

June 8, 2016

REGULAR MEETING OF THE COMMON COUNCIL

June 8, 2016

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:31 p.m. on Wednesday, the 8th 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 Father Joseph Napolitano from St. Ann Church:

Most loving Father we ask your blessing upon our beloved City. Help it to continue to grow, prosper and thrive. We ask you to bless these members here who are in charge of leading and guiding the City. May they be filled with your grace and inspiration to continue the wonderful and good work they have already begun and will continue to do. Bless all of us who are proud to be citizens of this great city so that we in turn may share with each other the love we have for each other and help each other to grow and prosper as well. We make this prayer through you O Lord God. Here us and answer us. Amen.

The pledge to the flag was led by Mayor Stewart.

Mayor Stewart read and presented a Proclamation to Father Joseph Napolitano thanking him for his spiritual guidance to our community, congratulating him on 40 years of priesthood and wishing him many more years of dedicated service to our city.

Mayor Stewart then congratulated Mark H. Bernacki on becoming a Certified Town Clerk.

Ald. Giantonio moved to accept and adopt the minutes of the Regular Meetings of April 27, 2016 and May 11, 2016, seconded by Ald. Salerno. So voted.

Ald. Giantonio moved to amend the Agenda by withdrawing 33501-1(m) and 33502-2(1), seconded by Ald. Salerno. Roll call vote – all members voted in favor.

PETITIONS

33527 RE: ALD. GIANTONIO FOR CONDUCTING A TRAFFIC STUDY ON CORBIN AVE BETWEEN SHUTTLE MEADOW AVE TO THE BERLIN TOWN LINE FOR EXCESSIVE SPEEDING. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

Ald. Giantonio moved to accept and adopt the Consent Agenda, seconded by Ald. Salerno. Roll call vote – all members voted in favor. Approved June 9, 2016 by Mayor Erin E. Stewart.

CONSENT AGENDA

CITY CLERK

33385-1 RE: DRAFT REPORT FROM THE CHARTER REVISION COMMISSION

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

Pursuant to Section 7-191(b) of the Connecticut General Statutes, I hereby submit the Draft Report of the Charter Revision Commission filed in this office June 3, 2016.

Mark H. Bernacki
Town & City Clerk

June 8, 2016

CITY PLAN COMMISSION

33476-1 RE: CHANGE OF ZONE OF CERTAIN PROPERTIES ALONG ARCH ST., BETWEEN HART ST AND WHITING ST SOUTH TO SHUTTLE MEADOW AVE AND WALLACE ST FROM A-3, T AND B-1 TO B-3

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

The City Plan Commission, at its special meeting held on June 1, 2016, voted 4 to 0 to recommend that this proposed zone change be approved.

BACKGROUND: This proposed zone change would encompass a total of approximately 45 properties along Arch Street between the intersections of Hart Street and Shuttle Meadow Avenue, as well as several properties surrounding the intersection of Glen Street and Whiting Street and would change them to a B-3, Secondary Business zone. Presently, the areas along Arch Street from Hart Street to Monroe are zoned residential A-3, (High-Rise Apartments) or T (Two-Family); the areas along Arch Street from Monroe Street to Shuttle Meadow are B-1 Neighborhood Business; and the properties surrounding the intersection of Glen and Whiting Streets are A-3 and OP, Office and Public.

The B-3 (Secondary Business) zoning that is proposed is a more intensive business and mixed-use zoning district, the same zone that is in place along most of Broad Street. This zone change is intended to facilitate the development of the "Barrio Latino" commercial district along Arch Street. This is envisioned as being similar to the "Little Poland" business district on Broad Street, a dense, mixed-use neighborhood of ethnic restaurants and shops, small business offices and medium density residential buildings.

PLANNING AND CONSIDERATIONS: The properties within the proposed zone change area include a wide mix of uses, from two-family houses to multi-story mixed-use buildings with first floor commercial spaces and residential apartments on the upper floors. Overall, at present, residential uses are more prevalent than business uses. The notable commercial uses and buildings in the zone change area include an OP-zoned multi-story mixed-use building on the southeast corner of Glen and Whiting Streets; a gasoline station/convenience store on the northwest corner of Arch and Monroe Street; a market/deli at the northeast corner of Arch and Monroe Street; a small used car dealer and auto repairer on the southwest corner of Arch and Monroe Street; and Krispy Chicken restaurant on the northwest corner Arch Street and Shuttle Meadow Avenue. There are, additionally, a number of buildings originally designed for first floor commercial use that either have the first floor space vacant or underutilized, or in some cases, converted to residential units.

