

June 2, 2016

## **SPECIAL MEETING OF THE COMMON COUNCIL**

**June 2, 2016**

Mayor Erin E. Stewart called the Special Meeting of the Common Council to order at 6:40 p.m. on Thursday, the 2nd day of June 2016 in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Giantonio, Smedley, Black, Collins, Davis, Hargraves, Naples, Pabon, Polkowski, Rosado, Salvio, Sanchez, Sanders, and Salerno.

One member was absent: Ald. Carlozzi who had a work commitment that he could not get out of.

The invocation was given by Ald. Rosado: Father God we thank you and we praise you for the opportunity to come together and to make decisions that are going to impact our city in the future. We thank you for this past week for the wonderful Memorial Day parade that we had and the togetherness that was shown throughout the city in remembering those who have served our country. We also thank you for the summer concert series that kicked off in Central Park this past week that brought out a lot of people and great music and entertainment. Lord I also ask that you would give us wisdom and strength to be able to make decisions that we have to make tonight that will allow our city to go forward in making progress. We ask this all in your name. Amen.

The pledge to the flag was led by Jonathan Perugini.

Ald. Naples was granted a point of personal privilege and said "54 years ago today on 6/2/62 my first wife took a chance on a naïve young Coast Guard officer, married him, and she stuck with me to this day and I publicly thank her for that."

Ald. Giantonio moved to waive the reading of the Mayor's Warrant, seconded by Ald. Salerno. So voted.

### **MAYOR'S WARRANT**

TO THE CLERK OF THE CITY OF NEW BRITAIN:

BY THE AUTHORITY OF THE STATE OF CONNECTICUT, you are hereby commanded to notify Shirley A. Black, Carlo Carlozzi, Jr., Tremell Collins, Daniel Davis, Jamie Giantonio, Jerrell Hargraves, Donald Naples, Wilfredo Pabon, Christopher Polkowski, Kristian Rosado, Daniel Salerno, Louis Salvio, Emmanuel Sanchez, Jim Sanders, Jr., and Robert Smedley, Aldermen and Alderwomen of said City, that there will be a Special Meeting of the Common Council on Thursday evening, June 2, 2016 at 6:30 p.m. in the Council Chambers, 27 West Main Street, City Hall, for the following purposes:

1. To accept a report of the Committee on Administration, Finance and Law regarding Mayor's Proposed General Fund Budget for Fiscal Year 2016-2017; Special Revenue Funds and Enterprise Fund for Fiscal Year 2016-2017; Budget Appropriation for Capital Improvement Program for Fiscal Year 2016-2017 (LoCIP).

June 2, 2016

2. To accept a report of the Consolidated Committee regarding Mayor's Proposed General Fund Budget for Fiscal Year 2016-2017; Special Revenue Funds and Enterprise Fund for Fiscal Year 2016-2017; Budget Appropriation for Capital Improvement Program for Fiscal Year 2016-2017 (LoCIP).
3. To accept a report of the Committee on Planning, Zoning and Housing regarding Mayor's Proposed General Fund Budget for Fiscal Year 2016-2017; Special Revenue Funds and Enterprise Fund for Fiscal Year 2016-2017; Budget Appropriation for Capital Improvement Program for Fiscal Year 2016-2017 (LoCIP).
4. To act upon a Resolution regarding the General Fund Budget for Fiscal Year 2016-2017.
5. To act upon a Resolution regarding the Special Revenue Funds and Enterprise Fund for Fiscal Year 2016-2017.
6. To act upon a Resolution regarding the Budget Appropriation for Capital Improvement Program for Fiscal Year 2016-2017 (LoCIP).

HEREOF FAIL NOT, but due service and return make according to law.

Dated at New Britain, this 26<sup>th</sup> day of May, 2016.

