

December 10, 2014

## REGULAR MEETING OF THE COMMON COUNCIL

**DECEMBER 10, 2014**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 8:16 p.m. on Wednesday, the 10th day of December 2014 in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Magnuszewski, Black, Collins, Platosz, Sanchez, Carlozzi, DeFronzo, Salvio, Pabon, Smedley, Salerno, Naples, and Bielinski.

One member was absent: Ald. Giantonio.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, this is the time of the year when we celebrate the holidays with our families, neighbors, and friends. Thank you for our loved ones and please look down on the members of our community that provide for the less fortunate. Thank you for delaying the arrival of the white stuff and protect those who keep New Britain safe during hazardous and treacherous weather. During the holiday season give us the strength to pause our electronic devices and work hard to personally communicate with the ones we love, honor and respect. We ask this in Thy name. Amen

The pledge to the flag was led by Kathy Yeskis.

A moment of silence was observed in memory of former State Senator Paul S. Amenta who died on December 8th, 2014. Mr. Amenta was a former long-term member of the New Britain Board of Education.

Mayor Stewart relinquished the Chair to Mayor Pro Tempore Suzanne Bielinski. 2014 BENEFITS ARE ENDLESS awards were then presented by the Mayor, Bill DeMaio, Eric Barbieri, Matt Scofield and Patrick Dorsey of the Parks and Recreation Dept. to:

New Britain Central Labor Council – Joan Turek  
Ryan T. Lee Foundation – Teresa Lee  
Liberty Bank – Marzena Bukowski  
New Britain Women's Club – Barbara Kirejczyk

Mayor Stewart returned to the Chair.

Mayor Stewart then brought forth, for a brief presentation, Tracy Madden-Hennessy, Maria Sanchez, and Nancy Sarra representing Coalition for New Britain Youth.

A moment of personal privilege was granted to Ald. Smedley who gave a "high five" to Justin Dorsey and Kimberly Jehning of the Mayor's office for helping him out with a situation.

Ald. Collins moved to accept and adopt the Minutes of the Regular Meeting of October 8, 2014 and October 22, 2014, seconded by Ald. Bielinski. So voted.

Ald. Collins moved to amend the Agenda by substituting 32952(7), by adding 32959(14), by moving 32950(5) to the beginning of Resolutions and by moving 32953(8) and 32958(13) to the end of the Agenda. Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

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## PETITIONS

- 32960 RE: ALD. SALERNO FOR REVIEWING THE AREA AT THE CORNER OF CHAPMAN STREET AND RHODES STREET FOR POSSIBLE FOUR WAY STOP SIGN INTERSECTION. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32961 RE: ALD. SALERNO FOR REVIEWING THE NEED FOR “NO PARKING” SIGNS NEAR 210 BASSETT ST. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32962 RE: ALD. SALERNO FOR INSTALLATION OF A “STOP” SIGN AT THE CORNER OF KERIN DR. AND STANWOOD DR. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 32963 RE: ALD. TRUEWORTHY, CARLOZZI AND DEFRONZO FOR REQUESTING THE SCHOOL BUILDING COMMITTEE TO PRESENT AN UPDATE ON THE GAFFNEY SCHOOL PROJECT AT THE NEXT ADMINISTRATION, FINANCE AND LAW MEETING.**
- 32964 RE: ALD. PABON FOR CHANGING THE ZONE OF PROPERTIES FRONTING ON THE EASTERN SIDE OF ARCH STREET FROM B-1 (NEIGHBORHOOD BUS.) AND T (TWO-FAMILY) TO B-3 (SECONDARY BUS.) FROM 66 WALLACE STREET TO 700 ARCH STREET. REFERRED TO CITY PLAN AND THE ZONING SUB-COMMITTEE.**

Ald. Collins moved to accept the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved December 12, 2014 by Mayor Erin E. Stewart.

## CONSENT AGENDA

### CITY CLERK

**32934 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

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

CLAIMANTS NAME

- Clark Sr., Ricky N.
- Jones, Timothy L.
- Lopez, Brian Michael

Mark H. Bernacki  
City Clerk

### CITY PLAN COMMISSION

**32911-1 RE: CERT. OF LOCATION – ANTHONY J. DOWNAR FOR VILLAGE MOTORS II, LLC, 77 SOUTH ST.**

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

APPLICANT: Anthony J. Downar for Village Motors II, LLC  
ADDRESS: 77 South Street  
ZONE: I-2 (General Industry)

The City Plan Commission, at its regular meeting held on November 3, 2014, voted 5 to 0, to recommend that this certification of location approval be granted:

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**BACKGROUND:** The applicant is requesting a certificate of location approval in order to obtain State Department of Motor Vehicles licensing for motor vehicle sales and general repairer's operations. The subject location is on the southwestern corner of South Street and Veterans Drive. The area is zoned I-2, General Industry, which permits motor vehicle dealers and general repairs by right.

**FINDINGS:** The submitted plan depicts the subject property which is approximately .62 acres (27,143 square feet) in area, with 85 feet of frontage along South Street and over 280 feet along Veterans Drive. All access is from the South Street frontage. The property is the site of a 5,474 square foot masonry building, which was formerly occupied by a manufacturing business, Krause Tool Manufacturers. It is currently utilized as an auto detailer's shop. The building has two (2) 10-foot garage bay doors accessing large interior service areas.

The plan shows a total of five (5) customer and employee spaces plus a total of 19 sales display spaces. The property is almost entirely paved, with the exception of the existing buffer planting strips on the western side lot lines and grassed lawn area towards the Veterans Drive side. This general vicinity is dominated by auto-related uses including the Schaller Auto dealership on South Main Street, Advance Auto Parts next door on Veterans Drive and another recently approved auto repair and used car sales at 71 South Street.

**CONCLUSION:** The site is properly zoned for motor vehicle repair and sales and there are existing motor vehicle dealers and repair locations located in the immediate vicinity. The site is in compliance with the specific zoning requirements that have been adopted for motor vehicle sales and repairs relating to lot area, required parking and screening. The applicant indicates that all repairs will be done inside the building and no outside storage of junk parts or wrecked vehicles will take place.

**RECOMMENDATION:** The City Plan Commission is of the opinion that the site is appropriately zoned for the use and complies with applicable zoning requirements for the proposed use. The Commission, therefore, has no objections to the granting of a certificate of location approval for a motor vehicle dealer and general repairer's license for this property.