The B-3 zoning district permits a number of commercial business types, ranging from retail stores and personal service shops, such as barbers and hair salons, to restaurants and offices. It also allows, subject to special exception approval, auto repairs and sales, gasoline stations and alcohol permit licenses. Additionally, the zoning district permits mixed-use buildings with residential apartments on the upper floors over first floor commercial business uses. In many locations, the proposed zoning would allow more intensive development than is currently permitted, with up to 50% lot coverage and no required front, side or rear yard setbacks. A 25-foot undeveloped vegetated transitional yard is required wherever new B-3 development would take place abutting a residential zoning district.

Many of the existing residential and commercial buildings within the zone change area are nonconforming in various manners relative to the current zoning, including residential uses that are not permitted in the B-1 zone and existing business uses that are not allowed in the A-3, T and OP-zoned portions. Many of the properties also have nonconforming yard setbacks and excessive lot coverage. The proposed zone change to B-3 would make many of these properties more conforming in regards to permitted use and required yard setbacks and lot coverage.

Arch Street is an important gateway into the downtown and potentially a viable commercial district in its own right. In time, it is expected that the B-3 zoning will help encourage rehabilitation and reinvestment in the area and that there will be in-fill development with more residents to support the businesses on the street and that it will begin to develop a more vibrant and attractive business character.

June 8, 2016

RECOMMENDATION: The City Plan Commission is of the opinion that the proposed change to B-3 zoning will help encourage the development of an attractive and vibrant commercial district of small and medium-sized stores and restaurants, improving the appearance and creating an attractive gateway into the Central Business District. The City Plan Commission, therefore, recommends the adoption of the proposed zone change to B-3.

Louis G. Amodio, Chairman
City Plan Commission

PURCHASING DEPARTMENT

33509 RE: 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 monthly purchases. This document is available in the Council office for review by Council members.

Acceptance and adoption is respectfully requested.

Jack Pieper
Purchasing Agent

33510 RE: COOPERATIVE PURCHASING - 2016 FORD 4 X 4 F250 PICKUP TRUCK FOR THE PUBLIC WORKS DEPT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for the following under the State of Connecticut's Cooperative Purchasing Plan for the Public Works Department, Utilities Division.

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Crowley Ford, LLC Plainville, CT.	2016 Ford 4x4 F250 Pickup Truck	\$36,203.25

The Public Works Department, Utilities Division requested the purchase of a new 2016 Ford 4x4 F250 Pickup Truck, utilizing the State of Connecticut's contact Award 10PSX0239. The new 2016 Ford 4x4 F250 Pickup Truck will replace an existing 2005 Ford 4x4 F250 Pickup Truck that has been driven over 150,000 miles and has reduced power causing the engine not to work properly. Because of the age of the 2005 Ford 4x4 F250 Pickup Truck parts are now becoming obsolete making it hard to obtain the required parts to make the needed repairs. This expense was also presented to the Water Commission at their June 07, 2016 meeting in which they approved the purchase of the new 2016 Ford 4x4 F250 Pickup Truck. Funding for this purchase is available within the Public Works Department, Utilities Division's account number, 9303501000-5436, Water Capital Equipment Expense, Equipment Maintenance and Repairs.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$36,203.25 to Crowley Ford, LLC of Plainville, CT for the purchase of a new 2016 Ford 4x4 F250 Pickup Truck for the New Britain Public Works Department, Utilities Division utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #10PSX0239.

Jack Pieper
Purchasing Agent

June 8, 2016

33511 RE: AMBULANCE REFURBISHMENT AND RE-CHASSIS - NEW BRITAIN EMERGENCY MEDICAL SERVICES, INC

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), a purchase order was requested by the New Britain Emergency Medical Services, Inc. (EMS).

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

A Purchase Order was requested by the New Britain EMS for the Refurbishment and Re-chassis of an existing 2007 Ford, F-450 Ambulance. The existing 2007 Ford F450 Ambulance has been driven over 150,000 miles. It has had mechanical problems and has been costly to maintain. Because of the age of the 2007 Ford F450 Ambulance parts are also now becoming obsolete making it hard to obtain the required parts to make the needed repairs. The Ambulance has been out of service at times and it has placed an extraordinary burden on the New Britain EMS to be able to respond to emergency medical situations. A new replacement ambulance would take thirty eight (38) weeks after it was ordered to be built and delivered. The manufacturer of the existing Ambulance, Frazer, LTD can refurbish and rebuild the existing Ambulance and install it onto a new 2016 Ford F450 Chassis within twelve (12) weeks. This will bring the New Britain EMS fleet of ambulances back up to full capacity in a timely manner. The refurbish and rebuild of the existing ambulance can only be done by the original manufacturer for this brand of Ambulance. The City will also gain a cost savings of seventy thousand (70,000) dollars by having the existing ambulance unit refurbished in comparison to purchasing a new identical one. Funding for this purchase was approved by the Standing Bonding Subcommittee, Resolution #33391-1 on February 24, 2016. Funds are available within the Capital Projects Fund, 0083339101-5742, EMS Ambulance, Vehicles.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$160,000.00 to Frazer, LTD of Houston, TX for the Ambulance Refurbishment and Re-chassis it onto a new 2016 Ford F450 for the New Britain Emergency Medical Services, Inc. (EMS)

