

February 14, 2007

## **REGULAR MEETING OF THE COMMON COUNCIL**

**FEBRUARY 14, 2007**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 14th day of February 2007 at 7:30 p.m. in the Common Council Chambers, City Hall.

Thirteen members were present at roll call: Ald. Trueworthy, Black, Collins, Bonola, Carroll, Hermanowski, Platosz, Kirejczyk, Wyskiewicz, Salvio, Gostin, Bernacki, and Bielinski.

Two members were absent: Ald. Cruz and Ald. Catanzaro.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, grant to the members of this Common Council a sacred moment of quiet before they face the challenges of their evening's work. Turn their thoughts from partisan political action to objective endeavor for the good of our total community. We ask this in Thy name. Amen.

Barbara Kirejczyk led the pledge to the flag.

A moment of silence was observed in memory of firefighter, Thomas J. Guman who died on Sunday, February 11th.

Mayor Stewart welcomed newly appointed alderman, Edward S. Kirejczyk, Jr. to his first Council Meeting.

Ald. Trueworthy moved to accept the minutes of the Special and Regular Meetings of Dec. 13, 2006, the Special Meeting of Dec. 20, 2006, and the Regular Meetings of January 10 and January 24, 2007. Motion seconded by Ald. Collins. So voted.

Ald. Trueworthy moved to amend the agenda by substituting resolutions 29497(6) and 29500(9), seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

### **PETITIONS**

**29501 ALD. TRUEWORTHY FOR INSTALLATION OF "NO PARKING" SIGNS ON THE ODD NUMBERED SIDE OF CHARLENE DRIVE. REFERRED TO BOARD OF POLICE COMMISSIONERS.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved February 15, 2007 by Timothy T. Stewart, Mayor.

### **CONSENT AGENDA**

#### **CITY CLERK**

**29484 RE: CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE**

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

#### **CLAIMANTS NAME**

- Ayala, Mirna
- Ismail, Taleb
- McNamara, Dennis Henry
- Nolan, Jeffrey by Atty. Martin McQuillan
- White, Jon S.

Peter J. Denuzze,  
City Clerk

February 14, 2007

**BOARD OF FINANCE AND TAXATION**

**29485 RE: MEETING SCHEDULE FOR 2007**

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

At a Regular Meeting of the Board of Finance and Taxation held on December 18, 2006 the following is the schedule of dates for monthly meetings of the Board of Finance and Taxation, approved for 2007. The meetings will be held in City Hall, 27 West Main Street, Room 305 at 6:00 p.m.

- Monday, February 26, 2007
- Monday, March 26, 2007
- Monday, April 30, 2007
- Monday, May 21, 2007
- Monday, June 25, 2007
- Monday, July 30, 2007
- Monday, August 27, 2007
- Monday, September 24, 2007
- Monday, October 29, 2007
- Monday, November 26, 2007
- Monday, December 17, 2007

Robert Curry  
Clerk, Board of Finance and Taxation

**FINANCE DEPARTMENT**

**29486 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET – 01/17/07 THRU 02/06/07**

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending February 6, 2007.

- 11. Department: Health – Per Capita**  
 From: 287-1427-4037-113 (Part Time Salaries)  
 To: 287-1427-4037-390 (Other Purchase Services)  
 Amount: \$6,253.00  
 Brief Explanation: Funds needed for VNA services
  
- 12. Department: Stanley Golf Course**  
 From: 201-1335-2120-110 (Full Time Salaries)  
 To: 201-1335-2120-233 \$6,000.00 (Gas, Oil & Grease)  
       201-1335-2120-234 \$9,000.00 (Fertilizer & Chemicals)  
 Amount: \$15,000.00  
 Brief Explanation: Funds needed due to higher fuel costs and for more preventative fungicide applications
  
- 13. Department: Stanley Golf Course**  
 From: 201-1335-2120-114 (Temporary)  
 To: 201-1335-2120-310 \$3,500.00 (Advertising & Printing)  
       201-1335-2120-373 \$4,000.00 (Equip, Furn, Maint.& Repairs)

