

June 5, 2014

SPECIAL MEETING OF THE COMMON COUNCIL

JUNE 5, 2014

Mayor Erin E. Stewart called the Special Meeting of the Common Council to order on Thursday, the 5th day June 2014 at 8:39 p.m. 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, Giantonio, Smedley, Salerno, Naples, and Bielinski.

The pledge to the flag was led by Peter J. Denuzze.

The invocation was given by Pastor Thomas Mills.

Ald. Trueworthy moved to waive the reading of the Mayor's Warrant, seconded by Ald. Giantonio. So voted.

MAYOR'S WARRANT

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, you are hereby commanded to notify Suzanne Bielinski, Shirley Black, Carlo Carlozzi, Jr., Tonilynn Collins, David DeFronzo, Jamie Giantonio, Eva Magnuszewski, Don Naples, Wilfredo Pabon, Adam Platosz, Daniel Salerno, Louis Salvio, Emmanuel Sanchez, Robert Smedley, Michael Trueworthy, Aldermen and Alderwomen of said City, that there will be a Special Meeting of the Common Council on Thursday evening, June 5, 2014 at 8:00 p.m. in the Council Chambers, 27 West Main Street, City Hall, for the following purposes:

1. To accept a report of the Committee on Administration, Finance and Law regarding Mayor's Proposed General Fund Budget for Fiscal Year 2014-2015; Special Revenue Funds and Enterprise Fund for Fiscal Year 2014-2015; Budget Appropriation for Capital Improvement Program for Fiscal Year 2014-2015 (LoCIP).
2. To accept a report of the Consolidated Committee regarding Mayor's Proposed General Fund Budget for Fiscal Year 2014-2015; Special Revenue Funds and Enterprise Fund for Fiscal Year 2014-2015; Budget Appropriation for Capital Improvement Program for Fiscal Year 2014-2015 (LoCIP).
3. To accept a report of the Committee on Planning, Zoning and Housing regarding Mayor's Proposed General Fund Budget for Fiscal Year 2014-2015; Special Revenue Funds and Enterprise Fund for Fiscal Year 2014-2015; Budget Appropriation for Capital Improvement Program for Fiscal Year 2014-2015 (LoCIP).
4. To act upon a Resolution regarding the General Fund Budget for Fiscal Year 2014-2015.
5. To act upon a Resolution regarding the Special Revenue Funds and Enterprise Fund for Fiscal Year 2014-2015.
6. To act upon a Resolution regarding the Budget Appropriation for Capital Improvement Program for Fiscal Year 2014-2015 (LoCIP).

HEREOF FAIL NOT, but due service and return make according to law.

Dated at New Britain, this 3rd day of June, 2014.

Erin E. Stewart, Mayor

June 5, 2014

REPORT OF COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

- 32690-2 RE: PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**
- 32691-2 RE: PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**
- 32692-2 RE: PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**

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

The Common Council Committee on Administration, Finance and Law at a special meeting held on Thursday evening, May 29, 2014 at 8:00 p.m. in the Council Chambers to which was referred the matter of the following: Item #32690-1, 32691-1, 32692-1 – Budget for Fiscal Year 2014-2015 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderman David DeFronzo
Chair

Ald. Trueworthy moved to accept, seconded by Ald. Giantonio. So voted. Approved June 6, 2014 by Mayor Erin E. Stewart.

REPORT OF CONSOLIDATED COMMITTEE

- 32690-3 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**
- 32691-3 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**
- 32692-3 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**

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

The Consolidated Committee of the Common Council at a special meeting held on Thursday evening, May 29, 2014 at 6:30 p.m. in the Council Chambers to which was referred the matter of the following: Item #32690-1, 32691-1, 32692-1 – Budget for Fiscal Year 2014-2015 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderman Emmanuel Sanchez
Chair

Ald. Trueworthy moved to accept, seconded by Ald. Giantonio. So voted. Approved June 6, 2014 by Mayor Erin E. Stewart.

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REPORT OF COMMITTEE ON PLANNING, ZONING AND HOUSING

- 32690-4 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**
- 32691-4 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**
- 32692-4 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2014-2015 SPECIAL REVENUE FUNDS AND ENTERPRISE FUND FOR FISCAL YEAR 2014-2015 CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 2014-2015 (LOCIP)**

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

The Common Council Committee on Planning, Zoning and Housing at a special meeting held on Tuesday evening, June 3, 2014 at 7:00 p.m. in the Council Chambers to which was referred the matter of the following: Item #32690-1, 32691-1, 32692-1 – Budget for Fiscal Year 2014-2015 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

Ald. Trueworthy moved to accept, seconded by Ald. Carlozzi. So voted. Approved June 6, 2014 by Mayor Erin E. Stewart.

RESOLUTIONS

32690-5 RE: GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015

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:

RESOLVED, by the Common Council of the City of New Britain, upon recommendation of the Mayor, the attached estimates of revenue and expenditures, as amended by the Common Council, with all supporting data be the same as hereby made, and for the purpose of meeting said appropriation, a tax of 49.00 mills on the dollar be computed on the basis of a collection rate of 96.10% and the same is hereby laid on the Grand List of October 1, 2013 on all rateable estates and property within the limits of the City of New Britain liable to taxation, and be it further

RESOLVED, that all city taxes for the fiscal year ending June 30, 2015 excluding motor vehicle and personal property which shall be paid on July 1, 2014 and real property taxes shall be due and payable in equal semi-annual installments on the first day of July 2014 and the first day of January 2015 except that any tax of less than Two-Hundred dollars shall be due and payable in full on the first day of July 2014.