Jack Pieper
Purchasing Agent

33512 RE: CHEMICALS AND GASES FOR THE PUBLIC WORKS 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. 3869 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Chemicals and Gases for the Public Works Department, Utilities Division that will be utilized at the Water Filtration Plant. Funds are available for this purchase within the Public Works Department, Utilities Division's account number 9303500103-5616, Water Treatment Expenses, Chemicals.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-eight (28) Chemical and Gas Companies. The Purchasing Agent did not receive any letters from the Chemical and Gas Companies on the mailing list indicating they could not provide a response to the bid request. The responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department, Utilities Division's Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department, Utilities Division, is recommending the bid be awarded to the following chemical companies, New Haven Chlor-Alkali of New Haven, CT, Borden & Remington of Fall River, MA, Slack Chemical Company of Carthage, NY, Holland Company, Inc. of Adams, MA, Careuse Lime, Inc. of Pittsburg, PA., Coyne Chemical Company of Croyden, PA, Univar USA, Inc. of Providence, RI, Praxair of Burr Ridge, IL, and Thatcher Company of Williamson, NY, who submitted the lowest bid price for the Chemicals and Gas

June 8, 2016

which is highlighted on the attachment. The bid results have also been 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 purchase the Chemicals and Gases from the indicated companies.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue standing purchase orders to New Haven Chlor-Alkali of New Haven, CT, Borden & Remington of Fall River, MA, Slack Chemical Company of Carthage, NY, Holland Company, Inc. of Adams, MA, Careuse Lime, Inc. of Pittsburg, PA., Coyne Chemical Company of Croyden, PA, Univar USA, Inc. of Providence, RI, Praxair of Burr Ridge, IL, and Thatcher Company of Williamson, NY, whose prices are highlighted on the attachment to provide for the Utilities Division's annual Chemical and Gas requirements, per the terms and specifications of Public Bid No. 3869.

Jack Pieper
Purchasing Agent

33513 RE: CHEMICAL AND BIOLOGICAL ANALYSIS SERVICES FOR THE PUBLIC WORKS DEPT

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

Public Bid No. 3877 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Chemical and Biological Analysis Services for the Public Works Department, Utilities Division. Funding is available for this purchase within the Public Works Department, Utilities Division's account number, 9303500103-5659, Material and Supplies.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to seventeen (17) Chemical and Biological Analysis Services Companies. The Purchasing Agent did not receive any letters from the Chemical and Biological Companies on the mailing list who indicated they could not respond to the bid request. The responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Utilities Division's Administration and the Purchasing Agent. Therefore the Deputy Director of the Public Works Department is recommending that the bid be awarded to the lowest bidder for each Chemical and Biological Service unless the required testing requires multiple parameters be taken at the same time, then the award should go to lowest bidder of the combined parameters, which is highlighted on the attachment. The bid results have also been 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 recommendation to purchase the Chemical and Biological Analysis Services from the indicated companies

RESOLVED: That the Purchasing Agent be and is hereby authorized to enter into a contract and issue purchase orders to Connecticut Testing Laboratories, Inc. of Meriden CT, Regional Water Authority of New Haven, CT, and Microbac Laboratories of Dayville CT, whose prices for these services were the lowest, to provide the Public Works Department, Utilities Division's, Chemical and Biological Analysis Services for a period of one (1) year from June 30, 2016 to June 29, 2017 with the option to extend the contract for two (2), one (1) year additions upon successful negotiations with the contractors per the terms and specifications of Public Bid No. 3877.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

33257-1 RE: STUDY OF THE FREQUENCY OF LARGE CAPACITY DUMP TRUCKS FROM THE PLAINVILLE QUARRY USING BLACK ROCK AVE

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

June 8, 2016

The Traffic Safety Bureau supervisor reports that “No Engine Brake” signs were posted in September 2015, by the City Public Works Department to hold down the noise. The Traffic Safety Bureau supervisor met with Tilcon representatives who stated that their trucks do not use Black Rock Avenue but contracted trucks do. Tilcon representatives agreed to notify their contracted operators, both verbally and in writing, not to use Black Rock Avenue. A “No Thru Trucks” sign would not apply in this case because a truck originating from Tilcon can make a stop within New Britain and it would not be affected by a no thru truck prohibition.

