

October 14, 2015

REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 14, 2015

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:43 p.m. on Wednesday the 14th day of October 2015 in the Common Council Chambers, City Hall.

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

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we pay homage and remembrance to the brave men and women who had a burning desire to make America their home. They risked their fortunes and lives to make our community and country a better place for all to live free, provide commerce and share in Your word. Help us all live in a tolerant, diverse community. Look down on our Italian, Polish and Hispanic communities for whose month we celebrate. We ask this in Thy name. Amen.

The pledge to the flag was led by Rep. Robert Sanchez.

A moment of silence was observed in memory of Cade D. Townsend IV.

Mayor Stewart recognized Mary Lou Sanders, who is retiring from the Board of Assessment Appeals after twelve years of service - and never missed a meeting.

Mayor Stewart congratulated the Pal Cheerleading Squads – all four squads made it to Regionals.

Ald. Collins moved to accept and adopt the minutes of the Regular Meeting of August 12, 2015, seconded by Ald. Bielinski. So voted.

Ald. Collins moved to amend the agenda by substituting 33264(I), and by moving 33279(4) and 33284(9) to the front of the agenda, seconded by Ald. Trueworthy. Roll call vote – all members voted in favor.

PETITIONS

33285 RE: ALD. SALVIO FOR INCREASING THE NUMBER OF SPEED LIMIT SIGNS ON NORTH MOUNTAIN ROAD. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

Ald. Collins moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved Oct. 15, 2015 by Mayor Erin E. Stewart.

CITY CLERK

33259 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

- Corbin, Antoinette by Atty. John L. Laudati
- Delgado, Evelyn

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- Moore, Mary
- Murray, Walter
- Noto, Michael
- Palmisano, Ronald P.

Mark H. Bernacki
City Clerk

CITY PLAN COMMISSION

33220-1 RE: PROPOSED AMENDMENT TO THE ZONING ORDINANCES REGARDING SIGNAGE IN THE CBD, CENTRAL BUSINESS DISTRICT

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

The City Plan Commission, at its regular meeting held on September 14, 2015, voted 6 to 0 to recommend that this proposed amendment be approved.

BACKGROUND: This proposed zoning amendment would change the zoning ordinances by adding special sign regulations specific to the CBD, Central Business District. The changes put the specific restrictions for CBD signage in Section 170, the CBD supplemental regulations, rather than the general signage section, Section 250, where all sign regulations are currently. Because of the special nature and importance of the CBD, it is not uncommon for specific controls such as parking, or design controls to be in the CBD section, rather than grouped in with the supplemental regulations and controls common to all other zoning districts.

These specific sign regulations are modeled after the downtown sign ordinances used in Danbury, Connecticut, and would serve to both modify existing CBD signage restrictions as to size, etc. and also to expand regulations to cover types of signage not currently addressed in our zoning regulations, including canopy and awning signs, hanging or projecting signs, window signs and portable signs or sandwich boards. In general, the regulations would be more restrictive; for example, currently business identification signage mounted on the wall of a building in the CBD is allowed to be three (3) square feet of sign area for every linear foot of building wall. The proposed amendment would reduce the permissible sign area to 1.5 square feet of sign area per linear foot of wall. Additionally, the amendment would add regulations for window signage, i.e. the signs that are typically paper posters, advertising products for sale on the premises, and are usually posted on the inside glass of a storefront. The regulation would limit them to not more than 15% of each window. Such signage is not currently addressed or regulated at all. The amendment would also address canopy signs, projecting signs, and portable signs which are not currently regulated in the zoning ordinances.

PLANNING AND CONSIDERATIONS: The signage section of the zoning ordinances currently seems overly generous in regards to some types of signage and overlooks other types of signage entirely. Well-designed and appropriately-sized signage can serve the purpose of adequately identifying restaurants, stores and businesses while helping to create a comfortable and harmonious ambiance that is more conducive to attracting customers and encouraging business development. Excessive and poorly-designed signage contributes to an unattractive, uninviting urban environment that is uncomfortable and discourages pedestrian traffic, leisurely shopping and multi-purpose trips where someone might visit one shop and walk to another, stopping to eat or have coffee along the way. It can also result in a situation where having an uncoordinated clutter of too much signage can be confusing and detract from the ability to find or identify an individual business. An orderly and attractive appearance and comfortable ambiance are especially important factors in the economic viability of the Central Business District and signage is a critical part of the visual landscape that shapes these perceptions.

RECOMMENDATION: The City Plan Commission is of the opinion that the proposed amendment refines and improves the signage regulations for the Central Business District and will help to create a more attractive and welcoming appearance for the downtown business area. Some of the additions serve to address oversights in the sign ordinances such as awning signs, flags, projecting signs, window signs and portable signage, which are not currently regulated or acknowledged in any manner in the zoning

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ordinances. The City Plan Commission suggests that a more comprehensive review and thorough revision be made to the signage section, incorporating many of the newer provisions proposed here; but in the meantime, strongly supports the adoption of this proposed zoning amendment amending the regulations for signage in the CBD.

Louis G. Amodio, Chairman
City Plan Commission

33221-1 RE: PROPOSED AMENDMENT TO THE ZONING ORDINANCES ADDING IHZ/TOD (INCENTIVE HOUSING ZONE/TRANSIT-ORIENTED DEVELOPMENT OVERLAY DISTRICTS - SEC. 216, IHZ/TOD1-DOWNTOWN; SEC. 217, IHZ/TOD2 - EAST MAIN ST.; AND SEC. 218, IHZ/TOD3 - EAST ST.

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

The City Plan Commission, at its regular meeting held on September 14, 2015, voted 6 to 0 to recommend that this proposed amendment be approved.

BACKGROUND: This proposed zoning amendment would add text establishing three “overlay” zoning districts, which would give developers special incentive to build or redevelop properties in accordance with the guidelines and principles of incentive housing zone legislation and transit-oriented development. The IHZ and TOD concept for the overlay zones, which would encompass areas surrounding the city’s three CTfastrak stations, evolved from planning done as part of the 2010-2020 Plan of Conservation and Development and a related study, the Incentive Housing Zone Plan completed in October 2011. The IHZ plan was prepared in accordance with provisions of Connecticut General Statutes 8-13 (m-x), which makes available special state funding to municipalities adopting IHZ overlay zones and to developers building in accordance with IHZ principles. Briefly, the requirements for IHZ overlay zones were that residential developments were to be permitted “as-of-right” rather than by special exception or special permit, and that the zones allow higher residential densities than normally permitted in the underlying zone. The principles of TOD are almost identical and very much complementary to those of IHZ, including encouragement of higher density residential and mixed-use development in areas convenient to transit. At this time, only the overlay zone for the East Street, IHZ/TOD3, is proposed to be put in place on the zoning map, under accompanying Petition #33222.

