

October 28, 2015

REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 28, 2015

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:37 p.m. on Wednesday, the 28th 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, Gianantonio, Smedley, Salerno, Naples, and Bielinski.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we thank you for our freedom, liberties and protection. We thank all of our residents who took up the challenge in 2013 to run for and be elected to represent us in New Britain. We give thanks that our Mayor and Council members put aside much of their differences, were true in their conscience in the legislation they proposed and voted upon, and were just and honest in their thinking and actions. We give thanks that our other elected officials each represented our City to the best of their abilities that provided stability and guidance for years to come. We give thanks to all elected officials who chose not to run again. We should all recognize the pressures and time constraints our part time legislators face while doing the work of the people. We wish all who chose to participate in this year's election be proven worthy of the confidence and support placed in them by our fellow residents. We ask this in Thy name. Amen

The pledge to the flag was led by Stephen Hard.

The Council stood at ease as Mayor Stewart thanked Ald. DeFronzo, and Ald. Magnuszewski for their public service to the City – they are not running for re-election.

Ald. Bielinski then thanked Ald. DeFronzo and Ald. Magnuszewski – as did several other aldermen - for their hard work and dedication to the City and presented each of them with a plaque honoring them for their public service.

Ald. Magnuszewski and Ald. DeFronzo then thanked their colleagues and said it has been an honor to serve the City.

Ald. Bielinski noted that this past weekend the “Big Fix” was held. Over that two day period 127 dogs and cats were either spayed or neutered at a very low cost. A number of veterinarians volunteered their time to make the event work.

Ald. Collins moved to amend the agenda by substituting 33288(c) and by adding 33298(7) and 33299(8), seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

33300 RE: ALD. TRUEWORTHY AND BLACK FOR INVESTIGATING COMPLAINTS OF LOITERING IN THE AREA OF NEW BRITE PLAZA, MARTIN LUTHER KING DRIVE AND INTERSECTION OF STANLEY AND EAST MAIN ST. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

33301 RE: ALD. BIELINSKI FOR INVESTIGATING COMPLAINTS OF TRASH AND DEBRIS AROUND GUIDA'S PROPERTY ON DWIGHT ST. REFERRED TO THE DEPT. OF PUBLIC WORKS.

October 28, 2015

33302 RE: ALD. TRUEWORTHY FOR REMOVING BRANCHES OVERHANGING ELECTRICAL, CABLE AND PHONE WIRES AT 5 RECANO DR. REFERRED TO THE DEPT. OF PUBLIC WORKS.

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

CONSENT AGENDA

CITY CLERK

33286 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

- Allen, Endera by Atty. David M. Poirot

Mark H. Bernacki
City Clerk

PURCHASING DEPARTMENT

33287 RE: COOPERATIVE PURCHASING - 2015 JEEP PATRIOT FOR THE DEPT. OF HEALTH AND BUILDING SERVICES

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 New Britain Department of Health and Building Services.

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
Crowley Chrysler-Jeep -Dodge Bristol, CT.	2015 Jeep Patriot	\$22,095.20

The Department of Health and Building Services requested the purchase of a new 2015 Jeep Patriot utilizing the State of Connecticut's contact Award 10PSX0239. The Department of Health and Building Services has four (4) vehicles that are over fourteen (14) years old, and two (2) old police cruisers that are around ten (10) years old and have been driven over seventy five thousand (75,000) miles. These six (6) vehicles are requiring a lot of repairs and maintenance. It is becoming too costly for Building Services to maintain and make the needed repairs to these vehicles. Also because of the age of these vehicles, parts are becoming obsolete and hard to obtain to make the needed repairs. Funding for this purchase was reapproved by the Standing Bonding Subcommittee, Resolution #31127-7 on September 23, 2015. It represents money not spent for a Building Services Vehicle that was originally approved by the Standing Bond Subcommittee on October 13, 2010, Resolution #31127-3. Funds are available within the Department of Health and Building Services' account number, 0041400211-56051, Capital Equipment, Building, Fiscal 2011, New Vehicle.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$22,095.20 to Crowley Chrysler-Jeep –Dodge of Bristol, CT for the purchase of a 2015 Jeep Patriot for the Department of Health and Building Services, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper
Purchasing Agent

