

June 22, 2016

**REGULAR MEETING OF THE COMMON COUNCIL
JUNE 22, 2016**

The Regular Meeting of the Common Council was called to order by Mayor Erin E. Stewart at 8:39 p.m. on Wednesday, the 22nd day of June 2016 in the Common Council Chambers, City Hall.

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

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father, we give thanks for the long warm days. The pace of life slows, a time for picnics with our family and friends, a visit to our pools or splash parks, a relaxing walk through Walnut Hill, the Rose Garden or the Stanley Parks, or celebrating our independence at the Great American Boom under the stars. Help us enjoy the summer, slow down our lives and fill us with the love and gentle compassion for all your people. We ask this in Thy name. Amen.

The pledge to the flag was led by Carmelo Rodriguez.

Mayor Stewart took a moment to acknowledge the passing of Mrs. Frances Russell, a former school teacher in the New Britain School district who dedicated her life to the students of this town and to the success of this community.

Mayor Stewart congratulated Cheryl Blogoslawski on becoming a Certified Tax Collector.

Mayor Stewart announced that New Britain has been designated a 2016 All-America City by the National Civic League, one of ten in the nation.

Aldermen Hargraves, Rosado, Carlozzi, Sanders, and Salerno also spoke of the great honor of New Britain having been designated a 2016 All-America City.

Ald. Giantonio moved to accept the minutes of the Regular Meeting of May 25, 2016, seconded by Ald. Salvio. So voted.

Ald. Giantonio moved to amend the agenda by adding 33540(8), 33452-6(9), 33541(10), seconded by Ald. Carlozzi. Roll call vote – all members voted in favor.

PETITIONS

33542 RE: ALD. NAPLES AND SMEDLEY FOR AMENDING THE DEFINITION OF "ROOMING HOUSING" IN SEC. 30-20-630 OF THE ZONING ORDINANCES. REFERRED TO THE CITY PLAN COMMISSION AND ZONING COMMITTEE.

33543 RE: ALD. SALERNO FOR REVIEWING CONSTRUCTION TRUCK TRAFFIC ALONG BLACK ROCK AVE DURING LATE NIGHT AND EARLY MORNING HOURS. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

33544 RE: ALD. GIANTONIO FOR GRANTING A CERTIFICATE OF LOCATION APPROVAL TO ALLOW MOTOR VEHICLE GENERAL REPAIRER/DEALER LICENSE FOR PROPERTY AT 866 W. MAIN ST. REFERRED TO THE CITY PLAN COMMISSION AND ZONING COMMITTEE.

Ald. Giantonio moved to accept and adopt the Consent Agenda, seconded by Ald. Salerno. Roll call vote – all members voted in favor. Approved June 23, 2016 by Mayor Erin E. Stewart.

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CONSENT AGENDA

CITY CLERK

33529 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

- Singh, Gurpreet

Mark H. Bernacki
City Clerk

PURCHSING DEPARTMENT

33530 RE: PARK CONCESSION RIGHTS FOR THE PARKS DEPARTMENT

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

Public Bid No. 3867 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Park Concession Rights at various City Parks. Under the terms of this public bid, bidders were to offer payment to the City for the right to provide concession services at various City Parks.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty (20) Concession Companies. The Purchasing Agent did not receive any letters from the Concession Companies on the mailing list who indicated they could not provide a response to the bid request. Only one (1) response was received. The response received is on file in Town Clerk's Office.

The bid received was reviewed for conformance to specifications by the Parks, Recreation and Community Services Department's Administration and the Purchasing Agent. Plagia Company, Inc of Waterbury, CT was awarded the Park Concession Rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Park and Willow Brook Pool the last time it was put out to Bid in 2015. Therefore the Director of the Parks, Recreation and Community Services Department is recommending that Plagia Company, Inc of Waterbury, CT be awarded the Concession Rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Park and Willow Brook Park who offered a payment of \$1,025.00 to the City for the Concession Rights to these Parks.

RESOLVED: That the Purchasing Agent is hereby authorized to grant Plagia Company, Inc of Waterbury, CT the concession rights for Chesley Park, A.W. Stanley Park, Stanley Quarter Park, Washington Park, Willow Street Park, Walnut Hill Park and Willow Brook Park in accordance with the payment, terms and specifications of Public Bid No. 3867.

