

May 27, 2015

REGULAR MEETING OF THE COMMON COUNCIL

MAY 27, 2015

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:55 p.m. on Wednesday, the 27th day of May 2015 in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Collins, who is out of town.

The invocation was given by Mark H. Bernacki, City Clerk: O God, our Heavenly Father, we give pause to remember the brave men and women who have served our country, some giving their lives, a few physically or emotionally wounded. Time is working against our World War II veterans; welcome them into Your kingdom as heroes. We give thanks to all who have served our country to protect our way of life, our values and our beliefs. We give thanks to all of our leaders who continue New Britain's long standing tradition of remembering our veterans with numerous ceremonies at our monuments and a parade on Memorial Day. 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

The pledge to the flag was led by Gerry Amodio.

Ald. Bielinski moved to accept and adopt the minutes of the Regular Meeting of April 16, 2015, seconded by Ald. Giantonio. So voted.

Ald. Bielinski moved to amend the Agenda by substituting 33137(8) and 33138(9), and by adding 33139(10), 33140(11), 33141(12), and 33142(13), seconded by Ald. Giantonio. Roll call vote – all members present voted in favor.

PETITIONS

33143 RE: ALD. SALERNO FOR CONDUCTING A TRAFFIC STUDY ON MERIGOLD DRIVE NEAR THE ENTRANCE OF PULASKI SCHOOL. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

33144 RE: ALD. SALERNO FOR INVESTIGATING COMPLAINTS OF TRUCKS LOADING AND UNLOADING AT ALL HOURS AT 251 WHITING STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS AND DEPT. OF LICENSE, PERMITS AND INSPECTIONS.

33145 RE: ALD. SALERNO FOR CONDUCTING A TRAFFIC STUDY AT THE INTERSECTION OF WHITING AND STANLEY STREETS. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

Ald. Bielinski moved to adopt the Consent Agenda, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor. Approved May 29, 2015 by Erin E. Stewart, Mayor.

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CONSENT AGENDA

CITY CLERK

33124 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

- James, Stacey-Ann
- Lopez, Anthony by Atty. Eamonn S. Wisneski
- Ortiz, Lillian by Atty. Gary Strickland
- Saksa, Mary

Mark H. Bernacki City Clerk

OFFICE OF THE CORPORATION COUNSEL

33125 RE: RAYNOR ROBINSON, PPA ELIZABETH ROBINSON V. CITY OF NEW BRITAIN

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

RESOLVED, By the Common Council of the City of New Britain that the sum of SIXTY FIVE THOUSAND DOLLARS (\$65,000) be paid to Raynor Robinson, ppa Elizabeth Robinson and James F. Sullivan, Esq., his attorney, in full settlement of his suit against the City of New Britain, now pending in Superior Court, Judicial District of New Britain, at New Britain, for bodily injuries the minor plaintiff sustained on July 20, 2010 when he was participating as a camper at Camp TotalRec at A. W. Stanley Park. He alleges to have fallen off the slide because of a dangerous and hazardous condition and because he was allowed to climb the slide with wet clothes on. Lack of proper supervision is also claimed. As a result of the incident, plaintiff alleges that he has suffered a wrist fracture, a supracondylar humerus and a supracondylar humerus fracture. As a further result of the injury, plaintiff has had six surgeries and has in medical specials \$137,114.53. There is a partial lien.

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

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

Irena J. Urbaniak
City Attorney

PURCHASING DEPARTMENT

33126 RE: RENEWAL OF POLICY AND PROCEDURE MANAGEMENT SOFTWARE LICENSE AND TECHNICAL SUPPORT PACKAGE FOR THE POLICE DEPT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Police Department for a one (1) year renewal of their Policy and Procedure Management Software License and Technical Support Package.

