

October 12, 2016

**REGULAR MEETING OF THE COMMON COUNCIL
OCTOBER 12, 2016**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:27 p.m. on Wednesday, the 12th day of October 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 pay homage and remembrance to two brave, adventurous men; Christopher Columbus and General Casimir Pulaski. Both men had a passion for freedom and risked their lives to better mankind. Columbus adventured to discover a speedy route to the Far East spice market in order to preserve meat for the European masses. Pulaski left his privileged lifestyle to fight and die for his belief that liberty, property rights and freedom from a heavy handed central government was a tenet of your divine wishes. Let us be grateful for the accomplishments of these men and be inspired to follow their lead and work for the betterment of all. We ask this in Thy name. Amen.

The pledge to the flag was led by Kim Jehning.

Mayor Stewart reminded everyone that the city will be hosting the Halloween Trick or Treat Safe Zone on October 31st.

Mayor Stewart then wished Finance Director, Lori Granato a Happy Birthday.

PETITIONS

33652 RE: ALD. SANDERS FOR CONDUCTING A TRAFFIC STUDY AT THE CORNER OF EAST ST AND SMALLEY ST TO CONSIDER A GUARD RAIL TO BE INSTALLED IN FRONT OF 793 EAST ST. REFERRED TO THE DEPT. OF PUBLIC WORKS.

33653 RE: ALD. SANCHEZ FOR REQUESTING A REPORT BY CORPORATION COUNSEL OF ALL COSTS ASSOCIATED WITH THE CHARTER REVISION PROCESS BY THE NEXT COMMON COUNCIL MEETING. REFERRED TO THE OFFICE OF CORPORATION COUNSEL.

Ald. Giantonio moved to accept and adopt the Consent Agenda, seconded by Ald. Salvio. Roll call vote - all members voted in favor. Approved October 14, 2016 by Mayor Erin E. Stewart.

CONSENT AGENDA

CITY CLERK

33637 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

- Millan, Jose
- Siwik, Laurie by Atty. Morrocco Jr.

Mark H. Bernacki
City Clerk

October 12, 2016

OFFICE OF CORPORATION COUNSEL

33638 RE: MICHAEL ANDERSON V MAYOR ERIN E. STEWART ET AL

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

Please be advised that on October 4th, 2016 the Honorable Judge Swinton granted summary judgment in favor of Mayor Erin Stewart, Police Chief Wardwell, Officer Rejean Ouellette and Officer Davin Saylor. The complaint stemmed from an arrest of the plaintiff which occurred on May 5, 2014 for violation of Connecticut General Statutes Sections 21a-279(a)(1), possession of less than one-half ounce cannabis, and violation of Connecticut General Statutes Section 7-146, loitering. The plaintiff had alleged that his constitutional rights were violated.

Irena J. Urbaniak
City Attorney

PURCHASING DEPARTMENT

33639 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

33640 RE: REFUSE COLLECTION AND REMOVAL FROM VARIOUS CITY FACILITIES 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. 3897 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Refuse Collection and Removal from Various City Facilities for the Property Management Division. Funding is available for this purchase from the Public Works Department, Property Management Division's Building, Grounds Maintenance and Repairs, account numbers, 001316002-5435, City Hall, 001316003-5435, Police Headquarters, and 001316004-5435, Outside Grounds.

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 fifteen (15) Refuse Collection and Removal Companies. The Purchasing Agent did not receive any letters from the Refuse Collection and Removal 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 Director of Fleet and Facilities and the Purchasing Agent. Therefore, the Director of Fleet and Facilities is recommending that the bid be awarded to CWPM, LLC of Plainville, CT who was the lowest bidder and met all of the bid specifications.

October 12, 2016

CWPM, LLC currently has a contract with the City to provide Residential Curbside Rubbish, Recycling and Bulky Waste Collection Services for the Public Works Department.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order and enter into a contract with CWPM, LLC of Plainville, CT for Refuse Collection and Removal at Various City Facilities per the weekly pricing indicated on the attached for a period from November 11, 2016 to November 10, 2019, per the terms, conditions and specifications of Public Bid No. 3897.

Jack Pieper
Purchasing Agent

33641 RE: SALE OF SURPLUS EQUIPMENT - FIRE DEPT.

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

Per Resolution 33363-2, dated February 10, 2016, the Purchasing Agent reports that he and the Fire Department's Administration conducted an on-line auction for their Surplus and Unrepairable Equipment. The on-line auction services were provided by Gov-Deals at no charge to the City. Gov-Deals provides on-line auction services for vehicles and equipment only to government agencies. They provide this service to over 5,900 municipalities and state governments in 48 states. They have over 315,000 registered buyers who receive e-mails from them regarding the items that they have on their website for auction.

