

June 11, 2014

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

**JUNE 11, 2014**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 8:39 p.m. on Wednesday, the 11th day of June 2014 in the Common Council Chambers, City Hall.

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

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we give thanks for the father in our lives. Some fathers are still with us and share their love, wisdom and compassion that only dads can provide. Other fathers have been taken from us, but our memories of their love, protection, sage advice, time, and family events burn ever strong. We remember the many sacrifices our fathers made for us, and the ways they believed in and inspired us to achieve our dreams and goals and gave us strength during life's challenges. We ask this in Thy name. Amen.

The pledge to the flag was led by Judy Greco.

Ald. Carlozzi was granted a point of personal privilege and commented about an award ceremony on Monday night where scholarships in the amount of \$6,000 were presented by the Order of the Sons of Italy Angelo Tomasso Senior Lodge, and the Italian Heritage Foundation that was the old New Britain Unico Foundation. Three New Britain High School students were the recipients of scholarships: Victoria Lynn Leardi, Dylon Kriveckas, and Kevin M. Fazio.

Ald. Carlozzi also gave a shout to a New Britain High School classmate of his, Patrick Vaccariello who is now a musical director on Broadway and has been for close to thirty years, and this year was the musical director for the Tony Awards.

Ald. Trueworthy was granted a point of personal privilege and asked that a moment of silence be observed in memory of the victims of violence that have recently occurred in this country.

Ald. Bielinski moved to accept the Minutes of the Special Meeting of April 9, 2014, seconded by Ald. Trueworthy. So voted.

### **MAYOR'S VETO OF 2014 ANNUAL PLAN FOR HUD PROGRAMS**

**32678 RE: 2014 ANNUAL PLAN FOR HUD PROGRAMS**

The Honorable Mark H. Bernacki  
Town and City Clerk  
27 West Main Street  
New Britain, CT 06051

Dear Mr. Clerk:

The City of New Britain is home to myriad non-profit organizations that provide critical services and worthwhile programming to our residents. Years of economic stagnation at the national, state and municipal levels have taken a severe toll on these groups, increasing the intensity of competition among them for government funding, including those dollars received by the City from the Department of Housing and Urban Development (HUD) via Community Development Block Grants (CDBG), Emergency Solutions Grants (ESG), and HOME funds.

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The annual requests for funding always far exceed the dollars available for allocation, leaving the Commission on Community and Neighborhood Development (CCND) with the oftentimes arduous task of carefully scrutinizing each application, listening to testimony, and making recommendations on which organizations should be funded, and those that should not. Those recommendations are then transmitted to the Common Council for action. Last week, the Council authorized \$1,501,180 in CDBG, \$489,829 in HOME funds, and \$129,876 in ESG (attached).

I do have reservations about the manner in which organizations are ultimately selected, particularly for CDBG funds. The purpose of the CDBG is either to help nascent service providers get off the ground, or to help existing ones expand the level of services they offer. The reality in New Britain is that we have continued to fund the same groups, year after year, without asking if what we are funding comports with these core tenets of CDBG. The truly sad result is that by doing so they have become dependent upon these dollars so that their continued existence is threatened without them. It creates a Catch-22 scenario for both CCND and the Council. But this is not the primary reason I write today.

On May 20, 2014, the City received a letter from the Director of Community Planning and Development for HUD in Connecticut, Gary Reisine, who stated the following:

For most cities receiving CDBG entitlement grants, there is an annual limit of 15% that can be spent on public services. This percentage limitation is applied against the most recent formula grant amount, plus the amount of program income received in the prior year. New Britain chose in 1984 to take advantage of a one-time exception that allowed cities that exceeded 15% in either 1982 or 1983 to continue to spend either the dollar amount or the percentage that was spent in one of those two years. New Britain spent \$445,432 in one of those years, and claimed the exception in 1984. The statute and regulations have allowed New Britain and similarly situated cities to continue to use that exception ever since.

Mr. Reisine went on to state that the 1984 exception was intended to help these cities transition to the 15% cap gradually. Simply put, New Britain has not done that. In recent years, the Council has continued to allocate funds according to the \$445,432 ceiling and made no appreciable effort to bring us closer to conformance with the 15% limit. This caught the attention of HUD back in 2008, prompting several communications with the two prior administrations, imploring them to begin bringing the City toward conformance. Until this year, there has been no substantial effort to do so, and our future receipt of CDBG funds has now been placed into jeopardy.

In 2013, under the previous administration, the Common Council awarded the full \$445,732, constituting 28% (13 points above the cap). This year, I had several conversations with Council leadership and the CCND about the need to bring us toward compliance. The recommendations CCND made to the Council would have brought us to 21% - a substantial step. The Council then added back \$52,000, bringing us up to 25%, as indicated in the attachment. While I acknowledge that this is a slight step in the right direction, I firmly believe that we must strive to make a better effort to reduce our percentage, and a three point reduction is simply not sufficient.

My final reservation concerns the manner in which the Council awards were adopted. On May 27th, the night before the Council was to act on these allocations, both caucuses met to discuss their priorities. At a point during these meetings, the leadership of the majority caucus informed their counterparts in the minority that they did not have any intention of taking-up the CDBG, HOME, and ESG allocations until the June 11th meeting, obviating the need for further negotiation between the caucuses at that time. The minority relied on this representation and adjourned for the evening, leaving their discussions incomplete. At the next night's Council meeting, the majority informed the minority (and myself) that they did, in fact, intend on acting upon these allocations mere moments before the meeting was called to order. At worst, this had the effect of disenfranchising six members of our Common Council. At best, it was a violation of the professional courtesy that has marked, and will continue to mark, our proceedings.

For the aforementioned reasons, and with all due respect to the Common Council of the City of New Britain, I hereby veto the 2014 Annual Plan for HUD Programs, as approved on May 28, 2014. It is my

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sincere hope that this will allow for adequate discussions, both within and between the caucuses, and yield a plan that takes a more substantial step toward compliance with HUD regulations.

