

September 9, 2015

## **REGULAR MEETING OF THE COMMON COUNCIL**

**SEPTEMBER 9, 2015**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:48 p.m. on Wednesday, the 9th day of September 2015 in the Common Council Chambers, City Hall.

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

Two members were absent: Ald. Magnuszewski – who is out of State, and Ald. Sanchez who has a work commitment.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, as we mark the 14th anniversary of the September 11th terrorists attacks, we ask for your blessings and help in continuing our struggles to live in a free, peaceful, and just world. Look down on the men and women who are placed in harm's way defending our liberties and way of life. Give our world leaders the courage and vision to protect all free citizens from future harm and help lead the world through the strength of our convictions and ideals. We ask this in Thy name. Amen.

Mayor Stewart noted that Mike Hadvab, Superintendent of Parks is retiring after 41 years of service to the City. She said he will be truly missed.

Ald. Collins moved to accept and adopt the minutes of two Special Meetings and the Regular Meeting of June 10, 2015, and the Regular Meetings of June 24, 2015, and July 8, 2015, motion seconded by Ald. Bielinski. So voted.

### **PETITIONS**

- 33245 RE: ALD. TRUEWORTHY FOR CONDUCTING A TRAFFIC STUDY AT THE CORNER OF SHUTTLE MEADOW AVE AND LINWOOD ST. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 33246 RE: ALD. NAPLES AND SMEDLEY FOR INVESTIGATING SPEEDING ON FRANCIS ST BETWEEN CARLTON AND STANLEY STREETS AND POSSIBLY INSTALLING THREE-WAY STOP SIGNS AT THE INTERSECTION OF FRANCIS ST AND PARK DR. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**
- 33247 RE: ALD. NAPLES FOR AMENDING THE ZONING ORDINANCES SEC. 30-20-630 RELATING TO ROOMING HOUSE. REFERRED TO CITY PLANNING COMMISSION AND ZONING SUBCOMMITTEE.**

Ald. Collins moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved September 10, 2015 by Mayor Erin E. Stewart.

### **CONSENT AGENDA**

#### **BOARD OF POLICE COMMISSIONERS**

- 33001-2 RE: EXCESSIVE SPEEDING AND THE NEED FOR ADDITIONAL SIGNAGE ON BARBOUR ROAD**

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

September 9, 2015

In February 2015, the Traffic Safety Bureau surveyed the area covered by this petition and it was considered on the February agenda. The study found no speeding problem and the petition was denied. Alderman Don Naples spoke with the Traffic Safety supervisor, Sgt. David Mocarisky and clarified the focus of the petition. Ald. Naples was looking to add signage to alert motorists to the curve between Ella Grasso Boulevard and Volpe Court. C. J. Gandza, Engineering Project Manager, Public Works, recommends the following changes: Barbour Road northbound – 1) Install 25 MPH Speed Limit sign at beginning of Barbour Road; 2) Install CURVE sign 100 ft. ahead of curve; Install 2 reflective chevrons at the curve. Barbour Road southbound – 1) Retain SIGNAL AHEAD sign near Volpe Court; 2) Install 2 reflective chevrons at the curve. Public Works will repair the damaged guardrail in the curve.

The Board voted to approve the additional signage recommended for Barbour Road.

Jack W. Ferguson II  
Clerk of the Board

**33091-1 RE: CARS SPEEDING ON BROOK ST RACING ON DIRT BIKES AND ATV'S ARE ALSO AN ISSUE**

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 traveled the area and has directed increased traffic enforcement in this area. Additionally, he coordinated with the Patrol Division to increase their activity in the area also.

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

Jack W. Ferguson II  
Clerk of the Board

**33118-1 RE: NOISE COMPLAINT - TRACTOR TRAILER ENGINE BRAKES - HARTFORD SQUARE TO BLACK ROCK AVE UP TO 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:

The Traffic Safety Bureau supervisor indicates that the Connecticut General Statute regulating this type of noise states: Each motor vehicle and the devices on such vehicle shall be operated, equipped, constructed and adjusted to prevent unnecessary or unusual noise (\$225 infraction). He further recommends the installation of three signs which will read "No Engine Brake" at the following locations: Black Rock Avenue between the City line and Esther Court for eastbound traffic; Black Rock Avenue between Corbin Avenue and Oldfield Street for westbound traffic; and Wooster Street between West Main Street and Hartford Square for southbound traffic.

The Board voted to approve the recommended "No Engine Brake" signage on Black Rock Avenue between the City line and Esther Court for eastbound traffic, Black Rock Avenue between Corbin Avenue and Oldfield Street for westbound traffic, and Wooster Street between West Main Street and Hartford Square for southbound traffic.

Jack W. Ferguson II  
Clerk of the Board

**33144-2 RE: INVESTIGATION - 251 WHITING 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 Traffic Safety Bureau supervisor and members of the Health Department met with the owner of the business at 251 Whiting Street. The owner agreed to keep the main gate locked at all times to prevent unauthorized access. He also agreed to move all appliances from the building parking lot by

September 9, 2015

Monday, June 15, 2015. He will also instruct the delivery truck drivers to turn off their headlights when backing into the business at night.

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

Jack W. Ferguson II  
Clerk of the Board

### **CITY CLERK**

#### **33224 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**

- Cofe, Luis by Atty. William C. Rivera
- Giraud, Kechia
- Ludwik-Jakubik, Anna Halina

Mark H. Bernacki  
City Clerk

### **CITY PLAN COMMISSION**

#### **33193-2 RE: LAND PARCEL EXCHANGES RELATED TO STREET REALIGNMENTS IN THE CORBIN HEIGHTS REDEVELOPMENT PROJECT**

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 a Special Meeting held on August 3, 2015, voted 5 to 0 to approve the following report:

**BACKGROUND:** This report is for the above-referenced referral of petition #33193 regarding the formal acceptance and formal abandonment of several minor pieces of property that resulted from the realignment of Walker Road and Dean Drive as part of the recent reconstruction of the former Corbin Heights Housing Project. The 301 dwelling unit complex is now privately owned and managed by Corbin Pinnacle, LLC in two sections, one known as Industria Commons, the other Brytania Square.

