

September 28, 2016

**REGULAR MEETING OF THE COMMON COUNCIL
SEPTEMBER 28, 2016**

Mayor Erin E. Stewart called the Regular Meeting of the Common Council to order at 7:22 p.m. on Wednesday, the 28th day of September 2016 in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Sanchez.

The invocation was given by City Clerk, Mark H. Bernacki: O God, our Heavenly Father. The changing of leaf colors, the shortening of days and the cool misty mornings signal the change of season is rapidly approaching.

Roger's Orchards and numerous country fairs showcase your bounty. We thank you that the seeds you provided have grown and matured, the summer heat has subsided and the harvest picked. As we plan for the fall pickup we ask for your support in keeping our backs strong and knees flexible. We ask this in Thy name. Amen.

The pledge to the flag was led by Mayor Stewart.

Mayor Stewart thanked everyone who attended MAIN ST USA, and thanked the Park & Recreation Dept. for a job well done.

Mayor Stewart also thanked everyone who attended the Annual Mayor's Trophy Charitable Golf Tournament - a record number of 224 golfers played. She thanked the staff of Stanley Golf Course, all sponsors and everyone who played.

A moment of Person Privilege was granted to Ald. Salerno who spoke of the recent death of Atty. Paul Vayer, former Executive Assistant to Mayor William J. McNamara for twelve years, he spent seven years as Executive Director of the New Britain Housing Authority. A moment of silence was observed in his memory.

A point of Personal Privilege was also granted to Ald. Carlozzi who said that the NAACP will honor 25 influential residents and encouraged people to attend the ceremony at St. George Greek Orthodox Church at 5:30 P.M. on October 8, 2016.

Alderman Giantonio moved to amend the Agenda by substituting 33620(H), 33624(1), by adding 33635(13) and by deleting Item #5, motion seconded by Ald. Salerno. Roll call vote – all members present voted in favor.

PETITIONS

33627 RE: ALD. HARGRAVES AND ROSADO FOR REVIEWING THE NEED FOR MORE STREET LIGHTING ON DEVENS STREET. REFERRED TO THE DEPT. OF PUBLIC WORKS.

33636 RE: ALD. GIANTONIO FOR A ZONE CHANGE OF TWO PROPERTIES ABUTTING 543 W. MAIN ST FROM A-2 TO B-1 TO ALLOW EXPANSION OF BEACON PHARMACY OPERATIONS. REFERRED TO THE ZONING SUBCOMMITTEE AND CITY PLAN COMMISSION.

Ald. Giantonio moved to accept and adopt the Consent Agenda, seconded by Ald. Collins. Roll call vote – all members present voted in favor. Approved October 3, 2016 by Mayor Erin E Stewart.

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CONSENT AGENDA

BOARD OF POLICE COMMISSIONERS

33456-1 RE: SPEEDING ON HAZELMERE ROAD

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

The Traffic Safety Bureau supervisor conducted a traffic study and found no motor vehicle accidents on Hazelmere Road in the past three years. During the same time period, there have been no reported motor vehicle complaints or motor vehicle arrests. The Patrol Division and the Traffic Safety Bureau have monitored the area on several occasions, but observed no motor vehicles travelling excessively fast in the posted 25 MPH zone. Data indicates no excessive speed problem on Hazelmere Road and no action necessary by the Board. The Patrol Division and the Traffic Safety Bureau will continue random enforcement patrols in the area.

As a result of the Traffic Safety Bureau findings and corrective actions, the Board voted to continue with random enforcement patrols in the area.

Jack W. Ferguson II
Clerk of the Board

33490-1 RE: HANDICAP PARKING SIGN AT 34 RICHARD STREET

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

The Traffic Bureau Supervisor inspected the area and consulted with the Engineering Project Manager of Public Works regarding this request. Authorizing a handicap parking sign installed by the City carries with it the requirement to make the area compliant with ADA regulations. Furthermore, a handicap parking sign does not guarantee an open space for an ADA bus to pick up or drop off passengers. It is recommended that this request be denied, and in its place create a space "No Parking Zone – Buses Only", to allow for the safe loading and unloading of ADA bus passengers.

The Board voted to deny the placing of a handicapped sign in front of the property at 34 Richard Street, instead place a "No Parking Zone – Buses Only" sign to allow for the safe loading and unloading of ADA bus passengers.