The money received for the sale of the Surplus Equipment was deposited into the City's General Fund Account, 001624005-4481, General and Administrative, Sale of Property.

The highest bidders for the auctioned Equipment for the month of September 2016 are on file in Town Clerk's Office. It indicates the equipment, buyer, number of bids received and the dollar amount received for the equipment sold.

The total dollar amount that the City received for the on-line auction sale of the Surplus and Unrepairable Equipment during September 2016 was \$1,357.04.

Jack Pieper
Purchasing Agent

33642 RE: EMERGENCY PURCHASE ORDER - REPLACEMENT OF BOILER AT CITY HALL

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the vendor listed below on October 3, 2016

<u>Supplier</u>	<u>Item</u>	<u>Unit Price</u>
Advanced Mechanical Services Farmington, CT.	Replacement of a Boiler at City Hall	\$26,146.14

The Purchasing Agent reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances were made for this item. In accordance with Section 2-606b of the City Code of Ordinances, the Purchasing Agent reports:

An emergency purchase order was requested by the Public Works Department, Property Management Division, to replace one of the boilers at City Hall. The boiler was no longer operational and had cracks in it and leaking water. With the fall season here, repairs were needed immediately to keep City Hall operational and open to the public and to prevent water pipes from freezing and breaking. Due

October 12, 2016

to the urgency of replacing the boiler, the Director of Fleet and Facilities recommended that a purchase order be issued to Advanced Mechanical Services of Farmington, CT, a vendor that has done work and boiler replacement for the City in the past. Funding for this Replacement of the Boiler in City Hall came from the Public Works Department, Property Management Division's account number 2131600111-52053, Property Management, City Hall Renovations.

Jack Pieper
Purchasing Agent

33643 RE: PURCHASE OF HEALTH SOFTWARE MODULE WITH ANNUAL MAINTENANCE AND SUPPORT - INFORMATION TECHNOLOGY DEPARTMENT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Information Technology Department for the purchase of a Health Software Module with Annual Maintenance and Support.

<u>Supplier</u>	<u>Items & Services</u>	<u>Price</u>
ViewPoint Government Solutions Belmont., MA.	Health Software Module	\$24,000.00
	Deployment Services	\$ 7,000.00
	Import & Integrate History Records	\$10,000.00
	Annual Maintenance and Support	<u>\$ 6,200.00</u>
	Total Cost	<u>\$47,200.00</u>

The Information Technology Department has requested the licensing of a Health Inspection Software Module. This software is designed for city-wide management of all Environmental Health Inspection Records and facilitates the effective enforcement of the city's Health Ordinances. This is the third software installation module into the ViewPoint Government Solutions software package that the City has requested to license. Currently the City utilizes ViewPoint Government Solutions software for City wide building permits, mobile inspections and licensing, as well as an anti-blight mobile inspection and code enforcement component. The ViewPoint Health solution module is designed to work seamlessly together, keeping track of scheduled inspections of all licensed food service facilities, significantly reducing the process time of permits and health complaints. The module will greatly enhance access to necessary information for the proper operation of the Environmental Health Division, improve the safety of our citizens and increase the level of customer service to residents and local businesses. ViewPoint Government Solutions is the developer and sole source supplier of this software, bid solicitation for this purchase would not be beneficial to the City. Funding for this purchase is available in the Information Technology Department's account number, 001107006-5434 Information Technology Maintenance Contracts.

RESOLVED: The Purchasing Agent is hereby authorized to issue a purchase order for \$47,200.00 to ViewPoint Government Solutions of Belmont, MA. for the purchase of Health Software Module with Annual Maintenance and Support for the Information Technologies Department.

Jack Pieper
Purchasing Agent

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

33608-1 RE: PROPOSED AMENDMENT TO SEC. 2-823 OF THE ORDINANCES REMOVING THE RESIDENCY REQUIREMENT FOR HUMAN RESOURCES DIRECTOR

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

October 12, 2016

The Committee on Administration, Finance and Law held a special meeting and public hearing on Wednesday, October 12, 2016, at 6:15 PM in Council Chambers, to which was referred the matter of item #33608, proposed amendment to the Code of Ordinances Sec. 2-823 to remove the residency requirement for Human Resources Director. The Committee on Administration, Finance and Law voted to accept and recommend that the following item be referred back to the Common Council with a favorable recommendation.