Section 19-22 of the City Ordinances and Section 8-25 of the Connecticut General Statutes, require that all proposals for acceptance, widening, narrowing, improvement or abandonment of any street or other public way must be referred to the City Plan Commission for an advisory report to Council. The City Plan Commission reviewed and supported the overall project plan, including street realignments as a Zoning Board of Appeals referral #4530 granted in September 2010. A former Section 19-22 report was also done for the change of street names in February 2013, Petition #32126. The project is now essentially completed and the roads are realigned, paved and striped and have been inspected and found to be in compliance with City engineering standards. The City's formal acceptance of the realigned public right-of-way and the abandonment of the excess former street right-of-way is the necessary final step in the process.

**FINDINGS:** The street realignment and name changes were undertaken to lessen through-traffic on these residential streets, to allow a more logical and easy to follow street layout and the address numbering system. The maps accompanying the petition show the changes. At the northwestern corner of the property, the street right-of-way included a large, 100-foot radius cul-de-sac at a point where the former Dean Drive, now Walker Road turned at 90 degree angle. The cul-de-sac has been removed and replaced with private access driveways and parking. This change results in abandonment of approximately 20,000 square feet of former City right-of-way, and acceptance of approximately two, small triangular pieces totaling roughly 630 square feet for the inside radius of the new road alignment. The

September 9, 2015

intersection was substantially realigned at Dean Drive and Walker Road (previously Governor Street and Dean Drive, in the prior Corbin Heights configuration). This realignment serves to make Dean Drive the smoother, more direct, through-route from Corbin Avenue to Slater Road. Associated with the reconfiguration of the intersection, approximately 10,050 square feet is to be deeded to the City as part of the street right-of-way and approximately 10,270 square feet of former street right-of-way would be abandoned to Corbin Pinnacle, LLC.

RECOMMENDATION: The City Plan Commission finds these property transfers are necessary to the street infrastructure and use and recommends adoption of this petition.

Louis G. Amodio, Chairman  
City Plan Commission

## DEPARTMENT OF MUNICIPAL DEVELOPMENT

**33225 RE: CORRECTION-ZONING ORDINANCES SCRIVENERS ERRORS, TYPOGRAPHIC MISTAKES, MIS-NUMBERINGS AND OTHER NON-SUBSTANTIVE CHANGES TO THE ZONING TEXT**

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 Planning staff has undertaken a thorough and comprehensive review of the Zoning Ordinances text and found and corrected a number of typographic errors, mis-numbered subsections, omissions, etc. A list of these proposed edits is available from the Department of Municipal Development, City Planning Division. The bulk of the approximately 220 proposed edits serve to correct and make consistent the date and petition numbers for the various amendments made over the years. A smaller number of the edits are to restore a consistency in the text section and subsection headings all being bold, all using consistent punctuation, hyphenation and underlining; and, in very few instances, corrections of typos and subsections that were mis-numbered at the time they were added to the text by amendment. None of the edits make any change to the zoning ordinances relative to permitted or special exception uses, dimensional requirements, parking requirements, etc.

RESOLVED, that the staff of the Department of Municipal Development, City Planning Division is authorized to complete these changes and make available the finished text for use and distribution as the official and current "Zoning Ordinances, City of New Britain".

Kenneth A. Malinowski Acting Director  
Municipal Development

## PURCHASING DEPARTMENT

**33226 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 August 2015. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper  
Purchasing Agent

September 9, 2015

**33228 RE: FIRE FIGHTER ACADEMY FOR EIGHT NEW RECRUITS**

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 Fire Department, for eight (8) new Fire Fighter Recruits to attend the State of Connecticut's Fire Academy. The State of Connecticut Commission of Fire Prevention and Control is the only source that can provide this training in the State of Connecticut.

<u>Supplier</u>	<u>Class</u>	<u>Fire Fighters</u>	<u>Class/Price</u>	<u>Total Price</u>
State of Connecticut Fire Academy Windsor Locks, CT.	Fire Fighter Academy	8	\$6,075.00	\$48,600.00

The Purchasing Agent has verified that this class can only be taught by the State of Connecticut's Fire Academy, Commission on Fire Prevention and Control, and that they are the sole source provider of this training in the State. Bid solicitation for the eight (8) new Fire Fighter Recruits to attend the Academy would not be beneficial to the City. Funding for the classes is within the Fire Department's account, 0012120002-5337, Fire Operations, Training, Conferences.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$48,600.00 to State of Connecticut's Fire Academy, Commission on Fire Prevention and Control of Windsor Locks, CT for the eight (8) new Fire Fighter Recruits to attend the Academy.

Jack Pieper  
Purchasing Agent

**33230 RE: COOPERATIVE PURCHASING OF SERVICES FOR MILLING AND PAVING OF VARIOUS CITY STREETS FOR 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) and (b), purchase orders were requested by the Public Works Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Garrity Asphalt Reclaiming Inc Bloomfield, CT	Milling of Bituminous Concrete	\$167,681.33
Tilcon Connecticut, Inc. New Britain, CT	Bituminous Concrete Materials and Installation of them	<u>\$1,000,702.00</u>
	Total Price	\$1,168,383.33

The Public Works Department has requested the purchase of services for the Milling and Paving of various city streets utilizing the State of Connecticut's Contract Awards #14PSX0218 for the Milling of Bituminous Concrete on various city streets and #14PSX0309 for Bituminous Concrete Materials and the installation of them. Garrity Asphalt Reclaiming Inc has provided the Milling of Bituminous Concrete and Tilcon Connecticut, Inc has provided the Bituminous Concrete Material and the installation of it in the past to the City under the State of Connecticut's Cooperative Purchasing Plans. Funding for these purchases are within the following Public Works Department's account numbers, 2131500114-52080, LOCIP FY 2014 Street Rehabilitation for \$86,274.18, 2131500115-52080, LOCIP FY 2015 Street Rehabilitation for \$224,088.00, 2131500116-52080, LOCIP FY 2016 Street Rehabilitation for \$856,377.00 and 0082950302-5454, Street Infrastructure Bond for \$1,644.15 for a total of \$1,168,383.33

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$167,681.33 to Garrity Asphalt Reclaiming, Inc. of Bloomfield, CT for the Milling of Bituminous Concrete

September 9, 2015

of various city streets utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #14PSX0218 and to issue a purchase order for \$1,000,702.00 to Tilcon Connecticut, Inc. of New Britain, CT for the purchase of Bituminous Concrete Materials and Installation of them onto various city streets utilizing the State of Connecticut's Cooperative Purchasing Plan 14PSX0309.