PLANNING AND CONSIDERATIONS: The 2011 Incentive Housing Zone Plan laid out the basic framework for these amendments. Generally, it was felt that for the IHZ/TOD1 Downtown District, that the existing underlying CBD, Central Business District zoning, which was adopted following the 2008 Downtown Plan, met all of the IHZ and TOD principles relative to encouraging higher density residential and mixed-use developments. The current amendment for the IHZ/TOD1 text would simply add statements of intent, specify the statutorily-mandated 20% affordability requirement for developments seeking the IHZ funding incentives, and would also further modify residential parking requirements within the overlay zone to encourage rehabilitation and re-use of existing multi-story industrial and commercial buildings, reducing the requirement from one (1) space per unit to .75 spaces per unit for buildings with 14 or more units.

For the IHZ/TOD2 East Main district, the underlying area is zoned mostly I-2, General Industry, and is a diverse mix of mostly nonconforming residential and business uses. Section 217 IHZ/TOD2 overlay would allow a variety of different types of residential and mixed-use development not currently allowed at densities and configurations similar to the B-3 Secondary Business zone on Broad Street, in most situations making many of the existing homes and properties more conforming than they are under current zoning. In the IHZ/TOD2 East Main district, parking would be reduced from two (2) spaces per dwelling unit to 1.5 per unit for single and two-family houses and to 1.25 spaces per unit for multi-family buildings, with further parking reductions for apartment buildings within one quarter mile of the CTfastrak station, buildings accommodating secure bicycle parking and mixed-use buildings combining residential and business space.

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The IHZ/TOD3 East Street district would overlay a mix of business and apartment zones, including I-2 General Industry, B-1 Neighborhood Business, A-2 Multi-family Houses and A-3 High-Rise Apartments. In this area, the greatest potential is for vacant and underutilized business properties to be redeveloped for multi-story, multi-unit residential and mixed-use development. The Section 218 regulations for the IHZ/TOD3 would allow residential and mixed-use development at densities similar to our current B-3 Secondary Business zoning, or approximately 34 units per acre, with the provisions for reduced parking requirements as proposed for the IHZ/TOD2 overlay zone.

CONCLUSION: The adoption of these new overlay zoning districts will allow the City of New Britain to take advantage of the opportunities afforded by the three CTfastrak stations and the financial incentives being offered by the State of Connecticut to encourage Incentive Housing Zones and Transit-Oriented Development. This is consistent with planning concepts espoused in the City's 2010 Plan of Conservation and Development and with the 2008 Downtown Plan, both of which emphasize that our neighborhoods and downtown need to establish a stable population with reasonable disposable income to support business growth and facilitate the economic revitalization. The principal emphasis in this concept is to take steps to encourage workforce housing, traditional neighborhoods, neighborhoods that are walkable and pedestrian-friendly and that include mixed-use, mixed-income developments in close proximity to transit. This amendment would be a second step towards that goal, following and expanding upon the Central Business District re-zoning that followed the 2008 Downtown Plan, and would relax some of the zoning requirements and add the potential for financial incentives for prospective developers considering a project in New Britain.

RECOMMENDATION: The City Plan Commission is of the opinion that the proposed text for these proposed overlay zones are consistent with the goals and policies laid out in the Plan of Conservation and Development and the Downtown Plan and will help encourage the development of healthy, vibrant, mixed-use neighborhoods in the vicinities of our CTfastrak stations and our downtown. The Commission, therefore, strongly supports the adoption of this proposed zoning amendment.

Louis G. Amodio, Chairman
City Plan Commission

33222-1 RE: PROPOSED AMENDMENT TO THE ZONING MAP TO APPLY THE IHZ/TOD3 INCENTIVE HOUSING ZONE/TRANSIT - ORIENTED DEVELOPMENT - EAST ST. OVERLAY ZONING DISTRICT TO PROPERTIES AT THE NORTHERN END OF EAST ST. IN THE GENERAL VICINITY BETWEEN ALLEN ST AND WELLS ST. OVERLAYING EXISTING

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

The City Plan Commission, at its regular meeting held on September 14, 2015, voted 6 to 0 to recommend that this proposed zone change be approved.

BACKGROUND: This zone change would serve to apply the IHZ/TOD3 Incentive Housing Zone/Transit-Oriented Development - East Street overlay zone to the zoning map, encompassing the properties along the northern end of East Street, falling roughly between Allen Street and Wells Street. The area is currently a mix of zones including I-2 General Industry, B-1 Neighborhood Business, B-3 Secondary Business, A-2 Multi-family Houses and A-3 High-Rise Apartments. It also contains a fairly diverse mix of land uses ranging from a handful of single-family homes on the southwestern fringe to residential townhouse condominiums, 150-unit multi-story residential apartment buildings, several manufacturing operations, auto-repair and sales businesses, as well as convenience stores, restaurants and a package store. A number of the properties are either vacant or underutilized at this time. Situated near the CTfastrak station at 1285 East Street and the nearby CCSU campus, they offer excellent opportunity for attracting development that is consistent with IHZ/TOD principles and likely to be eligible for some level of state funding. Of immediate interest is the former Sanson Cabinet property at 1340 East Street, a three (3) acre site on which a potential developer is proposing a 90-unit residential building. This would conform ideally with the principles and intent of IHZ/TOD zoning.

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PLANNING AND CONSIDERATIONS: The overlay zone is a measure in which the underlying zoning remains in place. All existing land uses remain permissible and conforming under the existing underlying zoning district. The overlay zone serves to encourage IHZ/TOD style development by allowing residential and mixed-use development at greater residential densities, up to 34 units per acre, along with lowered off-street parking requirements and makes qualifying developments within the area eligible for state IHZ and TOD funding.

The 2010-2020 Plan of Conservation and Development notes that this portion of East Street is no longer the major north/south traffic corridor that it was prior to the completion of Route 9, and that the older, single-story, commercial-strip style business properties are outdated and underutilized for current conditions. The Plan proposes that this area take advantage of the IHZ and TOD opportunities afforded by the state IHZ/TOD funding and by the opening of the CTfastrak. The Plan's recommendation for TOD suggests a focus on higher-density residential and mixed-use buildings, shared with neighborhood convenience, restaurant and personal service type businesses.

RECOMMENDATION: The City Plan Commission is of the opinion that implementation of the IHZ/TOD overlay zoning for this location is consistent with the City's Plan of Conservation and Development, and that by helping to encourage the development of desirable, workforce housing and supportive retail convenience and personal service businesses convenient to an important regional transit hub, it will aid in the economic revitalization of the general vicinity. The Commission, therefore, strongly supports the adoption of this zone change to apply the IHZ/TOD3 overlay zone.

