

May 28, 2014

REGULAR MEETING OF THE COMMON COUNCIL

MAY 28, 2014

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 28th day of May 2014 at 8:39 p.m. in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Pabon.

The pledge to the flag was led by Dave Kramer.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we give pause to remember the brave men and women who have served New Britain or their country. Some gave their lives, a few physically or emotionally wounded. May we remember that noble deeds, dedicated service, devotion to country and sacrifice for others are never lost.

We ask this in Thy name. Amen.

Fire Chief Thomas Ronalter spoke about the sudden death of Deputy Fire Chief David Firoi on Sunday, May 26th. He said Chief Firoi's death is a tremendous loss for the Department and that Chief Firoi was, and is, held in the highest regard by the department and that his passing will be felt for years to come.

Mayor Stewart asked that a moment of silence be held in Chief Firoi's memory and asked that we keep his family in our thoughts and prayers.

Ald. Bielinski moved to amend the Agenda by adding 32752(9) and 32753(10). Motion seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved May 29, 2014 by Mayor Erin E. Stewart.

CONSENT AGENDA

CITY CLERK

32740 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

- Sarisley, Adelaida
- Turner, Sherlinda

Mark H. Bernacki
City Clerk

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FINANCE DEPARTMENT

32741 RE: LINE ITEM TRANSFERS - MAY 7, 2014 THRU MAY 21, 2014

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 May 21, 2014.

11. Department:	Voters - Republican		
From:	001104002-5331	\$1,600.00	(Professional Services)
To:	001104002-5124	\$1,100.00	(Part Time Salaries)
	001104002-5540	\$ 250.00	(Advertising)
	001104002-5810	\$ 250.00	(Dues/Fees/Memberships)
Amount:	\$1,600.00		
Brief Description:	Funds needed for Part Time Salaries, Advertising and Spring Annual ROVAC Convention		

Rebecca Salerni
Deputy Finance Director

PURCHASING DEPARTMENT

32742 RE: POOL CHEMICALS FOR THE PARKS AND RECREATION DEPARTMENT

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. 3774 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for required purchases of Pool Chemicals for the Public Works Department, Parks and Recreation Division. Funding is available for the purchase of the Pool Chemicals in the Public Works Department, Parks and Recreation Division's Account Number 001419004-5659, General Fund, Park Maintenance Operating Materials and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-two (22) Pool Chemical Companies. The Purchasing Agent did not receive any letters from the Pool Chemical Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by Public Works Department, Parks and Recreation Division's Administration and the Purchasing Agent. Therefore, the Deputy Director of the Public Works Department is recommending that the bid for the Pool Chemicals be awarded to the following companies who submitted the lowest responsible bid for the Pool Chemicals, H. Krevit & Company of New Haven, CT. for the Sodium Hypochlorite in bulk delivery and Calcium Chloride in 50lb bags and Leslie's Poolmart, Inc. of Phoenix, AZ for Sodium Bicarbonate in 50lb bags and Calcium Hypochlorite in 50lb drums.

RESOLVED: That the Purchasing Agent is hereby authorized to issue standing purchase orders to H. Krevit & Company of New Haven, CT. for the bulk delivery of Sodium Hypochlorite at \$2.68 per gallon and Calcium Chloride at \$18.40 per 50lb bag and Leslie's Poolmart, Inc. of Phoenix, AZ. for Sodium

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Bicarbonate at \$15.95 per 50lb bag and Calcium Hypochlorite at \$79.95 per 50lb drum on an as-needed basis from June 16, 2014 to September 30, 2014 for the Parks and Recreation Division per the terms and specifications of Public Bid No 3774.

Jack Pieper
Purchasing Agent

32743 RE: UNLEADED GASOLINE FOR THE PUBLIC WORKS DEPARTMENT

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. 3789 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Unleaded Gasoline for the Public Works Department. Funding is available for this purchase within the Public Works Department's Account Number 001315006-5624, General Fund, Gasoline/Oil/Grease.