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<u>Supplier</u>	<u>Services</u>	<u>Total Price</u>
NAVEX Global Inc. Lake Oswego, OR	Renewal of Policy and Procedure Management Software License and Technical Support Package	\$8,023.00

The New Britain Police Department has requested a one (1) year renewal of their Policy and Procedure Management Software License and Technical Support Package. The Common Council approved the acquisition of this Policy and Procedure Management Software License and Technical Support Package through a State OPM Grant on April 24, 2013 per Resolution 32268. The actual purchase was completed on June 27, 2013, providing two (2) years of Technical Support. NAVEX Global, Inc. is the sole proprietor and provider of this Policy and Procedure Management Software License and Technical Support. The Purchasing Agent has verified that NAVEX Global Inc. is the sole proprietor and provider of this Policy and Procedure Management Software License. Therefore bid solicitation for the purchase of the renewal of the Policy and Procedure Management Software License and Technical Support Package would not be beneficial to the City. Funding for this one (1) year license renewal and technical support package is available in the Police Department's account number 289211128-5740, Asset Forfeiture Federal, Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$8,023.00 to NAVEX GLOBAL, Inc. of Lake Oswego, OR, for the one (1) year renewal of the Policy and Procedure Management Software license and Technical Support Package for the New Britain Police Department.

Jack Pieper
Purchasing Agent

33127 RE: INSURANCE AND RISK MANAGEMENT CONSULTING AND AGENCY SERVICES FOR THE FINANCE 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. 3835 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Insurance and Risk Management Consulting and Agency Services for the Finance Department. Funding is available for the Insurance and Risk Management Consulting and Agency Services in the Finance Department's, Insurance Liability and Risk Management Account Number 001625001-5331, General Fund, Professional Services.

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 seventeen (17) Insurance and Risk Management Agencies and Consulting Companies. The Purchasing Agent did not receive any letters from the Insurance and Risk Management Agencies and Consulting 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 with specifications by Purchasing Agent and Finance Director. H.D. Segur Insurance has been providing these services to the City since 1994. They also provide this service to other Connecticut Municipalities. H.D. Segur Insurance submitted an annual bid pricing that was lower than their current annual fees of \$35,000.04 that they are charging the City now. Therefore, the Finance Director is recommending that the bid be awarded to H.D. Segur Insurance of Cheshire, CT who was the lowest bidder and met all of the bid specifications for these services.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with H.D. Segur Insurance of Cheshire, CT to provide Insurance and Risk Management Consulting and Agency services for an annual price of \$30,000.00 for the period effective from July 1, 2015 to June 30, 2016, \$32,500.00 for a period effective from July 1, 2016 to June 30, 2017 and \$35,000.00 for a period effective from July 1, 2017 to June 30, 2018 with the option for an extension of two, one (1) year additions if approved and agreed upon by the Finance Director per the terms and specifications of Public Bid No. 3835.

Jack Pieper
Purchasing Agent

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33128 RE: SALE OF SCRAP METAL FOR THE PUBLIC WORKS DEPT. FROM THE NEW BRITAIN RESIDENTIAL RECYCLING CENTER

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. 3837 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Sale of Scrap Metal from the New Britain Residential Recycling Center for the Public Works Department. Funds received from the sale of this scrap metal will be placed in the Public Works' account number, 001315004-4447, General Fund Revenue, Metal Recycle.

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 (20) Scrap Metal Recycling Companies. The Purchasing Agent did not receive any letters from Scrap Metal Recycling Companies who were on the mailing list indicating 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 with specifications by the Public Works Administration and Purchasing Agent. Three (3) Scrap Metal Recycling Companies, Chase Waste Materials Corporation of New Haven, CT, Continental Scrap Metal LLC of Wolcott, CT and Calamari Recycling Company, Inc. of Essex, CT submitted the same price per ton for Option 2, providing a container at the City's Recycling Center and picking up the container when full. The Public Works Department has been utilizing this option in the past. Calamari Recycling Company, Inc. was awarded the bid and purchased scrap metal from the Public Works Department prior to 2009. They were a dependable and reliable company. Therefore, the Public Works Director has recommended awarding the bid to Calamari Recycling Company, Inc. of Essex, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with Calamari Recycling Company of Essex, CT for the sale of Scrap Metal to be picked up at the City's Residential Recycling Center, Option 2, for a fixed price of \$140.00 per ton effective from May 30, 2015 to May 29, 2016 with an option to extend the contract for one (1) additional year if pricing is approved and agreed upon by the Public Works Administration per the terms and specifications of Public Bid No. 3837.