Sincerely,  
Erin E. Stewart  
Mayor

Cc: Common Council  
Gennaro Bizarro, Corporation Counsel  
Christopher Wolf, Acting Finance Director  
Kenneth Malinowski, Acting Director of Municipal Development

(Attachments)

Consolidated Plan for HUD Programs  
2014 Annual Plan  
As Amended, Approved May 28, 2014  
Community Development Block Grant Program

<u>No.</u>	<u>Applicant</u>	<u>Project Title</u>	<u>Allocation</u>
2	Dept. of Public Works	Curb Ramp Construction	\$75,000
5	City	Clean & Lien	\$27,944
6	City	Spot Demolition	\$175,000
7	City	Property Rehabilitation Program	\$265,000
8	Rebuilding Together New Britain	Rebuilding Together	\$70,000
11	City	Business Assistance Program	\$212,000
12	East Side NRZ	East Side NRZ	\$5,000
		General Management & Administration	\$300,236
PS-1	NB Health Department	Senior/Disabled Outreach Program	\$14,000
PS-3	NB Senior Center	Community Support Worker	\$10,500
PS-4	RSVP	Senior Volunteer Services	\$8,000
PS-5	CW Resources	Homeowner Property Maintenance	\$9,000
PS-6	HRA	Las Perlas Hispanas Senior Center	\$10,000
PS-8	Citizens for Quality Sickle Cell Care	Sensitize and Empower	\$9,000
PS-9	NB Health Dept.	Healthy Connections Program	\$9,000
PS-11	Boys & Girls Club	Project VIP	\$9,000
PS-12	Boys & Girls Club	Educational & Cultural Enhancement	\$19,000
PS-13	Boys & Girls Club	Camp Schade	\$24,000
PS-14	Parks & Recreation Dept.	Every Kid Counts After-School Program	\$29,000
PS-15	Gr. NB Teen Pregnancy Prevention	Education and Career Component	\$10,000
PS-16	YWCA	STRIVE	\$7,000
PS-17	PAL	Football & Cheerleading	\$17,000
PS-18	PAL	Summer Youth Program	\$16,000
PS-19	Warm the Children	Warm the Children	\$17,000
PS-20	Consolidated School District	Mentoring for Success	\$8,000
PS-21	New Britain Football & Cheerleading	Youth Football & Cheerleading Program	\$17,000
PS-22	Alton Brooks Youth Basketball League	Alton Brooks Outreach Program	\$6,000
PS-27	Prudence Crandall Center	New Britain Intervention Program	\$5,000
PS-28	OIC	OIC Advocacy Program	\$10,000
PS-29	Capital Workforce Partners	Youth Employment Engagement Specialist	\$8,500
PS-30	YWCA	Sexual Assault Crisis Service	\$9,000
PS-31	Human Rights & Opportunities	Fair Housing & Equal Opportunity	\$8,000
PS-32	HRA	Food and Resource Center	\$12,000
PS-34	Literacy Volunteers	Community Literacy Tutoring	\$15,000
PS-35	HRA	Polish Outreach	\$15,000
PS-36	Spanish Speaking Center	General Case Management & Nutrition	\$15,000
PS-38	Friendship Service Center	Overflow Shelter	\$20,000
PS-39	YMCA Southington	Special Needs Recreation	\$5,000
		CDBG Total	<u>\$1,501,180</u>

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HOME Program			
HOME-1	City	HOME Property Rehabilitation Program	\$100,000
HOME-2	City	Homeownership Program	\$100,000
HOME-3	HRA	Supportive Housing for People with AIDS	\$50,000
HOME-5	City	New Construction	\$124,122
		Community Housing Development Organizations (CHDO) Reserve - 15% of Total	\$74,825
		HOME Administration	<u>\$49,882</u>
		HOME Total	\$498,829
ESG Program			
ESG-1		Friendship Service Center Emergency Shelter and Soup Kitchen	\$41,225
ESG-2		Prudence Crandall Center Emergency Shelter	\$20,000
ESG-3	TBD	New Britain ESG Rapid Re-Housing Program	\$42,911
PS-38		Friendship Service Center Overflow Shelter	\$16,000
		Administrative Costs	<u>\$9,740</u>
		ESG Total	\$129,876

2014

CDBG Proposals

*Public Facilities & Housing*

<u>No.</u>	<u>Applicant</u>	<u>Project Title</u>	<u>2013 Prior Award</u>	<u>2014 Request</u>	<u>CCND Award</u>	<u>Common Council Award</u>
1	NB Parks & Recreation Dept.	Beehive Stadium Renovations		\$400,000		
2	NB Public Works Dept.	Curb Ramp Construction	\$72,000	200,000	75,000	75,000
3	Armenian Church of Holy Resurrection	Community Hall & Kitchen Renovations		30,000		
4	New Beginnings Ministry	Warehouse Renovations		\$32,950		
5	City	Clean & Lien Program	18,000	30,000	27,944	27,944
6	City	Spot Demolition	10,000	175,000	175,000	175,000
7	City	Property Rehabilitation Program		375,000	265,000	265,000
8	Rebuilding Together New Britain	Rebuilding Together Housing and Neighborhood Improvement Program	60,000	70,000	70,000	70,000
9	Habitat for Humanity	169 Rhodes Street Rehabilitation	50,000	150,000		
10	CCARC			70,000		
11	City	Business Assistance	200,000	425,000	264,000	212,000
12	East Side NRZ	East Side NRZ	8,000	5,000	5,000	5,000
13	City	NRZ Capacity Building General Management & Administration		125,000		
			319,738	300,236	300,236	300,236
		Contingency	90,221			
		Subtotal Public Facilities & Housing		2,388,186	1,182,180	1,130,180
		Subtotal Public Services - from Page 2		914,738	319,000	371,000
		Total CDBG		3,302,924	1,501,180	1,501,180
		CDBG Grant Amount		1,501,180	1,501,180	1,501,180

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2014  
CDBG Proposals  
Public Services