Alderman Robert Smedley
Chair

CLAIMS COMMITTEE

33645 RE: SETTLEMENT OF CLAIMS ANTOINETTE BOGDANSKI, ANNE JOY RICH, JOSE M. JARAMILLO

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

The Standing Claims Subcommittee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, October 5, 2016, at 6:00 PM in Room 201, City Hall, having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

- A. RESOLVED; that the sum of \$3,025.06 be paid to Antoinette Bogdanski of 26 Erwin Street, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of a city sewer main back up on August 20, 2016.
- B. RESOLVED; that the sum of \$400 be paid to Anne Joy Rich of 240 Smalley Street, New Britain, Conn., in full settlement of her claim of property damages sustained as a result of a fallen tree branch on August 15, 2016.
- C. RESOLVED, that the sum of \$1,000 be paid to Jose M. Jaramillo of 219 Amherst Street, New Britain, Conn., in full settlement of his claim of property damages sustained as a result of a fallen tree branch on July 22, 2016.

Alderman Don Naples
Chair

COMMITTEE ON PLANNING, ZONING AND HOUSING

33560-2 RE: CONVEYANCE OF PROPERTY KNOWN AS 125 COLUMBUS BLVD TO XENOLITH PARTNERS, LLC

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

The Committee on Planning, Zoning and Housing held a special meeting and public hearing on Tuesday, October 11, 2016, at 7:00 PM in Council Chambers, to which was referred the matter of item #33560-1, conveyance of property known as 125 Columbus Boulevard to Xenolith Partners, LLC for not less than One Hundred and Fifty Thousand Dollars. The Committee on Planning, Zoning and Housing voted to accept and recommend that the following item be referred back to the Common Council with a favorable recommendation.

Alderman Christopher Polkowski
Chair

October 12, 2016

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

DEPARTMENT OF PUBLIC WORKS

33612-1 RE: SAINT JOHN PAUL II SCHOOL PAVEMENT REPAIR WORK

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

The following report details New Britain Public Works pavement repair work at the Saint John Paul II School which was performed in August at the request of the city's Registrar of Voters in preparation for an upcoming election. The general purpose of the work performed was to make the pavement area safer for pedestrians in preparation for the election.

56.12 tons of asphalt was used for the pavement repairs performed at a cost of \$4,105.32. This cost was invoiced by Public Works and reimbursed by both the Democratic and Republican Registrar of Voters at a cost of \$2,052.66 each.

The pavement repair work involved 84 man-hours between a Public Works General Foreperson, a Foreperson, Equipment Operators, and Maintainers at a total labor cost of \$2,439.48. All of the work involved was performed during regular work hours, and no overtime expenses were incurred. Equipment used for this operation was provided as an in-kind service, and similar to a number of other assignments Public Works performs in support of other city departments, the city's Board of Education, and special revenue funds including Stanley Golf Course, Fairview Cemetery, and the Water and Sewer divisions of Public Works. We did not seek reimbursement for our labor costs or equipment usage.

Mark E. Moriarty,
Director Public Works

Ald. Carlozzi moved to accept, seconded by Ald. Collins. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

TAX COLLECTOR

33644 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

Ald. Carlozzi moved to accept, seconded by Ald. Collins. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

33608-2 RE: AMENDMENT TO SEC. 2-823 REMOVING THE RESIDENCY REQUIREMENT FOR HUMAN RESOURCES DIRECTOR

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:

October 12, 2016

Resolution Summary: INTENT AND PURPOSE. To amend Section 2-823 of the Code of Ordinances to remove the residency requirement for Human Resources director for the purpose of expanding the pool of eligible candidates.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that the Chapter 2, Section 2-283 of the Code of Ordinances, City of new Britain, be amended as follows (inserted text appears in underline; deleted texts appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 2-823 Examinations.

Open-competitive examinations shall be administered by the personnel director or by a competent outside agency.

All tests shall be practical and appropriate and shall consist only of subjects which will fairly determine the capacity of the person examined to perform the essential duties of the position, and may include tests of physical and psychological fitness or of manual skill. Any oral portion of the test shall be conducted by persons qualified in the relevant field. Efficiency in service shall be considered in connection with tests for promotion. No credit shall be allowed for service rendered under a provisional or emergency appointment.

Failure of the candidate appointed to a department head position, with the exception of the positions of finance director and human resources director to take up permanent residence in New Britain within one (1) year after the conclusion of the probationary period, shall result in immediate termination of employment.

