in the area that had the twenty-two (22) Flowering Cherry Trees in stock. Because time is of the essence the Flowering Cherry Trees needed to be purchased immediately and then planted at entrance of A.W Stanley Park across from Alexander Road so they would be ready for the event that will be held on October 10, 2013. There are several City Civic Groups that have indicated that they will donate money to pay for the trees at a later date. Funding for the purchase of the Flowering Cherry Trees came from the Public Works Department, Park and Recreation Division's, account number, 283420111- 5659, Recreation Donations, Operating Material and Supplies.

Jack Pieper
Purchasing Agent

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

ZONING COMMITTEE

32439-2 RE: AN AMENDMENT TO THE ZONING MAP CHANGING CERTAIN PROPERTIES FRONTING ON ARCH STREET FROM A-3 AND OP TO CBD ZONE

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

The Common Council as the Zoning Authority of the City of New Britain gave due and legal notice of a time and place for a public hearing in reference to Item #32439- Amend official zoning map to change

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the zoning of properties fronting on Arch St. from A-3 (High-Rise Apartments) and OP (Office and Public) to CBD (Central Business District), encompassing properties on both sides of Arch St. from 210 and 225 Arch St., south to the intersection of Hart St. Said hearing was held on Tuesday evening, October 8, 2013 at 7:00 p.m. in the Council Chambers of City Hall, 27 West Main Street, New Britain, Connecticut.

The City Plan Commission, at a meeting held on September 9, 2013 voted 5 to 0 to recommend ADOPTION of this proposed zone change to the zoning of properties fronting on Arch Street from A-3 (High-Rise Apartments) and OP (Office and Public) to CBD (Central Business District), encompassing properties on both sides of Arch St. from 210 and 225 Arch St., south to the intersection of Hart St.

The Common Council as the Zoning Authority of the City of New Britain voted to accept with a favorable recommendation.

Amend official zoning map to change the zoning of properties fronting on Arch Street from A-3 (High-Rise Apartments) and OP (Office and Public) to CBD (Central Business District), encompassing properties on both sides of Arch St. from 210 and 225 Arch St., south to the intersection of Hart St.

Alderman Roy Centeno
Chair

Ald. Centeno moved to accept and adopt, seconded by Ald. Sanchez. Amendment to become effective 10 calendar days after the approval of the Mayor. So voted. For the record; All committee members were present at the public hearing. Approved October 10, 2013 by Mayor Timothy O'Brien.

32440-2 RE: AN AMENDMENT TO THE ZONING ORDINANCES TO CHANGE THE OFFSTREET PARKING REQUIREMENTS FOR RESIDENTIAL USES IN THE CBD ZONE FROM 1.5 SPACES PER DWELLING TO 1 SPACE PER UNIT

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

The Common Council as the Zoning Authority of the Committee on Planning, Zoning and Housing gave due and legal notice of a time and place for a public hearing in reference to Item #32440– Amending Section 170-50-90 and 170-50-90.10 of the Zoning Ordinances to change the offstreet parking requirements for residential uses in the CBD Central Business District from 1.5 spaces per dwelling unit to 1 space per unit. Said hearing was held on Tuesday evening, October 8, 2013 at 7:00 p.m. in the Council Chambers of City Hall, 27 West Main Street , New Britain, Conn.

The City Plan Commission, at a regular meeting held on September 9, 2013 voted 4 to 1 to APPROVE amending Section 170-50-90 and 170-50-90.10 of the Zoning Ordinances to change the offstreet parking requirements for residential uses in the CBD Central Business District from 1.5 spaces per dwelling unit to 1 space per unit.

The Common Council as the Zoning Authority of the City of New Britain voted to accept with a favorable recommendation.

Amending Section 170-50-90 and 170-50-90.10 of the Zoning Ordinances to change the offstreet parking requirements for residential uses in the CBD Central Business District from 1.5 spaces per dwelling unit to 1 space per unit.

Alderman Roy Centeno
Chair

Ald. Centeno moved to accept and adopt, seconded by Ald. Sanchez. Amendment to become effective 10 calendar days after the approval of the Mayor. So voted. For the record; All committee members were present at the public hearing. Approved October 10, 2013 by Mayor Timothy O'Brien.