<u>No.</u>	<u>Applicant</u>	<u>Project Title</u>	2013	2014	CCND	Common Council
			\$2,013.00 <u>Prior Award</u>	\$2,014.00 <u>Request</u>	<u>Award</u>	<u>Award</u>
PS-1	NB Health Dept.	Senior/Disabled Outreach Program	\$14,000.00	\$18,500.00	\$14,000.00	\$14,000.00
PS-2	Catholic Charities	Elderly Outreach Counseling Program	\$9,000.00	\$39,020.00		
PS-3	NB Senior Center	Community Support Worker	\$10,652.00	\$10,800.00	\$10,500.00	\$10,500.00
PS-4	RSVP	Senior Volunteer Services	\$8,000.00	\$8,000.00	\$8,000.00	\$8,000.00
PS-5	CW Resources	Homeowner Property Maintenance	\$9,000.00	\$20,000.00	\$9,000.00	\$9,000.00
PS-6	HRA	Las Perlas Hispanas Senior Center	\$10,000.00	\$10,000.00		\$10,000.00
PS-7	HRA	Wellness Resource Center	\$9,000.00	\$12,000.00		
PS-8	Citizens for Quality Sickle Cell Care	Sensitive and Empower Healthy Connections Program	\$11,000.00	\$15,000.00	\$9,000.00	\$9,000.00
PS-9	NB Health Dept. Community Health Services	Dental Services	\$9,000.00	\$10,000.00	\$9,000.00	\$9,000.00
PS-10	Boys & Girls Club	Project VIP	\$9,000.00	\$15,000.00	\$9,000.00	\$9,000.00
PS-11	Boys & Girls Club	Educational & Cultural Enhancement	\$9,000.00	\$17,000.00	\$9,000.00	\$9,000.00
PS-12	Boys & Girls Club	Camp Schade	\$19,000.00	\$25,000.00	\$19,000.00	\$19,000.00
PS-13	NB Parks & Recreation Dept.	Every Kid Counts After-School Program	\$24,000.00	\$30,000.00	\$24,000.00	\$24,000.00
PS-14	Gr. NB Teen Pregnancy Prevention	Education and Careers Component	\$29,000.00	\$58,000.00	\$29,000.00	\$29,000.00
PS-15	YWCA	STRIVE	\$19,000.00	\$25,000.00	\$10,000.00	\$10,000.00
PS-16	PAL	Football & Cheerleading	\$7,000.00	\$8,000.00	\$7,000.00	\$7,000.00
PS-17	PAL	Summer Youth Program	\$17,000.00	\$26,212.00	\$17,000.00	\$17,000.00
PS-18	Warm the Children Consolidated	Warm the Children	\$16,100.00	\$22,908.00	\$16,000.00	\$16,000.00
PS-19	School District New Britain	Mentoring for Success	\$14,000.00	\$25,000.00	\$12,000.00	\$17,000.00
PS-20	Football & Cheer, Inc.	Youth Football & Cheerleading Program	\$8,440.00	\$9,000.00	\$8,000.00	\$8,000.00
PS-21	Alton F. Brooks Outreach Program	Mentoring/Basketball Acad.	\$19,000.00	\$24,100.00	\$17,000.00	\$17,000.00
PS-22	NB Community Services Dept.	Saturdays for Special Kids		\$10,000.00		
PS-23	Nutmeg Big Brothers/Big Sisters	Community Based Mentoring Program		\$7,000.00		
PS-24	YMCA	YMCA Activity Bus Purchase		\$50,000.00		
PS-25	New Britain Youth Museum	Student Transportation Vehicle		\$42,000.00		
PS-26	Prudence Crandall Center	New Britain Intervention Program	\$5,000.00	\$10,000.00		\$5,000.00
PS-27	OIC	OIC Advocacy Program	\$10,000.00	\$10,000.00		\$10,000.00
PS-28	Capital Workforce Partners	Summer Youth Employment and Learning	\$8,500.00	\$36,453.00	\$8,500.00	\$8,500.00
PS-29	YWCA	Sexual Assault Crisis Service	\$9,000.00	\$13,000.00	\$9,000.00	\$9,000.00
PS-30	Human Rights & Opportunities	Fair Housing & Equal Opportunity	\$4,000.00	\$20,000.00	\$8,000.00	\$8,000.00
PS-31	HRA	Food and Resource Center		\$12,100.00		\$12,000.00
PS-32	Urban Oaks	Affordable, Accessible Healthy Foods	\$9,000.00	\$72,577.00		
PS-33	Organic Farm	Community Literacy Tutoring	\$15,000.00	\$26,000.00	\$10,000.00	\$15,000.00
PS-34	Literacy Volunteers	Polish Outreach	\$15,000.00	\$15,000.00		\$15,000.00
PS-35	HRA					

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PS-36	Spanish Speaking Center	Case Mgmt., Nutrition & Self Sufficiency	\$39,000.00	\$60,300.00	\$25,000.00	\$15,000.00
PS-37	Coram Deo, Inc.	Client Care Program	\$5,000.00	\$10,000.00		
PS-38	Friendship Service Center	Overflow Shelter	\$36,000.00	\$66,728.00	\$20,000.00	\$20,000.00
PS-39	YMCA Camp Sloper - Southington	Special Needs Recreation	\$5,040.00	\$5,040.00	\$5,000.00	\$5,000.00
	Maximum Allowed: \$445,732	Subtotal Public Services		\$914,738.00	\$319,000.00	\$371,000.00

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ESG Proposals

No.	Applicant	Project Title	2013 Prior Award	2014 Request	CCND Award	Common Council Award
ESG-1	Friendship Service Center	Emergency Shelter and Soup Kitchen	35,071	41,225	41,225	41,225
ESG-2	Prudence Crandall Center	Emergency Shelter	15,000	20,000	20,000	20,000
ESG-3	HRA	ESG Rapid Re-Housing Program	51,972	40,000		
	TBD	Rapid Re-Housing			42,911	42,911
	Friendship Service Center	Shelter Overflow, CDBG PS-38			16,000	16,000
		Administrative Costs	8,273	9,740	9,740	9,740
		Total		110,965	129,876	129,876
		ESG Grant Amount		129,876	129,876	129,876
		Maximum allowed for Shelter activities: 60% = \$77,925				

2014

HOME Proposals

No.	Applicant	Project Title	2013 Prior Award	2014 Request	CCND Award	Common Council Award
HOME-1	City	HOME Property Rehabilitation Program	30,000	295,000	100,000	100,000
HOME-2	City	Homeownership Program	30,000	300,000	100,000	100,000
HOME-3	HRA	Supportive Housing for People with AIDS	67,087	76,395	50,000	50,000
HOME-4	Habitat for Humanity	Home Ownership Program	100,000	100,000		
HOME-5	City	New Construction Community Housing Development Org. (CHDO)	162,463	350,000	124,122	124,122
		Reserve - 15% of Total, Required	77,911	74,825	74,825	74,825
		HOME Administration	51,940	49,882	49,882	49,882
		Total		1,246,102	498,829	498,829
		HOME Grant Amount		498,829	498,829	498,829

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Ald. Trueworthy and Ald. Carlozzi recused themselves due to a possible conflict of interest.