This petition was initially brought before the Board in October, 2015. After further review, a “No Thru Trucks” sign may be applicable in this case. Chief Wardwell wrote a letter to the Office of the State Traffic Administration on February 22, 2016, requesting “No Through Trucks” designation on Black Rock Avenue in New Britain from the Plainville town line to Corbin Avenue (State Route 372). On March 31, 2016, Chief Wardwell received an answer from the Office of the State Traffic Administration. They stated that since trucks using this roadway are likely from a single isolated business in a neighboring community, the Office of the State Traffic Administration cannot honor Chief Wardwell’s request for consideration of a through truck prohibition at this time. No further action by the Board is required.

Jack W. Ferguson II
Clerk of the Board

33323-1 RE: TRAFFIC STUDY AT THE NORTHERN PARK OF STANWOOD DRIVE CLOSEST TO GAFFNEY SCHOOL

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

The Traffic Safety Bureau inspected the Stanwood Drive neighborhood and monitored the traffic flow of school related traffic during the months of September and December 2015. It was determined that due to the road width and curve in the roadway, motor vehicles parking on both sides of Stanwood Drive restricts the free flow of traffic which is further hampered when school buses travel through the area. After the redesign of Gaffney School, vehicle traffic to drop off students, use Slater Road. Five residents spoke against this petition during the public session, citing a need for on-street parking due to short driveways, parked cars reduce speeding on Stanwood and removing on- street parking would constitute an undue burden for residents.

The Board voted to deny this petition to remove parking restrictions from one side of Stanwood Drive.

Jack W. Ferguson II
Clerk of the Board

33342-1 RE: TRAFFIC STUDY AT THE INTERSECTION OF STANLEY, KELSEY AND WHITING STREETS

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

In July 2015, a similar petition was received concerning speeding issues in this same area. At that time, stepped up enforcement by the Patrol Division and the Traffic Safety Bureau was authorized. This Petition #33342 was discussed at the monthly meeting between Public Works and the Police Department. Based on information learned in that meeting, the Traffic Safety Bureau supervisor recommends the Board table this petition pending a technical review of the intersection by the City Engineer.

The Board voted to table this petition pending a technical review of the intersection by the City Engineer.

Jack W. Ferguson II
Clerk of the Board

33342-2 RE: TRAFFIC STUDY AT THE INTERSECTION OF STANLEY, KELSEY AND WHITING STREETS

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

June 8, 2016

This petition was tabled in January, 2016, pending a technical review of the intersection by the City Engineer. The intersection is comprised of two off-set T intersections with two unconventional two-way stop controlled intersections. The side streets, Whiting Street and Kelsey Street, are stop controlled. Stanley Street is stop controlled northbound at Kelsey and southbound at Whiting. Stanley is an urban minor arterial and City snow emergency route.

Realignment of Whiting and Kelsey to create a more conventional four-way stop controlled intersection would reduce driver confusion, but would have a very significant cost. A traffic control signal is not warranted based on traffic volumes or crash experience. However, a signal light could regulate certain traffic movements while other movements are permitted, but at a cost of \$200-\$250k.

Lower cost options could include: Eliminating the stop sign northbound on Stanley at Kelsey and relocate to northbound at Whiting; Increase stop sign size from 30 inches to 36 inches, affix reflective strips to the poles and add informational signs as to who has right of way and improve driver expectation; Replace missing pavement markings; Perform a general sign clean-up, install additional signs to reinforce speed limits and parking restrictions; and Increase speed, stop sign violation and no parking enforcement.

The Board voted to accept the recommended low cost options, add "Stop Sign Ahead" signs and paint the curbs where there are no parking restrictions.