Jack Pieper
Purchasing Agent

33531 RE: REVALUATION SERVICES FOR THE ASSESSORS OFFICE

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. 3883 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the October 1, 2017 reappraisal and revaluation of all taxable and exempt real

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property located within the corporate limits of the City of New Britain for the Assessor's Office. Options for litigation and photo re-imaging of all taxable and exempt real property were also sought in the bid process. Funding is available for the purchase within the Assessor's Office account number 001107001-5331, Professional Services.

Invitations to bid were solicited to all companies certified by the State of Connecticut to perform real property revaluations, and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services website and mailed to twenty-nine (29) revaluation firms. The Purchasing Agent did not receive any letters from the Revaluation Firms on the mailing list who indicated they could not provide a response to the bid request. The responses received are on file in Town Clerk's Office.

The bid responses were reviewed for conformance to specifications by the City Assessor and the Purchasing Agent. Respondents were rated on the following selection criteria:

- Responsiveness of written proposal to the purpose and scope of project.
- Prior experience in performing revaluation on Vision Appraisal software.
- Cost of work to be done.
- Reputation and professional qualifications of the company and any specific individuals proposed to be assigned to the project; experience with governmental entities in the completion of similar programs; financial condition of the company; nature and size of the company's organization and labor force adequate to perform the work competently and on schedule.
- Determination by the City that the company has the ability to complete the project successfully.

Therefore, the City Assessor has recommended that the bid be awarded to Municipal Valuation Services, LLC of Fairfield, CT who met all of the bid specifications. Municipal Valuation Services, LLC has performed these revaluation services for other City Municipalities in the State of Connecticut.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order and enter into a contract with Municipal Valuation Services, LLC of Fairfield, CT in the amount of \$427,200.00 for professional services to be provided in connection with the October 1, 2017 grand list reappraisal and revaluation of all taxable and exempt real property located within the corporate limits of the City of New Britain in accordance with the terms and conditions of Public Bid No. 3883.

Jack Pieper
Purchasing Agent

FINANCE DEPARTMENT

33532 RE: LINE ITEM TRANSFERS APRIL 19, 2016 THRU JUNE 13, 2016

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(3), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending June 13, 2016

- | | | | |
|----|--------------------|--|---------------------------|
| 7. | Department: | Common Council | |
| | From: | 001101001-5611 | (Office Supplies) |
| | To: | 001101001-5610 | (Postage, Copies & Scans) |
| | Amount: | \$123.00 | |
| | Brief Description: | Funds needed for Arch Area Zone Change mailing | |
| 8. | Department: | Mayor | |
| | From: | 001105001-5877 | (Administrative) |

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To: 001105001-5412 (Telecommunications)
Amount: \$2,000.00
Brief Description: Funds needed for telecommunication expenses –
Nutmeg TV Insufficient funds budgeted previous year

9. Department: Mayor
From: 001105001-5610 (Postage, Copies & Scans)
To: 001105001-5412 (Telecommunications)
Amount: \$400.00
Brief Description: Funds needed to telecommunication expenses –
Nutmeg TV Insufficient funds budgeted previous year

Lori Granato
Finance Director

TAX COLLECTOR

33533 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

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

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski
Tax Collector

CONSOLIDATED COMMITTEE

33522-1 PROPOSED AMENDMENT TO THE ORDINANCES REGARDING PAYMENT FOR USE OF SPECIAL POLICE DUTY

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 Consolidated Subcommittee held a regular meeting on Thursday, June 16, 2016, at 7:00 PM in Council Chambers, to which was referred the matter of item #33522, proposed amendment to the Code of Ordinances Sec. 20-71 regarding payment for use of special police duty. The Consolidated Subcommittee voted to accept and refer back to the Common Council with a favorable recommendation.

Alderman Tremell Collins
Chair

RESOLUTION RETURNED FROM COMMITTEE

33522-2 AMENDMENT TO SEC. 20-71 OF THE ORDINANCES – PAYMENT FOR USE OF SPECIAL POLICE DUTY

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. To amend Section 20-71 of the City of New Britain Ordinances to charge a late fee and all costs associated with the collection of special police duty assignments for unpaid invoices that are outstanding for more than 30 days after the date of service. In addition to prohibit delinquent vendors from being awarded a bid on City projects until their balances are current.