Louis G. Amodio, Chairman
City Plan Commission

PURCHASING DEPARTMENT

33260 RE: 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 September 2015. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

33261 RE: LINE ITEM TRANSFERS 7/1/15 THRU 10/6/15

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 October 6, 2015

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1. Department: Assessor
From: 001107001-5610 (Postage, Copies & Scans)
To: 001107001-5352 (Data Processing)
Amount: \$1,018.00
Brief Description: Funds needed for cost of mailing 2,059 personal property declarations for 2015 using outside vendor

2. Department: Disabilities Commission
From: 001523003-5124 (Part Time Salaries)
To: 001523003-5610 \$ 500.00 (Postage, Copies & Scans)
001523003-5659 \$3,500.00 (Oper. Material & Supplies)
001523003-5810 \$1,000.00 (Dues, Fees & Memberships)
Amount: \$5,000.00
Brief Description: Rebudget line items for fiscal year

Rebecca Salerni
Deputy Finance Director

33262 RE: SAND FOR SNOW AND ICE CONTROL FOR THE PUBLIC WORKS DEPT.

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. 3845 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Sand used for Snow and Ice Control for the Public Works Department. Funding is available for this purchase from the Public Works Department's account, 001315007-5659, Street Snow Removal, Operating Material 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-seven (27) Sand Companies. The Purchasing Agent did not receive any letters from the Sand Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in Town Clerk's Office.

The bids and samples of sand submitted by the bidders were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the Director of the Public Works Department is recommending that the bid be awarded to WFS Earth Materials, LLC of Branford, CT who was the lowest bidder and met all bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$16.25 per Cubic Yard of Sand delivered to the City Yard for Snow and Ice Control for the 2015-2016 winter season to WFS Earth Materials, LLC of Branford, CT per the terms and specifications of Public Bid No. 3845.

Jack Pieper
Purchasing Agent

33263 RE: RELOCATION OF A WATER MAIN AT THE CORNER OF WEST MAIN AND WASHINGTON STREETS FOR THE PUBLIC WORKS DEPT

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. 3846 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Relocation of a Water Main at the Corner of West Main and Washington Street for the Public Works Department, Utilities Division. Funding for this purchase is available in the Public Works Department, Utilities Division's account number, 9303500204-5659, Water Fund, Operating Material and Supplies.

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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 thirty-five (35) Construction Companies. The Purchasing Agent did not receive any letters from the Construction Companies on the mailing list who indicated that they could not respond to the bid request. The responses are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. Eversource will be reimbursing the City fifty (50) percent of the total cost of the project because the Water Main is near to one of their electricity lines in the street. Therefore the Deputy Director of the Public Works Department, Utility Division, is recommending that the bid be awarded to LTC Construction Company, Inc. of New Britain, CT who submitted the lowest and correct bid that met all of the specifications for the Relocation of a Water Main at the Corner of West Main and Washington Street. The bid results were presented to the Water Commission at their October 13, 2015 meeting. At this meeting they approved the Deputy Director of the Public Works Department's recommendation to award the bid for the Relocation of a Water Main at the Corner of West Main and Washington Street to LTC Construction Company, Inc. of New Britain, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$39,500.00 and enter into a contract with LTC Construction Company, Inc. of New Britain, CT for the Relocation of a Water Main at the Corner West Main and Washington Street for the Public Works Department, Utilities Division, per the terms and specifications of Public Bid Number 3846.

Jack Pieper
Purchasing Agent

33264 RE: HEAVY DUTY BOMAG TANDEM VIBRATORY ROLLER FOR THE PUBLIC WORKS 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 2-541, a purchase order was requested by the Public Works Department, for the purchase of a new Heavy Duty BOMAG Tandem Vibratory Roller.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
C.N. Wood of Connecticut, LLC North Haven, CT.	Heavy Duty BOMAG Tandem Vibratory Roller	\$36,971.00

The Public Works Department requested the purchase of a new Heavy Duty BOMAG Tandem Vibratory Roller. The existing Heavy Duty BOMAG Tandem Vibratory Roller is utilized by the Public Works Department to rolling bituminous concrete materials where repairs are being made to City Streets and driveway aprons. The new Heavy Duty BOMAG Tandem Vibratory Roller will replace the existing Heavy Duty BOMAG Tandem Vibratory Roller that has been utilized by the Public Works Department since 1992. The existing Heavy Duty BOMAG Tandem Vibratory Roller is in need of mechanical repairs. Parts to make the needed repairs are obsolete and no longer available. C.N. Wood of Connecticut, LLC is the only authorized dealer for this Heavy Duty BOMAG Tandem Vibratory Roller in the State of Connecticut. This fact has been verified by the Purchasing Agent. Bid solicitation for this purchase of the new Heavy Duty BOMAG Tandem Vibratory Roller would not be beneficial to the City. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-7 on September 23, 2015. Funds are available within the Public Works Department's account number, 0041500111-57040, Capital Equipment, Five (5) Ton Roller.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$36,971.00 to C.N. Wood of Connecticut, LLC of North Haven, CT for the purchase of a Heavy Duty BOMAG Tandem Vibratory Roller for the Public Works Department.

Jack Pieper
Purchasing Agent

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33265 RE: ROLL OFF TRASH CONTAINERS FOR THE PUBLIC WORKS 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 2-541, a purchase order was requested by the New Britain Public Works Department, for the purchase of four (4) Roll Off Trash Containers.

<u>Supplier</u>	<u>Item</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Deist Industries, Inc. (Bucks Fabricating)	Bucks 45 Yard Roll Off Trash Container	2	\$ 4,290.00	\$8,580.00
Hadley, PA.	Bucks 30 Yard Roll Off Trash Container	2	\$ 3,890.00	\$7,780.00
	Shipping		\$ 1,695.00	<u>\$1,695.00</u>
			Total Cost:	\$18,055.00

The New Britain Public Works Department has requested the purchase of four (4) New Roll Off Trash Containers. The new Roll Off Trash Containers will be located at the City's Recycling Center on Christian Lane. The Public Works Department is presently utilizing four (4) Deist Industries Inc., Bucks, Roll Off Trash Containers at the Recycling Center. The Roll Off Trash Containers are utilized to collect Municipal Solid Waste, which is delivered to the Bristol Covanta Facility and non-burnable debris, which is hauled to Manafort Brothers. These are replacement containers as the original containers are in bad condition, rusted out and are no longer roadworthy. The Deist Industries, Inc. Roll Off Trash Containers has a special high hook system that is utilized to pull the containers onto the trucks. The Public Works Department's trucks have the special loading mechanism to load these Roll Off Trash Container on to it. Other Roll Off Trash Container manufacturers do not have this special high hook system. The Public Works Department would not be able to load other manufactured Roll Off Trash Containers onto their trucks. Deist Industries, Inc. is the manufacturer of the Bucks Roll Off Trash Container and has no dealers. The Purchasing Agent has verified this. Bid Solicitation for the purchase of the new Roll Off Containers would not be beneficial to the City. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-7 on September 23, 2015. Funds are available within the Public Works Department's account number, 0041500111-57047, Capital Equipment, Roll Off Containers.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$18,055.00 to Deist Industries Inc., for the purchase of two (2) Bucks forty five (45) yard Roll Off Containers and two (2) Bucks thirty (30) yard Roll Off Containers for the Public Works Department.