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Salerno Resolution adopted with Ald. Carlozzi and Ald. Sanchez opposed. Approved October 14, 2016 by Mayor Erin E. Stewart.

33560-3 RE: THE CONVEYANCE OF 125 COLUMBUS BLVD TO XENOLITH PARTNERS, LLC FOR NOT LESS THAN \$150,000

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, by Resolution No. 33560, dated July 13, 2016, the Common Council has designated POKO Partners, LLC as the developer of the property located at 125 Columbus Boulevard and authorized Mayor Erin E. Stewart to negotiate a sales price and to execute all necessary documents for the development agreement and conveyance of the property, including a Purchase and Sale Agreement; AND

WHEREAS, the developer plans to create Columbus Commons, a two-phase, mixed-use development at 125 Columbus Boulevard; AND

WHEREAS, the anticipated development will include two five story L-shaped mixed-use buildings with approximately 144 residential units with an interior courtyard in addition to commercial, retail and/or office space on the first floor; AND

WHEREAS, the expected total cost of the development project is anticipated to be approximately \$58,000,000.00; AND

WHEREAS, Andrea Kretchner is a member of POKO Partners, LLC and has requested an assignment of the development project from POKO Partners, LLC to Xenolith Partners, LLC as a result of unforeseen circumstances at POKO Partners, LLC; AND

WHEREAS, all of the City's negotiations to-date have been with Andrea Kretchner who will be the principal partner of Xenolith Partners, LLC; AND

October 12, 2016

WHEREAS, pursuant to Section 2-534 of the City of New Britain Code of Ordinances, Mayor Stewart has consented to an assignment of the Purchase and Sale Agreement authorized in Resolution No. 33560 from POKO Partners, LLC to Xenolith Partners, LLC; AND

WHEREAS, Mayor Stewart has approved the sale of 125 Columbus Boulevard subject to the approval of the Common Council; now therefore be it.

RESOLVED, that the Common Council hereby approves the sale of 125 Columbus Boulevard by the City of New Britain to Xenolith Partners, LLC for the purchase price of not less than One Hundred Fifty Thousand Dollars (\$150,000.00) and further authorizes the Mayor to sign any and all documents necessary for the conveyance of said property.

Alderman Jamie Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Rosado. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

NEW BUSINESS

RESOLUTIONS

33646 RE: OCTOBER - BREAST CANCER AWARENESS 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, excluding skin cancer, breast cancer is the most common cancer in women: it is the second leading cause of cancer death in women, after lung cancer; and

WHEREAS, the chance of a woman having invasive breast cancer some time during her life is about 1 in 8. The chance of dying from breast cancer is about 1 in 36; and

WHEREAS, currently there are over 2.8 million women living in the United States who have been treated for breast cancer; and

WHEREAS, approximately 40,000 women will die from the disease this year; and

WHEREAS, Men are also able to get breast cancer and, in fact, there are 2,360 cases every year of breast cancer in men in the United States; and

WHEREAS, it is not yet known exactly what causes breast cancer, but what is known, is that certain risk factors are linked to the disease; and

WHEREAS, woman age 40 and older should have a mammogram annually. Women in their 20s and 30s should have a clinical breast exam as part of a regular exam by a health expert; and

WHEREAS, studies show that regular mammography screening of women between the ages of 50 and 69 reduces breast cancer mortality by approximately 30% in this age group. However, women with breast cancer will not benefit from mammography screening unless they have access to appropriate treatment; and

WHEREAS, the earlier breast cancer is found, the better the chances that treatment will work; and

WHEREAS, the most common sign of breast cancer is a new lump or mass. A lump that is painless, hard and has uneven edges is more likely to be cancer, but some cancers are tender, soft and rounded; therefore, it is important to have anything unusual checked by your doctor; and

October 12, 2016

WHEREAS, Breast Cancer Awareness Month is a special opportunity every year to focus attention on this urgent challenge that affects us all in some way; NOW, THEREFORE BE IT

RESOLVED, that the City of New Britain recognizes October as Breast Cancer Awareness Month and wants the citizens of the City to be aware of this disease, its risks and symptoms and are encouraged to self-screen monthly and be screened regularly.

Alderman Shirley Black
Alderman Carlo Carozzi, Jr.
Alderman Jamie Giantonio
Alderman Louis G. Salvio
Alderman Daniel M. Salerno
Alderman Jim Sanders Jr.