Louis G. Amodio, Chairman  
City Plan Commission

## **OFFICE OF THE CORPORATION COUNSEL**

**32935 RE: GINA SANDU V. CITY OF NEW BRITAIN**

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

RESOLVED, By the Common Council of the City of New Britain that the sum of SEVEN THOUSAND FIVE HUNDRED DOLLARS (\$7,500) be paid to Gina Sandu and Amanda DeMatteis, Esq., her attorney, in full settlement of her suit against the City of New Britain, now pending in Superior Court, Judicial District of New Britain, at New Britain, for bodily injuries she sustained on January 31, 2013 when she allegedly walked along 111 Brook Street and was caused to trip and fall due to uneven, cracked and caved in pavement. As a result of the incident, plaintiff alleges that she has suffered an injury to her neck, lower back, a sprain to her lateral collateral ligament left ankle, and an injury to chondromalacia patella of the left knee secondary to trauma. In medical specials, the plaintiff has incurred \$5,234.88. There is an erisa lien and also co-pays which are still due.

This recommendation is made upon the advice of City Attorney Irena J. Urbaniak, after settlement negotiations between Honorable Judge Abrams, City Attorney Irena J. Urbaniak and Amanda DeMatteis, Esq., with the approval and consent of Gennaro Bizzarro, Esq.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Irena J. Urbaniak  
City Attorney

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## **PURCHASING DEPARTMENT**

### **32936 RE: TWO (2) AIR COMPRESSORS FOR THE PUBLIC WORKS DEPT.**

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

Public Bid No. 3807 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for two (2) new Air Compressors at the Shuttle Meadow and Wesel Gate Houses which included a five (5) year service contract on the Air Compressors for the Public Works Department Utilities Division. Funding is available for this purchase within the Public Work Department, Utilities Division's account number, 9303500101-5659, Water Operating Expenses Source of Supply, 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 eleven (11) Air Compressor Companies. The Purchasing Agent did not receive any letters from the Air Compressor Companies on the mailing list indicating that they could not provide a response to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Utilities Division Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department is recommending that the bid for the Air Compressors including a five (5) year Service Contract, on the new Air Compressors, be awarded to Midstate Air Compressor, Inc. of Berlin, CT who submitted the lowest responsible bid and met all of the bid specifications for the Air Compressors. The bid result was presented to the Water Commission at their December 9, 2014 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation to award the bid for the Air Compressors and the Service Contract to Midstate Air Compressor, Inc. of Berlin, CT.

**RESOLVED:** That the Purchasing Agent be and is hereby authorized to issue a purchase order for \$23,527.56 for the removal of two (2) old Air Compressors and installation of two (2) new Air Compressors at the Shuttle Meadow and Wesel Gate Houses and a five (5) year service contract of \$10,331.58 on the new Air Compressors to Midstate Air Compressor, Inc. of Berlin, CT, per the terms and specifications of Public Bid No. 3807.

Jack Pieper  
Purchasing Agent

### **32938 RE: ON-CALL UTILITY CONTRACTOR – 2015 – 2016 FOR THE PUBLIC WORKS DEPT.**

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

Public Bid No. 3809 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 2015 and 2016. 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 is available in the Public Works Department, Utilities Division's account number, 208315101-5331, Sewer Fund, Professional Services.

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

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websites and mailed to thirty-eight (38) 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. The responses received 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:

Tabacco & Son Builders, Inc.	Bristol, CT
LTC Construction Company, Inc.	New Britain, CT
McAllen Building & ReModeling, Inc.	Prospect, 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 2015 and 2016 at the pricing on the attached bid tabulation and per the terms and specifications of Public Bid No. 3809.

Jack Pieper  
Purchasing Agent

**32939 RE: SNOW OPERATIONS MANAGEMENT SYSTEM – PUBLIC SAFETY  
TELECOMMUNICATIONS DEPT.**

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the Public Safety Telecommunications Department for the purchase of a Snow Operations Management System.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Manning Navcomp, Inc. Austin, TX.	Snow Operations Management System	\$15,948.00

The Public Safety Telecommunications Department requested a purchase order for the procurement of a Snow Operations Management System. The Snow Operations Management System will be hosted by Manning Navcomp, Inc. at its facilities in Austin, TX. The software product will be based on the City's Geographic Information System used by the Public Works Department and other City organizations. The Management System includes plow and sander sensors connected to truck mounted modems which will broadcast GPS coordinates as well as plow and sander status to the host site. This data will then be available to Public Works operations managers as well as the Emergency Operations Center and the 9-1-1 Center. For smaller storms the data will be controlled from a "Snow Operations Center" at the Public Works Yard. The system would be installed in 30 Public Works vehicles. The Public Works Department as well as the EOC and 9-1-1 Center will have a "real time" map of the City available to them which graphically illustrates the plow and sanding status of every street segment. In addition, there are a series of management reports which illustrate progress on snow plowing by route and neighborhood. Furthermore, the application has been specified, at the specific direction of the Mayor, to provide a link for citizens from the City's web site to be able to check their address for number of plow passes and/or sanding efforts. The application measures progress on snow removal and should result in better management of the process. One primary benefit is better information for both the public and City operations management including public safety management. As a reference, Manning Navcomp, Inc. provides these same services and equipment for the City of New York. Manning Navcomp, Inc. is the sole proprietor and provider of this Snow Operations Management System. Funds previously obligated by the City Council for the procurement of this software and related items are available within the Public Works Department's capital account number, 004038101-5740, Capital Equipment Expense, Other Miscellaneous Equipment.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$15,948.00 to Manning Navcomp, Inc. of Austin TX for the purchase of a Snow Operations Management System for the City of New Britain.

Jack Pieper  
Purchasing Agent

**32940 RE: PROFESSIONAL SERVICES – SOFTWARE PURCHASE, SUPPORT AND SERVICES FOR THE ASSESSOR’S OFFICE, TAX ASSESSMENT AND COLLECTION SOFTWARE SYSTEMS**

To Her 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 2-531 a purchase order was requested by the City Assessor’s Office for the Software Purchase, Support and Services for their Tax Assessment and Collection Software Systems.