Jack W. Ferguson II
Clerk of the Board

ZONING COMMITTEE

33476-2 RE: CHANGE OF ZONE OF CERTAIN PROPERTIES ALONG ARCH ST BETWEEN HART ST AND WHITING ST SOUTH TO SHUTTLE MEADOW AVE AND WALLACE ST FROM A-3, T AND B-1 TO B-3

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

The Zoning Subcommittee of the Committee on Planning, Zoning and Housing held a regular meeting and public hearing on Tuesday, June 7, 2016, at 7:00 pm in Council Chambers, to which was referred the matter of item #33476, an amendment to the zoning map to change the zoning of certain properties along Arch Street, between Hart Street and Whiting Street south to Shuttle Meadow Avenue and Wallace Street, from A-3 (High-Rise Apartments), T (Two-Family) and B-1 (Neighborhood Business), to B-3 (Secondary Business). The Zoning Subcommittee voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

Alderman Christopher Polkowski
Chair

NEW BUSINESS RESOLUTIONS

33514 RE: FLAG DAY - JUNE 14, 2016

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, since 1916, Americans have joined together to honor and celebrate the symbol of freedom, prosperity and hope for this great Country; and

WHEREAS, President Woodrow Wilson one hundred years ago officially established Flag Day as June 14th; and

June 8, 2016

WHEREAS, the American flag represents to all Americans, young and old, throughout this City, our Country and the World, an example of liberty, democracy and prosperity to all those willing to strive to fulfill personal achievements, political success, patriotic duty, religious freedom and fruition of life; and

WHEREAS, we, as a City and a Nation, take great pride and reverence in honoring those who have enabled our flag to stay raised and our Country to stay strong; and

WHEREAS, we recognize the vast sacrifice of the lives that have been lost and the great gift of the lives that have been saved through the service of our military men and woman; and

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of New Britain recognizes the week of June 14th as Flag Week and the day of June 14th as Flag Day, to celebrate this great Country and our symbol, the American Flag, a beacon of hope and a constant reminder of what this great Country has to offer all individuals, no matter race, creed or color; and

BE IT FURTHER RESOLVED that we, as a community, join in by raising the American Flag outside of our homes, our businesses and our municipal buildings to show our pride and gratitude for this great Nation.

Alderman Don Naples
Alderman Daniel Salerno

Ald. Naples moved to accept and adopt, seconded by Ald. Polkowski. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33515 RE: MODERNIZATION OF ELEVATORS AT BADOLATO AND SZCZESNY GARAGES

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, Public Bid No. 3831 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for maintenance and repairs of elevators and modernization of elevators; and

WHEREAS, funding for the modernization of the elevators at Parking garages was approved by the Common Council at their June 5, 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 8, 2013 meeting, Resolution #29559-5, Appropriation and Bond Authorization for Improvements and Repairs to the Szczesny and Badolato Parking Garages in account number 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 ;and

WHEREAS, on September 9, 2015, per Resolution 33227, Common Council approved and authorized the Purchasing Agent 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 Garage per the terms and conditions and specifications of Public Bid No. 3831; and

WHEREAS, Otis Elevator Company has informed the City they are incapable of completing the project as submitted and has withdrawn (see attachment on file in Town Clerk's Office); and

WHEREAS, Eagle Elevator Company of Hartford, CT is the next lowest, responsible bidder and has agreed to perform the elevator modernizations of the Badolato and Szczesny Parking Garages at the same cost as Otis Elevator had originally bid; now, therefore, be it

RESOLVED, that the Purchasing Agent be and is hereby authorized to enter into a contract and issue a purchase order for \$600,000.00 to Eagle Elevator Company of 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.

June 8, 2016

Alderman Jim Sanders, Jr.

Ald. Sanders moved to accept and adopt, seconded by Ald. Rosado. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33516 RE: BUDGET AMENDMENT - FIRE DEPT. \$690.00

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

Whereas, The New Britain Fire Department has applied for a fire prevention grant from CT Fair Plan:

Whereas, the New Britain Fire Department has requested funding to send two members of the Fire Marshal's Office to the Connecticut Fire Marshal's Association's 2016 Annual Conference:

Whereas, the New Britain Fire Department has been awarded a total of \$690.00 for these purposes and is on a reimbursement basis.

Therefore, Be it Resolved, that a budget amendment within the Fire Department Grants Special Revenue Fund be made as follows:

Revenue:		
226212113-4232	Grants & Contributions	\$690.00
Expenditures:		
226212113-5337	Training/Conferences	\$690.00

Alderman Jamie Giantonio
Alderman Carlo Carlozzi, Jr.
Alderman Tremell Collins

Ald. Collins moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33517 RE: PROPOSED AMENDMENT TO SEC. 2-21(A) & 2-22(A) OF THE ORDINANCES REGARDING THE COMMENCING OF REGULAR MEETINGS OF THE COMMON COUNCIL AND PUBLIC PARTICIPATION SESSIONS

Proposed Amendment on File in Town Clerk's Office.