Jack Pieper  
Purchasing Agent

## **DEPARTMENT OF PUBLIC WORKS**

### **33193-3 RE: ROAD RE-ALIGNMENTS AND DISCONTINUANCES FOR CORBIN HEIGHTS REDEVELOPMENT PROJECT**

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

The Board of Public Works met on Monday, August 31, 2015 and reviewed Petition 33193 and recommends the adoption of road re-alignments and discontinuances at the intersection of Dean Drive and Walker Road, the re-alignment and discontinuance of land on Walker Road, and any other actions necessary to effectuate the transfer of the properties herein described on the referenced maps. Reference is made to maps entitled "IMPROVEMENT LOCATION SURVEY SHOWING LAND TO BE DEED TO/FROM THE TOWN OF NEW BRITAIN TO/FROM CORBIN PINNACLE LLC AT THE INTERSECTION OF DEAN DRIVE & WALKER ROAD NEW BRITAIN, CONNECTICUT SCALE 1"=20' MARCH 2, 2015 FLYNN & CYR LAND SURVEYING LLC" and "IMPROVEMENT LOCATION SURVEY SHOWING LAND TO BE DEED TO/FROM THE TOWN OF NEW BRITAIN TO/FROM CORBIN PINNACLE LLC WALKER ROAD NEW BRITAIN CONNECTICUT SCALE 1"=20' MARCH 2, 2015".

Mark E. Moriarty,  
Director Public Works

### **33231 RE: SUBWAY RENTAL CHARGES: JANUARY 1, 2016 THRU DECEMBER 31, 2016**

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

On August 31, 2015 the Board of Public Works held a required Public Hearing on the 2016 Subway Rental Charges.

Operating Expenses for the maintenance and extension of the Subway Conduit System requires an income of \$71,989 during 2016 to be obtained from the rental of occupied underground conduit.

Resolved by the Common Council of the City of New Britain, Connecticut that Subway Rental Charges for the year January 1, 2016 to December 31, 2016 be assessable at the rate of \$1.96 per linear foot, per annum, payable semi-annually on the first day of July, 2016 and the first day of January, 2017.

Mark E. Moriarty Director,  
Public Works

## **CLAIMS COMMITTEE**

### **33232 RE: SETTLEMENT OF CLAIMS - LESZEK GAWECKI , GRACE WOJTUSIAK**

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 special meeting held on Wednesday evening, September 2, 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:

September 9, 2015

RESOLVED; that the sum of \$850.00 be paid to Leszek Gawecki of 634 East Street, New Britain, Conn., in full settlement of his claim of property damage sustained as a result of a pothole on June 3, 2015.

RESOLVED; that the sum of \$265.73 be paid to Grace Wojtusiak of 287 Reservoir Road, Newington, Conn., in full settlement of her claim of property damage sustained as a result of a pothole on February 27, 2015.

Alderman Robert Smedley  
Acting Chair

## **LICENSE COMMITTEE**

### **33206-1 RE: ST PETER'S CHURCH OKTOBERFEST**

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

The Committee on Licenses, held a meeting on Wednesday, September 9, 2015, at 6:30 pm in the Council Chambers, voted to adopt and refer back to the Common Council with a favorable recommendation the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to St. Peter's Church, said licenses as may be issued under Chapter 5, Section 5-16 through 5-22, of the Code of Ordinances, for Saturday, September 26, 2015, for the purpose of conducting an annual Oktoberfest at 98 Franklin Square.

Alderman Adam Platosz, Chair

## **COMMITTEE ON PLANNING, ZONING AND HOUSING**

### **33193-4 RE: LAND PARCEL EXCHANGES RELATED TO STREET REALIGNMENTS IN THE CORBIN HEIGHTS REDEVELOPMENT PROJECT**

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

The Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, September 8, 2015, at 7:00 PM in the Council Chambers, to which was referred the matter of item #33193, land parcel exchanges related to street realignments in the Corbin Heights Redevelopment Project, voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Carlo Carlozzi, Jr.  
Chair

## **REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

### **BOARD OF POLICE COMMISSIONERS**

#### **32961-1 RE: NO PARKING SIGN STATUS NEAR 210 BASSETT STREET**

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 traveled the area and found restricted parking on the east side of Bassett Street from Roberts Street to Trinity Street. This parking restriction is necessary to allow school buses to get through to the Northend School. He observed an illegally parked vehicle impeding bus traffic that delayed the release of children at the conclusion of the school day. The Traffic Safety Bureau supervisor recommends leaving the current parking restrictions and denying the petition.

September 9, 2015

The Board voted to leave the parking restrictions on Bassett Street in their current positions to leave room for school bus traffic.