Ald. Bielinski moved to accept and adopt, the Mayor's Veto notwithstanding. Motion seconded by Ald. Collins. Roll call vote – 7 in favor, 6 opposed. IN FAVOR: Ald. Magnuszewski, Black, Collins, Platosz, Sanchez, DeFronzo and Bielinski. OPPOSED: Ald. Salvio, Pabon Gianantonio, Smedley, Salerno and Naples. MAYOR'S VETO SUSTAINED. (10 votes required)

Ald. Trueworthy and Ald. Carlozzi returned to the Chambers

Ald. Bielinski moved to amend the Agenda by substituting 32762(7), and 32763(8), and by adding 32764(9), 32765(10) and moving it to the end, 32766(11), and 32767(12), seconded by Ald. Trueworthy. Roll call vote – all members voted in favor.

## PETITIONS

**32769 ALD. SANCHEZ FOR INSTALLATION OF "STOP" SIGNS ON PUTNAM STREET AT THE INTERSECTION OF WILLOW STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

**32770 ALD. DEFRONZO AND CARLOZZI FOR INSTRUCTING THE POLICE DEPT. TO CONDUCT A STUDY ASSESSING THE IMPACT OF PROPOSED TRAFFIC MODIFICATIONS AT GAFFNEY SCHOOL DURING CONSTRUCTION OF THE BUILDING. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members voted in favor.

## CONSENT AGENDA

### CITY CLERK

**32754 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

- Colon, Vanessa
- Harrison, Shirley by her Atty. Cynthia I. Crockett
- Manuele, Anthony P.
- Tokarzewski, Waldemar by Atty. Richard W. Mather

Mark H. Bernacki  
City Clerk

### OFFICE OF CORPORATION COUNSEL

**32755 RE: STEVEN KRAUS, ET AL V. CITY OF NEW BRITAIN ET AL**

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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Please be advised that Summary Judgment has been ordered in favor of the City of New Britain Defendants by the United States District Court Honorable Judge Shira A. Scheindlin on May 23, 2014 in the above captioned matter. On February 14, 2012, the City of New Britain Defendants filed a Motion for Summary Judgment on the grounds that the individual defendants had probable cause or arguable probable cause to arrest and search plaintiffs, or alternatively, that plaintiffs consented to the searches. The Honorable Court held that: 1.) arrests were supported by probable cause; 2.) City Defendants relied on a tip of a citizen informant whose reliability was presumed; 3.) City Defendants independently corroborated a number of the elements of the informant's tip; 4.) Even if defendants lacked probable cause to arrest plaintiffs, they were nonetheless entitled to qualified immunity; 5.) City Defendants had probable cause to conduct a warrantless search of the motor vehicle; 6.) As to the excessive force, due process and equal protection claims, the plaintiffs' failed to show the use of force was unreasonable and that they were subjected to differential treatment; and 7.) As to the Monell Claim, the plaintiffs failed to establish an underlying constitutional violation.

Irena J. Urbaniak  
City Attorney

### **FINANCE DEPARTMENT**

**32756 RE: LINE ITEM TRANSFERS - 05/22/14 THRU 06/03/14**

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 the city of New Britain ordinance of Article VII – Finance, Section 2-494(3), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending June 3, 2014

- |                    |   |            |                         |
|--------------------|---|------------|-------------------------|
| 12. Department:    | Common Council  |            |                         |
| From:              | 001101001-5121  |            | (Full Time Salaries)    |
| To:                | 001101001-5124  |            | (Part Time Salaries)    |
| Amount:            | \$3,000.00  |            |                         |
| Brief Description: | Additional money needed to cover part time salaries account than what was originally budgeted. Full time staff retired last fiscal year and worked part time from 7/1/13 – 12/27/13 |            |                         |
| 13. Department:    | Voters – Democrat   |            |                         |
| From:              | 001104001-5331  |            | (Professional Services) |
| To:                | 001104001-5122  | \$1,500.00 | (Overtime)              |
|                    | 001104001-5124  | \$2,000.00 | (Part Time Salaries)    |
| Amount:            | \$3,500.00  |            |                         |
| Brief Description: | Ward 5 Special Election January 7, 2014. Additional funds needed as event was not originally budgeted   |            |                         |

Rebecca Salerni  
Deputy Finance Director

### **PURCHASING DEPARTMENT**

**32757 RE: ON CALL ENGINEERING SERVICES - CURTIS STREET WATER MAIN RELOCATION, DOT BRIDGE PROJECT**

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 following the award by the Common Council for on-call engineering contracts, Bid #3620, approved at its Regular Meeting of October 26, 2011. This project was presented and approved by the Water Commission at their June 10, 2014 meeting. The Connecticut Department of Transportation will reimburse the City for the total cost of this On-Call Engineering Service.

Project Name:	Curtis Street Water Main Relocation, DOT Bridge Project
Vendor:	Lenard Engineering, Inc.
Amount:	\$42,700.00
Line Items:	93035001100-5331 Water Capital Improvements, Professional Services
Requested By:	Public Works Department/Utilities Division

Scope: Lenard Engineering, Inc. will work with the Connecticut Department of Transportation (DOT) and their engineering firm, Close, Jensen and Miller (CJM), on the design of the Curtis Street Bridge over Route 72 that will require the relocation of the Utilities Division's water main. Lenard Engineering, Inc. will obtain preliminary mappings of the water main location that CJM has on file. They will review the mappings to verify the size and the horizontal and vertical locations of the water main to make sure they are correct. Lenard Engineering, Inc. will then develop final plans, details and technical specifications for the relocation of the water main that will be given to CJM to be utilized by the DOT in their bid documents for this project. They will attend or conduct any meetings throughout the project. Once the Bridge Project has been started, Lenard Engineering, Inc. will provide construction administration services for the Utilities Division. They will conduct site observations during the construction phase to assure the work to relocate the water main is being performed by the contractor per the DOT plans and specifications. Lenard Engineering, Inc. will be available during the bidding and construction phases to represent the City and to answer any questions there may be regarding the water main relocation.

Resolved: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$42,700.00 to Lenard Engineering, Inc. to provide On-Call Engineering services for the Curtis Street Water Main Relocations for the DOT Bridge Project for the Public Works Department, Utility Division.

Jack Pieper  
Purchasing Agent

**32758 RE: TRENCH REPAIR PROGRAM OF VARIOUS CITY STREETS**

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. 3793 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the 2013 Trench Repair Program of Various City Streets for the Public Works Department. Funding is available for this purchase within the Public Works Department's account number 0082950302-5454, Capital Projects, Street Infrastructure Rehab.