Jack Pieper
Purchasing Agent

33129 RE: MONTHLY REPORT FOR BID THRESHOLD ITEMS

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 New Britain Code of Ordinances, Section 2-566, a monthly report of purchases between \$500 and \$7,500 shall be provided to the Common Council. The report shall include a detailed description of items or services purchased, name of vendor, owner of business and dollar amount spent on each individual purchase as well as the aggregate total of spend to date for the fiscal year.

The Finance Department, Purchasing Division has provided an electronic list of purchases for the Month of May 2015. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

TAX COLLECTOR

33130 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:

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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

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

Due to a possible conflict of interest, Ald. Carlozzi, Trueworthy, DeFronzo, and Sanchez recused themselves in regard to the following HUD Grants Committee Report and Resolution.

HUD GRANTS COMMITTEE

33116-1 RE: 2015 CONSOLIDATED PLAN FOR HUD PROGRAMS AND 2015-2019 CONSOLIDATED PLAN FOR HUD PROGRAMS

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

The HUD Grants Committee of the Common Council at a regular meeting held on Wednesday evening, May 13, 2015, at 8:00 PM in the Council Chambers, to which was referred the matter of resolution #33116 – 2015-2019 Consolidated Plan for HUD Programs and 2015 Annual Consolidated Plan for HUD Programs, voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderwoman Suzanne Bielinski
President Pro Tempore

Ald. Bielinski moved to accept, seconded by Ald. Giantonio. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

33116-2 RE: 2015-2019 CONSOLIDATED PLAN FOR HUD PROGRAMS AND 2015 CONSOLIDATED PLAN FOR HUD PROGRAMS

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, as required by the U. S. Department of Housing and Urban Development (HUD), the Consolidated Plan is a planning and application document that must be prepared by cities every five years and contain a needs assessment and strategic plan to pursue the HUD goals of developing viable communities, providing decent housing and suitable living environments, and to expand economic opportunities principally for low-and moderate-income persons; and

WHEREAS, in order to receive Fiscal Year 2015 funds from HUD under the Community Development Block Grant and HOME Program, the City of New Britain is required to prepare an Annual Plan that is consistent with the 2015-2019 Consolidated Plan for HUD Programs; and

WHEREAS, a Public Hearing of the Common Council HUD Grants Committee was held on April 23, 2015, in order to obtain the views of citizens on housing and community development needs and priorities and to provide citizens an opportunity to comment on the Proposed 2015-2019 Consolidated Plan and 2015 Annual Plan; and

WHEREAS, the Common Council HUD Grants Committee has reviewed requests for funding consideration under the Community Development Block Grant and HOME Program; and

WHEREAS, also during Fiscal Year 2015, the City anticipates receiving CDBG-generated income of \$35,000 through the Neighborhood Preservation Program and \$66,000 through the Business Assistance Program, and HOME program income of \$5,976 through the HOME Rehabilitation Program and \$132,000

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through the Homeownership Program which will be used to support new projects under these programs; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain Grants Committee hereby adopts the 2015-2019 Consolidated Plan for HUD Programs and the 2015 Annual Consolidated Plan for HUD Programs; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit to the U. S. Department of Housing & Urban Development the 2015-2019 Consolidated Plan for HUD Programs and the 2015 Annual Consolidated Plan for HUD Programs, including certifications and descriptions as required by HUD, said submission to serve as the City's application for CDBG and HOME Program funds and to execute any agreements, revisions, rescissions or amendments thereto, as necessary for the City's receipt of CDBG and HOME funds.

