

February 11, 2015

REGULAR MEETING OF THE COMMON COUNCIL

FEBRUARY 11, 2015

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:30 p.m. on Wednesday, the 11th day of February 2015 in the Common Council Chambers, City Hall.

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

Three members were absent: Ald. Sanchez, Pabon, and Smedley.
Ald. Pabon is out of the Country; Ald. Smedley is in Florida with the New Britain High School Band.
Ald. Sanchez arrived at 7:48 p.m.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, as we approach Valentine's Day, we ask You to fill our hearts and souls with Your precious gift of love. We ask You to instill in us everlasting love for our families, friends, and colleagues and pray for love back from our families and every cherished friend. And, while Your love is universal, cupcakes from Dulces, or chocolate dipped fruit from Edible Arrangements, or a floral arrangement from Weber's Nursery goes a long way. We ask this in Thy name. Amen.

The pledge to the flag was led by Mayor Erin E. Stewart.

The Council stood at ease as Mayor Stewart called upon Fire Chief Thomas Ronalter to recognize newly promoted members of the New Britain Fire Department:

Donald King - Fire Marshal
Raymond Deccy - Asst. Fire Marshal
Ryan Stewart - Fire Inspector
Kevin Matteson – Asst. Master Mechanic
Joseph DiCicco – Administrative Services Officer
Scott Morgan – Deputy Chief
Paul Walsh – Deputy Chief
Mark LeGeyt – Captain
Gary Turek – Captain
Michael Berry – Captain
Ricardo Mickens – Lieutenant
Ryan Novak – Lieutenant
Matthew Johnson – Lieutenant
Matthew Kelly – Lieutenant
Jonathan Turano – Lieutenant
Nicholas Papa – Lieutenant

Ald. Collins moved to accept and adopt the minutes of the Regular Meeting of January 14, 2015, seconded by Ald. Bielinski. So voted.

Ald. Collins moved to amend the Agenda by adding 32998-1(B1), and 33011(6), seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

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PETITIONS

- 33012 RE: ALD. GIANTONIO FOR AN AMENDMENT TO THE ZONING ORDINANCES, SEC. 250-50, CONCERNING ADVERTISING SIGNAGE AND BILLBOARDS. REFERRED TO THE ZONING SUBCOMMITTEE AND CITY PLAN COMMISSION.**
- 33013 RE: ALD. GIANTONIO FOR DESIGNATING THE AREA AROUND HRA AS A "SCHOOL ZONE". REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 33014 RE: ALD. MAGNUSZEWSKI FOR REVIEWING ON-STREET PARKING ON ONEIDA ST. AND POSSIBLY RESTRICTING PARKING TO ONE SIDE OF THE ROAD. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

Ald. Collins moved to accept and adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved Feb. 11, 2015 by Erin E. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

33003 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

- Garcia, Zulma by Atty. William C. Rivera
- Jackson, Deidre J.
- Upton, Jack

Mark H. Bernacki
City Clerk

OFFICE OF THE CORPORATION COUNSEL

32999-1 RE: MONTHLY REPORT REGARDING MATTERS ASSIGNED TO OUTSIDE COUNSEL

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

The following is a monthly report to the Common Council in compliance with Petition No. 32999. As of February 3, 2015, the following matters are assigned to outside counsel.

1. Raspardo, et al vs. City of New Britain, et al

This matter involves a lawsuit pending in the federal district court by Jennifer Raspardo, Gina Spring and Needasabrina Russell, three former police officers, against the City of New Britain Police Department and former employees Anthony Paventi and John Carlone wherein the plaintiffs allege they were sexually harassed during the course of their employment. Although the Office of Corporation Counsel represents the New Britain Police Department, outside counsel was retained for Mr. Paventi and Mr. Carlone in this matter due to a conflict of interests between those officers and the New Britain Police Department. State law and the applicable collective bargaining agreement obligate the City of New Britain to provide legal representation for these officers unless or until a judge or jury determines that the officers' conduct was willful and wanton and hence outside the scope of their authority. Since 2011, Mr. Carlone has been represented by Alexandra L. Voccio and Mr. Paventi is represented by Joseph W. McQuade. The sum of \$ 3,125.00 in legal fees have been paid since January 1, 2014.