Jack W. Ferguson II
Clerk of the Board

33507-1 RE: CROSSWALK AT 59 ARCH ST

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

The Traffic Bureau Supervisor inspected the area and consulted with the Public Works Engineering Project Manager regarding this request. This would be a mid-block crossing with no vehicular traffic controls. Currently, a clearly marked, traffic signal controlled pedestrian crosswalk, is located a short distance away at the intersection of Arch Street, Main Street, Chestnut Street and Walnut Street. The Traffic Bureau and Engineering recommendation is to deny this petition.

The Board voted to deny this petition to add a crosswalk at 59 Arch Street.

Jack W. Ferguson II
Clerk of the Board

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33508-1 RE: MID-BLOCK CROSSWALK AT INTERSECTION OF LINCOLN AND ADAMS STREETS

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 Bureau Supervisor inspected the area and consulted with the Public Works Engineering Project Manager regarding this request. There appears to be a significant number of pedestrians, many with strollers, who frequent the area and access Walnut Hill Park along this path. It is recommended to approve this petition for a crosswalk at the intersection of Lincoln and Adams Street with high visibility signage as needed, and to update the existing crosswalk at Adams and Vine Streets with new signage.

The Board voted to approve this petition to add a mid-block crosswalk at the intersection of Lincoln and Adams Streets with high visibility signage as needed, along with updating the existing crosswalk at Adams and Vine Streets.

Jack W. Ferguson II
Clerk of the Board

33543-1 RE: REVIEW OF PROBLEMS REGARDING CONSTRUCTION TRUCKS ON 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:

This complaint was previously addressed by Petitions #32118 and #33257. As a result of these petitions, "No Engine Brake" signs were installed on Black Rock Avenue and a formal request was made by Chief James Wardwell to the Office of the State Traffic Administration (OSTA) to designate Black Rock Avenue as a "No Through Truck" route, and it was denied. The Patrol Division and Traffic Safety Bureau will conduct speed enforcement in the area, specifically during the late night and early morning hours, in an attempt to minimize the impact to the area residents.

This petition requires no further action by the Board.

Jack W. Ferguson II
Clerk of the Board

CITY CLERK

33618 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

- Revzon, Michael A.
- Staywell LLC

Mark H. Bernacki
City Clerk

PURCHASING DEPARTMENT

33619 RE: COOPERATIVE PURCHASING OF BITUMINOUS CONCRETE AT STANLEY GOLF COURSE

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

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In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a) and (b), a purchase order was requested by the Parks, Recreation and Community Services Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Item</u>	<u>Price</u>
Tilcon Connecticut, Inc. New Britain, CT	Bituminous Concrete and the Installation of it	\$95,195.60

The Parks, Recreation and Community Services Department has requested the purchase of Bituminous Concrete and the Installation of it around the Stanley Golf Course Club House, Service Road, and Maintenance Building utilizing the State of Connecticut's Contract Award #15PSX0232. The areas that the Bituminous Concrete will be installed at the Stanley Golf Course have not been paved for approximately twenty-five (25) years and are in need of repairs and installation of new Bituminous Concrete due to cracks and holes in the pavement. Funding for this purchase is within a LOCIP, Fiscal Year 2017, account number, 2131500117-52094, Public Works, Stanley Golf Course Paving.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$95,195.60 to Tilcon Connecticut, Inc. of New Britain, CT for the purchase of Bituminous Concrete and the Installation of it at the Stanley Golf Course utilizing the State of Connecticut's Cooperative Purchasing Plans, Contract Award #15PSX0232.

Jack Pieper
Purchasing Agent

33620 RE: COOPERATIVE PURCHASING - PROCESSED STONE AND CLASS 2 ASPHALT FOR THE PARKS DEPT. - STANLEY GOLF COURSE

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 by the Parks, Recreation and Community Services Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Quantity</u>	<u>Unit Price</u>	<u>Total Price</u>
Tilcon Connecticut Inc New Britain, CT.	Processed Stone	375 Tons	\$15.75	\$5,906.25
	Class 2 Asphalt	665 Tons	\$72.17	\$47,993.05
			Total Price	\$53,899.30