October 28, 2015

33288 RE: COOPERATIVE PURCHASING, PATROL VEHICLES FOR THE NEW BRITAIN POLICE 2016 FORD EXPLORER AWD AND 2016 FORD TAURUS

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Police Department for the following under the State of Connecticut's Cooperative Plan:

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Each</u>	<u>Price</u>
Crowley Ford, LLC Plainville, CT.	2016 Ford Explorer AWD	2	\$31,369.00	\$62,738.00
	2016 Ford Taurus AWD	2	\$29,763.50	<u>\$59,527.00</u>
			Total Price	\$122,265.00

The New Britain Police Department requested a purchase order for the purchase of four (4) AWD Patrol Vehicles, under the State of Connecticut's Contract Award #10PSX0239. These patrol vehicles will replace command staff vehicles that have reached the point that further maintenance cannot ensure the safety of the officers that operate them. 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 Police Department's accounts 0041100211-57046, Capital Equipment, Ford Explorer for Administration and 0041100211-57044, Capital Equipment, Ford Taurus for Administration. THEREFORE BE IT

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$122,265.00 to Crowley Ford, LLC of Plainville, CT, for the purchase of two (2) 2016 Ford Explorers AWD and two (2) 2016 Ford Taurus AWD for the New Britain Police Department utilizing the State of Connecticut's Contract Award #10PSX0239.

Jack Pieper
Purchasing Agent

33289 RE: COOPERATIVE PURCHASING, PATROL VEHICLES FOR THE NEW BRITAIN POLICE DEPARTMENT - 2016 FORD UTILITY PATROL INTERCEPTORS AWD AND 2016 FORD UTILITY SUPERVISOR INTERCEPTORS AWD

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the New Britain Police Department for the following under the State of Connecticut's Cooperative Plan:

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Each</u>	<u>Price</u>
MHQ Middletown, CT.	2016 Ford Utility Patrol Interceptors AWD	7	\$47,071.14	\$329,498.00
	2016 Ford Utility Supervisor Interceptors AWD	1	\$45,029.00	<u>\$45,029.00</u>
			Total Price	\$374,527.00

The New Britain Police Department requested a purchase order for the purchase of seven (7) 2016 Ford Utility Patrol Interceptors AWD and, one (1) 2016 Ford Utility Supervisor Interceptor AWD under the State of Connecticut's Contract Award #12PSX0194. These patrol vehicles will replace both supervisor and patrol vehicles that have reached the point that further maintenance cannot ensure the safety of the officers that operate them. Funding for this purchase was approved by the Standing Bonding

October 28, 2015

Subcommittee, Resolution #31127-7, on September 23, 2015. Funding is available for this purchase within the Police Department's accounts 0041100211-57043, Capital Equipment, Ford Police Interceptor, Utility and 0041100211-57045, Capital Equipment, Ford Police Interceptor, Utility.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$374,527.00 to MHQ, of Middletown, CT, for the purchase of seven (7) 2016 Ford Utility Patrol Interceptors AWD and, one (1) 2016 Ford Utility Supervisor Interceptor AWD utilizing the State of Connecticut's Contract Award #12PSX0194.

Jack Pieper
Purchasing Agent

33290 RE: COOPERATIVE PURCHASING - NEW KITCHEN FLOOR AT STANLEY GOLF COURSE RESTAURANT

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>
M. Frank Higgins and Company, Inc. Newington, CT	Replacement of the Kitchen Floor at the Stanley Golf Course Restaurant	\$22,546.00

The Parks, Recreation and Community Services Department has requested the Purchase and Installation of a new Kitchen Floor at the Stanley Golf Course Restaurant utilizing the State of Connecticut's Contract Award #12PSX0307. The existing linoleum kitchen flooring at the restaurant is twenty-five (25) years old is worn out and has been patched numerous times. Also the edges of the existing flooring that are attached six (6) inches up on the kitchen walls are separating from the walls. The New Britain Health Department, when conducting a health inspection of the restaurant last spring, recommended that the City replace the floor in the kitchen. Funding for this purchase is within the Parks, Recreation and Community Services Department's, 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 order for \$22,546.00 to M. Frank Higgins and Company, Inc. of Newington, CT for the purchase and installation of a new kitchen floor at the Stanley Golf Course Restaurant utilizing the State of Connecticut's Cooperative Purchasing Plan 12PSX0307.