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 forty (40) Road Construction Companies. The Purchasing Agent did not receive any letters from the Road Construction Companies on the mailing list indicating they could not provide a response to the bid request. Only one response was received and the response received is on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Public Works Administration and the Purchasing Agent. Martin Laviero Contractor, Inc. was awarded the bid for the Trench Repair Program of Various City Streets the last time it was put out to Bid in 2013. They conducted the trench repairs of various City streets in a timely manner and their work was top quality and met all of the bid specifications. Therefore the Public Works Director is recommending that the bid be awarded again to Martin Laviero Contractor, Inc. of Bristol, CT.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$202,039.00 and enter into a contract with Martin Laviero Contractor, Inc. of Bristol, CT for the 2014 Trench Repair Program of Various City Streets for the Public Works Department per the terms and specifications of Public Bid No. 3793.

Jack Pieper  
Purchasing Agent

### **DEPARTMENT OF PUBLIC WORKS**

#### **32734-1 RE: REPAIR OF LARGE POTHOLE IN VICINITY OF 70 HIGH STREET**

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

The Department of Public Works did an inspection of the pothole in response to Petition #32734. With the aid of the photograph provided, we determined the pothole was a cover to a Connecticut Light and Power Co. Utility Vault. We contacted Connecticut Light and Power Co. and they have replaced the vault cover and an additional three other covers of the same style with new covers that are more current with City standards. This was verified by the Department of Public Works with an inspection on June 5, 2014.

Michael J. Caruso III  
City Surveyor  
Dept. of Public Works

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

#### **32685-1 RE: CHANGING THE NAME OF HERALD DRIVE TO ROBERT J. LOUGHERY WAY**

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, June 3, 2014, at 7:00 pm in the Council Chambers to which was referred the matter of item #32685 – Change the name of Herald Drive to Robert J. Loughery Way, voted to accept and recommend that the following be referred back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.  
Chair

#### **32688-1 RE: PROPOSED AMENDMENT TO SEC. 7-1 OF THE ORDINANCES REQUIRING A FEE FOR A CERTIFICATE OF APPROVAL WHERE A CERTIFICATE OF OCCUPANCY IS NOT REQUIRED**

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, June 3, 2014, at 7:00 pm in the Council Chambers to which was referred the matter of item #32688 – Amend section 7-1 of the Code of Ordinances to require a fee for issuance of a certificate of approval in a situation where a certificate of occupancy is not required, voted to accept and recommend that the following be referred back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.  
Chair

June 11, 2014

**32729-1 RE: PROPOSED TRANSFER OF 66 BARNES STREET TO VITO PREVITI AND TAMMI ANTOLINI-PREVITI**

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, June 3, 2014, at 7:00 pm in the Council Chambers to which was referred the matter of item #32729 – Purchase and sale agreement with Vito Previti and Tammi Antolini-Previti for 66 Barnes Street, voted to accept and recommend that the following be referred back to the Common Council with a neutral recommendation.

Alderman Carlo Carozzi, Jr.  
Chair

**RESOLUTIONS RETURNED FROM COMMITTEE**

**32685-2 RE: APPROVAL OF NAME CHANGE OF HERALD DRIVE TO ROBERT J. LOUGHERY WAY**

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 existing Robert J. Loughery Way is set to be abandoned by the city and absorbed into the area designated for CT Fasttrack for the bus way; and

WHEREAS; Robert J. Loughery was an active community member of the City of New Britain and an advocate for cancer patients and due to his involvement and giving nature in helping so many city residents with transportation to obtain needed treatment, a street across from 125 Columbus Boulevard was named Robert J. Loughery Way in his honor; and

WHEREAS; Robert J. Loughery was a native of New Britain, an employee of Stanley Works and brother of Lt. John "Jack" Loughery, a City police officer for 24 years; and

WHEREAS; the City of New Britain is committed to honoring previous members of the community, and shall consider renaming Herald Drive, which is located between Chestnut Street and Herald Square, to Robert J. Loughery Way; and

WHEREAS; this street will be designated for use by police cruisers to allow access to Chestnut Street from the garage and it is the request and the desire to maintain the honor of Robert J. Loughery in close proximity to the Police Station; NOW, THEREFORE, BE IT

~~RESOLVED, that contingent upon the abandonment of the current street of the same name, Mayor Erin E. Stewart and the Common Council of the City of New Britain approve the name change of Herald Drive to Robert J. Loughery Way.~~

\*Resolved; contingent upon either the abandonment or the renaming of the current Robert J. Loughery Way, Mayor Erin E. Stewart and the Common Council of the City of New Britain hereby approve the name change of Herald Drive to Robert J. Loughery Way.

Alderman Suzanne Bielinski  
Alderman Wilfredo Pabon

\*amendment

Ald. Bielinski moved to accept and adopt, seconded by Ald Pabon. Ald. Bielinski moved to amend the RESOLVED paragraph, seconded by Ald. Collins. Amendment carried. RESOLUTION AS AMENDED ADOPTED. Approved June 12, 2014 by Mayor Erin E. Stewart.

June 11, 2014

**32688-2 RE: AMENDMENT TO SEC. 7-1 OF THE ORDINANCES REQUIRING A \$25.00 FEE FOR ISSUANCE OF A CERTIFICATE OF APPROVAL IN A SITUATION WHERE A CERTIFICATE OF OCCUPANCY IS NOT REQUIRED**

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 require a \$25.00 fee for issuance of a Certificate of Approval in a situation where a Certificate of Occupancy is not required.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTION 7-1 of Chapter 7 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].

ARTICLE I. IN GENERAL

Sec. 7-1. Building permit fees and other regulations--Generally.

(a) No permit to begin work for new construction alteration, removal, demolition or other building operation shall be issued until the fees prescribed in this chapter shall have been paid to the building official (or other authorized municipal agency), nor shall an amendment to a permit necessitating an additional fee because of an increase in the estimated cost of the work involved be approved until the additional fee shall have been paid.

(b) The fees for building permits shall be thirty-five dollars (\$35.00) for construction, alteration, removal, repair, demolition or other building operations per first one thousand dollars (\$1,000.00) of value or portion thereof, twenty-five dollars (\$25.00) for second one thousand dollars (\$1,000.00) of value or portion thereof and fifteen dollars (\$15.00) for every one thousand dollars (\$1,000.00) or fraction thereof cost in excess of two thousand dollars (\$2,000.00). These fees are to be charged for building permits for new construction or repairs or alterations for all classes of work related to building construction.