The Parks, Recreation and Community Services Department requested a purchase order for the purchase of Processed Stone and Class 2 Asphalt for the Stanley Golf Course utilizing the State of Connecticut's Contract Awards #14PSX0143 for the Processed Stone and #15PSX0228 for the Class 2 Asphalt. The Stanley Golf Course needs the Processed Stone and Class 2 Asphalt for the preparation and paving of additional golf cart paths on the newly constructed Red 9 Golf Course area. The additional golf cart paths are to be added to the 11th, 12th 13th and 14th holes. The Class 2 Asphalt will also be used to resurface older golf cart paths on the White and Blue Nines at the Golf Course as well. The installation of the Processed Stone and Class 2 Asphalt will be installed at the Golf Course by the Public Works Department. Funding is available for this purchase in the Parks, Recreation and Community Services Department, Stanley Golf Course, account number 201420101-5746, Stanley Golf Course Miscellaneous Capital Projects.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$53,899.30.00 to Tilcon Connecticut Inc of New Britain, CT utilizing the State of Connecticut's Cooperative Purchasing Plan for the purchase of three hundred and seventy-five (375) Tons of Processed Stone, Contract Award #14PSX0143 and six hundred and sixty-five (665) tons of Class 2 Asphalt, Contract Award # 15PSX0228 for the Stanley Golf Course.

Jack Pieper
Purchasing Agent

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33621 RE: SALE OF SURPLUS AND UNREPAIRABLE FIRE EQUIPMENT

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 months of August 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 August 2016 was \$2,344.10.

Jack Pieper
Purchasing Agent

33622 RE: UNLEADED GASOLINE 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. 3874 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Unleaded Gasoline for the Public Works Department. Funding is available for this purchase within the Public Works Department's Account Number 001315006-5624, General Fund, Gasoline/Oil/Grease.

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 eight (8) Unleaded Gas Supplier Companies. The Purchasing Agent did not receive any letters from the Unleaded Gas Supplier Companies 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 bids were reviewed for conformance to specifications by the Public Works Administration and the Purchasing Agent. Therefore the Director of Public Works is recommending that the Bid for 87 Octane Unleaded Gasoline, at a fixed cost, be awarded to East River Energy of Guilford, CT. who submitted the lowest price per gallon. Because of the volatility of the energy market, per Resolution 31880, the Purchasing Agent was able to lock in the price and awarded the bid to East River Energy at a fixed price of \$1.6457 per gallon, that includes all taxes, for the 87 Octane Unleaded Gasoline from October 1, 2016 to September 30, 2017. This price is \$.4889 per gallon cheaper than what the City was paying for the 87 Octane Unleaded Gasoline the last time it was put out to bid.

Jack Pieper
Purchasing Agent

33623 RE: NEW WATER LINES AND FAUCETS AT FAIRVIEW CEMETERY

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

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Public Bid No. 3887 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for new Water Lines and Faucets at the Fairview Cemetery for the Parks, Recreation and Community Services Department. Funding is available for this purchase within the Parks, Recreation and Community Services Department's, account number, 204419103-5454, Fairview Cemetery Water Lines, Construction Contracts.

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-seven (27) Construction and Irrigation Contractors. The Purchasing Agent did not receive any letters from the Construction and Irrigation Contractors on the mailing list indicating that 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 the Parks, Recreation and Community Services Department Administration, the City's On-call Engineering Company associated with this project and the Purchasing Agent. Therefore the Director of the Parks, Recreation and Community Services Department is recommending that the Base Bid and Alternate 1, Granite Posts, be awarded to Suburban Sanitation Services, Inc. of Canton, CT who submitted the lowest responsible bid and met all of the bid specifications for the New Water Lines, Faucets and Granite Posts at the Fairview Cemetery. The bid results were presented to the Fairview Cemetery Commission at their September 13, 2016 meeting. At this meeting they approved the Director of the Parks, Recreation and Community Services Department's recommendation to award this bid for the New Water Lines, Faucets and Granite Posts at the Fairview Cemetery to Suburban Sanitation Services, Inc. of Canton, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$167,031.35 and enter into a contract for the New Water Lines, Faucets and Granite Posts at Fairview Cemetery with Suburban Sanitation Services, Inc. of Canton, CT per the terms and specifications of Public Bid No. 3887.

Jack Pieper
Purchasing Agent

NEW BUSINESS

RESOLUTIONS

33624 RE: PROPOSED AMENDMENT TO SEC. 2-911 OF THE ORDINANCES - REORGANIZATION PLAN

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.

Ald. Giantonio moved to suspend the rules in order to allow Mayor Stewart to present her plan to the Council, motion seconded by Ald. Carlozzi. Following the presentation Ald. Giantonio moved to return to Regular Order, seconded by Ald. Rosado. So voted. Resolution referred. Approved October 3, 2016 by Mayor Erin E. Stewart.