Jack Pieper
Purchasing Agent

33291 RE: RETROFIT KITS FOR WATER PUMPS AT WATER FILTRATION PLANT

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 has been requested by the New Britain Public Works Department, Utilities Division for Retrofit Kits and the Installation of them onto the Water Pumps at the Water Filtration Plant.

<u>Supplier</u>	<u>Services</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Traver, IDC Waterbury, CT.	Retrofit Kits and the Installation of them	3	14,500.00	\$43,500.00

The Public Works Department, Utilities Division, is in need to have Retrofit Kits installed onto three (3) Water Pumps located at their Water Filtration Plant. Due to recurring problems to the eleven (11) year old water pumps, it has become necessary to upgrade the water pump's frequency drives. It was found that the most economical and efficient upgrade was through the original manufacturer of the Water Pumps,

October 28, 2015

Eaton Cutler-Hammer. Eaton Cutler-Hammer has developed a proven retrofit for these Water Pump frequency drives which has a three (3) year warranty on parts and labor. The Retrofit Kits will provide a significant savings over the total replacement cost of new Water Pumps. It is crucial that the Retrofit Kits be purchased and installed as soon as possible given the major role the Water Pumps play at the Utilities Division's Water Filtration Plant and is the only means of providing water to the storage tanks which feeds the entire City's water supply. Traver, IDC who will install the Retrofit Kits is the only certified Eaton Cutler Hammer service company based in Connecticut. The Purchasing Agent verified this and has been in contact with Eaton Cutler-Hammer. Therefore bid solicitation for the purchase and installation of the Retrofit Kits for the Water Pumps would not be beneficial to the City. This purchase request has also been 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 purchase the Retrofit Kits and have them installed on the Water Pumps at the Water Filtration Plant by Traver, IDC. Funding for this purchase is available in the Public Works Department, Utility Division's account number, 930351100-5436, Water Capital Improvements, Equipment Maintenance and Repairs.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$43,500.00 to Traver, IDC of Waterbury, CT for the purchase and installation of the Retrofit Kits onto the Water Pumps at the Water Filtration Plant for the New Britain Public Works Department, Utilities Division.

Jack Pieper
Purchasing Agent

33292 RE: EMERGENCY PURCHASE ORDER – AMBULANCE REFURBISHMENT FOR EMS

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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on October 19, 2015

<u>Supplier</u>	<u>Item</u>	<u>Total Price</u>
Frazer, LTD. Houston, TX.	Ambulance Refurbishment and Re-chassis for the New Britain Emergency Medical Services, Inc., (EMS)	\$160,000.00

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 EMS for the Refurbishment and Re-chassis of an existing 2007 Ford, F-450, Ambulance. The Ambulance has been out of service since May of this year with a blown engine. With this Ambulance out of service it has placed an extraordinary burden on the New Britain EMS to be able to respond to emergency medical situations. A new replacement ambulance would take thirty eight (38) weeks after it was ordered to be built and delivered. The manufacturer of the existing Ambulance, Frazer, LTD can refurbish and rebuild the Ambulance and install it onto a new 2015 Ford F450 Chassis within twelve (12) weeks. This will bring the New Britain EMS fleet of ambulances back up to full capacity in a timely manner. The refurbish and rebuild of the existing ambulance can only be done by the original manufacturer for this brand of Ambulance. The City will also gain a cost savings of seventy thousand (70,000) dollars by having the existing ambulance unit refurbished in comparison to purchasing a new identical one. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #31127-7 on September 23, 2015. Funds are available within the New Britain EMS's account number, 0048100311-56142, Capital Equipment EMS, FY 11, New Ambulance.

Jack Pieper
Purchasing Agent

October 28, 2015

CONSOLIDATED COMMITTEE

33253-1 RE: PROPOSED AMENDMENT TO SEC. 11-6 OF THE ORDINANCES - RUBBISH CONTAINERS

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

The Consolidated Subcommittee held a regular meeting and public hearing on Thursday, October 15, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item 33253, Amend Code of Ordinances to Sec. 11-6 to ensure rubbish containers are placed in front of owners/resident's property. The Consolidated Subcommittee voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Emmanuel Sanchez
Chair

RESOLUTIONS RETURNED FROM COMMITTEE

33253-2 RE: AMENDMENT TO SEC. 11-6 OF THE ORDINANCES TO ENSURE RUBBISH CONTAINERS ARE PLACED IN FRONT OF THE OWNER/RESIDENT'S PROPERTY

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

Resolution Summary: INTENT AND PURPOSE:

To revise Section 11-6 of the Code of Ordinances to provide for the Common Council of the City of New Britain to ensure clean carts are placed in front of the owners/ resident's property.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that SECTION 11-6 of the Code of Ordinances, City of New Britain, be amended as follows: (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new].