If any installments of such tax shall not be paid on or before the first business day of the month next succeeding that in which it shall be due and payable, such installment shall immediately become delinquent and shall be subject to interest at the rate and manner provided in the general statutes. Any taxpayer may pay the total amount of any such tax at the time when the first installment shall be payable and nothing herein shall preclude the payment of the January 1, 2014 installment prior to said 1st due date.

Alderman Jamie Giantonio
Assistant Minority Leader

June 5, 2014

Ald. Giantonio moved to accept and adopt, seconded by Ald. Pabon. Ald. Giantonio moved to amend by changing 25 items as presented by the Finance Dept. that will be incorporated into the final budget. Amendment seconded by Ald. Pabon. Amendment carried by voice vote. Ald. Collins moved to further amend by proposing that a supplemental bill be sent out with a flat fee of \$225.00 for the number of active water meters we have in the City, seconded by Ald. Trueworthy. Amendment defeated by voice vote. Roll call vote on resolution as amended once – 10 in favor, 5 opposed. IN FAVOR: Ald. Trueworthy, Sanchez, Carlozzi, Salvio, Pabon, Giantonio, Smedley, Salerno, Naples and Bielinski. OPPOSED: Ald. Magnuszewski, Black, Collins, Platosz and DeFronzo. Approved June 5, 2014 by Mayor Erin E. Stewart.

32691-5 RE: SPECIAL FUNDS BUDGET AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2015

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:

RESOLVED, The Common Council of the City of New Britain, upon recommendation of the Mayor, as amended by the Common Council, estimates that the attached listing of income and expenditures for each Special Revenue and Enterprise Fund, as further amended by the Common Council, be adopted for the Fiscal Year 2014-2015 as follows:

Special Revenue Funds

Stanley Golf Course Operating Fund #201	\$ 2,067,363
Chesley Cell Towers #203	25,000
Cemetery Operating Fund #204	489,718
Dog Fund #205	174,664
Sewer Operating Fund #208	8,528,587
Youth Service Bureau #278	154,184
Donations Account #283	80,000
Terrific Toys Program #284	15,800
BOE Medical Self Insurance Fund #701	24,446,245
City Medical Self Insurance Fund #702	10,533,424
W/C Self Insurance Fund #703	2,633,520
Liability Insurance Fund #704	174,750

Enterprise Funds

Water Department	\$13,402,310
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Alderman Jamie Giantonio
Assistant Minority Leader

Ald. Giantonio moved to accept and adopt, seconded by Ald. Pabon. Ald. Giantonio moved to amend by presenting a new resolution reflecting the changes that came back from Committees, seconded by Ald. Trueworthy. Amendment carried by voice vote. Roll call vote on resolution as amended once – All members voted in favor. Approved June 6, 2014 by Mayor Erin E. Stewart.

32692-5 RE: CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2014-2015 (LOCIP)

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

Article XI of the Charter of the City of New Britain requires the Mayor to present to the Common Council a "Mayor's Proposed Capital Projects Budget". The Capital Projects Budget includes a listing of

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all proposed capital projects for a five (5) year period with a general description, location and an estimated cost for each proposed activity.

Public Act 87-584, Section 11-44, has created a program referred to as the "Local Capital Improvement Fund" (LOCIP) to provide assistance to Connecticut municipalities for capital activities. For the fiscal year 2014-2015, the State of Connecticut allocated \$974,088 of new monies to New Britain.

The Mayor evaluated the needs of city departments and identified specific projects for funding through the Local Capital Improvement Program Entitlement XXVII. Individual grant applications to the State of Connecticut for approval by the Secretary of the Office of Policy and Management is proposed for the projects listed below:

<u>Project:</u>	<u>Budget:</u>
Public Works	
Elevators - City Hall & City Garages	\$ 300,000
Stanley Quarter Park Improvements	\$ 200,000
ADA Compliance for all City Parks	\$ 150,000
Sidewalk Improvement	\$ 100,000
Street Infrastructure	<u>\$ 224,088</u>
	\$ 974,088

RESOLVED, Erin E. Stewart, Mayor of the City of New Britain, be authorized to execute all grant documents with the State on behalf of the City for the projects identified herein and,

RESOLVED, the sum of \$974,088 be appropriated within the Special Revenue Fund, LoCIP Fund #213, for the projects specified with the individual expenditure and revenue accounts established for Entitlement XXVII grant proceeds.

Ald. Michael Trueworthy
Mayor Pro-Tempore

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Giantonio. Ald. Trueworthy moved to amend by presenting strike-all amendments 6 and 6A, seconded by Ald. Giantonio. Amendment carried by voice vote. Roll call vote – All members voted in favor. Approved June 6, 2014 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Giantonio. So voted. Meeting adjourned at 9:48 p.m.

ATTEST: Mark H. Bernacki, City Clerk