<u>Supplier</u>	<u>Items</u>	<u>Qty</u>	<u>Price Per Year</u>	<u>Amount</u>
Quality Data Service, Inc. Waterbury, CT.	Software Purchase	3	\$60,438.00	\$181,314.00
	Annual Software Support and Services, Years 1, 2&3	3	\$22,328.00	\$66,984.00
	Annual Software Support and Services, Year 4	1	\$35,514.00	\$35,514.00
	Annual Software Support and Services, Year 5	1	\$36,935.00	\$36,935.00
	Web Hosting Years 1, 2&3	3	\$5,842.00	\$17,526.00
	Web Hosting Year 4	1	\$7,463.00	\$7,463.00
	Web Hosting Year 5	1	\$7,762.00	<u>\$7,762.00</u>
		Total		

The Common Council at their June 25, 2014 meeting, per Resolution 32778, approved the Tax Assessor’s Office to enter into a one (1) year contract extension for their Assessment and Collection Software license and support agreement with Alden Novak and Dodd, Inc. In July 2014, Alden, Novak and Dodd, Inc. informed the City that it has been acquired by Quality Data Service, Inc. Quality Data Service, Inc. informed the City that they would honor the remainder of the 2014-2015 contract extension the City had with Alden, Novak and Dodd, Inc. and continue to provide support services to the Assessment and Collection Software Systems until June 30, 2015. This included honoring the same terms and rates outlined in the original Alden, Novak and Dodd, Inc. contract that the City had with them. Effective July 1, 2015, Alden Novak and Dodd, Inc.’s software will no longer be supported by Quality Data Service, Inc. The City will then need to purchase a new Assessment and Tax Collection Software system from Quality Data Service, Inc. The cost of the new software will be billed over a three (3) year period and the software support and web hosting agreement will be billed quarterly over a five (5) year period starting on July 1, 2015. The new software system needs to be installed into the City’s computer system sometime in early 2015. This will give Quality Data Service, Inc. time to convert the City’s present Assessment and Collection files to their new software system, provide support, services and training to the Assessor and Tax Collector’s Office personnel so that the system will be ready for the handling of the July 2015 tax billing. Funding for the purchase of the new Assessment and Tax Collection Software system and Web Hosting, support and services will be made available in FY 2016 in the IT Department’s operating budget, account number 001107006-5434, Information Technology, Maintenance Contracts.

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RESOLVED: The Purchasing Agent is hereby authorized to enter into a five (5) year contract and issue purchase orders over a five (5) year period to Quality Data Service, Inc. of Waterbury, CT for the purchase of a new Assessor and Tax Collection Software system to be billed over a three (3) year period at \$60,438.00 per year, annual Software Support and Services for \$22,328.00 annually for years one (1) two (2) and three (3), \$35,514.00 for year four (4) and \$36,935.00 for year five (5), Web Hosting for \$5,842.00 annually for years one (1), two (2) and three (3), \$7,463.00 for year four (4) and \$7,762.00 for year five (5) for a total cost of \$353,498.00 for the City's Assessor and Tax Collection Offices.

Jack Pieper  
Purchasing Agent

**32941 RE: COOPERATIVE PURCHASING, REPLACEMENT AND UPGRADES TO HEATING AND AIR CONDITIONING CONTROL SYSTEM AT CITY HALL FOR THE PUBLIC WORKS DEPT.**

To Her 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 order was requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department, Property Management Division.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Trane U.S. Inc. Rocky Hill, CT.	Replacement and Upgrades Heating and Air Conditioning Control System	\$28,105.12

The Public Works Department, Property Management Division, requested the purchase to replace and upgrade the existing Heating and Air Conditioning (HVAC) Control System for City Hall utilizing the State of Connecticut's Contract Award #10PSX0152. The existing HVAC system at City Hall is a Trane U.S. Inc. product. The new HVAC Control System needs to be a Trane U.S. Inc.'s Control System so it can operate the existing City Hall HVAC system. HVAC Control Systems produced by other HVAC manufacturers cannot operate a HVAC system manufactured by Trane U.S. Inc. They have no dealers and are the sole source supplier of their HVAC Systems. The present HVAC Control system is old and the parts to have any repairs done are obsolete and are no longer available. Trane U.S. Inc. has also provided maintenance and service to the City for the HVAC system at City Hall since 1996. They were awarded Bid 3600, the last time this service was put out to bid. Trane U.S. Inc. submitted the lowest responsible bid and met all of the bid specifications for the HVAC maintenance and service. Trane U.S. Inc. also has a State of Connecticut contract for HVAC services and repairs. The price for the new HVAC Control System that they submitted to the Property Management Division was a State of Connecticut contract price. Funding for this purchase is available within the Property Management Division's account number, 2131600110-52032, LOCIP 2010 Entitlement, Property Management, City Hall HVAC. The State of Connecticut will reimburse the City once this purchase has been made. The purchase of the new HVAC Control System will not be a cost to the City.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$28,105.21 to Trane U.S. Inc. of Rocky Hill, CT for the purchase of a replacement and upgrades to the HVAC Control System at City Hall utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0152.

Jack Pieper  
Purchasing Agent

**32942 RE: ON-CALL ENGINEERING SERVICES, STREETScape IMPROVEMENTS PHASE IV**

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

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The following On-call Engineering project has been requisitioned and approved following the approval by the Common Council for the Downtown Streetscape Improvements, Phase IV under Public Bid 3795 at their Regular Meeting of September 10, 2014, Resolution 32853.

Project Name: Streetscape Improvements Phase IV  
Vendor: Fuss & O'Neill  
Amount: \$290,000.00  
Line Items: 0083238401-5331 Streetscapes Improvements,  
Professional Services  
Requested By: Public Works Department, Engineering Division

Scope: Fuss & O'Neill will create concept designs for the complete street treatments, bike lanes and streetscape designs for the Columbus Boulevard, Main and Bank Street improvements that is consistent with the Downtown Master Plan. Their concept designs will include a new round about intersection of Columbus Boulevard at Bank Street, restoration of the water fountain, demolition of the wall and installation of a new ornamental fence on the north side of Columbus Boulevard, relocation of the bus stop on Bank Street to Columbus Boulevard, and a new traffic signal and two (2) new pedestrian gates on Main Street to make the railroad crossing safer for the public. They will then meet to present their concept designs to the Connecticut Transit and the Greater Hartford Transit District to obtain their input, ideas and approval of the Streetscape Improvements. Based on the City's selection and with their approval, Fuss & O'Neill will create the bid specifications so the Streetscape Improvement Project, Phase IV, can be put out to bid.

Jack Pieper  
Purchasing Agent

**32943 RE: ON-CALL ENGINEERING SERVICES, STREETSCAPE IMPROVEMENTS PHASE V**

To Her 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 and approved following the approval by the Common Council for the Downtown Streetscape Improvements, Phase V under Public Bid 3796 at their Regular Meeting of September 10, 2014, Resolution 32853.