Ald. Black moved to accept and adopt, seconded by Ald. Black. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

33647 RE: 21ST CENTURY COMMUNITY LEARNING CENTERS GRANT

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

Program Objective: The Parks, Recreation and Community Services Department will provide comprehensive arts after school programming at Pulaski Middle School for students in grades six through eight. Students are targeted to attend the after school program from 2:50 to 5:45 p.m. five days a week. The three major components of the after school program are academic enrichment, art and recreation, and family involvement.

Initial Year of Grant Funding: October 1, 2016.

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

Resolution Purpose: The Recreation Division was granted money for a 21st Century Community Learning Centers After School Program from the Consolidated School District of New Britain. This is a three-year grant, and the Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts per resolution below.

WHEREAS, the City, through its Recreation Division, will administer the 21st Century Learning Centers grant as the A.R.T. After School Programs at Pulaski Middle School, and

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

WHEREAS, the 21st Century Community Learning Centers Grant monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of October 1, 2016, through September 30, 2017, and

WHEREAS, the Recreation division is requesting approval of this grant in the amount of \$46,550, therefore, be it

RESOLVED, that the total amount of \$46,550. be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

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

October 12, 2016

234420150-4222	Revenue-CSDNB	\$46,550.00
234420150-5124	Part-time salaries	\$17,842.50
234420150-5231	Medicare	\$275
234420150-5352	Data Processing	\$500
234420150-5412	Telecommunications	\$100
234420150-5440	Rental/lease of property	\$20,000
234420150-5540	Advertising	\$200
234420150-5611	Office supplies	\$500
234420150-5659	Operating materials and supplies	\$6032.50
234420150-5810	Fees, memberships, conferences	\$1,100
	TOTAL:	\$46,550

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

Ald. Hargraves moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

33648 RE: CREATION OF POSITION OF BUILDING OFFICIAL

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 create a position of Building Official.

WHEREAS, a request to create a position of Building Official was presented to the Civil Service Commission, which is on file in the Town Clerk's Office; and

WHEREAS, the Civil Service Commission reviewed the proposal at its meeting on October 3, 2016; and

WHEREAS, the Civil Service Commission found merit in the creation of the position and unanimously approved it.

BE IT RESOLVED that the Common Council of the City of New Britain approve the creation of the position of Building Official.

Alderman Don Naples
Common Council Liaison
Civil Service Commission

Alderman Kristian Rosado
Common Council Liaison
Civil Service Commission

Alderman Louis Salvio
Common Council Liaison
Civil Service Commission

Alderman Emmanuel Sanchez
Common Council Liaison
Civil Service Commission

October 12, 2016

Ald. Rosado moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

33649 RE: STATE DEPT. OF EDUCATION AFTER SCHOOL GRANT - EVERY KID COUNTS

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

Program Objective: The Parks and Recreation Department will provide comprehensive after school programming at six elementary school sites: Chamberlain Elementary, Gaffney Elementary School, Jefferson Elementary School, Northend Elementary, Smith Elementary, and Smalley Academy. Students in grades three through five are targeted to attend the after school program from 3:35 to 5:45 p.m. The three major components of the after school program are academic enrichment, recreation and wellness, and family involvement.

Initial Year of Grant Funding: July 1, 2015.

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

Resolution Purpose: The Recreation Division is requesting approval of two (2) State Department of Education, After School Grants in the total amount of \$326,772. This is year two of a two-year After School Grant, and the Recreation Division is respectfully requesting that the Finance Department set up expenditures and revenue accounts per resolution below.

WHEREAS, the City, through its Recreation Division, has received two State Department of Education, After School Grants for elementary after-school programs for a two year grant period, this being the second year. The total funding over two years is \$669,462. Funding has been granted for these programs that will provide services such as recreational and wellness activities, homework help, and enrichment activities to City youth in an after-school environment, and

WHEREAS, the State Department of Education, After School Grant monies will pay for personnel and administrative costs associated with the proposed programming strategy for the period of July 1, 2016, through June 30, 2017, therefore, be it

RESOLVED, that the total amount of \$326,772 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number has been established by the Finance Director, then it be further

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

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

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

Ald. Hargraves moved to accept and adopt, seconded by Ald. Rosado. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

33650 RE: CCSU FACILITY USE & NON DISCRIMINATION CERTIFICATION

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

The City, through its Parks, Recreation, & Community Services Department, partners with Central Connecticut State University for programs and events held on the CCSU campus, including the Winter Tennis Program held in CCSU's Indoor Sports Bubble

October 12, 2016

WHEREAS, the Indoor Tennis Program is scheduled to run February-March 2017 and is in its 24th consecutive year, AND