Alderman Jamie Giantonio
Alderman Emmanuel Sanchez

(*Attachment)

2015 Annual Consolidated Plan for HUD Programs
Community Development Block Grant Program

<u>No.</u>	<u>Applicant</u>	<u>Project Title</u>	<u>Allocation</u>
1	NB Parks & Recreation Dept.	Senior Center Greenhouse Project	\$ 80,000
6	YMCA	Handicap Accessible Elevator Rehab	\$ 130,000
7	Boys & Girls Club	Physical Improvements	\$ 87,000
9	NB Dept. of Municipal Development	Clean & Lien Program	\$ 30,000
10	NB Dept. of Municipal Development	Property Rehabilitation Program	\$ 187,117
11	Community Mental Health Affiliates	Permanent Transitional Shelter Renovation	\$ 150,000
14	Coram Deo	Windows & Doors Renovation Project	\$ 16,000
16	Rebuilding Together New Britain	Rebuilding Together	\$ 70,000
17	Trinity-on-Main	Modify Balcony Railings to Code	\$ 11,000
18	Trinity-on-Main	Energy Retrofit of Exterior Doors-Annex Bldg.	\$ 22,000
19	NB Dept. of Municipal Development	NRZ Capacity Building	\$ 125,000
		General Management & Administration	\$ 291,882
PS-3	NB Senior Center	Community Support Worker	\$ 10,500
PS-4	RSVP	Senior Transportation Program	\$ 5,000
PS-5	CW Resources	Homeowner Property Maintenance	\$ 9,000
PS-6	HRA	Las Perlas Hispanas Senior Center	\$ 5,000
PS-8	Citizens for Quality Sickle Cell Care	Sensitize and Empower	\$ 2,211
PS-9	NB Health Dept.	Healthy Connections Program	\$ 8,000
PS-12	Boys & Girls Club	Educational & Cultural Enhancement	\$ 18,000
PS-13	Boys & Girls Club	Camp Schade	\$ 20,000
PS-14	NB 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

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PS-17	PAL	Football & Cheerleading	\$	15,000
PS-18	PAL	Summer Youth Program	\$	15,000
PS-19	Warm the Children	Warm the Children	\$	14,000
PS-21	New Britain Youth Football & Cheer	Youth Football & Cheerleading Program	\$	15,000
PS-24	ParaDYM, Inc.	ParaDYM, Inc. Academy Project	\$	10,000
PS-25	OIC	Fitness in Training	\$	8,500
PS-26	YWCA	Sexual Assault Crisis Service	\$	9,000
PS-27	NB Parks & Recreation Dept.	Fair Housing & Equal Opportunity	\$	20,000
PS-31	HRA	Polish Outreach	\$	12,500
PS-32	Siena Learning Center	Siena Learning Center	\$	6,700
PS-34	Prudence Crandall Center	New Britain Intervention	\$	10,000
		CDBG Total	\$	1,459,410

HOME Program

HOME-1	NB Dept. of Municipal Development	HOME Property Rehabilitation Program	\$	100,000
HOME-2	NB Dept. of Municipal Development	New Construction	\$	100,000
HOME-3	NB Dept. of Municipal Development	HOME Home Ownership Program	\$	100,623
HOME-4	HRA	Supportive Housing for People with HIV/AIDS	\$	39,000
	Community Housing Development Organizations (CHDO) Reserve		\$	67,924
		HOME Administration	\$	45,283
		HOME Total	\$	452,830

Ald. Bielinski moved to accept and adopt, seconded by Ald. Giantonio. Ald. Bielinski moved to amend by presenting a strike all amendment of the CDBG funding allocations, seconded by Ald. Giantonio. Amendment carried. RESOLUTION AS AMENDED ACCEPTED AND ADOPTED. Approved May 29, 2015 by Mayor Erin E. Stewart.

Ald. Carlozzi, Trueworthy, DeFronzo and Sanchez returned to the chamber.