Project Name: Streetscape Improvements Phase V  
Vendor: Fuss & O'Neill  
Amount: \$120,000.00  
Line Items: 0083238401-5331 Streetscapes Improvements,  
Professional Services  
Requested By: Public Works Department, Engineering Division

Scope: Fuss & O'Neill will create a series of concept designs for the Main Street improvements and the signature structure and bridge improvements over the Main Street, Route 72 overpass. They will conduct Public Workshops to present their concept designs of the Streetscape Improvements to the Public and get their input and ideas. This will help Fuss & O'Neill create a number of designs for the Street Improvements. They will then meet with the Connecticut Department of Transportation, (DOT), to get their approval of the Streetscape and Bridge Improvements for the Main Street, Route 72 overpass. Once the design is approved by the DOT, Fuss & O'Neill will create the designs and estimated cost of the Streetscape projects. Based on the City's selection and with their approval, Fuss & O'Neill will create the bid specifications so the Streetscape Improvement project, Phase V, can be put out to bid.

Jack Pieper  
Purchasing Agent

**32944 RE: TASER CARTRIDGES AND BATTERIES FOR THE POLICE DEPARTMENT**

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



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In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Police Department for the purchase of Taser Cartridges and Batteries.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Taser International	Taser Cartridges	500	\$26.55	\$13,275.00
Scottsdale, AZ.	Taser Batteries	30	\$40.75	<u>\$1,222.50</u>
			Total Cost:	\$14,497.50

The New Britain Police Department has requested the purchase of Taser Cartridges and Batteries. Taser International is the manufacturer of the Taser Cartridges and Batteries. They no longer have a dealer in the State of Connecticut where their products can be purchased. All purchases for the Taser Cartridges and Battery must be made directly from them. The Purchasing Agent verified this and has been in contact with Taser International. Therefore bid solicitation for the purchase of the Taser Cartridges and Batteries would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$14,497.50 to Taser International of Scottsdale, AZ for the purchase of Taser Cartridges and Batteries for the New Britain Police Department.

Jack Pieper  
Purchasing Agent

**32945 RE: MARKING CARTRIDGES FOR THE POLICE DEPARTMENT**

To Her 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 Police Department for the purchase of Marking Cartridges.

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Dedham Sportsman Center/AAA Police Supply Dedham, MA.	Marking Cartridges of Various Colors for Pistols and Rifles and Frangible Cartridges	\$2,653.00

The New Britain Police Department requested the purchase of Marking Cartridges of various colors. These marking cartridges are shot out of pistols and rifles and are utilized in training of Police Officers. Simulation Operations, Inc. is the manufacturer of these Marking Cartridges. Dedham Sportsman Center/AAA Police Supply is the only authorized distributor for Simulation Operations, Inc. approved to sell in Connecticut. The Purchasing Agent has verified this and has documentation from Simulation Operations, Inc. indicating this. Therefore bid solicitation for the purchase of the Marking Cartridges would not be beneficial to the City. Frangible Cartridges are also used for training and are required on some of the ranges used by the New Britain P. D. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$2,653.00 to Dedham Sportsman Center/AAA Police Supply of Dedham, MA for the purchase of Marking Cartridges and Frangible cartridges needed for the training of Police Officers for the New Britain Police Department.

Jack Pieper  
Purchasing Agent

**32946 RE: COOPERATIVE PURCHASING, RIFLE, SHOTGUN AND PISTOL AMMUNITION FOR THE POLICE DEPARTMENT**

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

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

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Jurek Brothers Inc., Greenfield, MA	Rifle, Shotgun and Pistol Ammunition	\$33,145.95

The New Britain Police Department requested a purchase order for Rifle, Shotgun and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. This ammunition is used for training, State recertifications, and to be carried on duty. Funds are available within the Police Department's account number 001211015-5614, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$33,145.95 to Jurek Brothers, Inc. of Greenfield, MA for the purchase of Rifle, Shotgun and Pistol Ammunition for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper  
Purchasing Agent

**32947 RE: COOPERATIVE PURCHASING, RIFLE AND PISTOL AMMUNITION FOR THE POLICE DEPT.**

To Her 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 standing purchase order was requested by the Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Eagle Point Gun/ TJ Morris & Son Thorofare, NJ.	Rifle and Pistol Ammunition	\$19,289.79

The New Britain Police Department requested a purchase order for Rifle and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. This ammunition is used for training, State recertifications, and to be carried on duty. Funds are available within the Police Department's account number 001211015-5614, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$19,289.79 to Eagle Point Gun/TJ Morris & Son of Thorofare, NJ for the purchase of Rifle and Pistol Ammunitions for the New Britain Police Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper  
Purchasing Agent

**32948 RE: SMOKE GRENADES, DOOR LOCK BREACHERS AND RIOT CONTROL SPRAY FOR THE POLICE DEPT.**

To Her 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 Police Department for the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray.

December 10, 2014

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Witmer Public Safety Group, Inc. Coatesville, PA.	Smoke Grenades, Door Lock Breachers and Riot Control Spray	\$6,731.51

The New Britain Police Department requested the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray. These items are used for training and are issued as duty items. Combined Tactical Systems is the manufacturer of these items. Witmer Public Safety Group, Inc. is the only authorized distributor for Combined Tactical Systems in New England. The Purchasing Agent has verified this and has documentation from Combined Tactical Systems that Witmer Public Safety Group, Inc. is their sole source dealer in the area. Therefore bid solicitation for the purchase of the Smoke Grenades, Door Lock Breachers and Riot Control Spray would not be beneficial to the City. Funding is available for this purchase in the Police Department's account numbers 001211015-5614, General Fund, Ammunitions and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$6,731.51 to Witmer Public Safety Group, Inc. of Coatesville, PA. for the purchase of Smoke Grenades, Door Lock Breachers and Riot Control Spray for the New Britain Police Department.