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WHEREAS, the basic duties of the Police Department include the maintenance of public order, the protection of life and property, the enforcement of the law, the reduction of crime and the provision of services necessary to meet the needs of the community. In addition to these obligations, the Police Department provides the additional community service of special duty police officers to maintain safety at events and construction and utility worksites;

WHEREAS, the purpose of this resolution is to increase the collection rate of police special duty billings, improve cash flow, substantially reduce the outstanding balance due to delinquent vendors, and prohibit delinquent vendors from being awarded bids on City projects until their balances are current; NOW THEREFORE

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Chapter 20, Article 2, Division 5, Section 20-71 of the Code of Ordinances be amended to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new])

Sec. 20-71. Payment for use of special police duty.

Such services shall be rendered only to those who shall have signed an agreement as provided by the board of commissioners and shall have paid in advance in cash, bank, personal, business or certified check the rates prescribed by the board of police commissioners. The fee for such services shall be an amount equal to the compensation to which a police officer is entitled pursuant to the provisions of the collective bargaining agreement between the City of New Britain and Local 1165 as of the date such services are provided plus a surcharge to thirty (30) per cent of such amount to cover costs of administration involved in providing such services, and an additional fee for the assignment of a police vehicle in conjunction with the special duty assignment in the amount of one hundred dollars (\$100.00) per four-hour period of any part thereof. ~~The chief of police is authorized to grant extended terms of payment for good cause to commercial vendors who have established credit history with the city. Extended terms may be revoked by the chief of police at his discretion for failure to make payments within twenty (20) days of billing.~~

The City shall add to the amount owed interest at the rate of one and one half percent, per month, from the due date if payment is not made within thirty (30) days after it shall have become due. If a collection action is required, the delinquent contractor shall be responsible for all costs and expenses including attorney fees. In addition, any delinquent contractor may be disqualified from bidding on and being awarded contracts with the City of New Britain until such delinquency and related charges are paid.

Ald. Carlo Carlozzi Jr. - Finance Liaison

Ald. Daniel Salerno - Finance Liaison

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Sanders. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

NEW BUSINESS

RESOLUTIONS

33534 RE: THE PURCHASE OF 9,000 TONS OF TREATED ROAD SALT FROM DRVN - DURING THE PERIOD OF 7/1/16 - 7/1/19

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 Public Works Department is responsible for the removal of snow from the City streets to minimize the hazards caused by slippery road conditions for motorists, especially emergency vehicles:

WHEREAS, The treatment of roads with treated road salt is essential for keeping road hazards to a minimum during snow and ice storms;

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WHEREAS, The City solicits bids for the purchase of approximately 3,000 tons of treated road salt each season;

WHEREAS, The low bidder for the 2015-2016 winter season was DRVN of Wethersfield CT;

WHEREAS, DRVN is offering municipalities a fixed rate proposal which maintains the 2015-2016 rate of \$83.50 per ton for the period of July 1, 2016 thru July 1, 2019 with a guaranteed purchase by the City of 3,000 tons per season. This per ton price includes delivery fees, averting increases due to escalating fuel prices;

WHEREAS, The Department of Public Works was satisfied with the quality of the material and the service provided by DRVN during the 2015-2016 winter season;

WHEREAS, Funding is available annually in account 001315007-5659;

RESOLVED: The Purchasing Agent is authorized to enter into a contract with DRVN for the purchase of 9,000 tons of treated road salt at the price of \$83.50 per ton during the period of July 1, 2016 – July 1, 2019.

Alderman Don Naples
Alderman Jim Sanders, Jr.

Ald. Sanders moved to accept and adopt, seconded by Ald. Collins. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33535 RE: BUDGET AMENDMENT - FIREWORKS FUND \$50,000

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

PURPOSE: To authorize the Mayor to sign a contract, all permits, and firework documents related to the firework show on July 4, 2016. In addition the City has a fiscal year that ends at June 30th and a new fiscal year begins on July 1st. The Finance Department needs time to process the payment for July 4th, but the July 4th Fireworks budget money is not available until July 1st of FY 17. Due to the timing of this transaction happening at fiscal year end, the cost of the July 4, 2016 fireworks celebration will come out of Fund 256, the on-going Fireworks Fund.