Sec. 11-6. Points of collection.

- (a) For curbside collection, clean carts shall be placed at the curb at the appointed time for collection in accordance with guidelines established by the Department of Public Works.
- (b) No rubbish shall be placed at the curb earlier than noon on the day prior to a scheduled pickup. All rubbish containers shall be removed from the sidewalk or curb within twenty-four (24) hours after collection.

NEW (c) Rubbish containers shall only be placed at the curb of the owner/resident's property. Rubbish containers shall not be placed at the curb of neighboring or un-occupied properties.

~~(e)-(d)~~ Any person violating subsection's (b) or (c) shall be fined ninety-nine dollars (\$99.00) for each such offense.

(Code 1970, § 18-6; Ord. of 3-85; Ord. of 5-85; No. 26824-1, 2-27-02; Res. No. 29580-2, 6-13-07)

Alderman Jamie Giantonio
Alderman Wilfredo Pabon

Ald. Giantonio moved to accept and adopt, seconded by Ald. Pabon. Roll call vote – all members voted in favor. Approved October 29, 2015 by Mayor Erin E. Stewart.

October 28, 2015

NEW BUSINESS

RESOLUTIONS

33293 RE: NOVEMBER 11, 2015 – VETERANS DAY

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, November 11th marks the anniversary of the ending of World War I and is nationally and locally recognized as Veterans Day; and

WHEREAS, this day allows us, as a people and a nation, to come together and honor the duty, sacrifice and service of all United States veterans of all wars and to recognize their patriotism, love of country and willingness to serve and sacrifice for the freedom of others; and

WHEREAS, in tribute to those brave men and woman and their families, we encourage all residents of the City of New Britain to cultivate an attitude of adherence to the ideals that have served as the foundation of our great country – “One nation, under God, indivisible, with liberty and justice for all”; and

WHEREAS, we thank all the United States Veterans, past and present, for our freedom which was purchased at such a great price and perpetuated by the ultimate sacrifice by all those who have served; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Common Council of the City of New Britain recognize November 11, 2015 as Veterans Day, and encourage all residents to observe this day with appropriate celebrations and activities to show gratitude for all those who have given so much to our great nation.

Alderman Michael Trueworthy
Alderman Carlo Carlozzi, Jr.
Alderman Robert Smedley
Alderman Louis Salvio
Alderman Danny Salerno
Alderwoman Suzanne Bielinski
Alderwoman Eva Magnuszewski
Alderman Don Naples
Alderman Jamie Giantonio

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

33294 RE: THE APPOINTMENT OF MR. MICHAEL PETERSON, POET LAUREAT OF THE CITY OF NEW BRITAIN FOR A TERM OF TWO YEARS

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:

Purpose: New Britain’s Poet Laureate will promote awareness of poetry in New Britain by being present at events in and around the City as an official representative of the City and represent New Britain at State events. The Laureate will engage with the local literary community in an official capacity, establish relationships with schools and students ranging from elementary school to college, mentor emerging poets and, in general, cultivate poetry within the city.

WHEREAS, New Britain is a city filled with remarkable and diverse historical, cultural and artistic richness, and

WHEREAS, poetry and the spoken word help to reflect the unique wonder of one’s mind, and

October 28, 2015

WHEREAS, the New Britain Commission on the Arts, after thorough research and extensive consultations, developed a suitable process to select New Britain's first Poet Laureate, and

WHEREAS, the appointment of a Poet Laureate will help to instill pride in our community and a greater appreciation for what New Britain contributes to the cultural life of our State and Nation, and

WHEREAS, the Commission on the Arts, after careful consideration of all who applied for the honor of being named New Britain's first Poet Laureate selected Mr. Michael Peterson of New Britain for the position, and

WHEREAS, Mr. Peterson's accomplishments are far reaching and include being a three-time Enchanted Garden Grand Slam Champion, a University of Connecticut Grand Slam Champion, and a two-time St. Joseph's College "Love Jones" Champion, along with performances at schools, theaters, and other venues across Connecticut and New England.