Ald. Giantonio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Salerno. Approved June 9, 2016 by Mayor Erin E. Stewart.

33518 RE: JUSTICE ASSISTANCE GRANT IN THE AMOUNT OF \$39,287 TO THE POLICE 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, the Bureau of Justice Assistance (BJA), has funding available under the Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program, and,

WHEREAS, these funds are to be used to investigate gang, gun and drug related crimes, direct additional officers to active crime locations in the community and support police public service outreach programs, and,

WHEREAS, there is no requirement for a cash match from the City, and,

WHEREAS, these funds, in the amount of \$39,287, will be used as set forth in the budget listed below, THEREFORE, BE IT

June 8, 2016

RESOLVED, that Mayor Erin Stewart be granted permission to apply for a Justice Assistance Grant in the sum of \$39,287, as follows:

Revenue:		
269211158-4223	Federal Revenue	\$ 39,287
Expenditures:		
269211158-5122	OT- Gun Violence/Hot Spots	\$ 19,287
269211158-5122	OT- Community Outreach	\$ 9,000
269211158-5814	Police Explorers	\$ 6,000
269211158-5813	Police Athletic League	<u>\$ 5,000</u>
	Total Expenditures	\$ 39,287

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. Carlozzi moved to accept and adopt, seconded by Ald. Pabon. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

**33519 RE: PROFESSIONAL SERVICES FOR THE WATER DEPARTMENT REGARDING
CHANGES IN USE OF WATER COMPANY LANDS**

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,

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, CDM Smith of East Hartford, CT. and Lenard Engineering, Inc.(LEI), Inc. of Glastonbury, CT. are on the City's On-Call Architectural/Engineering Services per Bid 3806 and CDM Smith of East Hartford, CT will be the prime engineering consultant and Lenard Engineering, Inc.(LEI) of Glastonbury, CT. will be the sub 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,

June 8, 2016

WHEREAS, the CDM Smith proposal for Architectural/Engineering Services has also been 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.

THEREFORE Be It Resolved, that the Common Council authorizes the Purchasing Agent to issue a Purchase Order for \$396,700.00 to CDM Smith of East Hartford, 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. Giantonio. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33520 RE: GENERAL FUND BUDGET TRANSFER FISCAL YEAR 2016

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 ratified the 1303 Union Contract and the 818 Union Contract after the FY 16 budget was adopted;

Whereas, funds need to be transferred into various departments full time salary accounts to cover these and other contractual increases;

Whereas, the City of New Britain used to be a member of the Central CT Regional Planning Agency (CCRPA) until it got merged into the Capital Region Council of Governments (CRCOG). During this transition the annual fees to be a member of CRCOG have increased substantially over the CCRPA dues. Additional monies are required to cover the increase in costs. As a member of CRCOG the City has received grant assistance on Transit Oriented Development (TOD) projects such as the Complete Streets Master Plan and the repaving of Allen Street and will continue to receive this type of funding in the future;

Whereas, there are monies available in the Contingency account that can be allocated for these specific purposes.

Therefore, Be It Resolved, that the FY 2015-2016 General Fund Budget be transferred for this purpose as follows:

<u>Decrease Expenditure</u>			<u>FY 16 Budget</u>	<u>Increase/ Decrease</u>	<u>FY 16 Budget Revised</u>
001625101	5871	Admin & Contingency	2,315,347	(564,316)	1,751,031
<u>Increase Expenditures</u>					
001212002	5121	Fire Operations	8,120,939	129,093	8,250,032
001211009	5121	Investigation	1,551,157	40,922	1,592,079
001107002	5121	Revenue Collections	296,389	38,288	334,677
001419001	5121	Parks Admin	127,885	33,625	161,510
001213001	5121	Telecommunications	1,207,628	31,248	1,238,876
001109001	5121	Corp Counsel	418,614	27,256	445,870
001523003	5121	Disabilities Commission	55,890	27,206	83,096
001211012	5121	Community Services	477,469	23,369	500,838
001315002	5121	Capital Projects	636,028	16,768	652,796