Erin E. Stewart, Mayor

### **REPORT OF THE COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

**33452-2 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2016-2017**

**33453-2 RE: MAYOR'S PROPOSED SPECIAL REVENUE FUNDS AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2016-2017**

**33454-2 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM 2016-2017 (LOCIP)**

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

The Common Council Committee on Administration, Finance and Law at a special meeting held on Tuesday evening, May 17, 2016 at 6:30 p.m. in Council Chambers to which was referred the matter of the following: Item # 33452-1, 33453-1, 33454-1 – Budget for Fiscal Year 2016-2017 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Ald. Robert Smedley  
Chair

Ald. Gianantonio moved to accept and adopt, seconded by Ald. Salerno. So voted. Approved June 3, 2016 by Mayor Erin E. Stewart.

### **REPORT OF THE CONSOLIDATED COMMITTEE**

**33452-3 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2016-2017**

**33453-3 RE: MAYOR'S PROPOSED SPECIAL REVENUE FUNDS AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2016-2017**

**33454-3 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM 2016-2017 (LOCIP)**

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

June 2, 2016

The Consolidated Subcommittee of the Common Council at a special meeting held on Thursday evening, May 19, 2016 at 6:30 p.m. in Council Chambers to which was referred the matter of the following: Item # 33452-1, 33453-1, 33454-1 – Budget for Fiscal Year 2016-2017 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Ald. Tremell Collins  
Chair

Ald. Giantonio moved to accept and adopt, seconded by Ald. Smedley. So voted. Approved June 3, 2016 by Mayor Erin E. Stewart.

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

**33452-4 RE: MAYOR'S PROPOSED GENERAL FUND BUDGET FOR FISCAL YEAR 2016-2017**

**33453-4 RE: MAYOR'S PROPOSED SPECIAL REVENUE FUNDS AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR 2016-2017**

**33454-4 RE: MAYOR'S PROPOSED CAPITAL IMPROVEMENT PROGRAM 2016-2017 (LOCIP)**

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

The Common Council Committee on Planning, Zoning and Housing at a special meeting held on Wednesday evening, May 18, 2016 at 6:30 p.m. in Council Chambers to which was referred the matter of the following: Item #33452-1, 33453-1, 33454-1 – Budget for Fiscal Year 2016-2017 respectfully begs leave to recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Ald. Christopher Polkowski  
Chair

Ald. Giantonio moved to accept and adopt, seconded by Ald. Polkowski. So voted. Approved June 3, 2016 by Mayor Erin E. Stewart.

### **RESOLUTIONS**

**33452-5 RE: GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017**

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 Common Council of the City of New Britain, upon recommendation of the Mayor, the attached estimates of revenue and expenditures, as amended by the Common Council, with all supporting data be the same as hereby made, and for the purpose of meeting said appropriation, a tax of 50.50 mills on the dollar be computed on the basis of a collection rate of 97.50% and the same is hereby laid on the Grand List of October 1, 2015 on all rateable estates and property within the limits of the City of New Britain liable to taxation, and be it further.

RESOLVED, that all city taxes for the fiscal year ending June 30, 2017 excluding motor vehicle and personal property which shall be paid on July 2016 and real property taxes shall be due and payable in equal semi-annual installments on the first day of July 2016 and the first day of January 2017 except that any tax of less than Two-Hundred dollars shall be due and payable in full on the first day of July 2016.

If any installments of such tax shall not be paid on or before the first business day of the month next succeeding that in which it shall be due and payable, such installment shall immediately become delinquent and shall be subject to interest at the rate and manner provided in the general statutes. Any taxpayer may pay the total amount of any such tax at the time when the first installment shall be payable

June 2, 2016

and nothing herein shall preclude the payment of the January 1, 2017 installment prior to said 1st due date.

Alderman Jamie Giantonio  
President Pro Tempore

Ald. Giantonio moved to accept and adopt, seconded by Ald. Rosado. Roll Call Vote: 9 in favor, 5 opposed. IN FAVOR: Ald. Giantonio, Smedley, Collins, Davis, Hargraves, Naples, Polkowski, Rosado and Salerno. OPPOSED: Ald. Black, Pabon, Salvio, Sanchez and Sanders. Approved June 3, 2016 by Mayor Erin E. Stewart.