Whereas, the City of New Britain went out to bid for a firework show with Public Bid #3857, and

Whereas, the Parks, Recreation and Community Services administration has analyzed the bids that were received and interviewed the most responsible bidder and recommended Pyrotecnico out of New Castle, Pennsylvania with a \$25,000 bid, and

Whereas, Pyrotecnico offered the largest number of shells and sizes as desired by the Parks, Recreation and Community Services Department, and

Whereas, there is \$50,000 set aside for this purpose in the FY 17 General Fund Budget in 001625101-7010 Transfer Out to Other Funds,

Therefore, Be It Resolved, that the Fireworks Fund budget be amended for this purpose as follows:

Increase Revenues:		
256417006-6001	Fireworks Fund - Transfer from General Fund	\$ 50,000
		\$ 50,000
Increase Expenditures:		
256417006-5122	Fireworks Fund – Overtime	\$ 23,000
256417006-5807	Fireworks Fund – July 4 th Fireworks	\$ 25,000
256417006-5897	Fireworks Fund – Miscellaneous	\$ 2,000
		\$ 50,000

Alderwoman Shirley A. Black

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Alderman Jerrell Hargraves
Alderman Daniel Salerno
Alderman Louis Salvio

Ald. Salerno moved to accept and adopt, seconded by Ald. Hargraves. Roll call vote – all members voted in favor. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33536 RE: THE SALE OF PATTON BROOK WELL BY THE BOARD OF WATER COMMISSIONERS TO THE BOARD OF WATER COMMISSIONERS OF THE TOWN OF SOUTHLINGTON FOR NOT LESS THAN \$1,000,000

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

WHEREAS, the City of New Britain and Board of Water Commissioners lease the Patton Brook Well located in Southington, Connecticut to the Board of Water Commissioners of the Town of Southington; AND

WHEREAS, Patton Brook Well has been verified to be Class I Water Company Land by the Connecticut Department of Public Health, Water Supplies Section; AND

WHEREAS, the Board of Water Commissioners of the Town of Southington has offered to purchase the Patton Brook Well; AND

WHEREAS, in connection with the proposed sale, the City of New Britain Board of Water Commissioners is required to relinquish its diversion registration of 1.207 million gallons per day permitted withdrawal capacity and all riparian rights for this parcel to Southington; AND

WHEREAS, the City of New Britain Board of Water Commissioners will be required to obtain the approval of the Connecticut Department of Public Health, Water Supplies Section to sell Patton Brook Well because it is Class I Water Company Land; AND

WHEREAS, Section 15-4(x) authorizes the City of New Britain to sell water property it no longer needs subject to approval of the Board of Water Commissioners and Common Council; AND

WHEREAS, the City of New Britain Board of Water Commissioners voted at its Meeting of June 7, 2016 to sell the Patton Brook Well to the Board of Water Commissioners of the Town of Southington, and to forward the sale to the Mayor and Common Council with a favorable recommendation for their approval; AND

WHEREAS, Mayor Erin E. Stewart has approved the sale of Patton Brook Well and recommends it to the Common Council of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the sale of Patton Brook Well by the City of New Britain Board of Water Commissioners to the Board of Water Commissioners of the Town of Southington for a purchase price of not less than One Million & 00/100 (\$1,000,000.00) Dollars and the Mayor and the Chairman of the City of New Britain Board of Water Commissioners are hereby authorized to execute any and all documents necessary for the conveyance of said property.

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Smedley. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33537 RE: JULY - RECREATION AND PARKS MONTH

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

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Resolution Summary: It's July—the kickoff of the summer season. It's time to enjoy what our New Britain Parks, Recreation, and Community Services Department offers. Play your favorite sport, visit the outdoors, spend time with family and friends, or just kick back and relax in your favorite park. That's why the National Recreation and Park Association has designated July as Recreation and Parks Month.

WHEREAS, The New Britain Parks, Recreation, and Community Services Department brings visibility to parks and recreation, and quality sports programs, and

WHEREAS, Parks, recreation activities, community services programs, and leisure experiences provide opportunities for young people to live, grow, and develop into contributing members of society, and

WHEREAS, parks and recreation creates lifelines and grows life experiences for people of all ages in our community, and

WHEREAS, the New Britain Parks, Recreation, and Community Services Department generates opportunities for people to come together and experience a sense of community through fun recreational pursuits, and special events, and

WHEREAS, with the help of the Mayor and Common Council, the Department has been able to move forward with various park improvements such as the ADA rehabilitation at Veterans Stadium, improvements to New Britain Stadium and Beehive Stadium, the development of a master plan to redesign of AW Stanley Park, and the grand opening of the new Red nine at Stanley Golf Course.