Jack W. Ferguson II  
Clerk of the Board

Ald. DeFronzo moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

## **PURCHASING DEPARTMENT**

### **33227 RE: MAINTENANCE AND REPAIR OF ELEVATORS - VARIOUS CITY LOCATIONS**

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. 3831 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Monthly Maintenance and Repairs of Elevators located in various City locations and the Modernization of Elevators at City Hall and at the Badolato, Szczesny and Blogoslawski (Government Center) Parking Garages for the Public Works Department, Fleet and Facilities Division. Funding is available for the Monthly Maintenance and Repairs in the Public Works Department, Fleet and Facilities Division's Building Grounds, Maintenance and Repairs, account numbers, 001316002-5435, City Hall, 001316010-5435, Badolato Parking Garage, 001316009-5435, Szczesny Parking Garage, 001316008-5435, Blogoslawski (Government Center) Parking Garage, 001316003-5435, Police Department, and 001419006-5435, New Britain Stadium. Funding for the Modernization of the Elevators at Parking Garages was approved by the Common Council at their June 05, 2014 meeting, Resolution #32692-5 Capital Improvement Program Budget for Fiscal year 2014-2015, LOCIP, in account number 2131500115-52082, Elevators, City Hall and City Garages and also approved by the Common Council at their February 08, 2012 meeting, Resolution #29559-5, Appropriation and Bond Authorization for Improvements and Repairs to the Szczesny and Badolato Parking Garages in account numbers 0082955901-5454 Capital Projects, Garage Rehabilitation, Badolato Parking Garage, Construction Contracts and 0082955902-5454, Capital Projects, Garage Rehabilitation Szczesny Parking Garage, Construction for a total of \$600,000.00.

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 seven (7) Elevator Companies. The Purchasing Agent did not receive any letters from the Elevator Companies on the mailing list indicating they could not provide a response to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Director of Fleet and Facilities, the On-Call Engineering firm associated with the Modernization of the Elevators and the Purchasing Agent. ThyssenKrupp Elevator of East Berlin CT who submitted the lowest bid for the Monthly Maintenance and Repairs of the Elevators and the Modernization did not meet all of the bid specifications and would not comply with the City's insurance requirements. Therefore the Director of Fleet and Facilities is recommending that the bid be awarded to Schindler Elevator Corporation of Rocky Hill, CT who provided the most responsible bid and met all of the bid specifications for the Monthly Maintenance and Repairs of Elevators located in various City locations and to Otis Elevator Company of East Hartford CT who provided the most responsible bid and met all of the bid specifications for the modernization of two (2) traction elevators at the Badolato Parking Garage and one (1) traction elevator at the Szczesny Parking Garage.

**RESOLVED:** That the Purchasing Agent be and is hereby authorized to enter into a contract and issue a purchase order to Schindler Elevator Corporation of Rocky Hill, CT for the Monthly Maintenance and Repairs of Elevators located at City Hall for \$750.00, New Britain Stadium for \$300.00, New Britain Police Department for \$1,100.00, Badolato Parking Garage for \$1,100.00, Szczesny Parking Garage for \$1,350.00, the Blogoslawski (Government Center) Parking Garages for \$1,000.00, and a Hourly Overtime Differential of \$275.00 for a period from September 15, 2015 to September 17, 2017 and also hereby



September 9, 2015

authorized to enter into a contract and issue a purchase order for \$600,000.00 to Otis Elevator Company of East Hartford, CT for the modernization of two (2) traction elevators at the Badolato Parking Garage and one (1) traction elevator at the Szczesny Parking Garage per the terms and conditions and specifications of Public Bid No. 3831.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Collins. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33229 RE: UPGRADE TO PRODUCTION DATA CENTER FOR THE INFORMATION TECHNOLOGIES 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 2-531 a purchase order was requested by the Information Technologies Department for the purchase of Hardware to provide the city with Processing, Storage and Networking necessary to maintain a fully functional and productive Data Center.

<u>SUPPLIER</u>	<u>SERVICE / PRODUCT</u>	<u>QTY</u>	<u>UNIT PRICE</u>	<u>TOTAL</u>
F3 Technologies West Hartford, CT	Cisco UCS C220 M3 Servers 2 x 2.00 GHz E5-2640 Processors 156GB System Memory	3	\$13,249.12	\$39,747.37
	Netapp FAS2554 Storage Array 4 x 200GB SSD 20 x 2TB SATA HD 24 x 900GB SAS	2	\$31,983.36	\$63,966.72
	Cisco Nexus 3524 Switch, 24 10GB Ports	2	\$9,392.08	\$18,784.16
	Wmware vSphere 1 Processor Standard License	3	\$915.40	\$2,746.20
	VMWare Support Subscription, Standard 1 Year, 1 Processor	3	\$256.62	\$769.86
	Professional Services, Installation and Migration		\$7,500.00	\$7,500.00
	Total Cost			\$133,514.31

The Information Technology Department has requested the purchase of a full virtual infrastructure and storage refresh utilizing a FlexPod consisting of Cisco server and network components and NetApp storage. A NetApp FAS2554 array and a multi-node VMware vSphere cluster will provide the system to the updated infrastructure with a Cisco network foundation. This upgrade ensures five (5) years of a continuous trouble free computing environment for all City Departments and their employees.

NetApp and Cisco have been innovative collaborators since 2003. They have jointly developed the FlexPod Express, an infrastructure solution that simplifies the deployment of server, storage, and network resources for expanding small and midsize organizations. FlexPod Express is a pretested, low-cost solution that is integrated and delivered by F3, their joint channel partner. It offers City of New Britain an efficient way to increase resource utilization in a virtualized environment. NetApp high-availability storage systems have no single point of failure. Each system contains dual controllers (active-active), and each controller has multiple independent paths to all disks. The active-active controller configuration means that if one controller fails, its partner assumes its identity and workload. Additionally, each controller and disk shelf has dual, hot-swappable power and cooling. Controllers, disks, power supplies, and fans can be nondisruptively swapped.

September 9, 2015

F3 Partners has been chosen after the Information Technologies Department did their due diligence researching based on requirements, storage, processing needs, and overall function and performance of their solution.

FlexPod has a single SKU and is price locked to a single reseller creating only one channel for purchase, therefore bid solicitation for the purchase of this hardware would not be possible. Funding for this purchase is available in the Information Technologies Department's Capital Equipment, Account Number 0040700614-57034, Data Infrastructure Improvement.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$133,514.31 to F3 Technology Partners, Inc. of West Hartford, CT for the purchase of the necessary Data Center Infrastructure for the New Britain Information Technologies Department.