(c) The fee for a certificate of occupancy to be issued pursuant to this Code shall be twenty-five dollars (\$25.00) for construction, alteration, removal, repair, demolition or other building operations per each thousand dollars (\$1,000.00) of value or portion thereof up to two thousand dollars (\$2,000.00) and one dollar (\$1.00) for every one thousand dollars (\$1,000.00) or portion thereof in excess of two thousand dollars (\$2,000.00).

(d) The fees for final re-inspection for construction over five thousand dollars (\$5,000.00) shall be fifty dollars (\$50.00) for each trade inspector called for re-inspection. This fee shall apply each time an inspector is called for a final re-inspection.

(e) The fee for a Certificate of Approval to be issued pursuant to this Code shall be twenty-five dollars (\$25.00) for substantial compliance with the requirements of this Code, State of Connecticut Building Code, and the International Building Code for all completed work that requires a building permit but does not require a Certificate of Occupancy.

Alderman Wilfredo Pabon

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

**32729-2 RE: THE SALE OF 66 BARNES ST. TO VITO PREVITI AND TAMMI ANTOLINI-PREVITI**

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.

June 11, 2014

WHEREAS, the City of New Britain currently owns property known as 66 Barnes Street which had been acquired through the foreclosure process and has been vacant since 11/30/12; and

WHEREAS, Vito Previti and Tammi Antolini-Previti have offered to purchase the property for Sixteen Thousand Dollars (\$16,000.00) and will rehabilitate the condition of the building; and

WHEREAS, Vito Previti and Tammi Antolini-Previti are owners of Vito and Sons Remodeling LLC and have had past experience in improving the appearance and condition of residential property. They propose to add an addition to the building to increase the square footage, as well as new framing, new siding, new roofing and new mechanics; 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 Vito Previti and Tammi Antolini-Previti for property known as 66 Barnes 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 Sixteen Thousand Dollars (\$16,000.00).

Alderman Michael Trueworthy  
Liaison Property Management

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

## NEW BUSINESS

### RESOLUTIONS

**32759 RE: BUDGET APPROPRIATION - POLICE DEPARTMENT - JUSTICE ASSISTANCE GRANT - \$41,642.00**

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

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

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

WHEREAS, these funds, in the amount of \$41,642, will be used as set forth in the budget listed below, THEREFORE, BE IT

RESOLVED, that Mayor Erin Stewart be granted permission to apply for a Justice Assistance Grant in the sum of \$41,642, as follows:

Revenue:

269211150-4223	Federal Revenue	\$ 41,642
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Expenditures:

269211150-5122	OT - Gun Violence/ "Hot Spots"	\$ 23,642
269211150-5122	OT - Community Outreach	\$ 7,000
269211150-5814	Police Explorers	\$ 6,000

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269211150-5813

Police Athletic League	<u>\$ 5,000</u>
Total Expenditures	\$ 41,642

Ald. Suzanne Bielinski - Police Liaison  
 Ald. Carlo Carozzi, Jr. - Police Liaison  
 Ald. Wilfredo Pabon - Police Liaison  
 Ald. Emmanuel Sanchez - Police Liaison  
 Ald. Robert Smedley - Police Liaison

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

**32760 RE: BUDGET APPROPRIATION - HEALTH DEPARTMENT - GRANT FUNDING FROM THE STATE OF CONNECTICUT**

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: to upgrade New Britain's preparedness for response to Bioterrorism (BT), other outbreaks of infectious disease and other public health emergencies. To have the infrastructure in place to perform mass vaccinations/dispensing for the entire population of the city. To prevent or minimize the effects of a public health emergency on the people of the City of New Britain.

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

Resolution Purpose: To approve the receipt of additional grant funding from the State of Connecticut for period 7/1/14 through 06/30/15

WHEREAS; the State Department of Public Health has notified the City that funding has been awarded in the amount of \$56,954 for the period 7/1/14 through 6/30/15. THEREFORE, BE IT

RESOLVED, that The Mayor is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program. This approval may be so indicated by the Town Clerk signing and attesting to this resolution; and BE IT FURTHER

RESOLVED, that the amount of \$56,954 be appropriated into Special Revenue Fund #245, Bioterrorism Planning Program as follows:

Public Health Preparedness (1)

Revenue:

245522142-4222	State of CT – BT	\$ 56,954
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Expenditures:

245522142-5121	Full Time Salaries	\$ 13,455
245522142-5231	Medicare	\$ 4,709
245522142-5876	Administration	\$ 1,400
245522142-5611	Office Supplies	\$ 500
245522142-5337	Training & Education /Drills	\$ 750
245522142-5331	Professional Services	<u>\$ 36,140</u>
	Total Expenditures	\$ 56,954

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. Roll Call vote – all members voted in favor. Approved June 12, 2014 by Mayor Erin E. Stewart.

**32761 RE: HEALTH DEPARTMENT IMMUNIZATION GRANT CONTRACT AMENDMENT**

June 11, 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:

Program Objective: Patient, parent and medical staff education; tracking of infants born at area hospitals; assessment of medical practices; surveillance for communicable diseases; and public education for prevention of communicable diseases to avoid the serious consequences of these diseases and to extend and improve the quality of New Britain resident's lives through immunizations. The initial year of grant funding, 1995.

Local program Operation Department: Health, under the supervision of the director

WHEREAS; the Health Department of the City of New Britain has an existing contract with the State Department of Public Health to provide immunization tracking and education services for New Britain residents through 12/31/2015.

WHEREAS; due to the resignation of the Immunization Coordinator in October 2013, the program had been inactive until May 2014 when a new Immunization Coordinator joined the Department, the Department of Public Health has issued a contract amendment to decrease funds for Period 3 to reflect the changes to the program.

WHEREAS; all other provisions of the contract shall remain in full force and effect.