June 8, 2016

001522003	5121	Environmental	327,926	13,771	341,697
001522002	5121	Nursing	252,894	13,336	266,230
001521002	5121	Civil Service	157,221	12,198	169,419
001107006	5121	Information Tech	249,199	11,898	261,097
001523002	5121	Senior Center	396,126	11,695	407,821
001214002	5121	Building/Code	543,926	10,199	554,125
001106001	5121	City Plan	200,865	10,140	211,005
001212003	5121	Fire Ops Support	904,924	8,962	913,886
001419002	5121	Forestry	132,426	8,076	140,502
001316001	5121	Property Management Admin	164,835	7,333	172,168
001107004	5121	Finance	830,577	6,732	837,309
001315001	5121	Public Works Admin	380,748	5,016	385,764
001101001	5121	Common Council	66,287	4,160	70,447
001108001	5121	Town Clerk	459,283	3,435	462,718
001316007	5121	Street Parking Collections	100,296	3,081	103,377
001316005	5121	Parking Admin	68,943	2,421	71,364
001316002	5121	Bldg./Grounds	351,277	2,316	353,593
001522001	5121	Health Admin	68,943	2,105	71,048
001316008	5121	Liberty Square Parking	283,500	2,089	285,589
001212001	5121	Fire Administration	213,505	2,003	215,508
001420002	5121	Rec Special Events	55,891	1,706	57,597
001316004	5121	Outside Grounds	183,958	1,423	185,381
001315004	5121	Sanitation	234,382	1,417	235,799
001316009	5121	Bank Street Parking	119,738	1,002	120,740
001211014	5121	Police Training	82,485	813	83,298
001104001	5121	Democratic Registrar	104,670	804	105,474
001104002	5121	Republican Registrar	104,670	804	105,474
001105002	5121	Economic Development	83,199	640	83,839
001316010	5121	Washington Street Garage	75,734	628	76,362
001211023	5121	School Resource Officer	67,867	532	68,399
001211016	5121	Police Data Processing	50,252	387	50,639
001212005	5121	Emergency Management	63,975	86	64,061
001106002	5811	CRCOG	26,879	45,333	72,212
				<u>564,316</u>	

Ald. Carlo Carlozzi Jr. - Finance Liaison
Ald. Daniel Salerno - Finance Liaison

Ald. Salerno moved to accept and adopt, seconded by Ald. Salvio. Roll call vote – All members voted in favor. Approved June 9, 2016 by Mayor Erin E. Stewart.

June 8, 2016

33521 RE: BUDGET TRANSFER - FIRE DEPT. \$160,000

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 New Britain Fire Department provides fire, rescue and EMS First Responder services to the citizens of New Britain, and

WHEREAS, the Fire Department has had some members out on long-term sick leave, one firefighter for over one year, and

WHEREAS, the Fire Department has had 7 retirements since January of 2015 and carried those vacancies created by these retirements until new firefighters began filling these vacancies in March 2016, and

WHEREAS, these retirements and members on long term sick leave, have increased the needed overtime for Fire Operations, and

WHEREAS, the Fire Department expended \$1.99 million in Fire Operations overtime in FY 14-15, and

WHEREAS, the Fire Department requested \$2.1 million in Fire Operations overtime for the current fiscal year and was funded at \$1.7 million, and

WHEREAS, the Fire Department requested and was allocated an additional \$200,000 on April 13, 2016, and

WHEREAS, the Fire Department has made every effort to reduce expenditures, including delaying the filling of several staff positions, and

WHEREAS, there are some line item accounts that are nearly or completely expended, and

WHEREAS, there are limited funds from these cost savings to transfer within the Fire Department's budget to supplement the projected shortfall in the Fire Operations overtime line item, and

THEREFORE, BE IT RESOLVED, by the Common Council of the City of New Britain, that a budget transfer in the amount of \$ 10,000 be made within the Fire Department budget as follows and that a budget transfer of \$150,000 be made from the City's Contingency Fund into the Fire Department budget as follows.

Transfer from the following account:

001212002-5621	Fire Operations-Heat and Gas	\$10,000
	Total	\$10,000

Transfer to the following account:

001212002-5121	Fire Operations-Overtime	\$10,000
	Total	\$10,000

Transfer from following account:

001625101-5871	City Contingency Fund	\$ 150,000
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Transfer to the following account:

001212002-5121	Fire Operations-Overtime	\$ 150,000
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Alderman Jamie Giantonio
Alderman Carlo Carozzi
Alderman Tremell Collins

June 8, 2016

Ald. Collins moved to accept and adopt, seconded by Ald. Rosado. Roll call vote – 13 in favor, 2 opposed. IN FAVOR: Ald. Giantonio, Carlozzi, Black, Collins, Davis, Hargraves, Naples, Pabon, Polkowski, Rosado, Salvio, Sanchez and Salerno. OPPOSED: Ald. Smedley and Ald. Sanders. RESOLUTION ADOPTED. Approved June 9, 2016 by Mayor Erin E. Stewart.