Jack Pieper
Purchasing Agent

33266 RE: COOPERATIVE PURCHASING - DUMP TRUCKS FOR THE PUBLIC WORKS 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 for the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department.

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Freightliner of Hartford East Hartford, CT.	2015 Freightliner 6 Wheel Dump Truck With a Snow Plow	2	\$194,623.54	\$389,247.08

The New Britain Public Works Department requested the purchase of two (2) new 2015 Freightliner six (6) Wheel Dump Truck with a Snow Plow utilizing the State of Connecticut's Contract Award #14PSX0239. The new Dump Trucks will replace existing ones that were purchased in 2000 and 2002

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and are in need of mechanical repairs and have rusted frame rails. Because of the age of the existing Dump Trucks parts are also becoming obsolete making it hard to obtain to make the needed repairs. The new replacement Dump Trucks are needed so they will be available to plow and sand City streets this winter. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-7, on September 23, 2015. Funding is available for this purchase within the Public Works Department's account number, 00410041500111-56147, Capital Equipment, 6 Wheel Dump Truck with Plow.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$388,647.08 to Freightliner of Hartford of East Hartford, CT for the purchase of two (2) 2015 Freightliner six (6) Wheel Dump Trucks with Snow Plows for the New Britain Public Works Department, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #14PSX0239.

Jack Pieper
Purchasing Agent

33267 RE: COOPERATIVE PURCHASING - NEW SAND PRO FOR THE PARKS & RECREATION 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 for the following under the State of Connecticut's Cooperative Purchasing Plan for the Parks, Recreation and Community Services Department.

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
Turf Product Corporation Enfield, CT.	Toro Sand Pro	\$20,052.57

The Parks, Recreation and Community Services Department requested the purchase of a Toro Sand Pro Power Max utilizing the State of Connecticut's Contract Award #13PSX0321. The new Toro Sand Pro will replace an existing Toro Sand Pro that is over Ten (10) years old. Because the present Toro Sand Pro is old, parts are becoming obsolete and hard to obtain. The Toro Sand Pro is needed for the maintenance of the fields at Beehive Stadium. Turf Products Corporation is also the sole source distributor of Toro Grounds Equipment in the states of Connecticut, Massachusetts and Rhode Island according to the Toro Corporation. This fact has been verified by the Purchasing Agent. Bid solicitation for the purchase of this Toro Sand Pro would not be beneficial to the City. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-7, on September 23, 2015. Funding is available for this purchase within the Public Works Department's account number, 00410041500111-57041, Capital Equipment, Sand Pro for Willow Brook.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$20,052.57 to Turf Products Corporation of Enfield, CT for the purchase of a new Toro Sand Pro for the Parks, Recreation and Community Services Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #13PSX0321.

Jack Pieper
Purchasing Agent

33268 RE: COOPERATIVE PURCHASING – 2015 FORD F250 PICKUP TRUCK AND 2 2015 FORD F550 TRUCKS FOR THE PUBLIC WORKS 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 for the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department.

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<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Crowley Ford, LLC Plainville, CT.	2015 Ford F250 4x4 Pickup Truck	1	\$33,022.40	\$33,022.40
	2015 Ford F550 4x4 Truck	2	\$95,000.00	<u>\$190,00.00</u>
			Total	\$223,022.40

The Public Works Department requested the purchase of a new 2015 Ford F250 4x4 Pickup Truck with a Snow Plow and two (2) new 2015 Ford F550 4x4 Truck with a Snow Plow and Stainless Steel Body utilizing the State of Connecticut's contact Award 10PSX0239. The new 2015 Ford F250 4x4 Pickup Truck will replace a Pickup Truck that the Public Works Department has been utilizing since 1995 that is rusted and needs mechanical repairs. The new 2015 Ford F550 4x4 Trucks will replace Dump Trucks that the Public Works Department has been utilizing since 2000 that is rusted and also needs mechanical repairs. Because of the age of these trucks, parts are becoming obsolete making it hard to obtain and make the needed repairs. The new trucks are needed so they will be available to plow snow on City Streets this winter. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-7 on September 23, 2015. Funds are available within the Public Works Department's account numbers, 0041500111-56150, Capital Equipment, F-250 Pickup with Plow and 0041900114-56147, Capital Equipment, Six (6) Wheel Dump Truck with Plow.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$223,022.40 to Crowley Ford, LLC of Plainville, CT for the purchase of a 2015 Ford F250 4x4 Pickup Truck with a Snow Plow and two (2) 2015 Ford F550 4x4 Truck with a Snow Plow and Stainless Steel Body for the New Britain Public Works Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper
Purchasing Agent

33269 RE: COOPERATIVE PURCHASING – FIREFIGHTER HELMETS FOR THE FIRE 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 for new Firefighter Helmets for the New Britain Fire Department under the Capital Region Council of Governments (CRCOG) cooperative pricing.

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Firematic Supply Company, Inc. Rocky Hill, CT	Firefighter Helmets	130	\$257.34	\$33,454.20

The New Britain Fire Department requested the purchase of new Firefighter Helmets utilizing the CRCOG's Contract award. Most of the Fire Department's Firefighter's Helmets are ten (10) years old and many have cracks and are generally worn out. These helmets are worn by firefighters for interior firefighting operations and meet national standards as promulgated by the National Fire Protection Association (NFPA) and the Occupational Safety and Health Administration (OSHA). A committee of firefighters researched, field tested and developed specifications for the Firefighter Helmets being purchased. The Firefighter Helmets meets the latest national safety standards. The City is a member of CRCOG. CRCOG is a Purchasing Cooperative serving seventy-two (72) Municipalities, Boards of Education and Government Agencies within the State of Connecticut. This enabled CRCOG to get a very competitive price from Firematic Supply Company, Inc. for the Firefighter Helmets for member Municipalities. Funding for this purchase was approved by the Common Council at their June 25, 2013 meeting, Resolution 32373-1. Funding is available for this purchase within the Fire Department's account number, 0041200114-57023, Capital Equipment, Fire Administration, Personal Protective Equipment.