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 nineteen (19) Unleaded Gasoline Supplier Companies. The Purchasing Agent did not receive any letters from the Unleaded Gasoline Supplier 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 bids were reviewed for conformance to specifications by the Public Works Administration and the Purchasing Agent. Therefore the Director of Public Works is recommending that the Bid for 87 Octane Unleaded Gasoline, at a fixed cost, be awarded to Dime Oil Company, LLC. of Waterbury, CT. who submitted the lowest price per gallon. Because of the volatility of the energy market, per Resolution 31880, the Purchasing Agent was able to lock in the price and awarded the bid to Dime Oil Company, LLC. of Waterbury, CT. at a fixed price of \$2.8011 per gallon plus taxes for the 87 Octane Unleaded Gasoline from May 15, 2014 to May 14, 2015. This price is \$.1441 per gallon cheaper than what the City was paying for the 87 Octane Unleaded Gasoline the last time it was put out to bid.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

32744 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

CONSOLIDATED COMMITTEE

32711-1 RE: PROPOSED AMENDMENT TO SEC. 10-37 OF THE ORDINANCES INCREASING CERTAIN FEES FOR THE ISSUANCE OF FOOD PERMITS

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 Consolidated Subcommittee held a regular meeting and public hearing on Thursday, May 15, 2014, at 7:00 PM in the Council Chambers, to which was referred the matter of item 32711, Amend Code of Ordinances, Section 10-37, to increase certain fees for the issuance of food permits. The Consolidated Subcommittee voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Emmanuel Sanchez
Chair

RESOLUTIONS RETURNED FROM COMMITTEE

32711-2 RE: AMENDMENT TO SEC. 10-37 OF THE ORDINANCES INCREASING CERTAIN FEES FOR THE ISSUANCE OF FOOD PERMITS

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 increase certain fees for the issuance of food permits to be consistent with permit fees in other municipalities.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTION 10-37 of Chapter 10 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. 10-37. Classifications of food establishments; fees for issuance of licenses; duration; inspection intervals; reinspection fees; late charge.

(a) All licenses to conduct, operate or maintain any food establishment shall be issued for a period of one (1) year beginning July 1 and ending June 30 of the following year, except that any license issued after July 1 of any year shall expire as of the June 30 following the date of issuance of such license.

(b) Food establishments shall be classified as follows:

- (1) Class I establishment -- Food service establishment with commercially prepackaged food and/or hot or cold beverages only. No preparation, cooking or hot holding of potentially hazardous foods is included, except that commercially packaged precooked foods may be heated and served in the original package within four (4) hours; e.g., cold commercially packaged sandwiches and sandwich meat and cheeses, pastries, confectioneries, snacks, popcorn, pretzels, donuts, coffee, tea, soft drinks, etc.
- (2) Class II establishment -- Food service establishment using cold or ready to eat commercially processed food requiring no further heat treatment and/or hot or cold beverages. No cooking, heating or hot holding of potentially hazardous foods is included, except that commercially packaged precooked foods may be heated and served in the original package within four (4) hours, and commercially precooked hot dogs, kielbasa and soup may be heated if transferred directly out of the original package and served within four (4) hours; e.g., cold deli sandwiches, salads, commercially prepared, processed and packaged sandwiches, hot dogs, kielbasa, soups, coffee, tea, soft drinks, etc.
- (3) Class III establishment -- Food service establishment having on the premises exposed potentially hazardous foods that are prepared by hot processes and consumed by the public within four (4) hours of preparation; e.g., hot meat sandwiches, pizza, soups, seafood, etc.
- (4) Class IV establishment -- Food service establishment having on the premises exposed potentially hazardous foods that are prepared by hot processes and held for more than four (4) hours prior to consumption by the public; e.g., meats, poultry, eggs, seafood, dairy, etc.

(c) Food establishments shall be inspected at the following intervals:

- (1) Class I establishment -- 360 days;
- (2) Class II establishment -- 180 days;

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- (3) Class III establishment -- 120 days;
- (4) Class IV establishment -- 90 days;
- (5) Temporary food service establishment -- At intervals based on the applicable class of the establishment.

(d) Every applicant for a license to conduct, operate or maintain a food establishment shall pay a fee or fees for such establishment in accordance with the following schedule:

(1) Class I establishment:

- a. Fixed establishment -- ~~\$85.00~~ \$110.00 per year, or part thereof.
- b. Mobile establishment -- \$50.00 per year, or part thereof.

(2) Class II establishment:

- a. Fixed establishment -- ~~\$145.00~~ \$145.00 per year, or part thereof.
- b. Mobile establishment -- \$85.00 per year, or part thereof.

(3) Class III establishment:

- a. Fixed establishment -- ~~\$145.00~~ \$180.00 per year, or part thereof, plus \$2.00 per seat for each seat in excess of 35.
- b. Mobile establishment -- \$115.00 per year, or part thereof.

(4) Class IV establishment -- ~~\$170.00~~ \$215.00 per year, or part thereof, plus \$2.00 per seat for each seat in excess of 35.

(5) Temporary food service establishment -- \$20.00 per day up to a maximum of \$100.00 per year.

(e) Late charge for food establishment licensing fee. There shall be a thirty dollar (\$30.00) late charge for any food establishment licensing fee not received by June 30. In addition, there shall be an additional thirty dollars (\$30.00) charge for each additional thirty-day period that the fee remains delinquent.