33522 RE: PROPOSED AMENDMENT TO SEC. 20-71 OF THE ORDINANCES REGARDING PAYMENT FOR USE OF SPECIAL POLICE DUTY

Proposed Amendment on File in Town Clerk's Office.

Ald. Salerno moved to accept and refer to the Consolidated Committee, seconded by Ald. Carlozzi. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33523 RE: THE LEASING OF SIXTEEN (16) PARKING SPACES AT THE ARCH STREET PARKADE TO GLEN STREET ASSOCIATES, LLC

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

TO AUTHORIZE THE CITY OF NEW BRITAIN TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH GLEN STREET ASSOCIATES, LLC TO LEASE SIXTEEN (16) PARKING SPACES AT THE ARCH STREET PARKADE LOCATED AT 140 ARCH STREET FOR USE BY THE TENANT RESIDENTS OF 35 GLEN STREET OWNED BY GLEN STREET ASSOCIATES, LLC.

WHEREAS, the Glen Street Associates, LLC has requested to lease sixteen (16) parking spaces at the Arch Street Parkade located on 140 Arch Street for the term July 1, 2016 through June 30, 2021 with one five year option to renew; and

WHEREAS, the Glen Street Associates, LLC has been leasing sixteen (16) parking spaces at the Arch Street Parkade since July 1, 2004.

NOW, THEREFORE, BE IT RESOLVED that Mayor Erin E. Stewart is hereby authorized on behalf of the City of New Britain to enter into a Memorandum of Understanding Agreement with Glen Street Associates, LLC to lease sixteen (16) parking spaces at the Arch Street Parkade located on 140 Arch Street for the use by the tenant residents of 35 Glen Street, for the rate of \$32.00 per month per vehicle from July 1, 2016 through June 30, 2021.

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Salerno. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33524 RE: JUNE 2016 - NATIONAL CARIBBEAN-AMERICAN HERITAGE MONTH

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

WHEREAS, for centuries, Americans have been united with our Caribbean neighbors, not just by friendship, economic cooperation, and common values, but also through their rich cultural exports; and

WHEREAS, in June 2006, President George W. Bush signed a resolution after a multi-year effort by the Institute of Caribbean Studies to recognize the valuable contributions Caribbean people and their descendants have made in the United States; and

WHEREAS, Americans with Caribbean ancestry include a landmark civil rights activist, a former secretary of state, actors and actresses, musicians, athletes, scholars, entrepreneurs, scientists; leaders, and more; and

WHEREAS, these contributions have added vibrancy to our society and made lasting contributions to the advancement of America; and

June 8, 2016

WHEREAS, locally the New Britain Social Club has promoted events in our community that have shared the rich Caribbean culture with residents; and

NOW THEREFORE BE IT RESOLVED, that the City Of New Britain recognizes June 2016 as "National Caribbean-American Heritage Month" and encourages all residents to celebrate the history and culture of Caribbean Americans with appropriate celebrations.

Alderman Jamie Giantonio
Alderman Daniel Salerno
Alderman Kristian Rosado
Alderman Robert Smedley

Ald. Rosado moved to accept and adopt, seconded by Ald. Smedley. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33525 RE: JUNE 2016 - NATIONAL IMMIGRANT HERITAGE MONTH

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

WHEREAS, the United States has always been a nation of immigrants; and

WHEREAS, immigrants and their children make up approximately 26% of the overall population in the United States; and

WHEREAS, the ambitious drive and entrepreneurial spirit of this great country is sustained by the diverse origins of all the inhabitants; and

WHEREAS, immigrants are an important part of New Britain's history and continue to keep our workforce competitive, our businesses prospering and our economy active; and

WHEREAS, immigration amplifies New Britain's cultural diversity, as foreign-born individuals add to the variety of languages, customs and cuisines enjoyed by all residents; and

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of New Britain recognize June 2016 as "National Immigrant Heritage Month" and encourage all residents to celebrate with appropriate programs and activities that memorialize the contributions of immigrants across our nation and our community.

Alderman Emmanuel Sanchez
Alderman Daniel Salerno

Ald. Sanchez moved to accept and adopt, seconded by Ald. Rosado. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

33526 RE: PROPOSED AMENDMENT TO SEC. 7-42 THRU 7-45 OF THE ORDINANCES REGARDING THE ANTIBLIGHT PROGRAM

Proposed Amendment on File in Town Clerk's Office.

Ald. Giantonio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Sanders. So voted. Approved June 9, 2016 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Sanders moved to adjourn, seconded by Ald. Naples. So voted. Meeting adjourned at 7:53 p.m.

ATTEST: Mark H. Bernacki, City Clerk