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RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$33,454.20 to Firematic Supply Company, Inc. of Rocky Hill, CT for the purchase of one hundred and thirty (130) Firefighter Helmets for the New Britain Fire Department utilizing CRCOG's Cooperative Purchasing Pricing.

Jack Pieper
Purchasing Agent

33270 RE: COOPERATIVE PURCHASING - SECURITY VIDEO SURVEILLANCE/RECORDING SYSTEM FOR MAYOR'S SUITE OF OFFICES REQUESTED BY INFORMATION TECHNOLOGY 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 Information Technology Department for the Purchase and Installation of a Video Surveillance/Security System.

<u>Supplier</u>	<u>Needed Items</u>	<u>Total Price</u>
Mercury Group Stratford, CT	Network Video Recorder, Cameras, Monitors, Cabling and Power	\$19,568.00

The New Britain Information Technology Department requests the purchase and installation of a Security and Video Surveillance System for the Mayor's Suite of Offices and 2nd Floor Hallways at City Hall. The cameras and monitors will provide the view of the hallway and outer offices to mitigate the threat of any hostile presence. Mercury Cabling is awarded State Contract MA B-05-022 and #13PSX0235 which includes premise wiring and electrical components necessary for its installation. Funding is available for this purchase in the Capital Equipment, Information Technology Data Infrastructure account 0040700614-57034.

BE IT RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$19,568.00 to Mercury Group of Stratford, CT for the purchase and installation of a Video Security/Surveillance System for the New Britain Information Technology Department utilizing the State of Connecticut's Contract Awards MA B-05-022 and #13PSX0235.

Jack Pieper
Purchasing Agent

33271 RE: COOPERATIVE PURCHASING - PAVING OF STANLEY GOLF COURSE PARKING LOT FOR THE PARKS & RECREATION 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 Parks, Recreation and Community Services Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
Tilcon Connecticut, Inc. New Britain, CT	Bituminous Concrete Materials and Installation of them at the Stanley Golf Course Parking Lot	\$165,500.00
Garrity Asphalt Reclaiming Bloomfield, CT	Reclaiming, fine grading and rolling of Stanley Golf Course Parking lot	\$19,500.00

The Parks, Recreation and Community Services Department has requested the purchase of services for Reclaiming, grading, rolling and Paving of the Stanley Golf Course Parking Lot utilizing the State of Connecticut's Contract Awards #14PSX0218 for reclaiming, and #14PSX0309 for paving. The Parking Lot is forty (40) years old and has cracks and numerous spots where the Bituminous Concrete Materials

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are missing. These holes in the pavement can cause people to trip and fall if they are not being careful while walking in the Parking Lot. Tilcon Connecticut, Inc. and Garrity have provided milling and Bituminous Concrete Material and the installation of it in the past to the City under the State of Connecticut's Cooperative Purchasing Plans. On September 9, 2015, Resolution 33230, Tilcon Connecticut, Inc. and Garrity were approved to provide Milling and Bituminous Concrete Materials and the installation of them on various City Streets. This purchase is in addition to the various City Streets that Tilcon Connecticut, Inc. and Garrity were approved to conduct. Funding for this purchase is within the Parks, Recreation and Community Services Departments, Stanley Golf Course, account number, 201420101-5746 Stanley Golf Course, Miscellaneous Capital Projects.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase orders for \$165,500.00 to Tilcon Connecticut, Inc. of New Britain, CT for the purchase of Bituminous Concrete Materials and Installation of them at the Stanley Golf Course Parking Lot utilizing the State of Connecticut's Cooperative Purchasing Plan 14PSX0309 and Garrity Asphalt Reclaiming for \$19,500.00 to Reclaim, Grade and Roll the Parking Lot at Stanley Golf Course utilizing the State of Connecticut's Cooperative Purchasing Plan 14PSX0218.

Jack Pieper
Purchasing Agent

33272 RE: COOPERATIVE PURCHASING – COPIER LEASE FOR CORPORATION COUNSEL

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 Corporation Counsel 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 MP C3003 Multifunctional Copier	\$176.80/Month and \$0.005 per Black & White Copies over 8,000 Copies per month and \$0.05 per Color Copies

The Corporation Counsel requested a five (5) year lease of a multifunctional copier that can copy, print, scan, fax, e-mail and duplex. The pricing includes all maintenance, repairs, service, toner and supplies excluding paper for 8,000 copies per month. The Corporation Counsel's present copier is eight (8) years old and has required numerous repairs recently. Parts to make the needed repairs to the existing copier are becoming hard to obtain and some are no longer available. Corporation Counsel's fax machine is also broken and cannot be repaired. 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. Funding is available for the new Copier Lease in the Corporation Counsel's account number 001109001-5436 Equipment Maintenance and Repairs.

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 multifunctional copier for Corporation Counsel at \$176.80 per month utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #012PSX0026.

Jack Pieper
Purchasing Agent

33273 RE: EMERGENCY PURCHASE ORDER - INFIELD RENOVATIONS AT NEW BRITAIN STADIUM FOR THE PARKS & RECREATION DEPT.

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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In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on September 23, 2015

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
Sport Turf Specialties, Inc. Wrentham, MA.	Infield Renovations at New Britain Stadium	\$44,179.50

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances were made for this item. In accordance with Section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

An emergency purchase order was requested by the New Britain Park, Recreation and Community Services Department for the renovations of the entire infield, foul lines and twelve feet (12) back into the outfield. The work included removal of the existing sod and replacing it with new sod, laser grading of the infield to eliminate holes and to make the infield level to meet with Major League specifications. The renovations had to be conducted immediately to guarantee proper field conditions for next spring. The infield renovations could not be conducted sooner when the weather was warmer because of the baseball season and the games played there. It is the time of year that sod replacement must be done immediately to ensure it will start to grow before the cold winter season and be ready for the spring season when the new baseball team will start playing at the stadium. Funding for the Infield Renovations is available within the New Britain Park, Recreation and Community Services Department's account number 00883314601-5454, New Britain Stadium Renovations, Public Works Construction Contracts.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

33092-1 RE: TRAFFIC STUDY ON WILDWOOD ST. ADJACENT TO CHESLEY PARK AND POLICE SUBSTATION

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

Members of the Traffic Safety Bureau conducted enforcement in the area and also notified the patrol division of this petition. Numerous parking tickets were issued on Wildwood Street in response to this complaint. Both divisions will continue enforcement activities in the area.

No further action by the Board is required at this time.

Jack W. Ferguson II
Clerk of the Board

33143-1 RE: TRAFFIC STUDY ON MERIGOLD DR. NEAR THE REAR ENTRANCE OF PULASKI SCHOOL

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

The Traffic Safety Bureau supervisor conducted enforcement in the area on several occasions and found no violators. There is little or no traffic at the school during July and August. A check of traffic statistics over the last six months revealed no motor vehicle accidents and no reported complaints of speeding. The Traffic Safety Bureau will continue enforcement activities in the area.