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

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

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

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

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

RESOLVED, That the City of New Britain, hereby adopts as its policy to support the nondiscrimination agreements and warranties required to support nondiscrimination under the Connecticut General Statutes § 4a-60(a)(1) and §4a-60a(a)(1), as amended in the State of Connecticut Public Act07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

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

Ald. Salerno moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

33651 RE: FISCAL YEAR 2015-2016 BUDGET TRANSFER – GENERAL FUND

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

Whereas, revenue, expenditure, encumbrance and accrual activities for Fiscal Year 2015-2016 have concluded,

Whereas, the Fiscal Year 2015-2016 General Fund results from operations (unaudited) are in a surplus position as summarized below:

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Revenue	\$226,436,952	\$228,817,970	\$ 2,381,018
Expenditures	\$226,436,952	\$215,433,155	\$11,003,797
FY16 Surplus from Operations (unaudited))			\$13,384,815

Whereas, the following schedule depicts the General Fund operating results (audited) for the previous six (6) years:

FY 2015	\$ 9,978,000
FY 2014	\$ (7,630,000)
FY 2013:	\$ 395,000
FY 2012:	\$ 153,000
FY 2011:	\$ 3,011,000
FY 2010:	\$ (988,000)

October 12, 2016

Whereas, revenues budgeted for the MBR offset (a revenue offset to the minimum budget requirement (MBR) for BOE) were not realized while revenues from police specials, tax collections, debt premium and miscellaneous collections were higher than anticipated. In addition expenditures for medical insurance, municipal insurance and debt service were lower than anticipated, and

Whereas, to more accurately reflect Fiscal Year 2015-2016 operating results, a budget transfer is proposed to adjust both revenue and expenditure budgets to more accurately reflect actual funds received/dispensed, and

Whereas, \$10,000,000 of the FY16 operating surplus has been assigned and adopted in the FY 17 General Fund budget for tax relief under Resolution #33452-5 dated June 2, 2016, and

Therefore, Be It Resolved, that the remaining FY 16 surplus from operations be assigned for future tax stabilization.

Therefore, Be It Further Resolved, that the line item transfers within the General Fund, as outlined in the attachment, for the fiscal year ending June 30, 2016 be made and put on file in the Town Clerk's Office.

Alderman Daniel Salerno
Alderman Carlo Carozzi, Jr.
Alderman Jamie A. Giantonio

Ald. Giantonio moved to accept and adopt, seconded by Ald. Polkowski. So voted. Approved October 14, 2016 by Mayor Erin E. Stewart.

33387-1 RE: PUBLIC PARKING SYSTEM - AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH PROSPECTIVE PARKING OPERATORS

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:

WHEREAS, the City of New Britain has an extensive public parking system including the ownership of 3 parking garages containing approximately 1,920 spaces, 4 surface parking lots containing approximately 100 spaces, and 315 metered parking spaces on City streets; and

WHEREAS, the parking system revenues that the City has historically collected have not offset the operation and maintenance cost of the parking system facilities; and

WHEREAS, William Blair & Company, L.L.C. serves as the external project manager for a potential public private partnership (the "P3 Project") for the parking system and is developing a strategy for pursuing a possible lease transaction involving the parking system, including developing a list of possible participants, all in accordance with Resolution #33387 approved by the Common Council on February 10, 2016; and

WHEREAS, William Blair & Company, L.L.C. is also preparing a memorandum that describes the parking system's operations and financial condition; and

WHEREAS, Desman Associates serves as the City's parking consultant for the P3 Project, and has conducted a review and study of the parking system assets and has prepared a due diligence memorandum describing the City's parking system's assets in order to develop realistic projections of the future financial performance of the parking system, also in accordance with the Resolution #33480 approved by the Common Council on May 11, 2016; and

WHEREAS, the external project manager and parking consultant have recommended that the City negotiate with prospective parking operators to determine if an agreement can be structured that will allow the City to enter into a P3 Project for the City's parking system.

NOW, THEREFORE, BE IT RESOLVED that Mayor Erin E. Stewart is hereby authorized, on behalf of the City, to enter into negotiations with prospective parking operators to operate and maintain the City's parking system in connection with a P3 Project.

Alderman Jamie Giantonio

October 12, 2016

Ald. Giantonio moved to accept and adopt, seconded by Ald. Collins. Resolution adopted with Ald. Carlozzi opposed. Approved October 14, 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 8:29 p.m.

ATTEST: Mark H. Bernacki, City Clerk

October 12, 2016