(f) Reinspection fee. In the event that a food establishment shall require a reinspection as a result of having failed to attain a passing grade on the initial inspection (4 pt. item(s) not corrected or previous grade below 80), such food establishment shall be required to pay a reinspection fee of one hundred dollars (\$100.00) for each required reinspection.

(g) All new or extensively remodeled food establishments must undergo a plan review before beginning operation. A fee of one hundred twenty-five dollars (\$125.00) is to be paid for each plan review.

(Code 1970, § 11-3; Ord. of 9-95; Ord. No. 27823, 4-28-04; Res. No. 28693-2, 8-18-05; Res. No. 30847-2, 1-27-10)

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Magnuszewski. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

NEW BUSINESS

RESOLUTIONS

32745 RE: 2014 NEIGHBORHOOD ASSISTANCE ACT 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:

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WHEREAS, under authorization of Chapter 228a of the Connecticut Statutes, the Neighborhood Assistance Act provides tax credits for business firms that contribute financially to community programs that have received both municipal and State of Connecticut Department of Revenue Services approval, and

WHEREAS, any municipality wanting to obtain benefits under the provisions of this Act must hold a Public Hearing and submit to the State of Connecticut Department of Revenue Services a list of community programs, approved by the local legislative body, which are eligible for investment by business firms, and

WHEREAS, a Public Hearing of the Common Council of the City of New Britain was held on April 30, 2014, on the subject of the Neighborhood Assistance Act Program;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain hereby approves the Neighborhood Assistance Act Program 2014 Proposal List, and

BE IT FURTHER RESOLVED, that the Common Council authorizes the Mayor to submit the approved program proposals to the State of Connecticut Department of Revenue Services and to administer the Neighborhood Assistance Act Program in accordance with the statutory requirements.

(The Neighborhood Assistance Act Program 2014 proposal list is on file in the Town Clerk's Office)

Alderman Carlo Carlozzi, Jr.
Alderman Jamie Giantonio
Alderman Emmanuel Sanchez

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

32746 RE: CONNECTICUT STATE GRANT FOR THE PRESERVATION OF HISTORICAL DOCUMENTS AND NON-DISCRIMINATION CERTIFICATE - TOWN CLERK'S OFFICE

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, effective July 1, 2000, the State of Connecticut passed into law Public Act 00-146, an "Act Concerning Real Estate Filings and Preservation of Historical Documents", and

WHEREAS, this legislation established a state "Historic Document Preservation" account, and

WHEREAS, Public Act 00-146 authorized this grant starting July 2001, and is available for fiscal year 2014/2015, and

WHEREAS, Town & City Clerk Mark H. Bernacki has applied for a \$7,500 grant for the period of July 1, 2014 to June 30, 2015; now, therefore be it,

RESOLVED, that Mayor Erin E. Stewart execute and deliver in name and on behalf of the City of New Britain a contract with the Connecticut State Library for a Historic Documents Preservation Grant; and,

RESOLVED, that the City of New Britain hereby adopts as its policy to support the non-discrimination agreements and warranties required under Connecticut Statutes Sec. 4a-60(a)(1) and Sec. 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142; and be it further,

RESOLVED, that a budget amendment in the amount of \$7,500 be appropriated within the city's Special Revenue Fund entitled "Historical Records Retention" established for this purpose to meet the needs of the Town Clerk's Office as follows:

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	INCREASE ESTIMATED REVENUE	
#249108101-4222	State of Connecticut Historic Preservation Grant	\$7,500
	INCREASE EXPENDITURE BUDGET	
#249108181-5331	Professional Services	\$7,500

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

32747 RE: NEW BRITAIN DOWNTOWN DISTRICT - LEVY OF 4.2 MILLS FOR THE FISCAL YEAR 07/01/2014 THRU 6/30/2015

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:

WHEREAS; the New Britain Downtown District was created in 1983 by majority vote of the property owners within the district in accordance with a resolution of the Common Council of the City of New Britain, and as amended by a resolution; and

WHEREAS; by requirement of Chapter 105a of the Connecticut General Statutes and of Chapter 20.5 of the Code of Ordinances establishing the district, the district budget as approved by a general meeting of property owners in the district is to be submitted to the City Treasurer, and a levy upon taxable interests in real property in the district is to be recommended to the Common Council; and

WHEREAS; at a general meeting of district property owners held on May 22, 2014 the attached budget was approved for submission to the City Treasurer; and