No further action by the Board is required at this time.

Jack W. Ferguson II
Clerk of the Board

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DEPARTMENT OF PUBLIC WORKS

33256-1 RE: PROPERTY CLEANUP - HAZELMERE ROAD

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

The wooded area of Hazelmere Road between the north end of Sylvan Road and Barbour Road was cleared of all debris illegally dumped on the property, and a "NO Dumping" sign was installed on September 25, 2015.

Mark E. Moriarty
Director Public Works

TAX COLLECTOR

33274 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

CLAIMS COMMITTEE

33275 RE: SETTLEMENT OF CLAIMS

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

The Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, October 7, 2015, at 6:30 PM in Room 201, City Hall, having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

RESOLVED; that Susan Wassil of 161 South Main Street, Apt. 126, New Britain, Conn., be given leave to withdraw her claim for property damage sustained on March 13, 2015.

RESOLVED; that James Eaton of 129 Chapman Street, New Britain, Conn., be given leave to withdraw his claim of property damage sustained on May 27, 2015

RESOLVED; that the sum of \$22,806.20 be paid to Anna Ludwik-Jakubik of 191 Broad Street, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of the City's sewer main back up on August 4, 2015.

Alderman Carlo Carlozzi, Jr.
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

BOARD OF POLICE COMMISSIONERS

33090-1 RE: TRAFFIC SURVEY AND POLICE MONITORING OF THE FLOW OF TRAFFIC ON LINCOLN ST. SOUTH OF CORBIN AVE.

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 Traffic Safety Bureau supervisor conducted enforcement in the area on several occasions and found no violators. A check of traffic statistics over the last six months revealed one minor motor vehicle accident and one motor vehicle traffic stop. The Traffic Safety Bureau will continue enforcement activities in the area.

No further action by the Board is required at this time.

Jack W. Ferguson II
Clerk of the Board

Ald. Salvio moved to accept and refer back to the Board of Police Commissioners for monitoring of traffic on Lincoln St. from Corbin Ave. North to West Main St., seconded by Ald. Smedley. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33145-1 RE: TRAFFIC STUDY AT THE INTERSECTION OF WHITING AND STANLEY STREETS

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

Members of the Traffic Safety Bureau conducted enforcement in the area and also notified the patrol division of this petition. A check of traffic statistics over the last six months revealed 5 minor motor vehicle accidents in the intersection of Whiting and Stanley Streets, 12 reported complaints of illegal parking (ten tickets issued), and 41 motor vehicle stops. Both divisions will continue enforcement activities in the area.

No further action by the Board is required at this time.

Jack W. Ferguson II
Clerk of the Board

Ald. Salerno moved to accept, seconded by Ald. Pabon. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

Ald. Bielinski recused herself regarding the following three reports of the Zoning Committee – she did not attend the meeting nor did she listen to the tape.

ZONING COMMITTEE

33220-2 RE: AMENDMENT TO THE ZONING ORDINANCES REGARDING SIGNS IN THE CENTRAL BUSINESS DISTRICT

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

The Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, October 6, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item #33220, an amendment to the zoning ordinances regarding signs in the Central Business District, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carozzi, Jr.
Chair

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33221-2 RE: AMENDMENT TO THE ZONING ORDINANCES IHZ/TOD1 – DOWNTOWN

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 Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, October 6, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item #33221. The Zoning Subcommittee voted to split the original petition and only sections 50-10, 50-10-60, 170-10-240, 170-20-100, 170-50-10, 170-50-10.10, 170-50-10.20, 170-50-10.30, 170-100-60 and new sections 216 and 217 were acted on and referred back to the Council with neutral recommendation. The remaining sections of the original petition were tabled.

In connection with the amendment to the Zoning Ordinances regarding sections 50-10, 50-10-60, 170-10-240, 170-20-100, 170-50-10, 170-50-10.10, 170-50-10.20, 170-50-10.30, 170-100-60 and section 216, text governing the Incentive Housing/Transit Orient Design District – Downtown, the Zoning Subcommittee of the Committee on Planning, Zoning and Housing voted to accept as amended and refer back to the Council with a neutral recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33221-3 RE: AMENDMENT TO THE ZONING ORDINANCES IHZ/TOD1 - EAST MAIN

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

The Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, October 6, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item #33221. The Zoning Subcommittee voted to split the original petition and only sections 50-10, 50-10-60, 170-10-240, 170-20-100, 170-50-10, 170-50-10.10, 170-50-10.20, 170-50-10.30, 170-100-60 and new sections 216 and 217 were acted on and referred back to the Council with neutral recommendation. The remaining sections of the original petition were tabled.

In connection with the amendment to the Zoning Ordinances regarding Sec. 217, text governing the Incentive Housing/Transit Orient Design District – East Main, the Zoning Subcommittee of the Committee on Planning, Zoning and Housing voted to accept as amended and refer back to the Council with a neutral recommendation.

Alderman Carlo Carlozzi, Jr.
Chair

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Giantonio. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

Ald. Bielinski returned to the Chambers.

NEW BUSINESS

RESOLUTIONS

33279 RE: SEPT. 15, 2015 THRU OCT. 15, 2015 HISPANIC HERITAGE MONTH

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, National Hispanic Heritage Month is recognized from September 15th to October 15th of each year; granting us, as a Nation and a community, the opportunity to join together and celebrate the diverse culture and acknowledge the abounding achievements and benefactions of all residents with Hispanic roots; and

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WHEREAS, Hispanic individuals have made major contributions to the development of our Country and our City through leadership in government, businesses, education, sports and the arts; and

WHEREAS, approximately 54 million Hispanic individuals reside in our Country making those with Hispanic roots the Nation's largest ethnic or racial minority; and

WHEREAS, there are over 2.3 Million Hispanic-owned businesses which have generated over \$350.7 Billion in our national economy, making them an asset to our economic health; and

WHEREAS, the City of New Britain is honored to be a home to such an illustrious population and proudly recognizes all the accomplishments Hispanic men and women have made in developing this community; and

NOW, THEREFORE, BE IT RESOLVED, that the City of New Britain proclaim September 15, 2015 to October 15, 2015 as Hispanic Heritage Month and encourage all residents to celebrate with appropriate programs and activities that memorialize the contributions of Hispanic individuals to our Nation and our community.