THEREFORE, BE IT RESOLVED, that this Council appoints Mr. Michael Peterson, Poet Laureate of the City of New, Britain for a term of two years.

Alderman Don Naples
Alderman Adam Platosz
Alderman Carlo Carlozzi, Jr.
Alderman Robert Smedley
Alderman Louis Salvio
Alderman Danny Salerno
Alderwoman Suzanne Bielinski
Alderwoman Eva Magnuszewski
Alderman Jamie Giantonio
Alderman William Pabon
Alderman David DeFronzo

Ald. Naples moved to accept and adopt, seconded by Ald. Smedley. So voted. Ald. Bielinski moved to suspend the rules in order to allow Mr. Michael Peterson, newly appointed Poet Laureate, to address the Council. Motion seconded by Ald. Collins. So voted.

Mr. Peterson then addressed the Council.

The Council voted to return to order at 8:14 p.m. on motion of Ald. Bielinski, seconded by Ald. Collins. Resolution approved October 29, 2015 by Mayor Erin E. Stewart.

33295 RE: EVERY KID COUNTS AFTER SCHOOL PROGRAM - GRANT FROM THE CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN

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: The Parks and Recreation Department will provide comprehensive after school programming at three elementary school sites: DiLoreto Elementary School, Holmes Elementary School, and Vance Village Elementary School. Students in grades three through five are targeted to attend the after school program from 3:35 to 5:45 p.m. The three major components of the after school program are academic enrichment, recreation and wellness, and family involvement.

Initial Year of Grant Funding: October 1, 2015.

Local Program Operation Department: Parks, Recreation and Community Services Department.

Resolution Purpose: The Recreation Division was granted money for an Extended School Hours (After School) Program from the Consolidated School District of New Britain. This is a one-year grant, and the Recreation division is respectfully requesting that the Finance Department set up expenditures and revenue accounts per resolution below.

October 28, 2015

WHEREAS, the City, through its Recreation division, will administer after school programs as an umbrella provider through the Consolidated School District of New Britain's Extended School Hours Grant, and

WHEREAS, funding has been granted for this program that will provide services such as recreational and wellness activities, homework help, and enrichment activities to City youth in an after-school environment at DiLoreto, Holmes, and Vance Elementary School, and

WHEREAS, the Extended School Hours Grant monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of October 1, 2015, through June 30, 2016, and

WHEREAS, the Recreation division is requesting approval of this grant in the amount of \$126,000, therefore, be it

RESOLVED, that the total amount of \$126,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

RESOLVED, that the Common Council authorizes Mayor Erin E. Stewart to sign appropriate documents required for this grant.

251420141-4222	Revenue-CSDNB	\$126,000.
251420141-5124	Part-time salaries	72,303
251420141-5231	Medicare	1,048
251420141-5412	Telecommunications	1,000
251420141-5440	Rental/lease of property	23,222
251420141-5540	Advertising	1,500
251420141-5611	Office supplies	5,578
251420141-5659	Operating materials and supplies	19,989
251420141-5810	Fees, memberships, conferences	<u>1,360</u>
	TOTAL:	\$126,000

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

Ald. Black moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved October 29, 2015 by Mayor Erin E. Stewart.

33296 RE: GRANT FUNDING TO THE HEALTH DEPT. PREVENTION AND CONTROL OF SEXUALLY TRANSMITTED DISEASES

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

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

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

Resolution Purpose: to provide notification that the grant has been continued through June 30, 2016, and to approve receipt of funding.

October 28, 2015

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

WHEREAS; the New Britain Board of Health runs a Sexual Health Center which has conducted prevention and control programs for sexually transmitted diseases (STDs) for many years, and

WHEREAS; the State Department of Public Health has notified the City that funding comprised of State and Federal funds, is being provided at \$13,223 for fiscal year 2015-2016

THEREFORE BE IT RESOLVED, that The Mayor be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program and

BE IT FURTHER RESOLVED, that the Special Revenue Fund, STD Control Program #2015-0005, be amended at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$13,223 and an anticipated income from the State of Connecticut of \$13,223 for fiscal year 07/01/15 through 06/30/16.