WHEREAS; the property owners approved a levy upon taxable interests of 4.2 mills for the municipal fiscal year beginning July 1, 2014, NOW, THEREFORE, BE IT

RESOLVED; that the Common Council of the City of New Britain acknowledges receipt of the budget for the New Britain Downtown District for the fiscal year beginning July 1, 2014 and ending on June 30, 2015, as approved by a majority of the property owners of this municipal special services district established within the boundaries of the City of New Britain; and BE IT FURTHER

RESOLVED; that in accordance with Section 7-339r(d) of the Connecticut General Statutes, the Common Council shall impose the recommended levy of 4.2 mills for the municipal fiscal year beginning July 1, 2014, on the taxable interest in real property in such district, as described in Chapter 20.5 of the Code of Ordinances establishing the district, and such levy shall be in addition to the regular municipal levy for the benefit of the district.

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

32748 RE: TITLE V DELINQUENCY PREVENTION GRANT - \$84,215

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 amend the revenue and expenditure account budgets for the Title V Delinquency Prevention Grant. This delinquency prevention grant is a New Britain initiative to increase attendance, improve academic performance, and help improve student behavior.

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WHEREAS, the City of New Britain submitted a three year Title V Delinquency Prevention Program grant to the State of Connecticut Office of Policy and Management, and

WHEREAS, in collaboration with the New Britain Parks and Recreation Department, the Opportunities Industrialization Center of New Britain, and the YWCA of New Britain, the City of New Britain will be providing middle school students and parents with positive and educational out of school time programs, and

WHEREAS, in conformance with the grant requirements, a Prevention Policy Board (PPB) has been established and includes a broad range of New Britain youth serving agency representatives, students and parents to coordinate the formulation of the City's Local Delinquency Prevention Plan, and

WHEREAS, at a previous meeting of the Common Council, resolution #31602 was approved to execute all documentation as required in the grant agreement to accept the OPM Title V Delinquency Prevention Program Grant in the amount of \$84,215 over a three year period of October 1, 2011-September 30, 2014 with a cumulative budget of \$84,215, now therefore be it

RESOLVED, that the amount of \$84,215 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The budgets for the following account numbers are to be amended by the Acting Finance Director.

		<u>Current Budget</u>	<u>Increase</u>	<u>Amended Budget</u>
236420125-4222	State of CT	<u>59,215</u>	<u>25,000</u>	<u>84,215</u>
	Total Revenue	59,215	25,000	84,215
236420125-5124	Part-Time Salaries	26,700	3,298	29,998
236420125-5231	Medicare	388	48	436
236420125-5440	Rentals/Subcontractors	28,280	20,000	48,280
236420125-5659	Supplies	<u>3,847</u>	<u>1,654</u>	<u>5,501</u>
	Total Expenditures	59,215	25,000	84,215

Alderman Shirley Black
Alderman David DeFronzo
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Daniel Salerno

Ald. Salerno moved to accept and adopt, seconded by Ald. Black. Roll call vote – all members present voted in favor. Approved May 29, 2014 by Mayor Erin E. Stewart.

32749 RE: BUDGET TRANSFER - CORPORATION COUNSEL - OUTSIDE 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:

Overview: The purpose of this resolution is to transfer the budget in the Corporation Counsel division to cover the costs associated with outside services required as the result of a vacancy in the position of Legal Administrative Aide. This resolution is to transfer money within the FY 14 Corporation Counsel General Fund budget to cover the costs anticipated for the full fiscal year.

Whereas, the Office of Corporation Counsel is responsible for conducting all civil cases, bringing civil actions brought for and against the City, and serving as legal advisors of all commissioners, boards, committees, executive officers and the Common Council. This office is in need of reallocating budgeted monies to cover the costs associated with outside services required as a result of a vacancy in the position of Legal Administrative Aide, and

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Whereas, there are monies available in the full time salaries and legal services expenditure accounts,

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

		Current <u>Budget</u>	Increase <u>/((Decrease)</u>	Amended <u>Budget</u>
001109001-5121	Full-Time Salaries	573,585	(100,000)	473,585
001109001-5123	Longevity	2,600	0	2,600
001109001-5124	Part-Time Salaries	0	63,760	63,760
001109001-5331	Professional Services	11,000	40,000	51,000
001109001-5332	Legal Services	150,000	(9,140)	140,860
001109001-5412	Telecommunications	70	80	150
001109001-5436	Equipment Main't & Repairs	1,500	0	1,500
001109001-5525	Foreclosed Properties	15,000	0	15,000
001109001-5610	Postage, Copies, & Scans	1,100	2,000	3,100
001109001-5611	Office Supplies	2,000	2,500	4,500
001109001-5645	Technical Publications	9,500	0	9,500
001109001-5810	Dues/Fees/Memberships	<u>400</u>	<u>800</u>	<u>1,200</u>
	Total Expenditures	766,755	0	766,755

Alderman Michael Trueworthy
Alderman Adam Platosz
Alderman Daniel Salerno

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Platosz. Roll call vote – all members present voted in favor. Approved May 29, 2014 by Mayor Erin E. Stewart.