Jack Pieper  
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

### **RESOLUTIONS RETURNED FROM COMMITTEE**

#### **33206-2 RE: LICENSE – ST. PETER'S CHURCH OKTOBERFEST – SEPT. 26, 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:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and is hereby authorized to issue to St. Peter's Church, said licenses as may be issued under Chapter 5, Section 5-16 through 5-22, of the Code of Ordinances, for Saturday, September 26, 2015, for the purpose of conducting an annual Oktoberfest at 98 Franklin Square.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

### **NEW BUSINESS**

#### **RESOLUTIONS**

#### **33233 RE: SEPT. 11, 2015 - PATRIOT DAY AND NATIONAL DAY OF SERVICE AND REMEMBRANCE**

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, most Americans and individuals around the world will never forget the tragic events that took place on September 11, 2001, which shook the core of our great nation, and

WHEREAS, during these events the people of this mighty nation joined together to help lift each other up to overcome this Country's greatest threat and manifested to the world that manmade disaster and tragedy would not constrain the will of the American people, and

WHEREAS, through our darkest moments, the lives of many were unjustly taken; however, our resolution to survive, love and flourish was not diminished, strengthening the foundation of what America was built upon, forever uniting the American people, and

September 9, 2015

WHEREAS, as we come together to mourn all that was lost on September 11<sup>th</sup>, we honor the memory of all those who selflessly gave, some paying with their lives, to fight such great terror and pay tribute to the roll they played in strengthening this tenacious nation, and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Common Council of the City of New Britain recognize September 11, 2015 as Patriot Day and National Day of Service and Remembrance, as a reminder of all that was lost, gratitude for the many sacrifices made, and to proclaim that the unyielding strength of the United States of America cannot be destroyed by any evil act inflicted on its people, and

BE IT FURTHER RESOLVED, that the Mayor and the Common Council of the City of New Britain encourage all to show support for this day of remembrance by exhibiting the flag of our great nation, the American flag, outside our homes, our businesses and our municipal buildings at half-staff in honor of the many sacrifices of that historic day and join together to remember this event, honor all involved, comfort those who need comforting and show love where there is a deficiency.

Alderman Suzanne Bielinski  
Alderman Tonilynn Collins  
Alderman Jaime Giantonio  
Alderman Carlo Carozzi Jr.  
Alderman Shirley Black  
Alderman Danny Salerno  
Alderman Lou Salvio

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33234 RE: RECEIPT OF STATE FUNDING - LEAD POISONING AND PREVENTION**

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 accommodate changes to the CT General Statutes related to lead poisoning and prevention that went into effect on January 1, 2009. In response, the Legislature made changes to Public Act 07-02 that include allocated funds for use by local health departments to assist in responding to an anticipated increase in case numbers and to support new lead activities. The new lead activities will include: referrals to medical providers for blood lead screening of children who are at risk for lead, environmental health case-management services for such children, and education for parents of these children.

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

Resolution Purpose: To approve the receipt of additional funding from the State of Connecticut Department of Public Health through this subcontract with the New Britain Health Department.

WHEREAS; the State Department of Public Health, through this subcontract, has notified the City that funding in the amount of \$33,244 has been awarded to the New Britain Health Department for fiscal year 7/1/15 through 6/30/16.

WHEREAS; the New Britain Health Department will utilize these funds to monitor blood lead screening of children who are at risk for lead poisoning and provide public health case-management services for such children and education to parents of such children,

THEREFORE BE IT RESOLVED, that The Mayor be authorized to sign the contract agreement for this program. And

RESOLVED, that the amount of \$33,244 be appropriated into the Health Per Capita Fund, Lead Poisoning Prevention and Control Program as follows:

<u>Revenue:</u>		
287522165-4222	State of CT – CADH	\$33,244

September 9, 2015

Expenditures:

287522165-5121	Full-Time Salaries	\$25,296
287522165-5231	Medicare	396
287522165-5337	Training	3,000
287522165-5657	Programs/Educational Materials	552
287522165-5611	Office Supplies	500
287522165-5331	Contractual	2,500
287522165-5652	Promotional Supplies	<u>1,000</u>
	Total Expenditures	\$33,244

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33235 RE: RECEIPT OF STATE FUNDING - TO UPGRADE PREPAREDNESS FOR RESPONSE TO BIOTERRORISM**

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 upgrade New Britain's preparedness for response to Bioterrorism (BT), other outbreaks of infectious disease and other public health emergencies. To have the infrastructure in place to perform mass vaccinations/dispensing for the entire population of the city. To prevent or minimize the effects of a public health emergency on the people of the City of New Britain.

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

Resolution Purpose: To approve the receipt of additional grant funding from the State of Connecticut for period 7/1/15 through 06/30/16

WHEREAS; the State Department of Public Health has notified the City that funding has been awarded in the amount of \$53,044 for the period 7/1/15 through 6/30/16. THEREFORE, BE IT

RESOLVED, that The Mayor is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program. This approval may be so indicated by the Town Clerk signing and attesting to this resolution; and BE IT FURTHER

RESOLVED, that the amount of \$53,044 be appropriated into Special Revenue Fund #245, Bioterrorism Planning Program as follows:

Public Health Preparedness (1)

Revenue:

245522142-4222	State of CT – BT	\$ 53,044
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Expenditures:

245522142-5121	Full Time Salaries	\$ 13,904
245522142-5876	Administration	\$ 500
245522142-5611	Office Supplies	\$ 1,000
245522142-5337	Training & Education /Drills	\$ 500
245522142-5331	Professional Services	\$ 36,140
245522142-5659	Operating Materials & Supplies	<u>\$ 1,000</u>
	Total Expenditures	\$ 53,044

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

September 9, 2015

**33236 RE: FUNDING FROM THE STATE OF CONNECTICUT WITHIN THE CITY'S HEALTH PER CAPITA SPECIAL REVENUE FUND ACCOUNT STRUCTURE**

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 of New Britain Health Department routinely receives state funding which must be utilized to augment local appropriations provided for public health purposes. These funds are appropriated in the City's special revenue account structure under the Health Per Capita allocation.