<u>Revenues:</u>		<u>FY 2015/16</u>	
2805221-4222	St of CT		\$ 13,223.00
Expenditures:			
2805221-5124	P/T Salaries		\$ 12,429.00
2805221-5231	Medicare		\$ 174.00
2805221-5876	Administration		\$ 500.00
2805221-5810	Fees & Membership		\$ 120.00
		Total	
		Expenditures	\$ 13,223.00

Alderman Adam Platosz

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

33297 RE: COMMUNITY BASED EXERCISE PROGRAM FOR SENIORS – ZUMBA GOLD

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 a community based exercise program to seniors in New Britain, whom otherwise may not receive these services. Funds will be used for a certified exercise instructor to conduct Zumba Gold for Seniors on a weekly basis at the New Britain Senior Center from October 1, 2015 - through September 30, 2016.

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

WHEREAS; The New Britain Health Department is committed to providing education and prevention activities for City seniors

WHEREAS; The North Central Area Agency on Aging (NCAAA) has made available \$2,800 of Title III-D funds for the Health Department’s Zumba Gold for Seniors.

THEREFORE, BE IT RESOLVED, that The Director of Health is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program and

BE IT FURTHER RESOLVED, that the monies in the amount be appropriated within a special revenue fund as follows:

October 28, 2015

Revenues:

234522160-4512	NCAAA Revenue - Donation	<u>\$2,800</u>
	Total Revenue	\$2,800

Expenditures:

234522160-5331	Professional Services	<u>\$2,800</u>
	Total Expenditures	\$2,800

Alderman Adam Platosz

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

33298 RE: BROWNFIELD AREA - WIDE REVITALIZATION GRANT

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 28, 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 C.G.S Section 32-763, the Connecticut Department of Economic and Community Development is authorized to extend financial assistance for developing a comprehensive plan for the remediation and redevelopment of multiple brownfields (called the Brownfield Area-Wide Revitalization (BAR) Planning Grant); and

WHEREAS, it is desirable and in the public interest that City of New Britain make an application to the State for \$200,000 in order to undertake the Brownfield Area-Wide Revitalization project and to execute an Assistance Agreement;

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

1. That is cognizant of the conditions and prerequisites (including the match obligations) for the State financial assistance imposed by C.G.S. Section 32-763 and the guidelines of the BAR Planning Program;
2. That the filing of an application for State financial assistance by the City of New Britain in an amount not to exceed \$200,000 is hereby approved and that Erin E. Stewart, Mayor of the City of New Britain, is directed to execute and file such application with the Connecticut Department of Economic and Community Development, 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 to be administered by the Department of Municipal Development if such an agreement is offered, to execute any amendments, decisions, and revisions thereto, and to act as the authorized representative of the City of New Britain;
3. That it agrees to fulfill the required 10% cash match of the BAR Planning Grant Program if the application is successful.

Alderwoman Tonilynn Collins

October 28, 2015

Alderman Suzanne Bielinski
Alderman Willie Pabon
Alderman Jaimie Giantonio

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

33299 RE: CCSU FACILITY USE & NON-DISCRIMINATION CERTIFICATE

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:

The City, through its Recreation Division of the Public Works Department, partners with Central Connecticut State University for programs and events held on the CCSU campus, including the Winter Tennis Program held in CCSU's Indoor Sports Bubble.

WHEREAS, the Indoor Tennis Program is scheduled to run January-March 2016 and is in its 23rd consecutive year, AND

WHEREAS, the usage fee for the facility is waived by Central Connecticut State University, AND

WHEREAS, the Parks & Recreation Department pays supervision charges of \$15 per hour, AND

WHEREAS, 50 youth from New Britain participate in the program, AND

WHEREAS, the Central CT State University Event Management requires a signed facility use agreement in order to authorize use of their rental facility, THEREFORE BE IT

RESOLVED, that the New Britain Common Council authorizes that the Mayor of the City of New Britain, is empowered and authorized to execute contracts and all related agreements on behalf of the City to utilize the Central Connecticut State University Campus Facilities including, but not limited to, the Indoor Sports Bubble, all gymnasiums, pools, athletic fields now and for all future events. AND BE IT FURTHER

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

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

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

There being no further business to come before the Council, Ald. DeFronzo moved to adjourn, seconded by Ald. Magnuszewski. So voted. Meeting adjourned at 8:23 p.m.

ATTEST: Mark H. Bernacki, City Clerk

October 28, 2015