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32475-2 RE: AN AMENDMENT TO THE ZONING MAP CHANGING CERTAIN PROPERTIES ON NEWINGTON AVE FROM B-3 TO I-2, CHILDS ST., FROM B-3 TO T AND MARKET ST. AND SUNRISE AVE FROM I-2 TO T

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

The Common Council as the Zoning Authority of the City of New Britain gave due and legal notice of a time and place for a public hearing in reference to Item #32475 – Amend official zoning map to change zoning of properties at 168 and 206 Newington Ave. from B-3 (Neighborhood Business) to I-2 (General Industry); properties at 50 and 56 Childs St. from B-3 (Neighborhood Business) to T (Two-Family) and properties at 103, 123, 129, 133, 147, 155 and 161 Market St. and at 135 Sunrise Ave. from I-2 (General Industry) to T (Two-Family). Said hearing was held on Tuesday evening, October 8, 2013 at 7:00 p.m. in the Council Chambers of City Hall, 27 West Main Street, New Britain, Connecticut.

The City Plan Commission staff recommends ADOPTION of this zone change.

The Common Council as the Zoning Authority of the City of New Britain voted to accept with a favorable recommendation.

To amend official zoning map to change properties at 168 and 206 Newington Ave. from B-3 to I-2; properties at 50 and 56 Childs St. from B-3 to T and properties at 103, 123, 129, 133, 147, 155 and 161 Market St. and at 135 Sunrise Ave. from I-2 to T.

Alderman Roy Centeno
Chair

Ald. Centeno moved to accept and adopt, seconded by Ald. Sanchez. Amendment to become effective 10 calendar days after the approval of the Mayor. So voted. For the record; All committee members were present at the public hearing. Approved October 10, 2013 by Mayor Timothy O'Brien.

NEW BUSINESS

RESOLUTIONS

32511 RE: HONORING CONNIE WILSON COLLINS LIFETIME ACHIEVEMENT & SERVICES BY INSTALLING HER PORTRAIT IN THE COMMON COUNCIL CHAMBERS

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 honor Connie Wilson Collins' lifetime achievements and service to the City of New Britain by installing a portrait of her in the Common Council Chambers; and,

WHEREAS, Connie Wilson Collins was born November 25, 1928, in New York City to the late Anthony Wilson and Lulu B. Johnson; and,

WHEREAS, Mrs. Wilson Collins attended Harvard University where she obtained a Master's Degree in Education; and,

WHEREAS, Mrs. Wilson Collins longtime service to the city she loved began in organized labor. Connie became the first union president of the United Electrical Workers of America Local 207 at Landers, Frary and Clark; and,

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WHEREAS, Mrs. Wilson Collins later worked for the John Driscoll United Labor Agency for many years as Executive Director of the New Britain office and upon retiring Connie remained active in the New Britain community where she co-founded the Opportunities Industrialization Center (OIC) with Ms. Emma Pierce; and, Mr. Alton Brooks.

WHEREAS, Mrs. Wilson Collins was the first African American elected in the City of New Britain to serve as Alderwoman on the Common Council; and,

WHEREAS, Connie served for three terms on the Common Council during the William McNamara administration where she led a drive to re-name Hartford Avenue to Martin Luther King, Jr. Drive; and,

WHEREAS, Mrs. Wilson Collins, took great pride in working each day to improve the quality of life of all residents; and,

WHEREAS, On the Town Committee and throughout her life Mrs. Collins won praise and respect for her skills and efforts as a coalition builder, negotiator and advocate for social justice. The unveiling of Collins' portrait at the Council Chambers will be a poignant moment for city Democrats, including Connie's daughter, Tonilynn Collins, who represents Ward Two on the Common Council; and,

WHEREAS, the Common Council commend Connie Wilson Collins, for her decades of service and commitment making New Britain a better place for all; now, therefore, be it

RESOLVED, That the Common Council of the City of New Britain, join the family, friends, and all the residents of New Britain in honoring Connie Wilson Collins, for her lifetime achievements and commitment to the New Britain community. Her exemplary leadership and public service have proven to be a tremendous asset to our City and we thank her for her selfless service.

Alderwoman Tonilynn Collins
Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted unanimously. Approved October 10, 2013 by Mayor Timothy O'Brien.