Jack Pieper  
Purchasing Agent

### **BUILDING DEPARTMENT**

#### **32928-1 RE: INSPECTION OF 288 AND 292 MONROE STREET AND 110 VANCE STREET**

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

At the request of Alderman Michael Trueworthy, an inspection was conducted at the properties located at 288, 292 and 296 Monroe Street. 296 Monroe is actually 110 Vance Street. The property at 288 Monroe is vacant. The bank is maintaining the lawn, the grass was cut and there was no trash or debris upon inspection. No further action is required. The property at 292 Monroe St. was inspected. The owner is replacing the back porches and some exterior siding. The yard is maintained, the grass was cut and there was no trash or debris. The proper permits for the repairs were pulled. The property listed as 296 Monroe is actually 110 Vance St. Upon inspection, it was determined that the house is vacant. The yard was maintained with no evidence of trash or debris. There is a tarp on the roof. An order letter was sent to the mortgage company for roof repair as the owners no longer live at the house. The property will be re-inspected.

Sergio Lupo, MPH, RS  
Director of Licenses, Permits, and Inspections

### **TAX COLLECTOR**

#### **32949 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

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

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

Cheryl S. Blogoslawski  
Tax Collector

December 10, 2014

## **COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

### **32925-1 RE: PROPOSED AMENDMENT TO SEC.3-11 OF THE ORDINANCES REGARDING SIGNS ON PUBLIC PROPERTY**

To Her 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, December 3, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of resolution #32925 – proposed amendment to Sec. 3-11 of the Code of Ordinances, signs on public property, to provide for exceptions, voted to accept as amended and recommend that the following amended resolution be referred back to the Common Council with a favorable recommendation.

Alderman David DeFronzo, Chair

## **ZONING COMMITTEE**

### **32911-2 RE: CERTIFICATION OF LOCATION APPROVAL FOR A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE AT 77 SOUTH ST. – ANTHONY J. DOWNAR, VILLAGE MOTORS II, LLC**

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

Applicant: Anthony J. Downar for Village Motors II, LLC  
Address: 77 South Street  
Zone: I-2 (General Industry)

The Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 pm in the Council Chambers, to which was referred the matter of item #32911, Anthony J. Downar of Village Motors II, LLC. seeks granting of a certificate of location approval to allow a motor vehicle general repairer's and dealer's license for property at 77 South Street, voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

Alderman Carlo Carozzi, Jr.  
Chair

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

### **32924-1 RE: THE PROPOSED SALE OF 48 PROSPECT**

To Her 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 regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32924, purchase and sale agreement for 48 Prospect Street, voted to accept and refer back to the Common Council with a neutral recommendation.

Alderman Carlo Carozzi, Jr.  
Chair

### **32926-1 RE: THE PROPOSED SALE OF 12 GILBERT ST**

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

December 10, 2014

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32926, purchase and sale agreement for 12 Gilbert Street, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.  
Chair

**32927-1 RE: PROPOSED SALE OF 14 GILBERT STREET (TAX LIENS)**

To Her 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 regular meeting and public hearing on Tuesday, December 2, 2014, at 7:00 pm in the Council Chambers, to which was referred the matter of item #32927, purchase and sale agreement for 14 Gilbert Street, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.  
Chair

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

**PURCHASING DEPARTMENT**

**32937 RE: #2 FUEL OIL FOR THE PUBLIC WORKS DEPT.**

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

Public Bid No. 3808 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of #2 Fuel Oil for heating of various City Buildings during the 2014-2015 winter season for the Public Works Department, Property Management Division. Funding is available for this purchase from the Property Management Division's accounts, 001316002-5621 Building Grounds, City Hall Heating and Gas, 001316003-5621, Police Headquarters, Heating and Gas and 001316004-5621, Outside Grounds, Heat and Gas.

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-three (23) Fuel Oil Companies. The Purchasing Agent did not receive any letters from the Fuel Oil Companies on the mailing list who indicated they could not respond to the bid request. Responses were stated as a differential price per gallon above the low New Haven Harbor Pricing per gallon that will be posted in the Journal of Commerce at the time of delivery and at a fixed price per gallon for the term of the contract. Responses received are on file in the Town Clerks Office.

The bid was reviewed for conformance to specifications by the Deputy Director of the Public Works Department and the Purchasing Agent. Most City buildings utilize natural gas for heating. The #2 Fuel Oil is utilized as a backup should there be a disruption of the delivery of natural gas. Dime Oil Company who submitted the lowest fix price and differential price per gallon above the New Haven Harbor price at the time of delivery has provided the City with an option to switch to a fixed rate at any time during the contract period to lock in to the lowest possible price. The oil market may continue to decrease in price over the next few months. Dime Oil Company will review the market rates daily and indicate to the City when it is time to lock in the price at a fixed rate. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded at a variable rate with the option to fix it at any time during the contract period for the #2 Fuel Oil to Dime Oil Company of Waterbury, CT. who submitted the lowest fixed price and differential price over the New Haven Harbor Price at time of delivery.

December 10, 2014

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with Dime Oil Company of Waterbury, CT for #2 Fuel Oil at a differential rate of \$0.0522 over the New Haven Harbor Price at the time of delivery and to switch to a fixed rate when the Oil prices start to increase per gallon for a period from December 14, 2014 to December 13, 2015 per the pricing, terms and specifications of Public Bid No. 3808.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

## NEW BUSINESS

### RESOLUTION

#### 32950 RE: SEASONS GREETINGS 2014

To Her 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; we rejoice with our families during the holiday season and this is the time of year when we reflect on traditional values and what is truly worthwhile in our lives; and

WHEREAS; families and friends gather to reflect on the past year and look forward with hope to the New Year; NOW, THEREFORE, BE IT

RESOLVED; by the Common Council of the City of New Britain that the Common Council expresses its sincere wish for a Holiday of Peace, Love, Hope, Joy and Happiness and a Happy, Healthy, Prosperous New Year to all the citizens of New Britain.

Alderwoman Suzanne Bielinski  
President Pro-Tempore

Alderwoman Tonilynn Collins  
Majority Leader

Alderman Wilfredo Pabon  
Minority Leader

Alderman Jamie Giantonio  
Assistant Minority Leader

Alderwoman Shirley Black

Alderman Carlo Carlozzi, Jr.

Alderman David DeFronzo

Alderwoman Eva Magnuszewski  
Assistant Majority Leader

Alderman Don Naples

Alderman Adam Platosz  
Assistant Majority Leader

Alderman Daniel Salerno

Alderman Louis Salvio

Alderman Emmanuel Sanchez

Alderman Robert Smedley

Alderman Michael Trueworthy

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

## RESOLUTIONS RETURNED FROM COMMITTEE

### 32925-2 RE: AMENDMENT TO SEC. 3-11, SUBSECTION (A) OF THE ORDINANCES REGARDING SIGNS ON PUBLIC PROPERTY

To Her 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: INTENT AND PURPOSE. To amend subsection (a) of Section 3-11 of the Code of Ordinances to provide for exceptions.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Chapter 3, Section 3-11 of the Code of Ordinances, City of New Britain, be amended as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):  
Sec. 3-11. Signs on public property.