February 14, 2007

- Amount: \$7,500.00  
Brief Explanation: Funds needed due to increase in advertising and higher costs for replacement parts
- 14. Department: Stanley Golf Course**  
From: 201-1335-2120-384 (Heating Fuel)  
To: 201-1335-2120-360 (Light, Power & Telephone)  
Amount: \$3,000.00  
Brief Explanation: Funds for addition of electric carts
- 15. Department: Stanley Golf Course**  
From: 201-1335-2120-394 \$4,000.00 (Contingency)  
201-1335-9009-135 \$7,000.00 (Blue Cross/Blue Shield Fund)  
201-1335-2120-113 \$9,000.00 (Part Time Salaries)  
201-1335-2120-111 \$1,000.00 (Overtime)  
To: 201-1335-2120-442 (Department Equipment)  
Amount: \$21,000.00  
Brief Explanation: Replacement of old aerifiers
- 16. Department: Parks and Recreation**  
From: 001-1511-5125-372 (Bldg, Gr. Maint. & Repairs)  
To: 001-1511-5127-222 (Vehicle Damage & Equip. Supplies)  
Amount: \$6,000.00  
Brief Explanation: Funds needed for equipment maintenance and repairs
- 17. Department: Fairview Cemetery**  
From: 204-0010-2120-110 (Full Time Salaries)  
To: 204-0010-2120-440 (Purchase of Property and Equipment)  
Amount: \$3,200.00  
Brief Explanation: Purchase of a utility truckster
- 18. Department: Community Services**  
From: 278-1423-4200-652 (Fringe Benefits)  
To: 278-1423-4200-113 (Part Time Salaries)  
Amount: \$5,000.00  
Brief Explanation: Funds needed for part time HUSKY counseling/administrative paperwork and clinical supervision of interns

Robert Curry  
Finance Director

### **PURCHASING DEPARTMENT**

#### **29487 RE: EMERGENCY PURCHASE ORDER DEMOLITION SERVICES – 48-50 BUELL STREET – BUILDING DEPARTMENT**

To His 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 below listed vendor for the purpose specified on January 12, 2007:

|   |  |
|---|--|
| Wiese Construction and Environmental Services<br>Norwich, CT. | \$50,000.00 Demolition Services<br>at 48-50 Buell Street |
|---|--|

February 14, 2007

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

An emergency purchase order was requested by the Building Department for the demolition of 48-50 Buell Street a three (3) story, three (3) unit building. The building was damaged due to a fire at that location. The building was not repairable and became a public safety issue because of the condition it was in after the fire. The building's owners could not be located. Because the owners of the building could not be located the Building Department ordered the demolition of the building. Corporation Counsel has put a lien on the property and is working to locate the owners of the building and their insurance company to obtain reimbursement for the cost of the demolition services incurred by the City. Funding for this emergency service was available from Account 704-1923-1945-MYR.

Jack Pieper  
Purchasing Administrator

**29488 RE: FOUR OZONE GAS VALVES – WATER DEPARTMENT**

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

Public Bid No. 3319 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of four (4) Ozone Gas Valves for the Water Department. The Funds are available for the purchase of these Ozone Gas Valves in account 933-1000-9056-XDS.

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 five (5) gas valve companies. The Purchasing Administrator received one (1) letter from a gas valve company on the mailing list who indicated that they could not respond to the bid request. Bid responses were received as shown below:

| <b>Bidder</b>                           | <b>Price</b> |
|---|--------------|
| Control Associates<br>Allendale, NJ.    | \$39,757.00  |
| Finnegan – Rezteck, Corp.<br>Wayne, NJ. | \$18,126.00  |

The bids were reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Administrator. Therefore, the Water Department's Director is recommending that the bid be awarded to Finnegan-Rezteck Corp., of Wayne, NJ. because they were the lowest bidder.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract with Finnegan-Rezteck Corp. of Wayne, NJ in the amount of \$18,126.00 for the purchase of four (4) Ozone Gas Valves per the specifications of Public Bid No. 3319.

Jack Pieper  
Purchasing Administrator

**29489 RE: THE CLEANING OF AN OXYGEN PIPE AND THE INSTALLATION OF AN ATMOSPHERIC LOOP – WATER DEPARTMENT**

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

Public Bid No. 3321 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Cleaning of an Oxygen Pipe and the Installation of an Atmospheric Loop to be installed in an Ozone Gas Line for the Water Department. Funding is available for this repair from Account Number 933-1000- 9056-XDS.