RESOLUTIONS BACK FROM COMMITTEE

32472-2 RE: AN AMENDMENT TO THE CODE OF ORDINANCES, SECTION 2-22, TO ALLOW PUBLIC PARTICIPATION PRIOR TO REGULAR AND/OR SPECIAL COMMON COUNCIL MEETINGS

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

Resolution Summary: PURPOSE. To amend Section 2-22 of the Code of Ordinances to allow for public participation during any regularly scheduled meeting and/or special meeting of the Common Council.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section 2-22 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in strikethrough; new sections begin with the word [new]):

Section 2-22. Public participation sessions

There shall be public participation sessions held prior to each regularly scheduled common council meeting from 7:00 p.m. to 7:30 p.m., and for thirty minutes prior to each special common council meeting

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at which time members of the public shall be afforded the opportunity to address the members of the common council on any matters concerning the operations of city government as well as on matters on the agenda of the meeting. Such sessions must be attended by the respective department heads, or their designee, who will respond to any questions concerning the operation of their respective department. Individuals who insist on making slanderous remarks, in engaging in or behaving in a disruptive, disorderly or discourteous manner will not be allowed to continue in attendance at such a meeting. If such behavior cannot be contained, the meeting for that date will be terminated. No placards, slogans or banners shall be allowed into the council chambers at such a meeting.

Alderman Carlo Carozzi, Jr.
Alderman Willie Pabon
Alderman Emmanuel Sanchez
Alderman Jamie Giantonio

Ald. Carozzi moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 10, 2013 by Mayor Timothy O'Brien.

32438-2 RE: SALE OF WATER DEPARTMENT LAND LOCATED IN BRISTOL TO THE CITY OF BRISTOL

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

WHEREAS, a certain parcel of land, 5.68 acres, located in the City of Bristol at the intersection of Mix and Maltby Streets, known as Lot 145-2, has been verified to be Class I Water Company Land by the Connecticut Department of Public Health, Water Supplies Section ; and

WHEREAS the riparian water rights to Lot 145-2 shall be retained by City of New Britain Board of Water Commissioners with the approval of the Connecticut Department of Public Health, Water Supplies Section ; and

WHEREAS, the Connecticut Department of Public Health, Water Supplies Section has informed us that section 25-32(d) of the Connecticut General Statutes allow New Britain to sell this Class 1 water company land to the Bristol Water Department; and

WHEREAS, the City of New Britain Board of Water Commissioners voted at its Regular Meeting of March 12, 2013 to sell the parcel to the City of Bristol Water Department, and to forward the sale to the Mayor and the Common Council with a favorable recommendation for their approval.; and

WHEREAS, the Mayor has approved the sale of Lot 145-2 and recommends it to the Common Council of the City of New Britain in accordance with Section 15-4(x) of the Charter of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves sale of Lot 145-2 by the City of New Britain Board of Water Commissioners to the City of Bristol Water Department, for a total purchase price of fifty thousand dollars (\$50,000.00) and the Mayor and the Chairman of the City of New Britain Board of Water Commissioners are hereby authorized to execute any and all documents necessary for the conveyance of said property.

Alderman Lawrence Hermanowski
Common Council Liaison
Water Dept

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 10, 2013 by Mayor Timothy O'Brien.

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NEW BUSINESS

RESOLUTIONS

32507 RE: DESIGN SERVICES OF MILONE & MACBROOM, INC. FOR THE DESIGN OF THE ARCH STREET STREET-SCAPE 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:

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, is currently in construction and Phase III, which will extend the improvements on Main Street northerly to Columbus Boulevard and along West Main Street to High Street, is scheduled for construction in 2015, and

Whereas, The Arch Street Latino District and Linkage to the Hospital of Central CT was an area studied in the Master Plan and was determined to be in need of Streetscape Improvements, and

WHEREAS, The Public Works Department seeks to engage the services of Milone & MacBroom, Inc., one of the City's On-call Engineering Consultants, to prepare the Design of the Arch Street Streetscape Improvements as outlined in their October 1, 2013 Proposal for Design Services for a fee of \$82,000, and

WHEREAS, funding for this work is available in the Arch Street Improvements Bond, Account Number 0083238501-5331, and

THEREFORE BE IT RESOLVED, that the Common Council authorizes the Department of Public Works to enter into agreement with Milone & MacBroom, Inc. and the Purchasing Agent to issue a purchase order in the amount of \$82,000 to Milone & MacBroom, Inc. for the work as outlined in their Proposal for Design Services dated October 1, 2013.