Ald. Michael Trueworthy
Ald. Emmanuel Sanchez
Ald. Suzanne Bielinski
Ald. Tonilynn Collins
Ald. Shirley Black
Ald. Robert Smedley
Ald. Don Naples
Ald. Eva Magnuszewski
Ald. Jamie Giantonio

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Sanchez. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33284 RE: DESIGNATING ARCH STREET AS "BARRIO LATINO"

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 a longstanding history of embracing diversity and inclusion. Over the years many immigrant populations have made New Britain their home and have contributed to the rich and diverse tapestry of our city; and

WHEREAS, The Latino heritage and culture has been an increasing thread throughout New Britain by sharing their culture by way of celebrating Latino Heritage Month, commemorating the 65th Infantry Regiment also known as "The Borinqueneers" and many other events. Furthermore, Latino owned businesses; organizations like the Puerto Rican Society Club and Latino Coalition have been an integral part of the development of the community; and

WHEREAS, Because of abundant social and economic events, Arch Street has become a highly concentrated Latino residential population, as well as a region for Latino businesses; and

WHEREAS, Arch Street represents a culturally diverse population with roots from across the Americas and the Caribbean, and it is important to acknowledge the contributions of Latino Americans both past and present; and

WHEREAS, Civic engagement is the driving force in shaping all communities. In collaboration with community, political and area business leaders, the Latino Coalition of New Britain has created a plan to encourage socio-cultural activities, promote business growth, and resident participation; now therefore be it

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RESOLVED, That the Common Council of the City of New Britain designate Arch Street as "Barrio Latino" in recognition of the Latino Americans both past and present that have contributed to our city, throughout our state, and our country.

Alderman Emmanuel Sanchez
Minority Leader Wilfredo Pabon
Alderwoman Shirley Black
Alderman Robert Smedley
Alderman Don Naples
Alderman Michael Trueworthy
Alderwoman Suzanne Bielinski
Alderwoman Tonilynn Collins
Alderwoman Eva Magnuszewski
Alderman Jamie Giantonio

Ald. Sanchez moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33276 RE: APPROVAL OF LOCAL 51 - NEW BRITAIN FEDERATION OF SCHOOL ADMINISTRATORS AGREEMENT

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 Board of Education and Local 51 have concluded negotiations and reached a tentative agreement for collective bargaining covering the period of July 1, 2016 to June 30, 2019; and

WHEREAS, Local 51 members have ratified the tentative agreement; and

WHEREAS, action is required by the Common Council of the City of New Britain in accordance with the Code of Ordinances of the City of New Britain and Connecticut General Statutes; NOW, THEREFORE, BE IT

RESOLVED, that the proposed agreement between the New Britain Board of Education and Local 51 be and hereby is approved by the Common Council of New Britain.

Ald. Jamie Giantonio
Ald. Wilfredo Pabon
Ald. Daniel Salerno
Ald. Emmanuel Sanchez

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

33277 RE: POLISH-AMERICAN HERITAGE MONTH 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, during the month of October we recognize and honor the Americans of Polish decent who have helped build our nation and our community; and

WHEREAS, many valorous Polish individuals fought alongside their American comrades during the Revolutionary War to win independence for this great nation; and

WHEREAS, General Casimir Pulaski served diligently and tenaciously during the Revolutionary War with distinction and his courageous efforts and selfless acts will never be forgotten; and

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WHEREAS, October 11th is designated as General Pulaski Memorial Day in honor of the valiant leader that sacrificed his life, for a country not his own, in an endeavor to secure freedom and liberty for others; and

WHEREAS, during this time we also reflect on the contributions of the many Polish-Americans that have so richly given to develop this great nation and throughout history; and

WHEREAS, Polish American Citizens have contributed so much to our society and our community from their support in battle, their skills in business, knowledge in education and in all areas of life; and

NOW, THEREFORE, BE IT RESOLVED, that the City of New Britain recognize October 2015 as Polish-American Heritage Month and encourage all residents to celebrate the sacrifices, contributions, culture and prosperity of our friends and neighbors of Polish decent.

Alderwoman Suzanne Bielinski
Alderwoman Eva Magnuszewski
Alderman Michael Trueworthy
Alderman Jamie Giantonio
Alderman Luis Salvio
Alderman Robert Smedley
Alderwoman Tonilynn Collins

Ald. Magnuszewski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33278 RE: OCTOBER 2015 BREAST CANCER AWARENESS MONTH

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, excluding skin cancer, breast cancer is the most common cancer in women: it is the second leading cause of cancer death in women, after lung cancer; and

WHEREAS, the chance of a woman having invasive breast cancer some time during her life is about 1 in 8. The chance of dying from breast cancer is about 1 in 36; and

WHEREAS, currently there are over 2.8 million women living in the United States who have been treated for breast cancer; and

WHEREAS, approximately 40,000 women will die from the disease this year; and

WHEREAS, Men are also able to get breast cancer and, in fact, there are 2,360 cases every year of breast cancer in men in the United States; and

WHEREAS, it is not yet known exactly what causes breast cancer, but what is known, is that certain risk factors are linked to the disease; and

WHEREAS, woman age 40 and older should have a mammogram annually. Women in their 20s and 30s should have a clinical breast exam as part of a regular exam by a health expert; and

WHEREAS, studies show that regular mammography screening of women between the ages of 50 and 69 reduces breast cancer mortality by approximately 30% in this age group. However, women with breast cancer will not benefit from mammography screening unless they have access to appropriate treatment; and

WHEREAS, the earlier breast cancer is found, the better the chances that treatment will work; and

WHEREAS, the most common sign of breast cancer is a new lump or mass. A lump that is painless, hard and has uneven edges is more likely to be cancer, but some cancers are tender, soft and rounded; therefore, it is important to have anything unusual checked by your doctor; and

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WHEREAS, Breast Cancer Awareness Month is a special opportunity every year to focus attention on this urgent challenge that affects us all in some way; NOW, THEREFORE BE IT

RESOLVED that the City of New Britain recognizes October as Breast Cancer Awareness Month and wants the citizens of the City to be aware of this disease, its risks and symptoms and are encouraged to self-screen monthly and be screened regularly.