- (a) No person shall paint, mark or write on, or post or otherwise affix, any hand-bill or sign to or upon any public property, public right-of-way, park, sidewalk, crosswalk, curb, curbstone, street lamp post, hydrant, tree, shrub, tree stake or guard, railroad trestle, electric light or power or telephone or telegraph or trolley, wire pole, or wire appurtenance thereof or upon any fixture of the fire alarm or police telegraph system or upon any lighting system, public bridge, drinking fountain, street sign or traffic sign. Exceptions to the above shall be limited to the following: 1) Political signs advertising an individual for elective office or a question/referendum on the ballot may be placed at polling places only on the day of an election, primary or special election. Such political signs must be held or placed in the ground, no larger than 3 feet by 3 feet and placed beyond the 75 foot marker as placed by the Registrar of Voters or election poll moderators. Such signs shall be permitted to stay for the duration of that day's voting.; 2) any sign(s) on school grounds that are used to promote school related groups or activities. Such signs and location of such signs must be approved by the New Britain Consolidated School District or its designee.
- (b) Any hand-bill or sign found posted, or otherwise affixed contrary to the provisions of this section may be removed by the New Britain department of public works, or its designee. The person responsible for any such illegal posting shall be liable for the cost incurred in the removal thereof and the department of public works, or its designee, is authorized to effect the collection of said cost.
- (c) Nothing in this section shall apply to the installation of a metal plaque or plate or individual letters or figures in a sidewalk commemorating an historical, cultural, or artistic event, location or personality for which the department of public works has granted a written permit.
- (d) Nothing in this section shall apply to the painting of house numbers upon curbs for purposes of identification.

Alderman Carlo Carlozzi, Jr.  
Alderman David DeFronzo  
Alderman Emmanuel Sanchez  
Alderman Michael Trueworthy

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved December 12, 2014 by Mayor Erin E. Stewart.

### 32924-2 RE: THE SALE OF 48 PROSPECT STREET TO PETER LEMNOTIS, MANAGING MEMBER, POPCO LLC FOR NOT LESS THAN \$12,000

To Her 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 to be used as a parking lot for the adjacent property owner, Peter Lemnotis, Managing Member, Popco LLC.

December 10, 2014

WHEREAS: The City of New Britain currently owns a vacant .14 acre lot known as 48 Prospect Street which had been acquired through the foreclosure process and has been vacant since 10/22/08; and

WHEREAS: Peter Lemnotis, Managing Member, Popco, LLC, owns property adjacent to 48 Prospect Street and is interested in utilizing the property for parking for his tenants; and

WHEREAS: Peter Lemnotis, Managing Member, Popco LLC, has offered to purchase the property for Twelve Thousand Dollars (\$12,000.00); and

WHEREAS: it is in the best interest of the City of New Britain to have this property turned into a useful and productive space and restored to the grand list: now, therefore, be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Peter Lemnotis, Managing Member, Popco LLC for property known as 48 Prospect 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 Twelve Thousand Dollars (\$12,000.00).

Alderman Michael Trueworthy  
Property Management Liaison

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32926-2 RE: THE SALE OF 14 GILBERT STREET TO NEIGHBORHOOD HOUSING SERVICES OF NEW BRITAIN FOR NOT LESS THAN \$900**

To Her 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 restatement to the Grand List.

WHEREAS, the City of New Britain currently owns an improved (vacant lot) property known as 12 Gilbert Street which has been acquired through the foreclosure process and has been vacant since 06/06/1994; and

WHEREAS, Neighborhood Housing Services of New Britain has offered to purchase the property for Nine Hundred Dollars (\$900.00) and will use the property as part of vehicular access for the Beaver Street Development; and

WHEREAS, it is in the best interest of the City of New Britain to have this property restored to the grand list; NOW THEREFORE, BE IT

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Neighborhood Housing Services of New Britain for property known as 12 Gilbert 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 not less than Nine Hundred Dollars (\$900.00).

Alderwoman Suzanne Bielinski  
Alderwoman Tonilynn Collins  
Alderman Wilfredo Pabon  
Alderman Jamie Giantonio

Ald. Pabon moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.



December 10, 2014

**32927-2 RE: THE SALE OF TAX LIENS ON PROPERTY KNOWN AS 14 GILBERT ST TO NEIGHBORHOOD HOUSING SERVICES OF NEW BRITAIN FOR NOT LESS THAN \$4,500**

To Her 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 restatement to the Grand List.

WHEREAS, the City of New Britain currently owns the tax lien on an improved property known as 14 Gilbert Street; and

WHEREAS, Neighborhood Housing Services of New Britain has offered to purchase the tax liens on the property for Four Thousand Five Hundred Dollars (\$4,500.00) and will use the property as part of vehicular access for the Beaver Street Development; and

WHEREAS, it is in the best interest of the City of New Britain to have this property restored to the grand list; NOW THEREFORE, BE IT

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Neighborhood Housing Services of New Britain for the tax liens on property known as 14 Gilbert 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 not less than Four Thousand Five Hundred Dollars (\$4,500.00).

Alderwoman Suzanne Bielinski  
Alderwoman Tonilynn Collins  
Alderman Wilfredo Pabon  
Alderman Jamie Giantonio

Ald. Pabon moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

## **NEW BUSINESS**

### **RESOLUTIONS**

**32951 RE: ENVIRONMENTAL LAND USE RESTRICTION 246 BEAVER ST. - BEAVER ST. RECONSTRUCTION PROJECT NO. 88-174**

To Her 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 State of Connecticut Department of Transportation as part of the Beaver Street Reconstruction Project No. 88-174 conveyed 246 Beaver Street to the City of New Britain; and

WHEREAS, the City of New Britain would like to Implement an Environmental Land Use Restriction on this property which would allow closure in its current state for environmental purposes without requiring the City to incur additional expenses for excavation and possible remediation; and

WHEREAS, as part of the process the City of New Britain will be required to apply for an Environmental Land Use Restriction for the review and approval by the Connecticut Department of Energy and Environmental Protection which will then be recorded on the New Britain Land Records; now therefore be it

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to execute all documents related to the Environmental Land Use Restriction for the property formally known as 246 Beaver Street.