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

Resolution Purpose: To formally accept and appropriate funding from the State of Connecticut within the City's Health Per Capita special revenue fund account structure.

WHEREAS, the City has been allocated new funding for the period of July 1, 2015 through June 30, 2016 in the amount of \$81,691 and

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2015, this amounted to \$74,551.

WHEREAS, also, under the terms of the agreement, the City is allowed to transfer monies between line items to further augment local appropriations as needed and

WHEREAS, the State of Connecticut has previously approved these line items transfers. THEREFORE BE IT,

RESOLVED, that the fund balance of \$156,242 from Fiscal Year 2015 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the entire amount of \$156,242 be appropriated within the City's special revenue account structure as follows:

<u>Revenue:</u>		
287522150-4222	Revenue – State of CT	\$ 81,691
287522150-4571	Revenue – Fund Balance	<u>\$ 74,551</u>
	Total Revenue	\$156,242
<u>Expenditures:</u>		
287522150-5121	Full Time Clerical Staff	\$ 44,671
287522150-5124	Part Time Salaries *	\$ 63,803
287522150-5122	Overtime	\$ 4,000
287522150-5231	Fringe Benefits	\$ 16,565
287522150-5645	Books and Periodicals	\$ 1,000
287522150-5435	Bldg., Rent and Utilities	\$ 11,062
287522150-5740	Equipment	\$ 8,000
287522150-5527	Malpractice Insurance	\$ 525
287522150-5652	Office Supplies	\$ 3,616
287522150-5125	Student Interns	<u>\$ 3,000</u>
	Total Expenditures	\$156,242

Notes:

\*Existing part time temporary positions funded through Health Per Capita Grant in previous years.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33237 RE: RECEIPT OF STATE FUNDING - OBESITY IN SCHOOL AGE CHILDREN**

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:

September 9, 2015

Program Objective: To assess the prevalence and demographics of obesity in school age children at preschool, kindergarten, 6<sup>th</sup> grade and 9<sup>th</sup> grade in the City of New Britain. Health Department nurses will extract data from existing Health Assessment forms.

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

Resolution Purpose: To approve the receipt of grant funding from the State of Connecticut for the grant period of October 1, 2015 – September 30, 2018 for the New Britain Health Department.

WHEREAS; the State of Connecticut Department of Public Health has granted the City of New Britain a total award in the amount of \$75,342 for the three year period \$25,114 per year.

WHEREAS; these funds are to be used by the New Britain Health Department to identify clients with health-associated risk factors NOW THEREFORE BE IT

RESOLVED, that the Mayor, Erin Stewart, be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds. BE IT FURTHER

RESOLVED, that the monies in the amount of \$25,114 be appropriated within a special revenue fund as follows:

<u>REVENUE:</u>		
234522149-4222	Revenue – St of CT	\$25,114
<u>EXPENDITURES:</u>		
234522149-5124	Part Time Salaries	\$ 14,410
234522149-5231	Medicare	\$ 157
234522149-5611	Office Supplies	\$ 547
234522149-5331	Professional Services	<u>\$ 10,000</u>
	Total Expenditures	\$25,114

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33238 RE: BUDGET TRANSFER - LOCIP - \$19,107 DOG POUND ROOF RENOVATIONS**

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 Purpose: To transfer monies from an existing LOCIP account to create a new LOCIP project. The Dog Pound roof currently overhangs the outside kennels and during the winter months ice damming creates unsafe conditions for people and animals alike.

WHEREAS, the Dog Pound roof needs to be modified to create a safer environment for all its inhabitants, AND

WHEREAS, LOCIP account number 2131600109-52030 Dog Pound Renovations has been fully spent but roof renovations are still needed, AND

WHEREAS, LOCIP account number 2131600109-52048 City Hall Renovations Security has \$19,107 in unspent funds available, AND

WHEREAS, this funding can be used to cover the anticipated costs of a new LOCIP project Dog Pound Roof Renovations, AND

THEREFORE, BE IT RESOLVED, that the State of CT reduce the funding for City Hall Renovations Security by \$19,107 and create a new project for the Dog Pound Roof Renovations in the sum of \$19,107, and in conjunction the Finance Department, perform the following LOCIP transfers:

September 9, 2015

From:		
2131600109-52048 City Hall Renovations Security		\$ 19,107
To:		
2131600116-52089 Dog Pound Roof Renovations		\$ 19,107

AND BE IT FURTHER RESOLVED, that the City of New Britain authorizes the Mayor and Finance Department to request the proper approvals from the State of Connecticut for the LOCIP Project to ensure the project is eligible for LOCIP reimbursement.

Alderman Michael Trueworthy  
Alderman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. Roll call vote – all members present voted in favor.

**33239 RE: BUDGET AMENDMENT - \$100,000 SEWER FUND**

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

WHEREAS, the Sewer Fund is a Special Revenue Fund of the City of New Britain; and,

WHEREAS, the fiscal year 2015 Sewer Fund (Fund 208) results from operations concluded with a surplus; and

WHEREAS, a reserve of monies were recognized and allocated within fund balance; and,

WHEREAS, the Public Works Utilities Division needs a truck mounted high pressure sewer cleaner to make our operations more efficient; therefore be it,

RESOLVED, that the Sewer Fund budget be amended as follows:

	<u>Sewer Operating Fund (208)</u>	
<u>Increase Revenue</u>		
208315101-4571	Revenue – Fund Balance	100,000
<u>Increase Expenditure</u>		
208315101-5740	Other Misc. Equip.	100,000

Alderman Carlo Carozzi, Jr.,  
Alderman Eva Magnuszewski  
Alderman Don Naples  
Alderman Emmanuel Sanchez  
Common Council Liaisons  
Public Works Department

Ald. Carozzi moved to accept and adopt, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33240 RE: EVERY KID COUNTS AFTER SCHOOL 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:

Program Objective: The Parks and Recreation Department will provide comprehensive after school programming at seven elementary school sites: Chamberlain Elementary, Gaffney Elementary School, Jefferson Elementary School, Lincoln Elementary, Northend Elementary, Smith Elementary, and Smalley Academy. Students in grades three through five are targeted to attend the after school program from 3:35

September 9, 2015

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: July 1, 2015.