Alderman Suzanne Bielinski
Alderman Tonilynn Collins
Alderman Michael Trueworthy
Alderman Eva Magnuszewski
Alderman Shirley Black
Alderman Robert Smedley
Alderman Jaime Giantonio

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33280 RE: ALLOWING THE COMMISSION ON HUMAN RIGHTS AND OPPORTUNITIES TO SOLICIT AND RECEIVE CONTRIBUTIONS TO SPONSER THE ANNUAL DR. MARTIN LUTHER KING, JR. CEREMONY/BREAKFAST

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: This Resolution allows the Commission on Human Rights & Opportunities to solicit and receive contributions to sponsor the Monday, January 18, 2016, annual Ceremony/Breakfast in commemoration of the Rev. Dr. Martin Luther King, Jr. Holiday Observance

WHEREAS: each year the City of New Britain hosts a Ceremony/Breakfast to reflect on the accomplishments of Rev. Dr. Martin Luther King, Jr. and acknowledge the impact that he had on American history; and

WHEREAS: Dr. King's life work represented a steadfast commitment to ensuring and advancing equality for all people; and

WHEREAS: as a man of vision, he challenged Americans to fully embrace the core values of our nation's constitution – freedom, liberty and justice – and worked tirelessly to awaken the conscience of the country; and

WHEREAS: in his strives for civil rights, Dr. King inspired Americans to think beyond themselves, look past differences and work toward equality, serving side-by-side, building relations between people, teaching us that in the end we are more alike that we are different; and

WHEREAS: these ideas of unity and purpose – and the great things that can happen when we work together toward a common goal – are just some of the many reasons we honor Dr. King on this special holiday; and

NOW, THEREFORE, BE IT RESOLVED THAT: the Common Council of the City of New Britain hereby authorizes Mayor Erin E. Stewart, through the Commission on Human Rights & Opportunities, to solicit the necessary financial support to defray expenses associated with the MLK Ceremony/Breakfast, to be placed in a designated revenue and expenditure account established by the Finance Department under the administrative power of the CHRO, as outlined below:

Revenues: #265521101-4476
\$2,000

Expenditures: #265521101-5336
\$2,000

Alderman Tonilynn Collins

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Ald. Collins moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33281 RE: BUDGET TRANSFER AND APPROPRIATION - POLICE DEPT. TO SUPPORT DUI ENFORCEMENT 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:

RESOLUTION SUMMARY: The percentage of alcohol related fatalities in Connecticut during 2011 (45%) was higher than the national percentage of 36% and slightly above the 38% in the other New England States. Of the Connecticut fatal crashes, 40% were estimated to involve drivers above the legal alcohol limit. National statistics also reveal that almost 64% of such crashes occurred during the weekend between Friday and Sunday. In an effort to further reduce alcohol related accidents, the Federal government has continued its Driving Under the Influence (DUI) Enforcement Program.

WHEREAS, the Connecticut Department of Transportation's Division of Highway Safety has made available Federal highway safety funds for overtime to support DUI law enforcement efforts from October 15, 2015 to September 10, 2016, and

WHEREAS, in accordance with Federal requirements, all initial allowable expenses will be provided for by the City and reimbursable on a 75% basis with the City's 25% match coming from monies budgeted for this purpose in the Police Department's Cash Match Grants Account, and

RESOLVED, that Mayor Erin E. Stewart is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Expanded Driving Under the Influence (DUI) Enforcement Program grant in the sum of \$185,400 to provide Federal dollars for overtime to target those that choose to drive under the influence, thus making City streets safer, and,

RESOLVED, that the sum of \$185,400 be appropriated within the special revenue account structure as follows:

<u>Increase Revenue:</u>		
288211156-4222	State Department of Transportation	\$139,050
288211156-6001	General Fund Match	<u>\$ 46,350</u>
	Total	\$185,400
 <u>Increase Expenditures:</u>		
288211156-5122	Overtime	<u>\$185,400</u>
	Total	\$185,400

- 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 October 15, 2015 by Mayor Erin E. Stewart.

33282 RE: RECEIPT OF CT DEPT. OF CHILDREN AND FAMILIES GRANT - \$5,044

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: This resolution allows for receipt of a CT Department of Children and Families Grant that is passed through the CT Youth Services Association for \$5,044 for a contract period that ends June 30, 2016. Funds are to be used for Pro-Social Activities and Direct Services pertaining to Juvenile Review Board clients. There is no match obligation on the part of the City for these entitlement funds.

October 14, 2015

WHEREAS, the City of New Britain is committed to providing information, referrals and advocacy services to its residents, and particularly its children, AND

WHEREAS, the City of New Britain has had a Juvenile Review Board for the past 37 years. This board handles on average 68 cases of at-risk youth on an annual basis.

WHEREAS, funding for pro-social and direct services has been awarded to New Britain Recreation & Community Services Department, AND

WHEREAS, Recreation and Community Services Department will be providing pro-social activities such as summer camp, baby sitter training, baseball leagues, midget football, YMCA memberships and Tae Kwon Do memberships. The City will also be providing direct services such as MADD smart teen and parent programs and Big Brother/Big Sister programs with this funding, NOW

THEREFORE, BE IT RESOLVED, that Mayor Erin E. Stewart receive full authority to execute all contracts in receipt of the CYSA funding in the amount of \$5,044, AND

BE IT FURTHER RESOLVED, that such funding, upon receipt, be placed in appropriate revenue and expenditure accounts as detailed below, under administrative purview of New Britain Recreation & Community Services Department.

Revenue Account:

298536110-4232	Grants & Contributions	\$5,044
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Expenditures Accounts:

298536110-5348	Other Project Services	\$3,880
298536110-5835	Programs	<u>\$1,164</u>
	TOTAL	\$5,044

Alderman Emmanuel Sanchez

Ald. Sanchez moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

33283 RE: STATE ASSISTANCE AGREEMENT COLD WEATHER OVERFLOW SHELTER

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:

CERTIFIED RESOLUTION OF THE CITY OF NEW BRITAIN

I, Mark Bernacki, Town and City Clerk, certify that below is a true and correct copy of a resolution duly adopted by the City of New Britain at a meeting of its Common Council duly convened on October 14, 2015, and which has not been rescinded or modified in any way whatsoever and is at present in full force and effect.

Date

Mark Bernacki, Town and City Clerk

WHEREAS, pursuant to Connecticut General Statutes Sections 4-66aa, 4-8 and 8-206, the Connecticut Department of Housing is authorized to extend financial assistance for economic and community development projects; and

WHEREAS, it is desirable and in the public interest that the City of New Britain make an application to the State in order to provide for a Cold Weather Overflow Shelter, and to execute an Assistance Agreement; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of New Britain:

October 14, 2015

- 1) That it is cognizant of the conditions and prerequisites for the State financial assistance imposed by Connecticut General Statutes Sections 4-66aa, 4-8 and 8-206;
- 2) That the filing of an application for State financial assistance by the City of New Britain in the amount of \$50,000, or more if offered, is hereby approved; and
- 3) That Erin E. Stewart, Mayor of the City of New Britain, is directed to execute and file such application with the Connecticut Department of Housing, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, for administration by the Department of Municipal Development.

Alderwoman Suzanne Bielinski
Alderwoman Tonilynn Collins
Alderman Wilfredo Pabon
Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 15, 2015 by Mayor Erin E. Stewart.

There being for further business come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Giantonio. So voted. Meeting adjourned at 8:25 p.m.

ATTEST: Mark H. Bernacki, City Clerk