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2. School Associate and Goodwin Associates

By letter dated June 24, 2014, School I Associates and Goodwin Associates, former owners of the School I and II Apartments (the "Property"), filed a claim against the City of New Britain seeking reimbursement of \$ 199,735.96 for environmental remediation costs related to the Property. The City of New Britain previously owned the Property and the claim is that the City did not properly abandon certain fuel tanks on the Property during its period of ownership, and that such failure resulted in contamination of the soil. Environmental remediation is a highly specialized area of the law, and none of the City's attorneys have any significant experience in this area. In light of this, the City has traditionally retained Attorney Kenneth R. Slater with respect to most environmental matters. Attorney Slater has been engaged to represent the City of New Britain in this case, and has been paid legal fees of \$ 2,242.46 to date.

3. Civil Service Commission

Attorney Michael Harrington of the law firm of Murtha Cullina was retained on October 17, 2014 for the purpose of advising and representing the New Britain Civil Service Commission in connection with its investigation of a complaint filed by Alderman Salvio against Alderwoman Bielinski concerning the appointment of Jessica Gerratana to the position of Administrative Supervisor (Common Council) from Employment List No. 1219. Due to the conflicting positions of the various parties involved (two alderpersons, a City Commission, and the City's Common Council), it was appropriate to retain outside counsel for the Civil Service Commission as the City's attorneys would be prohibited under Connecticut's Rules of Professional Conduct from advising more than one party in this matter. A bill in the amount of \$ 11,714.00 has been processed for payment and this matter will be considered closed once payment is made unless there is a subsequent dispute between the Common Council and Civil Service Commission which would once again require the appointment of independent counsel to represent the Commission.

4. Local 992 Negotiations

The final matter currently assigned to outside counsel involves representation of the City of New Britain in negotiations with Local 992 for a successor collective bargaining agreement with the New Britain Fire Department. In the past, various labor law attorneys have been retained to assist the City in complex collective bargaining matters, and, although the Corporation Counsel's Office has assumed greater responsibilities in labor negotiations, over the past several years, this particular negotiation presents a number of technical issues as well as the possibility of Interest Arbitration. Therefore, these particular negotiations have been referred to the law firm of Hassett & George, P.C., which has been retained to advise the Mayor and represent the City in this matter. Hassett & George has been paid \$ 27,806.63 to date.

Gennaro Bizzarro,
Corporation Counsel

32998-1 RE: DETAILING THE COSTS INCURRED BY THE CITY FROM LEGAL WORK THAT HAS BEEN OUTSOURCED TO OUTSIDE ATTORNEYS SINCE JAN. 1, 2014

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

You have asked this Office to provide a report on the costs incurred by the City for outsourced legal work since January 1, 2014. In the spirit of complete transparency, this report includes cases which are also referenced in the Report from this Office in response to Petition 32999.

Since January 1, 2014, the City of New Britain has paid \$95,764.28 for outside legal services. By way of comparison, during the one year period from July 1, 2012 to June 30, 2013, the City paid in excess of \$216,507.00 for outsourced legal work plus an additional \$100,000.00 to Global Strategy Group from the outside legal services account. (The \$100,000.00 paid to Global Strategy Group is the subject of pending litigation filed by the City; therefore, the details of that transaction are omitted from this Report.)

Further, of the \$95,764.28 in fees paid during the relevant period, \$46,867.19 (49%) relates to open invoices pertaining to engagements commenced, and work substantially completed, prior to the

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commencement of the undersigned's current tenure as the City's Corporation Counsel (November 2013). As such, for several of these matters, the undersigned is unable to provide "a brief explanation of the reasons for outsourcing the work," as requested in the Petition. Those expenditures are detailed as follows:

1. Updike, Kelly & Spellacy was hired by former Mayor Tim O'Brien and former Corporation Counsel John King to represent the City of New Britain in a lawsuit filed by LTC Construction Co., Inc. concerning the Broad Street Reconstruction Project. The firm was paid \$13,564.61 since January 1, 2014. This case has since been resolved by the City.

2. Attorney Michael Carrier was hired by former Mayor Tim O'Brien and former Corporation Counsel John King to represent the City in the proposed sale of 285 Arch Street to Veteran's Inc., which closing was never consummated. Weber & Carrier, LLC was paid \$1,897.50 for legal services related to this closing.

3. Attorney Coleman Levy of Hinkley Allen was hired by former Mayor Tim O'Brien and former Corporation Counsel John King to prepare the Stanley Park Trust ordinance which was subsequently approved by the Common Council. Hinkley Allen was paid legal fees of \$1,925.00 related to this matter.