NEW BUSINESS

RESOLUTIONS

33131 RE: AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS WITH THE STATE OF CONNECTICUT FOR THE CLICK IT OR TICKET 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 Connecticut Department of Transportation's Division of Highway Safety has made available Federal highway safety funds for overtime to the Click It or Ticket program to support seat belt law enforcement efforts during the annual Memorial Day Holiday Weekend, and

WHEREAS, law enforcement agencies from coast-to-coast join forces to increase the national seat belt usage rate, supported by national and local paid advertising and media campaigns aimed at raising awareness about the campaign, and THEREFORE BE IT

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RESOLVED, that Mayor Erin Stewart is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Click It or Ticket program in the sum of \$8,800 to provide Federal dollars for overtime to target those that choose to drive without seat belt restraints, thus making City streets safer.

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. Trueworthy. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

**33132 RE: BUDGET APPROPRIATION – POLICE DEPARTMENT – JUSTICE ASSISTANCE
GRANT \$35,738**

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 \$35,738, 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 \$35,738, as follows:

Revenue:		
269211155-4223	Federal Revenue	\$ 35,738
Expenditures:		
269211155-5122	OT- Gun Violence/Hot Spots	\$ 17,738
269211155-5122	OT- Community Outreach	\$ 7,000
269211155-5814	Police Explorers	\$ 6,000
269211155-5813	Police Athletic League	<u>\$ 5,000</u>
	Total Expenditures	\$ 35,738

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. Pabon. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

**33133 RE: EMERGENCY MANAGEMENT AND HOMELAND SECURITY – APPROVAL OF
ALLOCATION FUNDING FOR STATE GRANTS**

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 Connecticut Department of Emergency Management and Homeland Security (DEMHS) is the designated recipient and State Administrative Agency (SAA) of the United States Department of Homeland Security for the State Homeland Security Grant Program (SHSGP), including

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the following programs: Metropolitan Medical Response System (MMRS) and Citizen Corps Program (CCP); and

WHEREAS, the Emergency Management and Homeland Security Coordinating Council has approved the allocation formula for grant funds available under such programs as the SHSGP, MMRS and CCP; and

WHEREAS, DEMHS is retaining pass-through funds from SHSGP Grant on behalf of local units of government, for the following six regional set-aside projects designed to benefit the state's municipalities:

- a. Expanded Regional Collaboration;
- b. Connecticut Intelligence/Fusion Center/Critical Infrastructure;
- c. CBRNE Detection/IED Attack Deterrence;
- d. Medical Preparation and Response;
- e. NIMS/ICS Training and Exercise
- f. Metropolitan Medical Response System; and
- g. Citizens Corps Program

WHEREAS, DEMHS – in coordination and cooperation with the municipalities located within DEMHS Region 3, including New Britain – has created, and established bylaws for the Region 3 Regional Emergency Planning Team (REPT), a multi-disciplinary, multi-jurisdictional regional group to facilitate planning and resource coordination within DEMHS Region 3; and

WHEREAS, the City of New Britain also agrees to allow CRCOG to provide financial and programmatic oversight of the regional allocation not included in the six regional set-aside projects; and

WHEREAS, such funds will be applied to specific projects developed and approved by the Region 3 REPT and DEMHS. New Britain also agrees to allow CRCOG to provide financial and programmatic oversight of the allocations targeted for municipalities in DEMHS Region 3; and

WHEREAS, the Region 3 REPT has been established to foster regional collaboration and mutual aid through, among other things, collaborative plan development, resource sharing and coordination; and

WHEREAS, CRCOG has agreed to operate as the fiscal agent for the federal SHSGP grants awarded to DEMHS Region 3; and

RESOLVED; that the City of New Britain Common Council may enter into with and deliver to the State of Connecticut Department of Emergency Management and Homeland Security any and all documents which it deems to be necessary or appropriate; and BE IT FURTHER

RESOLVED; that Erin E. Stewart, Mayor of the City of New Britain, is authorized and directed to execute and deliver any and all documents on behalf of the City of New Britain Common Council and to do and perform all acts and things which she deems to be necessary or appropriate to carry out the terms of such documents, including, but not limited to, executing and delivering all agreements and documents contemplated by such agreements.