WHEREAS; the State of Connecticut ,Department of Public Health has notified the City that the grant will be funded at \$54,466 for the calendar year 2014; and

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

THEREFORE BE IT RESOLVED, that the amended Special Revenue budget for fund #241, be \$54,466 for the one year period of 1/1/14 through 12/31/14 for the purpose of reflecting the State funding as follows:

REVENUE:		
241522141-4222	Revenue – St of CT	\$54,466
EXPENDITURES:		
241522141-5121	Full Time Salaries	\$40,499
241522141-5122	Overtime	\$ 300
241522141-5231	Medicare	\$ 776
241522141-5220	MERF Employer	\$ 4,856
241522141-5227	Workers	\$ 225
241522141-5876	Administrative Fees	\$ 4,640
241522141-5611	Office Supplies	\$ 500
241522141-5659	Operating Materials & Supplies	\$ 800
241522141-5652	Program Supplies	\$ 500
241522141-5337	Training/Conferences	\$ 505
241522141-5412	Telecommunications	\$ 360
241522141-5580	Travel & Meetings	\$ 505
Total Expenditures		\$54,466

Alderman Adam Platosz, Liaison

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

**32762 RE: FISCAL YEAR 2015 GENERAL FUND BUDGET AMENDMENT - BOARD OF EDUCATION**

June 11, 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, CT General State Statutes require municipalities to fund their Boards of Education at a Minimum Budget Requirement (MBR) on an annual basis. Municipalities that do not annually fund their Boards of Education are penalized at a \$2 reduction of Educational Cost Sharing (ECS) Grant Revenue for every \$1 that was not funded in accordance with MBR. In FY 14, New Britain's MBR is \$123,200,000. In FY 15, the General Fund Budget Local Appropriation to the Board of Education is \$118,800,000.

~~Whereas, the difference is \$4,400,000 and the estimated penalty for non-compliance would be \$8,800,000 in the reduction of the ECS revenue that the City is expected to receive in FY 15.~~

Therefore, Be it Resolved, that the FY 2014-2015 General Fund Budget be amended for this purpose as follows:

		FY 15 CC Adopted Budget	Increase/ (Decrease)	FY 15 Revised Budget
Increase Revenue:				
001624005-XXXX	General & Administrative	0	4,400,000	\$4,400,000
Increase Expenditure:				
001729008-5899	BOE Appropriation	118,800,000	4,400,000	\$123,200,000

Alderman Michael Trueworthy  
Mayor Pro-Tempore

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Sanchez. Ald. Giantonio moved to amend by deleting the second WHEREAS paragraph, seconded by Ald. Trueworthy. Amendment carried with Ald. DeFronzo opposed. RESOLUTION AS AMENDED ADOPTED by roll call vote – all members voted in favor.

**32763 RE: PROPERTY TAX RELIEF PROGRAM**

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 enables municipalities to adopt various tax relief programs for Homeowners, Senior Citizens, Persons with Disabilities and Veterans;

WHEREAS; Municipalities may also offer potential tax relief programs based on income guidelines; THEREFORE BE IT

RESOLVED; that this resolution be referred to subcommittee for further discussion regarding the above listed programs.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and refer to the Committee on Administration Finance and Law, seconded by Ald. Bielinski. RESOLUTION accepted and referred with Ald. Salvio opposed. Approved June 12, 2014 by Mayor Erin E. Stewart.

**32764 RE: 2014 ANNUAL CONSOLIDATED PLAN FOR HUD PROGRAMS**

*Proposed 2014 annual consolidated plan for HUD programs on file in Town Clerk's Office.*



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Ald. Trueworthy and Ald. Carlozzi recused themselves due to a possible conflict of interest. Ald. Bielinski moved to accept and refer to the HUD Grants Committee, seconded by Ald. Collins. Ald. Bielinski moved to amend by striking the Common Council Award figures on all three proposals – CDBG, ESG and HOME. Amendment seconded by Ald. DeFronzo. Amendment carried by voice vote. RESOLUTION AS AMENDED ACCEPTED AND REFERRED TO COMMITTEE. Approved June 12, 2014 by Mayor Erin E. Stewart.

**32766 RE: SALE OF PATTON BROOK WELL TO THE BOARD OF WATER COMMISSIONERS OF THE TOWN OF SOUTHINGTON FOR \$1,300,000.00**

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 Board of Water Commissioners lease the Patton Brook Well located in Southington, Connecticut to the Board of Water Commissioners of the Town of Southington; AND

WHEREAS, Patton Brook Well has been verified to be Class I Water Company Land by the Connecticut Department of Public Health, Water Supplies Section; AND

WHEREAS, the Lease Agreement expires on June 30, 2014; AND

WHEREAS, the Board of Water Commissioners of the Town of Southington has offered to purchase the Patton Brook Well for One Million Three Hundred Thousand & 00/100 (\$1,300,000.00) Dollars ; AND

WHEREAS, in connection with the proposed sale, the City of New Britain Board of Water Commissioners is required to relinquish its diversion registration of 1.207 million gallons per day permitted withdrawal capacity and all riparian rights for this parcel to Southington; AND

WHEREAS, the City of New Britain Board of Water Commissioners will be required to obtain the approval of the Connecticut Department of Public Health, Water Supplies Section to sell Patton Brook Well because it is Class I Water Company Land; AND

WHEREAS, Section 15-4(x) authorizes the City of New Britain to sell water property it no longer needs subject to approval of the Board of Water Commissioners and Common Council; AND

WHEREAS, the City of New Britain Board of Water Commissioners voted at its Meeting of June 10, 2014 to sell the Patton Brook Well to the Board of Water Commissioners of the Town of Southington, and to forward the sale to the Mayor and Common Council with a favorable recommendation for their approval; AND

WHEREAS, Mayor Erin E. Stewart has approved the sale of Patton Brook Well and recommends it to the Common Council of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the sale of Patton Brook Well by the City of New Britain Board of Water Commissioners to the Board of Water Commissioner of the Town of Southington for a purchase price of One Million Three Hundred Thousand & 00/100 (\$1,300,000.00) Dollars 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 Adam Platosz

Ald. Platosz moved to accept and refer to the Consolidated Committee, seconded by Ald. Collins. So voted. Approved June 12, 2014 by Mayor Erin E. Stewart.

June 11, 2014

**32767 RE: FISCAL YEAR 2015 COMMUNITY SERVICES BUDGET AMENDMENTS**

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, additional money would be needed to restore funding for the Systems of Care Grant and Youth Service Bureau Grant back to FY 15 Department Request funding levels.