Ald. Carlo Carlozzi, Jr.  
Ald. Eva Magnuszewski

December 10, 2014

Ald. Don Naples  
Ald. Emmanuel Sanchez

Ald. Sanchez moved to accept and adopt, seconded by Ald. Collins. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32952 RE: NEW BRITAIN BIKE TRAILS TO HARTFORD CTFASTRAK BUSWAY GRANT CONTRACT**

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

PURPOSE: The Parks, Recreation and Community Services Department submitted a grant to the Department of Energy and Environmental Protection for the purpose of assisting in the connection of A.W. Stanley Park, Stanley Quarter Park, Walnut Hill Park and Willow Brook Park to CTFAstrak for recreational and leisure purposes.

WHEREAS, the New Britain Bike Trails to Hartford CTFAstrak Busway grant's intent is to paint bike lanes on City streets, provide proper signage for bike lanes, install bike racks where appropriate, bring notoriety to New Britain for working with the CTFAstrak system for recreational purposes, and to create a grand opening special event to market and educate residents on the benefits of gravitating toward a bike and pedestrian friendly community, and

WHEREAS, the Department of Energy and Environmental Protection awarded a grant in the amount of \$38,400.00 with an in kind contribution of \$9,600.00 for a total of \$48,000.00 to the Parks, Recreation and Community Services Department for all costs associated within the scope of work involved in the project, and

WHEREAS, the cost of the design, \$9,600.00, which was paid for out of account number 0082950304-5331 (Street Infrastructure/Professional Services), has already been completed by TO Design and was accepted by the State as the City's portion of the in-kind services, THEREFORE BE IT

RESOLVED, that Erin Stewart, Mayor of New Britain, is empowered and authorized to execute, sign, and deliver on behalf of the City of New Britain, the New Britain Bike Trails to Hartford CTFAstrak Busway grant contract and any other related documents to the State of Connecticut, Department of Energy and Environmental Protection, and to affix the City seal upon this resolution, AND SO BE IT FURTHER

RESOLVED, the Finance Department is hereby authorized to set up expenditure and revenue account numbers for this grant per below:

239419001-4222	Revenue – State of CT	<u>Original</u> \$ 38,400.00
	Total Revenue:	\$ 38,400.00
State of CT		
239419001-5440	Rental and Leasing of Property	\$ 13,200.00
239419001-5540	Advertising and Printing	\$ 10,000.00
239419001-5659	Supplies	<u>\$ 15,200.00</u>
	Total Expenditures:	\$ 38,400.00

Alderwoman Shirley Black  
Alderman David DeFronzo  
Alderman Jaime Giantonio  
Alderwoman Eva Magnuszewski  
Alderman Daniel Salerno

December 10, 2014

Ald. Black moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32954 RE: STATE DEPT. OF PUBLIC HEALTH CONTRACT AMENDMENT AGREEMENT – SEXUALLY TRANSMITTED DISEASES**

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

Program Objective: minimizing the risk of spreading sexually transmitted diseases through awareness, identification, treatment and intervention. Grant funded personnel perform services within the Health Department and throughout the City of New Britain in order to promulgate the program plan. The initial year of grant funding was July 1980.

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

WHEREAS, the control of sexually transmitted diseases remains a core public health function in the City of New Britain and

WHEREAS; the New Britain Health Department has an existing contract with the State Department of Public Health to provide services under their Sexually Transmitted Disease Control Program

WHEREAS; the State Department of Public Health has issued a contract amendment to increase funding based on the State’s adopted budget for fiscal year 2014-2015.

WHEREAS; in September, the State of Connecticut, Department of Public Health had notified the City that it was reducing the grant to \$12,565 from \$13,092 for fiscal year 2014-2015.

WHEREAS; the State of Connecticut, Department of Health has just notified the City that they are adjusting the award again for fiscal year 2014- 2015. They will be restoring the original grant award of \$13,092 and increasing the award amount by \$131 for a Cost of Living Adjustment. The adjusted award for fiscal year 2014-2015 is \$13,223.

THEREFORE BE IT RESOLVED, that The Mayor be authorized to sign the contract amendment agreement for this program and

THEREFORE BE IT FURTHER RESOLVED, that the Special Revenue Fund, STD Control Program #2015-0004, be amended at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$13,223 and an anticipated income from the State of Connecticut of \$13,223 for fiscal year 07/01/14 through 06/30/15.

Revenues:	<u>FY 2014/15</u>	
280522129-4222	St of CT	\$ 13,223.00
Expenditures:		
280522143-5124	P/T Salaries	\$ 12,429.00
280522143-5231	Medicare	\$ 174.00
280522143-5876	Administration	\$ 500.00
280522143-5810	Fees & Membership	\$ 120.00
	Total Expenditures	\$ 13,223.00

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

December 10, 2014

**32955 RE: AGREEMENT FOR SERVICES WITH UCONN CENTER FOR PUBLIC HEALTH AND HEALTH POLICY – DATA ANALYSIS SERVICES**

To Her 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 budget within special revenue fund #234 Preventative Health Services, was established with a grant from the Connecticut Department of Public Health to assess the prevalence and variables associated with obesity in school children at preschool, kindergarten, 6th and 9th grades in the City of New Britain. The grant includes available funding for data analysis services;

WHEREAS; Public Health research data analysis services are highly specific and we utilize UCONN Center for Public Health and Health Policy to provide these services;

WHEREAS; the Health Department would like to enter into an agreement for services with UCONN Center for Public Health and Health Policy, to provide the following services at a cost for the services of \$125/hr for up to 80 hours of service;

- Data management
- Descriptive, correlational and longitudinal analysis of the data
- Compile a detailed report of study findings

THEREFORE, BE IT RESOLVED that the Purchasing Agent, or his designee, is hereby authorized to execute an agreement for services with the UCONN Center for Public Health and Health Policy, for the above services at the stated compensation.

BE IT FURTHER RESOLVED that the compensation comes from special revenue fund #234, Preventative Health Services.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32956 RE: AGREEMENT AUTHORIZATION, WATER RESOURCES INVESTIGATIONS – U.S. DEPT. OF THE INTERIOR**

To Her 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 Board of Water Commissioners has participated for a number of years with the U.S. Department of the Interior in the water resources investigations, including collection and analysis of surface water data at the stream-gaging station located in Burlington; and,

Whereas, the project is jointly funded from Water Dept. and federal funds; for the period October 1, 2014 through September 30, 2015, funding for the program will be as follows:

New Britain Water Department	\$5,000
U.S. Department of the Interior	\$3,750

And,

Whereas, the Board of Water Commissioners at its November 6, 2014 meeting approved the program agreement; therefore, be it

Resolved, that the Board of Water Commissioners is hereby authorized to enter into a joint funding agreement with the U.S. Department of the Interior for the above-stated purpose.