33560-1 RE: THE SALE OF 125 COLUMBUS BLVD TO XENOLITH PARTNERS, LLC FOR NOT LESS THAN \$150,000.00

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, 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

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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

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 refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Salvio. So voted. Approved October 3, 2016 by Mayor Erin E. Stewart.

33625 RE: ITALIAN AMERICAN HERITAGE MONTH AND COLUMBUS DAY

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 Congress, by joint resolution on April 30, 1934 and modified in 1968 (36 U.S.C. 107), as amended, proclaimed the second Monday of October of each year as "Columbus Day"; and

WHEREAS, Columbus Day has become a celebration of not only memorializing the man and his crew who journeyed to America 524 years ago, but also a day to reflect on the professional and social accomplishments of all Americans of Italian descent and their impact on American Society; and

WHEREAS, the City of New Britain is proud to be home to such a distinguished population and recognizes the accomplishments Italian American men and woman have made in fields including business, education, government, law, medicine and public safety; and

WHEREAS, in addition to a strong professional presence, Italian American fraternal organizations, including Angelo Tomasso Sr. Lodge Order Sons of Italy in America, Calabria Mia, Generale Ameglio Society, Angelo Custode Society, Campodipietra Society and Italian Heritage Foundation, Inc., have long been pillars in the New Britain community and have contributed to the rich, diverse culture of our City;
NOW, THEREFORE, BE IT

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RESOLVED, that the City of New Britain proclaim October 10, 2016 as Columbus Day and call upon all residents to observe this day with appropriate ceremonies and activities; AND BE IT FURTHER

RESOLVED, that the City of New Britain designates October as Italian American Heritage Month.

Alderman Carlo Carlozzi, Jr

Ald. Carlozzi moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved October 3, 2016 by Mayor Erin E. Stewart

33626 RE: RECEIPT OF GRANT FUNDING FROM THE STATE OF CONNECTICUT DEPT. OF PUBLIC HEALTH \$53,044.00

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:

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

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

Resolution Purpose: To approve the receipt of additional grant funding from the State of Connecticut for period 7/1/16 through 06/30/17

WHEREAS; the State Department of Public Health has notified the City that funding has been awarded in the amount of \$53,044 for the period 7/1/16 through 6/30/17.

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

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

Public Health Preparedness (1)

Revenue:

245522153-4222	State of CT – BT	\$ 53,044
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Expenditures:

245522153-5121	Full Time Salaries	\$ 13,904
245522153-5876	Administration	\$ 500
245522153-5611	Office Supplies	\$ 1,000
245522153-5337	Training & Education /Drills	\$ 500
245522153-5331	Professional Services	\$ 36,140
245522153-5659	Operating Materials & Supplies	\$ 1,000
	Total Expenditures	\$ 53,044

Alderman Jamie Giantonio
Alderman Robert Smedley

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

33628 RE: AGREEMENT FOR SERVICES WITH EMS FOR BIOTERRORISM/EMERGENCY PREPAREDNESS PLANNING PROGRAM

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

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Whereas, a budget within special revenue fund #245 was established for the Bioterrorism/ Emergency Preparedness Planning Program, which includes available funding for an Emergency Preparedness Coordinator, and

Whereas, the monies accepted by the Health Department for the administration of the grant require us to complete the grant deliverables. These include the development, planning and exercising of local and regional emergency preparedness and response plans, and

Whereas, monies are available within this fund to cover the cost of hiring New Britain Emergency Medical Services to assist with Emergency Planning for the Health Department, and

Whereas, New Britain Emergency Medical Services, is the lead 9-1-1 response agency for the City's comprehensive Emergency Medical Services System and has been actively involved in emergency preparedness planning on a local, regional and statewide level. New Britain Emergency Medical Services is highly qualified to perform in this role for the Health Department.

THEREFORE BE IT RESOLVED that the Purchasing Agent, or his designee, is hereby authorized to execute an agreement for services with New Britain Emergency Medical Services for the above services, for the grant period (9/9/16 thru 8/8/17) at a cost of \$36,140, with the option to extend the contract for a period of one year for the above services. And, BE IT FURTHER

RESOLVED that the compensation come from special revenue fund #245 budget, Public Health Preparedness Planning.