4. The law firm of Brown Paindiris was hired for work done on behalf of the State of Connecticut pertaining to the Downtown New Britain Infill Assessment and Bosco/Badalato Drive Site Remediation. Payment by the City was required in exchange for grants received from the Department of Economic and Community Development. Brown Paindiris was paid \$6,498.50 in legal fees for legal services related to this matter.

5. The City of New Britain paid legal fees and committee expenses in the total amount of \$22,981.58 for actions brought by the City to foreclose on various municipal liens. These actions were commenced prior to 2014, and, in these particular instances, there were no bids on the foreclosed properties; thus, the City was obligated to pay all legal fees and costs incurred by the foreclosing attorney. Payments in connection with these actions were made to Attorneys Lynn Ustach, Joseph Santamaria, Allan M. Rothenberg, Melissa Simonik, and the law firm of Sheehan & Rembish. All of these matters are now closed, with the City having taken title to the subject properties.

In addition to the foregoing matters, the undersigned authorized the following expenditures:

6. The City of New Britain paid Attorney Albert P. Proulx \$349.00 for title work related to the property located at 481 East Street, in New Britain, which the City acquired in November 2014. Prior to his retirement in early 2014, Assistant City Attorney Seth Feigenbaum handled most City-related real estate transactions through the Corporation Counsel's Office. Since that time, the undersigned has assumed personal responsibility for the City's real estate closings as part of his routine service to the City as its Corporation Counsel, thereby obviating the need to spend money on outside lawyers for these closings. To avoid any appearance of impropriety, however, the undersigned has elected not to issue title insurance for said closings himself, since doing so would result in earning a commission on the fees paid by the City to the title company. Municipal attorneys, moreover, are not granted limited search authorizations by title companies, nor are they permitted to issue title insurance policies; hence, none of the other City attorneys could perform the services required. Therefore, Attorney Proulx was hired to conduct all of the title work related to this closing at a cost of \$349.00.

7. Attorney Seth Feigenbaum was paid \$2,587.50 for legal services related to the conveyance of a portion of Stanley Golf course to Costco Wholesale Corporation. As detailed above, the undersigned has been handling most City-related real estate matters personally so as to avoid the need to incur additional expenses which the City cannot afford. These fees were incurred when the undersigned was unavailable to participate in various time sensitive conference calls and meetings related to the Costco project. Attorney Feigenbaum was a logical choice to cover for the undersigned since he was familiar with the details of the Costco transaction, having worked with the undersigned on the project for several years prior to his retirement.

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8. Attorney Kenneth R. Slater, Jr. of the firm Halloran & Sage was paid \$1,072.50 for legal work performed throughout 2014 related to various environmental matters involving the City.

9. Attorneys Alexandria Voccio and Joseph McQuade have been paid \$3,125.00 in the pending matter of Raspardo, et al v. City of New Britain, et al.*

10. Attorney Kenneth R. Slater, Jr. has been paid \$2,242.46 in connection with claims made against the City by the former owners of the School I and II apartments.*

11. The law firm of Murtha Culina has been paid \$11,714.00 for services provided to the Civil Service Commission and the City, following the Commission's investigation and decision in the matter involving Alderwoman Bielinski and Jessica Gerratana.*

12. The law firm of Hassett & George has been paid \$27,806.63 for their representation of the City in negotiations with Local 992 (Fire Union) on a successor collective bargaining agreement.*

(*) indicates that the matter may be ongoing – further detail on these cases can be found in the undersigned's response to Petition No. 32999.

Gennaro Bizzarro,
Corporation Counsel

PURCHASING DEPARTMENT

33004 RE: TASERS, BATTERIES, HOLSTERS AND ACCESSORIES FOR THE POLICE DEPARTMENT

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

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

<u>Supplier</u>	<u>Need Supplies</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Taser International	Tasers X26P	6	\$1,177.90	\$7,067.40
Scottsdale, AZ.	Taser Batteries	12	\$63.50	\$762.00
	Taser Holsters	6	\$53.25	\$319.50
	Taser Download Cable	2	\$164.75	<u>\$329.50</u>
			Total Cost:	\$8,478.40

The New Britain Police Department has requested the purchase of Tasers, Batteries, Holsters and associated accessories for issue to Patrol Supervisors. Taser International is the manufacturer of all Taser Equipment. They no longer have a dealer in the State of Connecticut where their products can be purchased. All purchases for Taser Equipment must be made directly from them. The Purchasing Agent verified this and has been in contact with Taser International. Therefore bid solicitation for the purchase of the Tasers, Batteries, Holsters and accessories would not be beneficial to the City. Funding is available for this purchase in the Police Department's General Fund accounts 001211015-5437, Range Repairs and 001211015-5614, Ammunition and Explosives.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$8,478.40 to Taser International of Scottsdale, AZ for the purchase of Tasers, Holsters, Batteries and associated equipment for the New Britain Police Department.