32750 RE: PROPOSED AMENDMENT TO SEC. 1-17 OF THE ORDINANCES - PROCEDURE FOR ENFORCEMENT OF MUNICIPAL ORDINANCES

Proposed Ordinance on file in Town Clerk's Office

Ald. Naples moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Giantonio. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

32751 RE: PROPOSED AMENDMENT TO ANTI-BLIGHT PROGRAM SEC. 7-42 THRU 7-45 OF THE ORDINANCES TO BE IN COMPLIANCE WITH CITY OF NEW BRITAIN POLICY AND STATE LAW

Proposed Ordinance on file in Town Clerk's Office

Ald. Naples moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Giantonio. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

32752 RE: CONTRACT WITH BRRFOC FOR RENTAL SPACE IN CITY HALL

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:

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WHEREAS, Along with 16 other towns, 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, Along with 16 other towns, the City of New Britain has relied heavily on both BRRFOC & TROC for issues related to the management of solid waste and recyclable materials;

WHEREAS, both Bristol Resource Recovery Facility Committee (BRRFOC) and Tunxis Recycling Operating Committee (TROC) will be ending as organizations within the next year, and shall be replaced by a smaller organization, tentatively called the Bristol Operating Committee;

WHEREAS, the new trash and recycling organization will require one full time employee and thus require smaller office spaces needs than the organizations currently rents in Bristol thus a new location for the new organization needs to be established;

WHEREAS, office space is available within the Public Works offices of New Britain City Hall that could accommodate the needs of the new trash and recycling organization. Additionally, if the new trash and recycling organization was located within City Hall board meetings for the member communities and other related meetings would be hosted within city hall or another city facility;

THEREFORE Be It Resolved, that the Common Council authorizes New Britain Mayor, Erin Stewart to negotiate terms and enter into a contract between BRRFOC, the new trash and recycling organization that replaces BRRFOC, and the City for rental space within the Public Works offices of City Hall.

Alderman Suzanne Bielinski
Alderman Carlo Carozzi, Jr.
Alderman Jamie Giantonio
Alderman Eva Magnuszewski
Alderman Don Naples
Alderman Emmanuel Sanchez

Ald. Bielinski moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

32753 RE: POWER PURCHASE AGREEMENT WITH SOLAR CITY 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, the State of Connecticut approved Public Act 11-80 which created a billion-dollar opportunity for developers of small renewable energy systems; AND

WHEREAS, the Connecticut Light and Power Company (CL&P) has created a Zero Emission Renewable Energy Certificate (ZREC) Program to utilize these funds and will be issuing an RFP to purchase ZREC projects from the most competitive bidders; AND

WHEREAS, the City of New Britain has been actively undergoing a site selection process for such projects that would qualify and be competitive in the ZREC auction; AND

WHEREAS, the Common Council of the City of New Britain has demonstrated a desire to “solarize” the City with the initial placement of solar panels on the Szczensy Garage and the expected placement of solar panels on the Badolato Garage; AND

WHEREAS, the City of New Britain has concluded an RFP for the placement of solar panels at the Water Filtration Plant at Shuttle Meadow Reservoir, and various school buildings throughout the City, and

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based upon various factors including bid price, financial stability and experience, concluded that Solar City would be the best choice to move this project forward; AND

WHEREAS, Solar City will work with the City's existing energy contractors to ensure that we remain in full compliance with those terms; AND

WHEREAS, the estimated amount of savings to the City for these sites over a twenty-year term would be approximately \$2 million with no cost to the City; AND

WHEREAS, it is anticipated that these projects will be submitted to the State of Connecticut and CL&P by July, 2014 for the ZREC auction; THEREFORE BE IT

RESOLVED, that the Mayor of the City of New Britain is hereby authorized to negotiate and enter into a Power Purchase Agreement with Solar City, LLC, should any of the above-mentioned projects be selected in the ZREC auction.

Alderman Michael Trueworthy
Alderwoman Suzanne Bielinski
Alderman Jamie Giantonio

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved May 29, 2014 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Giantonio moved to adjourn, seconded by Ald. Collins. So voted. Meeting adjourned at 9:11 p.m.

ATTEST: Mark H. Bernacki, City Clerk