WHEREAS, parks, recreation, and community services agencies provide outlets for physical activities, socialization and stress reducing experiences, and

WHEREAS, parks, playgrounds, pools, senior center programs, camp totalrec, stadiums, sports fields, golf courses, after school programs, concerts, schools, Major League sporting events, open spaces, and historic sites make a community attractive and desirable place to live, work, play, and visit to contribute to our ongoing economic vitality, and

WHEREAS, parks, greenways, and open space provide a welcome respite from our fast paced, high tech lifestyles while protecting and preserving our natural environment, and

WHEREAS, the New Britain Parks, Recreation and Community Services initiative of “The Benefits are Endless” is demonstrated in four major areas: benefits to the individual, community, environment and economy, NOW, THEREFORE BE IT

RESOLVED, that we announce that July is Recreation and Parks Month and encourage all citizens to celebrate by participating in one or more of the hundreds of activities offered by the New Britain Parks, Recreation, and Community Services Department.

Alderman Shirley Black
Alderman Daniel Salerno
Alderman Jerrell Hargraves
Alderman Louis Salvio

Ald. Hargraves moved to accept and adopt, seconded by Ald. Polkowski. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33538 RE: AMENDMENTS TO RULES OF THE CIVIL SERVICE COMMISSION

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. To approve amendments to the Rules of the Civil Service Commission.

WHEREAS, The Civil Service Commission of the City of New Britain has adopted Merit Rules, known as the Rules of the Civil Service Commission; and

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WHEREAS, the Merit Rules have been updated on a number of occasions; and

WHEREAS, the Civil Service Commission has been working to update the Merit Rules to address issues which have arisen related to the hiring process; and

WHEREAS, Rule 1(B) of the Rules of the Civil Service Commission requires approval by the Common Council of any amendments to the Rules of the Civil Service Commission; and

WHEREAS, the Civil Service Commission held a Public Hearing on these changes and approved these amendments on May 2, 2016; and

BE IT RESOLVED that the Common Council of the City of New Britain approve the amendments to the Rules of the Civil Service Commission. Amendments on file in Town Clerk's Office.

Alderman Carlo Carlozzi, Jr.
Alderman Kristian Rosado
Alderman Louis Salvio
Alderman Emmanuel Sanchez

Ald. Rosado moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Salerno. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33539 RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND UE LOCAL 222, CILU/CIPU, CILU#25 (PUBLIC SAFETY COMMUNICATORS)

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

WHEREAS, The City of New Britain and UE Local 222 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2015 to June 30, 2019; and

WHEREAS, UE Local 222 members have ratified the tentative agreement; and

WHEREAS, Action is required by the Common Council of the City of New Britain in accordance with Ordinances of the City of New Britain and Connecticut General Statutes; now therefore be it

RESOLVED, That the proposed agreement between the City of New Britain and UE Local 222 be and hereby is approved by the Common Council of the City of New Britain.

President Pro Tem Jamie Giantonio
Majority Leader Daniel Salerno

Ald. Giantonio moved to accept and adopt, seconded by Ald. Salerno. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33540 RE: AUTHORIZING THE PURCHASING AGENT TO ISSUE A PURCHASE ORDER FOR \$337,000 TO LENARD ENGINEERING INC. (LEI) – PROFESSIONAL SERVICES FOR THE WATER DEPT.

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, under the requirements of Section 1 of Public Act 16-61 – An Act Concerning an Environmental Study on a Change in Use of New Britain Water Company Lands the City of New Britain is required to retain an environmental consultant to complete a study of a change in use of our water company lands ; and,

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WHEREAS, per the Act, the City of New Britain is required to ascertain that the Water Planning Council (WPC), in consultation with the Council on Environmental Quality (CEQ), find the environmental consultant we retain to complete a study of a change in use of our water company lands to be acceptable; and,

WHEREAS, the Water Department needs Consulting Engineering Assistance to conduct the appropriate water supply and environmental studies, surveys, field investigations and submit a written report on the results of such study; and,

WHEREAS, Lenard Engineering, Inc.(LEI), of Glastonbury, CT. is on the City's On-Call Architectural/Engineering Services per Bid 3806 and Lenard Engineering, Inc.(LEI), of Glastonbury, CT. will be the prime engineering consultant for this project; and,