Jack Pieper
Purchasing Agent

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33005 RE: COOPERATIVE PURCHASING, COPIER LEASE FOR THE CITY ASSESSOR'S OFFICE

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the City Assessor's Office for the following under the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026:

<u>Supplier</u>	<u>Description</u>	<u>Pricing</u>
A&A Office Systems Middletown, CT.	Lease of a Savin 3054SP Copier	\$97.95/Month and \$0.005 per copy over 5,000 copies per month

The City Assessor's Office requested a five (5) year lease of a multifunctional copier that can copy, print, scan, e-mail and duplex. The pricing includes all maintenance, repairs, service, toner and supplies excluding paper for 5,000 copies per month. The City Assessor's office existing copier lease will be expiring on January 31, 2015. Parts to make the needed repairs to the existing copier are becoming hard to obtain and some are no longer available. The monthly lease price submitted by A&A Office Systems for the new copier is the same as the State of Connecticut's Contract, 012PSX0026 that A&A Office Systems has with them. The lease price for the new copier is \$2.95 more per month than what the City Assessor's office is paying for their existing copier lease. Funding is available for the new Copier Lease in the City's Assessor's Office account number 001107001-5440 Rentals, Supplies Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order and to enter into a five (5) year lease agreement with A&A Office Systems of Middletown, CT for the lease of a new copier for the City Assessor's Office at \$97.95 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026.

Jack Pieper
Purchasing Agent

33006 RE: JULY 4, 2015 FIREWORKS DISPLAY

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. 3812 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the July 4, 2015 Fireworks for the Parks, Recreation and Community Services Department. Funding will be available for the July 4, 2015 Fireworks within the July 4th Fireworks Fund 25417004-5807.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to eleven (11) Fireworks Display Companies. The Purchasing Agent did not receive any letters from the Fireworks Display Companies on the mailing list who indicated that they could not respond to the bid request. Only One (1) response was received. The response received is on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Parks, Recreation and Community Services Department's Administration and the Purchasing Agent. The bid was reviewed to determine the shell size, shell type, number of shells and a complete description of the finale included in the bid submittal. Pyrotecnico has been awarded the bid in 2013 and 2014 for the July 4, 2015 Fireworks Display. Pyrotecnico has been reliable and have delivered on the contracted agreement. Therefore the Director of the Parks, Recreation and Community Services Department is recommending that the bid be awarded to Pyrotecnico of New Castle, PA per the specifications of Bid 3812.

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RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a purchase order to Pyrotecnico of New Castle, PA in the amount of \$25,000.00 for the July 4, 2015 Fireworks Display per the pricing, terms and specifications of Public Bid No. 3812.

Jack Pieper
Purchasing Agent

ZONING COMMITTEE

32979-1 RE: THE PROPOSED SALE OF 1.221 ACRES OF LAND BY THE NEW BRITAIN BOARD OF WATER COMMISSIONERS TO THE RAGGED MOUNTAIN FOUNDATION

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 held a public hearing and the Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting on Tuesday evening, February 3, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item #32979, sale of 1.221 acres of New Britain Water Company Class II land to the Ragged Mountain Foundation for a total purchase price of four thousand fifty three dollars, plus survey and closing costs, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

RESOLUTIONS RETURNED FROM COMMITTEE

32979-2 RE: THE SALE OF THE 1.221 ACRE PARCEL OF LAND BY THE NEW BRITAIN BOARD OF WATER COMMISSIONERS TO THE RAGGED MOUNTAIN FOUNDATION FOR \$4,053.00

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, a certain parcel of land, 1.221 acres, located in the Town of Southington two thousand feet east of Andrews Street and abutting land currently owned by the Ragged Mountain Foundation has been verified to be Class II Water Company Land by the Water Department ; and

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

WHEREAS a permanent conservation easement on the land shall be retained by the City of New Britain Board of Water Commissioners to preserve the land in perpetuity predominantly in its natural scenic and open condition for the protection of natural resources and public water supplies while allowing for recreation consistent with such protection and improvements necessary for the protection or provision of safe and adequate potable water; and