Alderman Jamie Giantonio
Alderman Robert Smedley

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

33629 RE: FUNDING FOR THE STATE OF CONNECTICUT - HEALTH PER CAPITA

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

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

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

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

WHEREAS, the City has been allocated new funding for the period of July 1, 2016 through June 30, 2017 in the amount of \$76,331 and

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2016, this amounted to \$80,537.

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

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

RESOLVED, that the fund balance of \$80,537 from Fiscal Year 2016 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the entire amount of \$156,868 be appropriated within the City's special revenue account structure as follows:

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Revenue:

287522171-4222	Revenue – State of CT	\$ 76,331
287522171-4571	Revenue – Fund Balance	<u>\$ 80,537</u>
	Total Revenue	\$156,868

Expenditures:

287522171-5657	Educational Materials	\$ 5,506
287522171-5121	Full Time Salaries	\$ 46,074
287522171-5124	Part Time Salaries *	\$ 70,917
287522171-5231	Fringe Benefits	\$ 16,871
287522171-5645	Books and Periodicals	\$ 500
287522171-5435	Bldg., Rent and Utilities	\$ 3,000
287522171-5527	Malpractice Insurance	\$ 1,000
287522171-5652	Office Supplies	\$ 4,000
287522171-5618	Medical Supplies	\$ 3,000
287522171-5740	Equipment	\$ 4,500
287522171-5125	Student Interns	<u>\$ 1,500</u>
	Total Expenditures	\$156,868

Notes:

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

Alderman Jamie Giantonio
Alderman Robert Smedley

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

33630 RE: FUNDING FROM STATE OF CT DEPT. OF PUBLIC HEALTH - LEAD POISONING PREVENTION AND CONTROL PROGRAM \$31,130

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

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

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

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

WHEREAS; the State Department of Public Health, through this subcontract, has notified the City that funding in the amount of \$31,130 has been awarded to the New Britain Health Department for fiscal year 7/1/16 through 6/30/17.

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

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

RESOLVED, that the amount of \$31,130 be appropriated into the Health Per Capita Fund, Lead Poisoning Prevention and Control Program as follows:

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Revenue:

287522172-4222	State of CT – CADH	\$31,130
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Expenditures:

287522172-5121	Full-Time Salaries	\$27,731
287522172-5231	Medicare	\$ 402
287522172-5657	Programs/Educational Materials	\$ 397
287522172-5611	Office Supplies	\$ 300
287522172-5331	Contractual	\$ 2,300
	Total Expenditures	\$31,130

Alderman Jamie Giantonio
Alderman Robert Smedley

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

33631 RE: FUNDING FROM THE STATE OF CT. DEPT. OF PUBLIC HEALTH – OBESITY IN SCHOOL AGE CHILDREN - \$25,114.00

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:

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

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

Resolution Purpose: To approve the receipt of grant funding from the State of Connecticut for the grant period of October 1, 2016 – September 30, 2017 for the New Britain Health Department.

WHEREAS; the State of Connecticut Department of Public Health has granted the City of New Britain funding in the amount of \$25,114 for the period 10/1/2016 through 9/30/17.

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

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

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

REVENUE:

234522170-4222	Revenue – St of CT	\$ 25,114
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EXPENDITURES:

234522170-5124	Part Time Salaries	\$ 14,410
234522170-5231	Medicare	\$ 157
234522170-5611	Office Supplies	\$ 547
234522170-5331	Professional Services	<u>\$ 10,000</u>
Total Expenditures		\$ 25,114

Alderman Jamie Giantonio
Alderman Robert Smedley

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

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33632 RE: GRANT FROM STATE OF CONNECTICUT \$13,223.00 – MINIMIZING THE RISK OF SPREADING SEXUALLY TRANSMITTED DISEASES

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: minimizing the risk of spreading sexually transmitted diseases through awareness, identification, treatment and intervention. Grant funded personnel perform services within the Health Department and throughout the City of New Britain in order to promulgate the program plan. The initial year of grant funding was July 1980.

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

Resolution Purpose: to provide notification that the grant has been continued through June 30, 2017, and to approve receipt of funding.