WHEREAS, the costs for this Consulting Engineering Assistance exceeded the maximum purchase order authorization amount of \$50,000.00 per Bid No. 3806; and,

WHEREAS, the funding for the Consulting Engineering Assistance is in the Public Works Utility Division's account 9303501100-5331, Professional Services; and,

WHEREAS, a similar proposal for Architectural/Engineering Services from CDM Smith was presented to the Water Commission at their June 07, 2016 meeting. At this meeting they approved the Deputy Director of the Public Works Department, Utilities Division's, recommendation to accept the CDM Smith proposal and this was approved by the Common Council on June 8, 2016; and,

WHEREAS, the Water Planning Council would not accept CDM Smith because of their current contract with the Water Planning Council to develop a State Water Plan.

THEREFORE BE IT RESOLVED, that the Common Council authorizes the Purchasing Agent to issue a Purchase Order for \$337,000.00 to Lenard Engineering, Inc. (LEI) of Glastonbury, CT. for Professional Services for the Water Department.

Alderman Christopher Polkowski
Common Council Liaison
Public Works Utility Division

Ald. Polkowski moved to accept and adopt, seconded by Ald. Rosado. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33452-6 RE: GENERAL FUND BUDGET FOR FISCAL YEAR ENDING JUNE 30, 2017 - MOTOR VEHICLE TAX RATE

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 Common Council of the City of New Britain passed Resolution 33452-5 which approved a budget with a tax of 50.50 mills for all real and personal property excluding motor vehicles at a special meeting on June 2, 2016; and

WHEREAS, Section 187 of Public Act No. 16-3 was passed by the Connecticut State Legislature and limits the mill rate for motor vehicles for the October 1, 2015 grand list to a maximum of 37 mills;

WHEREAS, the budget approved by the Common Council on June 2, 2016 was based on and contemplated an estimated motor vehicle tax of 37 mills per vehicle, now therefore be it

RESOLVED that all City taxes for motor vehicles for the grand list of October 1, 2015 shall be computed on the basis of 37 mills and that said taxes shall be due and payable on the first day of July, 2016.

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Alderman Jamie Giantonio,
President Pro Tempore

Ald. Giantonio moved to accept and adopt, seconded by Ald. Salerno. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

33541 RE: AVAILABLE FUNDING FROM THE STATE TO THE POLICE DEPT. – “BECOME PALS” PROJECT - \$9,850

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 State of Connecticut Office of Policy and Management’s (OPM), Criminal Justice Policy and Planning Division, in accordance with the federal Juvenile Justice and Delinquency Prevention Act, has made funding available under a police and youth program, and

WHEREAS, these funds will be used to increase or enhance opportunities for troubled youths, 12 - 18 years of age, and police, to build trust in each other through positive affirming interaction, thereby benefitting the community, and

WHEREAS, these funds, in the amount of \$9,850 will be used to fund the “Become Pals” project, as set forth in the budget developed by the Supervisor of the New Britain Police Department’s Police Athletic League (PAL) listed below, and requires no cash match from the City. The period of the grant is from July 1, 2016 through June 30, 2017, and

WHEREAS, that Chief James Wardwell is authorized to execute all grant documents with the State of Connecticut OPM on behalf of the City of New Britain for the “Become Pals” project in the sum of \$9,850, THEREFORE BE IT

RESOLVED, that a sum of \$9,850 be appropriated within the special revenue account structure as follows:

Revenue:		
211211105-4222	Revenue – State	\$9,850
Expenditures:		
211211105-5122	Police Overtime	\$6,851
211211105-5659	Supplies	\$512
211211105-5897	Trust Building Activities	<u>\$2,487</u>
	Total Expenditures	<u>\$9,850</u>

Ald. Carlo Carlozzi, Jr. - Police Liaison
Ald. Wilfredo Pabon - Police Liaison
Ald. Emmanuel Sanchez - Police Liaison
Ald. Jim Sanders, Jr. - Police Liaison
Ald. Robert Smedley - Police Liaison

Ald. Smedley moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved June 23, 2016 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Collins moved to adjourn, seconded by Ald. Giantonio. So voted. Meeting adjourned at 9:08 p.m.

ATTEST: Mark H. Bernacki, City Clerk