WHEREAS Section 12. Subsection (e) of section 25-32 of the Connecticut General Statutes allows the City of New Britain to sell this Class 2 water company land to the Ragged Mountain Foundation; and

WHEREAS application must be made to the Commissioner of the Connecticut Department of Public Health to grant said sale; and

WHEREAS, the City of New Britain Board of Water Commissioners voted at its Regular Meeting of December 9, 2014 to sell the parcel to the Ragged Mountain Foundation, and to forward the sale to the Mayor and the Common Council with a favorable recommendation for their approval.; and

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

RESOLVED, that the Common Council of the City of New Britain hereby approves the sale of the 1.221 acre parcel by the City of New Britain Board of Water Commissioners to the Ragged Mountain Foundation for a total purchase price of four thousand fifty-three dollars (\$4053.00) plus survey and closing costs 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 -Common Council Liaison
Water Department
Alderman Don Naples

Ald. Naples moved to accept and adopt, seconded by Ald. Trueworthy. Resolution adopted with Ald. Platosz and Ald. DeFronzo opposed. Approved February 11, 2015 by Mayor Erin E. Stewart.

NEW BUSINESS

RESOLUTIONS

33007 RE: SEXUALLY TRANSMITTED DISEASE PROGRAM - CONTRACT AMENDMENT BY THE STATE DEPT. OF PUBLIC HEALTH

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

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

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

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

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

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

WHEREAS; in November the State of Connecticut, Department of Health had notified the City that they were adjusting the award again for fiscal year 2014- 2015. They restored the original grant award of \$13,092 and increased the award amount by \$131 for a Cost of Living Adjustment. The adjusted award for fiscal year 2014-2015 was \$13,223.

WHEREAS; the State Department of Public Health has once again issued a contract amendment to decrease the grant funding based on the Governor's budget rescissions for State Fiscal Year 2015. The adjusted award amount will be \$12,128 for fiscal year 2014-2015.

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

THEREFORE BE IT FURTHER RESOLVED, that the Special Revenue Fund, STD Control Program #2015-0004, be amended at this time for the purpose of recording all income and expenditure activity and

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reflect an authorized expenditure budget of \$12,128 and an anticipated income from the State of Connecticut of \$12,128 for fiscal year 07/01/014 through 06/30/15.

Revenues:		<u>FY 2014/15</u>
280522129-4222	St of CT	\$ 12,128.00
Expenditures:		
280522143-5124	P/T Salaries	\$ 11,434.00
280522143-5231	Medicare	\$ 174.00
280522143-5876	Administration	\$ 400.00
280522143-5810	Fees & Membership	\$ 120.00
	Total Expenditures	\$ 12,128.00

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. So voted. Approved February 11, 2015 by Mayor Erin E. Stewart.

33008 RE: BUDGET TRANSFER - POLICE DEPARTMENT \$426,100

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 Police Department is charged to protect and preserve life, safeguard property, enforce laws, and provide public safety services in a lawful, professional and humane manner, with respect for the dignity of all citizens, and

WHEREAS, a budget transfer within the Police budget is requested to cover current shortages in several salary, overtime and repair accounts, and

WHEREAS, there are sufficient budgeted funds available for transfer within the Police Department's annual budget, THEREFORE BE IT

RESOLVED, by the Common Council of the City of New Britain, that a budget transfer of \$426,100 be made within the Police Department budget to provide for salary, overtime and repair funds as outlined below:

Transfer from the following accounts:

001211002-5250	Police Administration - Retirement/FICA/MERF	\$120,000
001211002-5412	Police Administration - Telecommunications	\$6,998
001211002-5436	Police Administration - Equipment Maint & Repair	\$5,000
001211003-5336	Police Chief - Other Purchase Svcs	\$6,000
001211007-5124	Jail - Part Time Salaries	\$25,000
001211021-5121	Downtown Patrol - Full Time Salaries	\$66,367
001211021-5122	Downtown Patrol - Overtime	\$5,000
001211022-5811	Police Grants - Grants & Contributions	\$20,000
001211024-5337	Police Academy - Training/Conferences	\$20,000
001211025-5121	Crime Lab - Full Time Salaries	<u>\$151,735</u>
	Total	\$426,100

Transfer to the following accounts:

001211002-5122	Administration - Overtime	\$4,000
001211003-5810	Police Chief - Dues/Fees/Memberships	\$100
001211004-5122	Uniform Traffic - Overtime	\$35,000
001211005-5122	Patrol - Overtime	\$175,000
001211007-5122	Jail- Overtime	\$15,000
001211009-5335	Investigations Bureau - Investigation Expense	\$11,000