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

Ald. Sanchez moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved October 12, 2013 by Mayor Timothy O'Brien.

32508 RE: EMERGENCY MANAGEMENT PERFORMANCE GRANT FEDERAL FY 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:

Whereas; the City of New Britain is seeking to maintain a uniform policy for the Emergency Management Performance Grant (EMPG) payment; and

Whereas; the City of New Britain recognizes that federal constraints will determine funding allocation and such allocations are calculated based on the City's population as a percentage of the total population participating in the program; and

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Whereas; the City of New Britain recognizes that the purpose of the EMPG program is to provide financial assistance to develop and to staff a comprehensive, all-hazard emergency management program; and

Whereas; the City of New Britain recognizes that it is required to meet the program's performance requirements which includes NIMS compliance to maintain eligibility within the program; and

Whereas; the City of New Britain recognizes that the program is performance oriented and acknowledges its requirement to demonstrate its commitment to building and improving the City's ability to respond to all-hazard emergencies and coordinating a multi agency emergency responses; and

Whereas; the City of New Britain recognizes that acceptance of an award under this program constitutes a legally binding agreement to comply with all relevant and applicable Federal and State regulations and conditions; NOW, THEREFORE, BE IT

Resolved: that Mayor Timothy E. O'Brien Jr., is hereby authorized on behalf of the City of New Britain to accept the EMPG program conditions of eligibility for Federal Fiscal Year (FFY) 2014 beginning October 1st 2013 and to execute any and all documents necessary for the City to receive such grant funds.

Alderwoman Suzanne Bielinski
Alderwoman Eva Magnuszewski
Alderman Roy Centeno

Ald. Bielinski moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved October 10, 2013 by Mayor Timothy O'Brien.

Alderwoman Black recused herself due to a conflict of interest regarding Resolution #32509.

32509 RE: BUDGET TRANSFER – CROSSING GUARDS - \$24,000

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; crossing guards play an integral role in the safety of students and citizens in the City of New Britain; and

WHEREAS; a study and report analyzing crossing guard wages in the City of New Britain is low compared to other Cities and Towns; and

WHEREAS; the crossing guards have not received a raise in the past three years; NOW, THEREFORE, BE IT

RESOLVED; that a budget transfer be made within the following line item which allows an increase of \$2.00 per day:

From:	GF/Contingency	Acct#001625101-5871	\$24,000
To:	Crossing Guards	Acct#001729003-5132	\$24,000

Alderman Michael Trueworthy
Alderman Adam Platosz
Alderwoman Tonilynn Collins

Ald. Trueworthy moved to accept and adopt, seconded by Ald. DeFronzo. Ald. Pabon moved to table, seconded by Ald. Carlozzi. Roll Call Vote: 10 opposed, 4 in favor. OPPOSED: Ald. Trueworthy,

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Magnuszewski, Centeno, DeFronzo, Sanchez, Collins, Hermanowski, Platosz, Brown and Bielinski. IN FAVOR: Ald. Carlozzi, Freeman, Pabon and Giantonio. Motion to Table defeated. Original motion to accept and adopt stands. So voted. Ald. Carlozzi opposed and Ald. Black was not present for the vote due to conflict of interest. RESOLUTION ADOPTED. Approved October 10, 2013 by Mayor Timothy O'Brien.

Ald. Black returned to the chambers.

32510 RE: BUDGET TRANSFER FOR VETERAN'S DAY AND MEMORIAL DAY EVENTS - \$22,800

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

Overview: Every year on Veteran's Day the City of New Britain purchases wreathes for the 13 monument parks for all of the New Britain veterans who have passed on. In the past, funds have been budgeted in the Veteran's Affairs Department to fund this activity. During the FY 14 budget process, due to the anticipated economic situation of the City, the Board of Finance & Taxation recommended that this line item not be funded. This resolution is to restore funding for this purpose on the Veteran's Day holiday in commemoration for all those who have served our city, state, and country.

Every year the City of New Britain has a Memorial Day Parade and funds are budgeted in the Veteran's Affairs Department for this festivity. During the FY 14 budget process, due to the anticipated economic situation of the City, the Board of Finance & Taxation recommended that this line item not be funded. This resolution is to fund the FY 14 Memorial Day Parade for the City of New Britain.