Alderman Suzanne Bielinski
Alderman Jamie Giantonio

Ald. Bielinski moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33134 RE: BUDGET APPROPRIATION – ELECTRIC VEHICLE CHARGING STATION PROJECTS \$45,000

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

WHEREAS, the City of New Britain has been selected to receive funds from the State of Connecticut Department of Energy and Environmental Protection (DEEP) for the Municipal & State Agency Electric Vehicle (EV) Charging Station Reimbursement Program which will reimburse up to \$10,000 each for three EV charging station projects;

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WHEREAS, the City of New Britain has also been selected to receive funds from Eversource (formerly Northeast Utilities) for the Bright Ideas Grant (BIG), which will reimburse the City up to \$15,000 for the installation of EV charging stations;

WHEREAS, three EV charging station sites have been identified and approved for funding by DEEP:

- Site 1 – Szczesny Parking Garage
- Site 2 – Blogoslawski Parking Garage
- Site 3 – Surface parking lot on Main Street (behind the new Police Station)

WHEREAS, installation of the EV charging stations will utilize the allotted DEEP and Eversource Funding;

THEREFORE, BE IT RESOLVED, that a budget appropriation be made as follows:

Increase Expenditures:		
255315014-5454	Construction Contracts	\$45,000
Increase Revenues:		
255315014-4222	State of Connecticut – Deep	\$30,000
255315014-4232	Grants & Contributions – Eversource	\$15,000

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

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33135 RE: COMMUNITY BASED DENTAL CLEANINGS AND ORAL CANCER SCREENINGS TO LOW INCOME SENIORS

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 provide community based dental cleanings and oral cancer screenings to low income seniors in New Britain, whom otherwise may not receive these services. Dental cleanings and oral cancer screenings will be held periodically at the New Britain Senior Center. Dental Hygienists from Community Health Center will be providing the service.

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

WHEREAS; research has shown that periodontal disease is associated with chronic disease and access to regular dental care is often difficult for older adults. Seniors living on fixed incomes often have no dental insurance and the cost of preventative care makes it out of reach for many of our low income seniors. The Mayor is committed to providing education and prevention activities for City seniors.

WHEREAS; the Community Health Center is highly qualified to provide said services and will provide such services at the cost of \$30 per cleaning,

WHEREAS; funding for this service is available within the General Fund account #001522004-5811 General Fund Contributions to Outside Agencies,

THEREFORE, BE IT RESOLVED, that the Mayor is authorized to sign any necessary and appropriate agreements with Community Health Center Inc. to make these services available for said program.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

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33136 RE: NEW BRITAIN DOWNTOWN DISTRICT ADDITIONAL LEVY OF 4.2 MILLS FOR THE MUNICIPAL FISCAL YEAR BEGINNING JULY 1, 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 of the Connecticut General Statutes and of Section VI, paragraph 1 (a) of the 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 19, 2015 the attached budget was approved for submission to the City Treasurer and is on file in the Town Clerk's Office.

WHEREAS; the property owners approved a levy upon taxable interests of 4.2 mills for the municipal fiscal year beginning July 1, 2015, 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, 2015 and ending on June 30, 2016, 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, 2015, on the taxable interest in real property in such district, as described in Section III, paragraph 1 of the ordinance establishing the district, and such levy shall be in addition to the regular municipal levy for the benefit of the district.