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

Resolution Purpose: The Recreation Division is requesting approval of two (2) State Department of Education, After School Grants and a HUD grant in the total amount of \$375,562. This is year one of a two-year After School Grant and the Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts per resolution below.

WHEREAS, the City, through its Recreation Division, will be receiving two State Department of Education, After School Grants for elementary after school programs for a two year grant period, this being the first year. The total funding over two years is \$693,124. Funding has been granted for these programs that will provide services such as recreational and wellness activities, homework help, and enrichment activities to City youth in an after-school environment, and

WHEREAS, the State Department of Education, After School Grant monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of July 1, 2015, through June 30, 2016, and

WHEREAS, the Recreation division also received a HUD grant from the Department of Municipal Development to provide an after school program at Lincoln Elementary School. The Recreation division is requesting approval of this grant in the amount of \$29,000, therefore, be it

RESOLVED, that the total amount of \$375,562 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 Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut, Department of Education for evaluation, computerization, and training sessions, fully funded by the grant money, then it be further

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

<u>Original</u>	
236420138-4222	Revenue – State of CT \$ 173,281
237420139-4222	Revenue – State of CT \$ 173,281
238420140-4222	Revenue – DMD \$ 29,000
	TOTAL: \$ 375,562
State of CT	
236420138-5121	Salaries \$ 42,500
236420138-5124	Part-time Salaries \$ 93,870
236420138-5227	Workman's Comp \$ 1,820
236420138-5228	Health/Life insurance \$ 7,575
236420138-5231	Medicare \$ 1,977
236420138-5352	Data Processing \$ 500
236420138-5412	Telecommunications \$ 750
236420138-5436	Equipment Maint. Repair \$ 250
236420138-5440	Rental and Leasing of Property \$ 16,390
236420138-5540	Advertising and Printing \$ 500
236420138-5611	Office Supplies \$ 500
236420138-5659	Supplies \$ 5,049
236420138-5810	Fees, Memberships, Conferences \$ 1,600
	Total Expenditures: \$ 173,281



September 9, 2015

State of CT		
237420139-5121	Salaries	\$ 32,450
237420139-5124	Part-time Salaries	\$ 108,607
237420139-5227	Workman's Comp	\$ 1,820
237420139-5228	Health/Life insurance	\$ 75
237420139-5231	Medicare	\$ 2,045
237420139-5352	Data Processing	\$ 500
237420139-5412	Telecommunications	\$ 500
237420139-5440	Rental and Leasing of Property	\$ 19,299
237420139-5540	Advertising and Printing	\$ 250
237420139-5611	Office Supplies	\$ 500
237420139-5659	Supplies	\$ 5,635
237420139-5810	Fees, Memberships, Conferences	\$ 1,600
	Total Expenditures:	\$ 173,281
DMD		
238420140-5124	Part-time Salaries	\$ 23,838
238420140-5231	Medicare	\$ 346
238420140-5440	Rental and Leasing of Property	\$ 2,916
238420140-5659	Supplies	\$ 1,900
	Total Expenditures:	\$ 29,000

Alderman S. Black  
Alderman D. DeFronzo  
Alderman J. Giantonio  
Alderman E. Magnuszewski  
Alderman D. Salerno

Ald. Giantonio moved to accept and adopt, seconded by Ald. DeFronzo. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33241 RE: BUDGET AMENDMENT - \$1,000 - HIGH VOLTAGE ART**

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: The High Voltage Art Program, organized by the New Britain Commission on the Arts, is geared towards the recognition and celebration of local artists. Through this program, artists are asked to paint City of New Britain signal control boxes with original designs. Once professionally painted, these utility boxes in neighborhood business districts will contribute to the vitality and attractiveness of the urban streetscape and deter graffiti. This resolution is to accept donations for the High Voltage Art Program and sets up a budget to pay stipends to local artists for painting the signal control boxes.

Whereas, the City of New Britain Arts Commission will be reviewing design proposals for the painting of City owned signal control boxes in an effort to beautify the City and deter graffiti. The City will be accepting donations from business and community organizations in order to offer \$250 stipends to residents of Connecticut with special consideration for New Britain residents. Artists are encouraged to submit designs that incorporate the historical, cultural and geographic importance of the signal control's box location. The first area that will undergo transformation are the control boxes on Broad Street, and

Whereas, the purpose of this resolution is to accept donations for this program and set up a budget for this funding in a Special Revenue Fund, and

September 9, 2015

Whereas, the first donation has been received from the Mayor's Trophy Charitable Fund in the amount of \$1,000.

Therefore, Be it Resolved, that the Special Revenue budget for Fund 206 be amended for this purpose as follows:

<u>Increase Revenue:</u>		<u>Original Budget</u>	<u>Increase</u>	<u>Revised Budget</u>
206105002-4232	Arts Fund – Grants & Contributions	\$0	\$1,000	\$1,000
Increase Expenditure:				
206105002-5811	Arts Fund – Grants & Contributions	\$0	\$1,000	\$1,000

Alderman Adam Platosz  
Alderman Don Naples  
Alderman Jamie Giantonio  
Alderman Wilfredo Pabon  
Alderman Louis Salvio

Ald. Naples moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33242 RE: AMERICAN SAVINGS FOUNDATION GRANT YEAR 10 - \$150,000 - AFTER SCHOOL PROGRAMS**

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

Resolution Summary: PURPOSE: Authorize the Mayor to execute all documentation between the American Savings Foundation and the City of New Britain to receive grant monies to organize and run after school programs at Pulaski and Slade Middle School. Students in grades six through eight are targeted to attend the after school program each day from 2:45pm to 6:00pm. The three major components of the after school program are academic enrichment, dropout prevention and pregnancy prevention.