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 two (2) Gas Line Companies. The Purchasing Administrator did not receive any letters from gas line companies

February 14, 2007

on the mailing list who indicated that they could not respond to the bid request. The responses were received as follows:

|                                    |   |                                     |
|------------------------------------|---|-------------------------------------|
|                                    | Waterline Industries Corp.<br>Seabrook, NH. | Finnegan-Reztek Corp.<br>Wayne, NJ. |
| Cleaning of an Oxygen Line         | \$12,125.00                                 | \$26,664.00                         |
| Installation of a Atmospheric Loop | \$21,552.00                                 | \$39,996.00                         |

The bid was reviewed for conformance to specifications by the Water Department Administration and the Purchasing Administrator. Therefore the Water Department's Director is recommending that the bid be awarded to Waterline Industries Corporation of Seabrook, NH. because they were the lowest bidder.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract with Water & Waste Industries of Seabrook, NH. in the amount of \$33,677.00 for the Cleaning of an Oxygen Pipe and the Installation of an Atmospheric Loop to be installed in an Ozone Gas Line for the Water Department per the terms and specifications of Public Bid No. 3321.

Jack Pieper  
Purchasing Administrator

**29490 RE: COOPERATIVE PURCHASING – TORO WORKMAN 4200 UTILITY VEHICLE – FAIRVIEW CEMETERY**

To His 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 issued for the following under the State of Connecticut cooperative purchasing plan:

| <b>Supplier</b>                           | <b>Description</b>                | <b>Total Price</b> |
|---|-----------------------------------|--------------------|
| Turf Products Corporation<br>Enfield, CT. | Toro Workman 4200 Utility Vehicle | \$25,000.00        |

The Fairview Cemetery requested the purchase of a Toro Workman 4200 Utility Vehicle utilizing the State of Connecticut's Contract Award #04PSX0211. Funding was made available for this purchase in Account Number, 215-2286-0010-307 by the approval of Resolution #29478 at the January 24, 2007 Common Council Meeting and in Account Number, 204-0010-2120-440.

Jack Pieper  
Purchasing Administrator

**29491 RE: SAVIN 8035 DIGITAL COPIER – MAYOR'S OFFICE**

To His 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 issued for the following under the State of Connecticut cooperative purchasing plan:

| <b>Supplier</b>                               | <b>Description</b>        | <b>Total Price</b> |
|---|---------------------------|--------------------|
| A & A Office Systems, Inc.<br>Middletown, CT. | Savin 8035 Digital Copier | \$6,047.50         |

The Office of the Mayor requested the purchase of a Savin 8035 Digital Copier utilizing the State of Connecticut's Contract Award #04PSX0044. Funding is available for this purchase from Account Number, 001-1131-1310-131.

Jack Pieper  
Purchasing Administrator

February 14, 2007

## DEPARTMENT OF PUBLIC WORKS

### 29446-1 RE: COMPLETION OF STREET LIGHT REPAIR ON CARETAKER ROAD

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

Visual inspection by Public Works staff confirmed CL&P internet tracking system reported repair to street light on Caretaker Road as completed.

Mark E. Moriarty  
Acting Director

## LICENSE COMMITTEE

### 29447-1 RE: COLEMAN BROTHERS CARNIVAL LICENSE 4/2/07 – 4/22/07

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

The License Committee recommended on Wednesday evening, January 24, 2007 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Italian American War Veterans of the U.S. Bernardino-Badolato Post #2, Inc. together with the 169th Infantry Association such license to hold the Coleman Bros. Carnival as may be issued under Section 5-16 of the Ordinances of the Common Council for the period of April 2 – April 22, 2007 (inclusive) and are requesting the use of the Greenfield site on Main Street.

Alderman Lawrence J. Hermanowski  
Chair

Ald. Trueworthy moved to receive, seconded by Ald. Bielinski. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

## CLAIMS COMMITTEE

### 29492 RE: SETTLEMENT OF CLAIMS: MICHAEL NETTER, PERCY D. CARR

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

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a meeting held Wednesday evening, February 7, 2007 at 6:30 p.m. 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 Michael Netter, P. O. Box 1041, New Britain, Connecticut, be given leave to withdraw his claim for property damage sustained in an accident on December 7, 2006; and

B. RESOLVED; that Percy D. Carr, Sr. of 108 Linden Street, New Britain, Connecticut, be given leave to withdraw his claim for property damage sustained in an accident on August 14, 2006.