Alderman Wilfredo Pabon

Ald. Pabon moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33137 RE: PROPOSED AMENDMENT TO SEC. 3-8 AND 3-11 OF THE ORDINANCES REGARDING POSTING NOTICES AND SIGNS ON PUBLIC PROPERTY

Proposed Amendment 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. Carlozzi. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33138 RE: PROPOSED AMENDMENT TO THE ORDINANCES REVISING SEC. 13-90 TO ALLOW FOR AN OFF-CAMPUS HOUSING PERMIT PROCESS, AN ANNUAL PERMIT FEE AND INCREASING THE MAXIMUM NUMBER OF STUDENTS ALLOWED PER UNIT

Proposed Amendment 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. Smedley. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33139 RE: BUDGET AMENDMENT - \$4,000 STATE GRANT FOR THE PRESERVATION OF HISTORICAL DOCUMENTS

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,

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WHEREAS, this legislation established a state "Historic Document Preservation" account for the "Preservation and Management of Historic Documents", and,

WHEREAS, Public Act 00-146 authorized this grant starting July 2001 and is available for fiscal year 2015/2016, and,

WHEREAS, Town & City Clerk Mark H. Bernacki has applied for a \$4,000 grant for the period of July 1, 2015 to June 30, 2016; 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 an 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 \$4,000 be appropriated within the city's Special Revenue Fund entitled "Historical Records Retention" established for this purpose and amend the existing budget in the amount of \$25,000 to meet the needs of the Town Clerk's Office as follows:

INCREASE ESTIMATED REVENUE		
#249108101-4222	Historic Preservation Grant State of CT	\$4,000
#249108101-4561	Historic Preservation Document Preservation (Town)	<u>\$25,000</u>
		\$29,000
INCREASE EXPENDITURE BUDGET		
#249108101-5331	Professional Services	\$4,000
#249108101-5122	Overtime	<u>\$25,000</u>
		\$29,000

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33140 RE: PROPOSED SALE OF 180 NORTH STREET TO THE FRIENDSHIP SERVICE CENTER OF NEW BRITAIN, INC.

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 has in its inventory certain surplus real property; and

WHEREAS, 180 North Street is one such property; and

WHEREAS, the City continues to maintain and incur costs for the upkeep of this property; and

WHEREAS, the City has received a proposal for the purchase and development of this property from The Friendship Service Center of New Britain, Inc.; and

WHEREAS, the Friendship Service Center of New Britain, Inc. provides services to the poor and needy through the ownership of affordable and supportive housing; and

WHEREAS, it is in the best interest of the City of New Britain to consider this proposal; now, therefore, be it

RESOLVED, that Erin E. Stewart, Mayor be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement with The Friendship Service Center of New Britain, Inc. for the property known as 180 North 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 price of not less than Ten Thousand Dollars (\$10,000.00).

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Alderman Jamie Giantonio

Ald. Giantonio moved to accept and refer to the Committee on Planning, Zoning and Housing. Seconded by Ald. Pabon. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33141 RE: LICENSE – CHARITY BASKET BALL TOURNAMENT TO BENEFIT THE MARK CARR SCHOLARSHIP FUND

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 that the Mayor be and is hereby authorized to issue to the Mark Carr Scholarship Fund, said licenses as may be issued under Chapter 5, Section 5-16 through 5-22, of the Code of Ordinances for the period of June 13, 2015, from 10:00 am to 4:00 pm, for the purpose of conducting a charity basketball tournament at the New Britain High School, 110 Mill Street.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and referred to the License Committee, seconded by Ald. Trueworthy. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

33142 RE: LICENSE – KLINGBERG VINTAGE MOTORCAR FESTIVAL

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 that the Mayor be and is hereby authorized to issue to the Klingberg Family Centers said licenses as may be issued under Chapter 5, Section 5-16 through 5-22, of the Code of Ordinances for the period of Saturday, June 20, 2015, from 9:30 am to 3:00 pm, for the purpose of conducting a vintage motorcar festival, 370 Linwood Street, New Britain.

Alderman Adam Platosz

Ald. Platosz moved to accept and refer to the License Committee, seconded by Ald. Trueworthy. So voted. Approved May 29, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Giantonio. So voted. Meeting adjourned at 8:32 p.m.

ATTEST: Mark H. Bernacki, City Clerk