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001211010-5121	Youth Services - Full Time Salaries	\$60,000
001211012-5121	Community Services- Full Time Salaries	\$60,000
001211012-5122	Community Services- Overtime	\$30,000
001211014-5122	Police Training- Overtime	\$10,000
001211014-5659	Police Training- Operating Materials & Supplies	\$2,000
001211020-5436	Police Fleet- Operating Materials & Supplies	<u>\$24,000</u>
	Total	\$426,100

Ald. Suzanne Bielinski - Police Liaison
Ald. Carlo Carlozzi, 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. Collins. So voted. Approved February 11, 2015 by Mayor Erin E. Stewart.

33009 RE: THE PROPOSED SALE OF 49 AND 53 BEAVER ST., 610-626 MAIN ST., 634,666,676 AND 686 MAIN ST - FOR \$130,000 TO DOUGLAS BROMFIELD, CAPITAL RESTORATION INC.

Proposed Amendment on File in the Town Clerk's Office.

Alderman Michael Trueworthy
Property Management Liaison
Alderman Daniel Salerno

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Giantonio. So voted. Approved February 11, 2015 by Mayor Erin E. Stewart.

Ald. Sanchez arrived.

33010 RE: PROPOSED AMENDMENT TO SEC. 2-338 OF THE ORDINANCES - COMPENSATION OF ELECTED AND APPOINTED OFFICIALS

Proposed Amendment on File in the Town Clerk's Office

Ald. Collins moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Bielinski. So voted. Approved February 11, 2015 by Mayor Erin E. Stewart.

33011 RE: RESINDING RESOLUTION 32993 AND AUTHORIZING A PERSONAL SERVICES AGREEMENT WITH THE STATE OF CONNECTICUT FOR FINANCIAL ASSISTANCE FOR IMPROVEMENTS AT BEEHIVE STADIUM AND BUDGET TRANSFER - \$1,000,000 BEEHIVE STADIUM IMPROVEMENT PROJECT

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: Rescinding Resolution No. 32993 and authorizing the Mayor to execute all documentation between the State of Connecticut Department of Energy and Environmental Protection and the City of New Britain to receive grant funding for the rehabilitation of Beehive Stadium.

WHEREAS, on January 28, 2015 the Common Council of the City of New Britain accepted and adopted Resolution No. 32993 to receive \$850,000.00 in grant funding for the rehabilitation of the Beehive Stadium; and

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WHEREAS, due to an increase in grant funding it is requested that Resolution No. 32993 be rescinded to allow for the additional funding; and

WHEREAS, Grant funds were applied for by the City of New Britain for the Rehabilitation of Beehive Stadium; and

WHEREAS, at its meeting on January 12, 2015, the State of Connecticut Bond Commission approved an award of \$1,000,000.00 for the Beehive Project; and

WHEREAS, the use of this grant award will offset \$1,000,000.00 that was originally planned on coming from proceeds from sale of bond revenue. The expenditures for this grant will be paid out of 0083237701-5454 Beehive Stadium Construction Contracts; and

WHEREAS, Erin E. Stewart was elected Mayor and her term of office began on November 12, 2013 and will continue until November 10, 2015. As the Mayor, Erin E. Stewart serves as the Chief Executive Officer for the City of New Britain, and is hereby authorized to sign on behalf of the City of New Britain a Personal Services Agreement for financial assistance to complete various improvements to the athletic complex known as Beehive Stadium; NOW THEREFORE BE IT

RESOLVED, that Resolution No. 32993 is rescinded; AND BE IT FURTHER

RESOLVED, that Erin E. Stewart, Mayor of the City of New Britain be and hereby is authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete various improvements to the athletic complex known as Beehive Stadium, project agreement number CUAP 2015-11; AND BE IT FURTHER

RESOLVED, a budget transfer in the amount of \$1,000,000.00 be appropriated within the Beehive Stadium Improvement project, which is in the City's Capital Projects fund in accordance with the requirements of the grantor agency as outlined below:

Increase Revenue:		
0083237700-4222	Beehive Stadium State Grant	\$1,000,000.00
Decrease Revenue:		
0083237700-4999	Beehive Stadium Proceeds from Sale of Bond	\$1,000,000.00

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

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved February 11, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Giantonio moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 7:53 p.m.

ATTEST: Mark H. Bernacki, City Clerk