WHEREAS, the Parks, Recreation and Community Services Department is always seeking new and alternative funding to run programs and improve facilities, and

WHEREAS, the American Savings Foundation has committed to expanding and improving middle school after school programs in the City of New Britain, and

WHEREAS, the American Savings Foundation awarded the Parks, Recreation and Community Services Department a \$150,000.00 grant for the 2015-2016 school year to supervise middle school youth in after school programs, and

WHEREAS, the American Savings Foundation monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of September 1, 2015 through June 30, 2016, therefore, be it

RESOLVED, that the amount of \$150,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The Parks, Recreation and Community Services Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts, then it be further

RESOLVED, that the Parks, Recreation and Community Services Department is authorized to enter into agreement with required consultants specified by the American Savings Foundation for evaluation, computerization, and training purposes, fully funded by the grant money, NOW, THEREFORE BE IT

September 9, 2015

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

225420137-4232	Revenue – American Savings Foundation Grants and Contributions	\$ 150,000
	<u>Total Revenue</u>	\$ 150,000
225420137-5124	Part-time Salaries	\$ 90,090
225420137-5180	Fees, memberships & conferences	\$ 2,000
225420137-5231	Medicare	\$ 1,500
225420137-5352	Data Processing	\$ 2,000
225420137-5412	Telecommunications	\$ 500
225420137-5440	Rental and Leasing of Property	\$ 35,786
225420137-5540	Advertising and Printing	\$ 2,000
225420137-5659	Supplies	\$ 16,124
	<u>Total Expenditures</u>	\$ 150,000

Alderwoman S. Black  
Alderman D. DeFronzo  
Alderman J. Giantonio  
Alderwoman E. Magnuszewski  
Alderman D. Salerno

Ald. Giantonio moved to accept and adopt, seconded by Ald. Smedley. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

**33243 RE: CONTRACT WITH TLB ARCHITECTURE - REHABILITATION OF AW STANLEY PARK POOLS**

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 Parks, Recreation and Community Services Department is seeking approval to enter into a contract with TLB Architecture for architectural/engineering services for the rehabilitation of the AW Stanley park pools. Michael Fortuna, Principal for TLB Architecture, has coordinated numerous installations of this kind for the City and all over New England. He is regarded as one of the foremost experts in aquatic facility design.

WHEREAS, the recent bond package has allocated funding for architectural and engineering services for the AW Stanley Pool Rehabilitation Project including: design development, schematic design, construction and bid documents, AND

WHEREAS, Recreation Division staff have thoroughly researched many architectural and engineering firms for their expertise in this type of project design and management. The staff has also consulted with other towns and municipalities who have had similar projects performed. This research has shown that Michael Fortuna of TLB Architecture has worked on numerous projects of this nature over the last twenty years including New Britain's own Chesley Park Splash Pad and Willow Brook Park pool and has an expertise in this type of work, AND

WHEREAS, the existing state of AW Pool is deteriorating and contains leaks, cracks, and failing patches, AND

WHEREAS, due to this instability in the concrete the pool is significantly leaking water which makes it difficult to balance the chlorine and PH levels of the pool creating potentially unsafe water conditions, AND

WHEREAS, the instability of the concrete is causing the existing patches to fail, creating jagged edges and causing injuries to pool patrons, AND

September 9, 2015

WHEREAS, the professional services fee for the work described is \$181,000.00 with funding for this work available in account number 0083060101-5331 AW Stanley Park Pool, NOW THEREFORE BE IT

RESOLVED, Mayor Erin Stewart is authorized to enter into a contract with TLB Architecture of Chester, CT in the amount of \$181,000.00 for architectural/engineering services for the AW Stanley Pool Project.

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

Ald. Salerno moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

Ald. Smedley recused himself due to a possible conflict of interest regarding the following Resolution – he executes grant applications for the School District.

**33244 RE: SUBSTANTIAL AMENDMENT NO. 1 TO THE CITY OF NEW BRITAIN'S 2015 ANNUAL CONSOLIDATED PLAN**

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, at its meeting of July 9, 2015, the Commission on Community and Neighborhood Development approved Substantial Amendment No. 1 to the 2015 Annual Consolidated Plan to transfer funds from stalled, cancelled, or completed Community Development Block Grant projects to new “shovel ready” projects as follows:

Consolidated Plan Substantial Amendment No. 1

Transfer Out

FY 2006 Neighborhood Preservation Program	\$1,719.89
FY 2007 Neighborhood Preservation Program	\$33,602.57
FY 2009 Housing Code Enforcement	\$406.50
FY 2010 Neighborhood Preservation Program	\$5,732.52
FY 2011 Neighborhood Preservation Program	\$12,886.15
FY 2011 Contingency	\$168,434.33
FY 2012 Big Brothers/Big Sisters	\$5,000.00
FY 2012 Fire Code Enforcement	\$205.00
FY 2013 East Side NRZ	\$8,000.00
FY 2013 Habitat for Humanity	\$50,000.00
FY 2013 Business Assistance Program	\$193,251.44
FY 2014 Clean & Lien Program - Public Works	\$22,560.56
FY 2014 Business Assistance Program	\$90,000.00
FY 2014 Property Rehabilitation Program	\$110,984.04
FY 2015 Property Rehabilitation Program	<u>\$187,117.00</u>
	\$889,900.00

Transfer In

Senior Center HVAC Improvements	\$315,900.00
Trinity on Main HVAC Improvements	\$397,000.00
Arch Street Parking Lot	\$87,000.00
School Auditorium Upgrades	<u>\$90,000.00</u>
	\$889,900.00

September 9, 2015

WHEREAS, a public notice of the Substantial Amendment was issued on July 31, 2015, to allow for public review and comment;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain approves Substantial Amendment No. 1 to the City of New Britain's 2015 Annual Consolidated Plan and authorizes Mayor Erin E. Stewart to submit it to the U. S. Department of Housing and Urban Development.

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

Ald. Carozzi moved to accept and refer to the Hud Grants Committee, seconded by Ald. Giantonio. So voted. Approved September 10, 2015 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Giantonio moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:25 p.m.

ATTEST: Mark H. Bernacki, City Clerk