Whereas, there are monies available in the Contingency account that can be allocated for this specific purpose,

Therefore, Be it Further Resolved, that the FY 2014-2015 General Fund Budget be transferred for this purpose as follows:

<u>Decrease Expenditure:</u>		<u>FY 15 CC Adopted Budget</u>	<u>Increase/(Decrease)</u>	<u>FY 15 Revised Budget</u>
001625101-5871	Admin & Contingency - Contingency	800,000	(227,131)	\$587,869
001523003-5121	Disabilities Commission - Full Time Salaries	127,641	(27,475)	\$100,166
001523003-5123	Disabilities Commission – Longevity	1,050	<u>(245)</u>	\$805
	Total		(254,851)	
<u>Increase Expenditure:</u>				
001522004-7010	General & Administrative – Transfer to Other Funds Systems of Care	0	47,785	\$47,785
001522004-7010	General & Administrative – Transfer to Other Funds Youth Service Bureau	73,863	190,816	\$264,679
001523003-5124	Disabilities Commission – Part Time Salaries	0	15,000	\$15,000
001523003-5331	Disabilities Commission – Professional Services	0	300	\$300
001523003-5337	Disabilities Commission – Training/Conferences	0	300	\$300
001523003-5540	Disabilities Commission – Advertising	0	150	\$150
001523003-5611	Disabilities Commission – Office Supplies	0	<u>500</u>	<u>\$500</u>
	Total		254,851	

Therefore, Be It Further Resolved, that the Systems of Care budget be amended for this purpose as follows:

<u>Increase Revenues:</u>		<u>FY 15 CC Adopted Budget</u>	<u>Increase/(Decrease)</u>	<u>FY 15 Revised Budget</u>
248523106-4514	Systems of Care - Wheeler Clinic	0	105,484	\$105,484
248523106-6001	Systems of Care - General Fund	0	<u>47,785</u>	<u>\$47,785</u>
		0	153,269	153,269

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Increase

Expenditures:

248523106-5121	Systems of Care – Full Time Salaries	0	116,535	\$116,535
248523106-5123	Systems of Care – Longevity	0	1,125	\$1,125
248523106-5220	Systems of Care – MERF Employer	0	15,150	\$15,150
248523106-5227	Systems of Care – Workers' Comp	0	500	\$500
248523106-5228	Systems of Care – Major Medical Insurance	0	18,269	\$18,269
248523106-5231	Systems of Care – Medicare Employer	0	<u>1,690</u>	<u>\$1,690</u>
		0	153,269	153,269

Therefore, Be It Further Resolved, that the Youth Service Bureau budget be amended for this purpose as follows:

Increase		FY 15 CC	<u>Increase/(Decrease)</u>	FY 15 Revised
<u>Revenues:</u>		<u>Adopted Budget</u>		<u>Budget</u>
278536001-4222	Youth Service Bureau - State	80,321	0	\$80,321
278536001-4513	Youth Service Bureau – In-kind Services	0	8,925	\$8,925
278536001-4516	Youth Service Bureau – Parochial Schools	0	25,000	\$25,000
278536001-6001	Youth Service Bureau – General Fund	<u>73,863</u>	<u>190,816</u>	<u>\$264,679</u>
		154,184	224,741	378,925

Increase

Expenditures:

278536001-5121	Youth Service Bureau – Full Time Salaries	101,914	107,457	\$209,371
278536001-5122	Youth Service Bureau – Overtime	0	2,000	\$2,000
278536001-5123	Youth Service Bureau – Longevity	950	245	\$1,195
278536001-5124	Youth Service Bureau - Part Time Salaries	0	12,480	\$12,480
278536001-5220	Youth Service Bureau – MERF Employer	13,249	13,970	\$27,219
278536001-5231	Youth Service Bureau – Medicare Employer Share	1,478	1,587	\$3,065
278536001-5235	Youth Service Bureau – Employee Pension & Benefits	24,717	68,574	\$93,291
278536001-5337	Youth Service Bureau – Training/Conferences	0	3,200	\$3,200
278536001-5412	Youth Service Bureau – Telecommunications	800	1,228	\$2,028
278536001-5441	Youth Service Bureau - Rents	7,497	0	\$7,497
278536001-5540	Youth Service Bureau –	0	800	\$800

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	Advertising			
278536001-5580	Youth Service Bureau – Travel/Mileage	0	200	\$200
278536001-5610	Youth Service Bureau - Postage, Copies & Scans	2,000	0	\$2,000
278536001-5659	Youth Service Bureau - Operating Materials & Supplies	1,579	0	\$1,579
278536001-5662	Youth Service Bureau – S.I.P.	<u>0</u>	<u>13,000</u>	<u>\$13,000</u>
		154,184	224,741	378,925

Alderman Michael Trueworthy  
Mayor Pro-Tempore

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Giantonio moved to table, seconded by Ald. Pabon. Roll call vote – 9 in favor, 6 opposed. IN FAVOR: Ald. Sanchez, Carlozzi, DeFronzo, Salvio, Pabon, Giantonio, Smedley, Salerno and Naples. OPPOSED: Ald. Trueworthy, Magnuszewski, Black, Collins, Platosz and Bielinski. RESOLUTION TABLES.

**32765 RE: RECYCLABLE MATERIALS PROCESSING AGREEMENT WITH MURPHY ROAD RECYCLING, LLC**

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, Along with 16 other communities, the City of New Britain has been a member community of the Bristol Resource Recovery Facility Committee (BRRFOC) and the Tunxis Recycling Operating Committee (TROC) for over 30 years;

WHEREAS, the contract for the processing of recyclable materials for all the BRRFOC and TROC communities expires at the end of this month (June 2014);

WHEREAS, the City typically collects over 4,000 tons per year as part of the City's curb-side single stream recycling collection program;

WHEREAS, the City participated in a bid with the other BRRFOC and TROC communities for the processing of Acceptable Recyclable Materials. This bid involves a 5-Year contract with an option to extend for an additional 5 years, and involves the communities receiving payment for the acceptable recyclable materials delivered to the processing facility;

WHEREAS, Murphy Road Recycling, LLC submitted a proposal for processing the BRRFOC and TROC Communities Acceptable Recyclable Materials at their facility on Christian Lane in Berlin, CT. Under Murphy Road Recycling, LLC's proposal communities would receive \$9.05/ton for acceptable recyclable materials delivered to their Berlin facility;

THEREFORE Be It Resolved, that the Common Council authorizes Mayor Erin Stewart to sign an agreement with Murphy Road Recycling, LLC for the processing of the City's recyclable materials.

Ald. Suzanne Bielinski  
Ald. Carlo Carlozzi, Jr.  
Ald. Jamie Giantonio  
Ald. Eva Magnuszewski  
Ald. Don Naples  
Ald. Emmanuel Sanchez

June 11, 2014

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

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 10:26 p.m.

ATTEST: Mark H. Bernacki, City Clerk