Ald. Adam Platosz  
Common Council Liaison - Water Dept.

December 10, 2014

Ald. Platosz moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32957 RE: PROPOSED SALE OF 57 COURT STREET TO RAYMOND J. AKOURY, COMMERCIAL DESIGN BUILDERS, LLC FOR NOT LESS THAN \$40,000**

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

Resolution Summary: PURPOSE. To convey a City of New Britain-owned property for rehabilitation and housing.

WHEREAS, the City of New Britain currently owns property known as 57 Court Street which had been acquired through the foreclosure process on 6/7/13; and

WHEREAS, Raymond J. Akoury, Commercial Design Builders, LLC, has offered to purchase the property for Forty Thousand Dollars (\$40,000.00) and will rehabilitate the condition of the building; and

WHEREAS, Raymond J. Akoury, Commercial Design Builders, LLC, is proposing to extensively upgrade and modernize the building and convert it into individual residential apartments; and

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

RESOLVED, that Erin E. Stewart, Mayor, be and is hereby authorized to negotiate and execute on behalf of the City of New Britain a Purchase and Sales Agreement with Raymond J. Akoury, Commercial Design Builders, LLC, for property known as 57 Court Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sales price not less than Forty Thousand Dollars (\$40,000.00).

Alderman Michael Trueworthy  
Property Management Liaison

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32959 RE: EMERGENCY MANAGEMENT PERFORMANCE (EMPG) GRANT PAYMENT**

To Her 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

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 multi-agency emergency responses; and

December 10, 2014

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 Erin E. Stewart, 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 2014 and to execute any and all documents necessary for the City to receive such grant funds.

Alderwoman Suzanne Bielinski  
Alderman Jamie Giantonio

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

**32953 RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 871 – NEW BRITAIN FEDERATION OF TEACHERS**

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

WHEREAS, the City of New Britain and Local 871 have concluded negotiations and reached a tentative agreement for collective bargaining covering the period of July 1, 2015 to June 30, 2018; and

WHEREAS, local 871 members have ratified the tentative agreement; and

WHEREAS, action is required by the Common Council of the City of New Britain in accordance with the Code of Ordinances of the City of New Britain and Connecticut General Statutes; NOW, THEREFORE, BE IT

RESOLVED, that the proposed agreement between the City of New Britain and Local 871 be and hereby is approved by the Common Council of New Britain.

Ald. Wilfredo Pabon  
Ald. Jamie Giantonio  
Ald. Daniel Salerno  
Ald. Emmanuel Sanchez

Ald. DeFronzo recused himself due to a possible conflict of interest – he works in the School Dept. Ald. Pabon moved to accept and adopt, seconded by Ald. Naples. Ald. Salerno moved to table, seconded by Ald. Carlozzi. Roll call vote on motion to table – 7 in favor, 6 opposed. IN FAVOR: Ald. Black, Sanchez, Carlozzi, Salvio, Pabon, Smedley and Salerno. OPPOSED: Ald. Trueworthy, Magnuszewski, Collins, Platosz, Naples and Bielinski. RESOLUTION TABLED.

**32958 RE: AUTHORIZING THE MAYOR TO EXECUTE SETTLEMENT AGREEMENT AND FIRST AMENDMENT TO THE MUNICIPAL SOLID WASTE DISPOSAL AND RECYCLING SERVICES AGREEMENT**

To Her 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, Covanta Bristol, Inc. (“Covanta”, or “Company”) and the City of Bristol, Connecticut, Town of Berlin, Connecticut, Town of Branford, Connecticut, Town of Burlington, Connecticut, Town of Hartland, Connecticut, City of New Britain, Connecticut, Town of Plainville, Connecticut, Town of Plymouth, Connecticut, Town of Prospect, Connecticut, Town of Seymour, Connecticut, Town of Southington, Connecticut, Town of Warren, Connecticut, Town of Washington, Connecticut and Town of Wolcott, Connecticut (each a “Municipality” and collectively the “Municipalities”) have entered into the Municipal Solid Waste Disposal and Recycling Services Agreement dated as of December 21, 2012 (“Agreement”);

December 10, 2014

WHEREAS, Covanta and the aforesaid Cities and Towns, collectively the "Contracting Communities" are parties to an Amended and Restated Service Agreement dated as of August 1, 1985, as amended; and

WHEREAS, the Bristol Resource Recovery Facility Operating Committee ("BRRFOC"), on behalf of the Contracting Communities, approached Covanta seeking remedy for damages associated with the February 2014 turbine-generator outage at the Bristol Resource Recovery Facility operated by Covanta, specifically for breach by the Company of §§ 3.01(b), 3.14, 5.11(g), and 5.11(h) of the Amended and Restated Service Agreement; and

WHEREAS, the Company and the BRRFOC disputed matters related to the alleged breach; and

WHEREAS, the parties arrived at a Settlement Agreement which provides for payment of monies to the Contracting Communities, and to the Bristol Facility Policy Board on behalf of the Municipalities; and

WHEREAS, the Settlement Agreement consists of remuneration under the Amended and Restated Service Agreement, as well as payments made under the First Amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement by and among Covanta and the Municipalities; and

WHEREAS, such Settlement and the First Amendment are beneficial to the Contracting Communities, and a quorum of the Contracting Communities voted unanimously in favor of approving the Agreement at the BRRFOC Special Meeting held December 4, 2014;

NOW, THEREFORE, the City of New Britain, Common Council is duly assembled this 10th day of December, 2014, and Erin E. Stewart as its Mayor is authorized to execute the Settlement Agreement and the First Amendment to the Municipal Solid Waste Disposal and Recycling Services Agreement on behalf of City of New Britain.

Alderman Carlo Carlozzi, Jr.  
Aldерwoman Eva Magnuszewski  
Alderman Don Naples  
Alderman Emmanuel Sanchez

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved December 12, 2014 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Trueworthy. So voted. Meeting adjourned at 9:24 p.m.

ATTEST: Mark H. Bernacki, City Clerk