Whereas, the City is requesting \$2,600 in order to pay for the Veteran's Day wreathes at the 13 monument parks in New Britain as well as approximately \$5,200 for the overtime for the City staffing required to make this event possible. Services include but are not limited to event planning, preparation and cleanup, wreath hanging, etc.

Whereas, the City is requesting \$15,000 in order to pay for the Memorial Day Parade bands and entertainment.

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

Therefore, Be it Resolved, that money within the FY 2013-2014 General Fund Budget be transferred for this purpose as follows:

<u>Dept</u>	<u>Subdivision Acct</u>	<u>Description</u>	<u>Amount</u>
Increase Expenditure:			
Economic & Policy Development	001417001-5891	Veteran's Day	\$ 2,600
Public Works	001419004-5122	Park Main't OT	\$ 4,800
Public Works	001420001-5122	Recreation OT	\$ 400
Veteran's Affairs	001420001-5440	Rentals/Supplies Equip	\$15,000
		Total	\$22,800
Decrease Expenditure:			
Financial Services	001625101-5871	Contingency	\$22,800

Alderman Michael Trueworthy
Mayor Pro-Tempore

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Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 10, 2013 by Mayor Timothy O'Brien.

32512 RE: RIGHT RESPONSE CT NETWORK PROGRAM GRANT

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

Resolution Summary and Purpose: To be eligible for a Grant for the Right Response CT Network Program.

WHEREAS, the State of Connecticut Department of Office and Policy Management, Criminal Justice Policy and Planning Division, has awarded Grant No. 10JB32R081 in the amount of \$30,000.00 for the New Britain Right Response Project under the Right Response CT Network Program for October 1, 2013 to June 30, 2014;

WHEREAS, the Department of Office and Policy Management requires a resolution confirming that Mayor Timothy O'Brien is authorized to sign this Grant award on behalf of the City of New Britain; now therefore, be it

RESOLVED, That Timothy O'Brien, Mayor, is authorized to execute on behalf of the City of New Britain, all documents related to Grant No. 10JB32R081 for the Right Response CT Network Program for the period October 1, 2013 to June 30, 2014.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 10, 2013 by Mayor Timothy O'Brien.

32513 RE: GRANT FOR THE GRADUATION ODYSSEY DELINQUENCY PROGRAM

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 and Purpose: To be eligible for a Grant for the Graduation Odyssey Delinquency Program.

WHEREAS, the State of Connecticut Department of Office and Policy Management has extended the funding period for the Graduation Odyssey Delinquency Program for one year from September 30, 2013 to September 30, 2014 in the amount of \$25,000.00;

WHEREAS, the Department of Office and Policy Management requires a resolution confirming that Mayor Timothy O'Brien is authorized to sign this Grant award on behalf of the City of New Britain; now therefore, be it

RESOLVED, That Timothy O'Brien, Mayor, is authorized to execute on behalf of the City of New Britain, all documents related to Grant No. 11JP4240023 for the Graduation Odyssey Delinquency Program for the period September 30, 2013 to September 30, 2014.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 12, 2013 by Mayor Timothy O'Brien.

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Ald. Carlozzi, Sanchez and Trueworthy recused themselves for possible conflict of interest of Resolution #32514.

32514 RE: BUDGET TRANSFER - \$40,000 FROM CONTINGENCY TO NBFRC

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

Whereas; the New Britain Food and Resource Center serves almost a thousand unduplicated households each year, having distributed nearly 121,000 pounds of food and non-food items during the 2012 calendar year, and

Whereas; the New Britain Food and Resource Center (NBFRC) requires a total of \$58,000 annually to operate, these costs include staffing, food and maintenance, and

Whereas; the (NBFRC) has run out of funds and are facing possible closure at the end of October;

Whereas; the City has monies set aside in the Contingency Account for emergencies such as these;

Therefore, Be it Resolved, that a budget transfer be done as follows:

From:		
001625101-5871	Contingency	\$40,000
To:		
001522004-5811	Outside Agencies-Grants and Contributions	\$40,000

By Request, Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Ald. Trueworthy, Carlozzi and Sanchez were not present for the vote due to a conflict of interest. Approved October 10, 2013 by Mayor Timothy O'Brien.

Ald. Trueworthy, Carlozzi and Sanchez returned to the chambers.

Ald. Trueworthy moved to adjourn, seconded by Ald. DeFronzo. So voted. Meeting adjourned at 9:37 p.m.

ATTEST: Peter J. Denuzze, City Clerk

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