WHEREAS, the control of sexually transmitted diseases remains a core public health function in the City of New Britain and

WHEREAS; the New Britain Board of Health runs a Sexual Health Center which has conducted prevention and control programs for sexually transmitted diseases (STDs) for many years, and

WHEREAS; the State Department of Public Health has notified the City that funding comprised of State and Federal funds, is being provided at \$13,223 for fiscal year 2016-2017

THEREFORE BE IT RESOLVED, that The Mayor be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program and

BE IT FURTHER RESOLVED, that the Special Revenue Fund, STD Control Program #280 for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$13,223 and an anticipated income from the State of Connecticut of \$13,223 for fiscal year 07/01/16 through 06/30/17.

<u>Revenues:</u>	FY 2016/17	
280522154-4222	St of CT	\$ 13,223.00

<u>Expenditures:</u>		
280522154-5124	P/T Salaries	\$ 12,429.00
280522154-5231	Medicare	\$ 174.00
280522154-5876	Administration	\$ 500.00
280522154-5810	Fees & Membership	\$ 120.00
	Total Expenditures	\$ 13,223.00

Alderman Jamie Giantonio
Alderman Robert Smedley

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

33633 RE: FUNDS FROM NORTH CENTRAL AREA AGENCY ON AGING TO THE HEALTH DEPT. - \$3,620 FOR ZUMBA GOLD FOR SENIORS

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

Program Objective: To provide a community based exercise program to seniors in New Britain, whom otherwise may not receive these services. Funds will be used for a certified exercise instructor to conduct Zumba Gold for Seniors on a weekly basis at the New Britain Senior Center from October 1, 2016 - through September 30, 2017.

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

September 28, 2016

WHEREAS; The New Britain Health Department is committed to providing education and prevention activities for City seniors

WHEREAS; The North Central Area Agency on Aging (NCAAA) has made available \$3,620 of Title III-D funds for the Health Department's Zumba Gold for Seniors.

THEREFORE, BE IT RESOLVED, that The Director of Health is authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for said program and

BE IT FURTHER RESOLVED, that the monies in the amount be appropriated within a special revenue fund as follows:

Revenues:

234522161-4512	NCAAA Revenue - Donation	\$3,620
	Total Revenue	\$3,620

Expenditures:

234522161-5331	Professional Services	\$3,620
	Total Expenditures	\$3,620

Alderman Jamie Giantonio
Alderman Robert Smedley

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

33634 RE: CONSULTING ENGINEERING ASSISTANCE FOR THE PUBLIC WORKS UTILITIES DIV.

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 owns and operates a Municipal Separate Storm Sewer System("MS4") under the General Permit for the Discharge of Storm water from Small Municipal Separate Storm Sewer Systems ("MS4 Permit") issued by the Connecticut Department of Energy and Environmental Protection ("CTDEEP"); and,

WHEREAS, the City is required to respond to an EPA Request for Information Pursuant to Section 308 of the Clean Water Act; and,

WHEREAS, the Public Works Utilities Division needs Consulting Engineering Assistance to prepare these plans, programs and annual reports; and,

WHEREAS, these professional services are in their nature unique and not subject to competition; and,

WHEREAS, CDM Smith of East Hartford, CT. has the qualifications and institutional knowledge of the City's sewer systems unique to this project; and

WHEREAS, the funding for the Consulting Engineering Assistance is in the Public Works Utilities Division's account 0082748814-5453, Engineering/Appraisals; and

NOW, THEREFORE, BE IT RESOLVED that the Common Council authorizes the Purchasing Agent to issue a Purchase Order for \$148,000.00 to CDM Smith of East Hartford, CT. for Consulting Engineering Assistance for the Public Works Utilities Division.

Alderman Don Naples
Common Council Liaison
Public Works Department

September 28, 2016

Alderman Jim Sanders, Jr.
Common Council Liaison
Public Works Department

Ald. Polkowski recused himself due to a possible conflict of interest – he is an employee of the Public Works Dept. and is working on the project. Ald. Naples moved to accept and adopt, seconded by Ald. Sanders. So voted. Approved October 3, 2016 by Mayor Erin E. Stewart

Ald. Polkowski returned to the Chambers.

**33635 RE: PROPOSED AMENDMENT TO SECTION 12-22 (J) OF THE ORDINANCES
REGARDING DEFERRAL ASSESSMENTS**

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. So voted. Approved October 3, 2016 by Mayor Erin E. Stewart.

There being no further business to come before the Council, Ald. Sanders moved to adjourn, seconded by Ald. Rosado. So voted. Meeting adjourned at 7:56 p.m.

ATTEST: Mark H. Bernacki, City Clerk

September 28, 2016