**33453-5 RE: SPECIAL REVENUE FUNDS BUDGET AND ENTERPRISE FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017**

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, The Common Council of the City of New Britain, upon recommendation of the Mayor, as amended by the Common Council, estimates that the attached listing of income and expenditures for each Special Revenue and Enterprise Fund, as further amended by the Common Council, be adopted for the Fiscal Year 2016-2017 as follows:

Special Revenue Funds

Stanley Golf Course Operating Fund #201	\$2,052,064
Chesley Cell Towers #203	123,000
Cemetery Operating Fund #204	543,137
Dog Fund #205	183,542
Sewer Operating Fund #208	9,829,041
Youth Service Bureau #278	348,596
Donations Account #283	270,000
Terrific Toys Program #284	15,800
Senior Center Activity Fund #290	6,000
BOE Medical Self Insurance Fund #701	17,473,456
City Medical Self Insurance Fund #702	11,731,195
W/C Self Insurance Fund #703	2,081,299
Liability Insurance Fund #704	197,500

Enterprise Funds

\$13,591,304

Water Department

Alderman Jamie Giantonio  
President Pro Tempore

Ald. Giantonio moved to accept and adopt, seconded by Ald. Salerno. Roll Call Vote: 12 in favor, 2 opposed. IN FAVOR: Ald. Giantonio, Smedley, Collins, Davis, Hargraves, Naples, Pabon, Polkowski, Rosado, Salvio, Sanders and Salerno. OPPOSED: Ald. Black and Ald. Sanchez. Approved June 3, 2016 by Mayor Erin E. Stewart.

Ald. Polkowski recused himself regarding the following resolution 33454-5 – he has a direct work conflict with some of the projects he will be working on as an engineer for the Public Works Dept.

**33454-5 RE: CAPITAL IMPROVEMENT PROGRAM BUDGET FOR FISCAL YEAR 2016-2017 (LOCIP)**

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:

June 2, 2016

RESOLUTION SUMMARY

Article XI of the Charter of the City of New Britain requires the Mayor to present to the Common Council a "Mayor's Proposed Capital Projects Budget". The Capital Projects Budget includes a listing of all proposed capital projects for a five (5) year period with a general description, location and an estimated cost for each proposed activity.

Public Act 87-584, Section 11-44, has created a program referred to as the "Local Capital Improvement Fund" (LOCIP) to provide assistance to Connecticut municipalities for capital activities. For the fiscal year 2016-2017, the State of Connecticut allocated \$1,003,987 of new monies to New Britain.

The Mayor evaluated the needs of city departments and identified specific projects for funding through the Local Capital Improvement Program Entitlement XXIV. Individual grant applications to the State of Connecticut for approval by the Secretary of the Office of Policy and Management is proposed for the projects listed below:

Project:	Budget:
Public Works	
Osgood Park New Plaza Style Skate Park	\$ 100,000
Stanley Quarter Park Upgrades to Existing Skate Park	\$ 75,000
Traffic Signal Replacement Farmington Avenue at Slater Road	\$ 250,000
Stanley Quarter Park/A.W. Stanley Park Multi-Use Trail Phase I	\$ 270,000
Stanley Golf Course Paving	\$ 100,000
Street Infrastructure	<u>\$ 208,987</u>
	\$ 1,003,987

RESOLVED, Erin E. Stewart, Mayor of the City of New Britain, be authorized to execute all grant documents with the State on behalf of the City for the projects identified herein and,

RESOLVED, the sum of \$1,003,987 be appropriated within the Special Revenue Fund, LoCIP Fund #213, for the projects specified with the individual expenditure and revenue accounts established for Entitlement XXIV grant proceeds.

Alderman Jamie Giantonio  
President Pro Tempore

Ald. Giantonio moved to accept and adopt, seconded by Ald. Salerno. Roll call vote: 13 in favor, 0 opposed. IN FAVOR: Ald. Giantonio, Smedley, Black, Collins, Davis, Hargraves, Naples, Pabon, Rosado, Salvio, Sanchez, Sanders and Salerno. Approved June 3, 2016 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Giantonio moved to adjourn, seconded by Ald. Rosado. So voted. Meeting adjourned at 7:20 p.m.

ATTEST: Audrey Malkemus, Asst. City Clerk