Alderman James A. Wyskiewicz  
Chair

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

February 14, 2007

## RESOLUTIONS RETURNED FROM COMMITTEE

### **29447-2 RE: COLEMAN BROTHERS CARNIVAL 4/2/07 THRU 4/22/07**

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

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Italian American War Veterans of the U.S. Bernardino-Badolato Post #2, Inc. together with the 169th Infantry Association such license to hold the Coleman Bros. Carnival as may be issued under Section 5-16 of the Ordinances of the Common Council for the period of April 2 – April 22, 2007 (inclusive) and are requesting the use of the Greenfield site on Main Street.

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

## NEW BUSINESS RESOLUTIONS

### **29493 RE: PURCHASE OF PROPERTY KNOWN AS 634, 648 AND 656 MAIN STREET FROM THE STATE OF CONNECTICUT (STATE FILE NO. 88-150-8A) (BROAD, BEAVER, MAIN AND NORTH STREET RECONSTRUCTION PROJECT)**

To His 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 Broad/Beaver/Main/North Street reconstruction project which was funded by federal, state and local dollars through a \$6.5 million bond authorization is near completion; and

WHEREAS, The State of Connecticut, Department of Transportation acquired property, including property on the southwesterly side of Main Streets (634, 648 and 656 Main Street- approximately 16,237 square feet), in order to facilitate the construction which now that the project is substantially completed has been deemed surplus property; and

WHEREAS, This parcel is adjacent to the west (Main Street) and to the south (Beaver Street) by property presently owned by the City of New Britain; and

WHEREAS, Funds are available in the bond authorization to purchase this parcel and merge it with those city owned lots to be utilized for economic development; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain all documents necessary to effectuate the purchase of the property known as 634, 648 and 656 Main Street (reference State File No. 88-150-8A) from the State of Connecticut for a total purchase price not to exceed One Thousand Dollars (\$1,000.00), which equates to the State's administrative costs, to be funded through authorized bond funds.

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

### **29494 RE: PROPOSED SALE OF 46 AND 62 SILVER STREET TO PODOROWSKY AND THOMPSON**

February 14, 2007

To His 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 is committed to the revitalization of its neighborhoods; and

WHEREAS, The City of New Britain owns land and a building at 46 and 62 Silver Street which formerly was the site of My Cousin's Café. The buildings on both lots became neighborhood eyesores and were foreclosed and the subject of nuisance abatement by the City. Since that time, the Department of Municipal Development (DMD) with the aid of federal HUD funds and assistance from the state of Connecticut has rehabilitated the building at 62 Silver into commercial space on the first floor and two apartments on the upper floors and demolished the blighted building on 46 Silver. The vacant lot at 46 Silver will be utilized for the necessary parking for the residential units and commercial customers; and

WHEREAS, the DMD advertised in local newspapers seeking offers from interested parties and a total of six offers were received; and

WHEREAS, The City of New Britain has received an offer to purchase this property from the law firm of Podorowsky & Thompson for a total of Three Hundred and Five Thousand Dollars (\$305,000.00) and other valuable consideration; and

WHEREAS, The law firm of Podorowsky & Thompson has been located in Hartford since 1940 and last year opened a satellite office in leased space nearby on Broad Street where the client base has grown to where their New Britain office is open six days a week including evening hours. The firm has Polish and Spanish speaking attorneys and staff to assist the residents of the surrounding neighborhood and their commitment to serving the community is demonstrated by their free legal seminars and a weekly column for a Polish language newspaper; and

WHEREAS, The City of New Britain is interested in encouraging business and economic development, particularly in our NRZ areas, such as the rehabilitation of these former blighted sites and the City is also desirous of aiding local businesses in expanding their service capabilities; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement with Podorowsky & Thompson for the properties known as 46 and 62 Silver Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than \$305,000.00.

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Gostin. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

**29495 RE: PROPOSED AMENDMENT TO SEC. 20-80 OF THE ORDINANCES CONCERNING EXCESSIVE RESPONSE BY THE POLICE DEPARTMENT**

Proposed Ordinance on file in the Town Clerk's Office.

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

**29496 RE: CONTRACTUAL DOCUMENTS WITH UPLINK BPS AND BUDGET AMENDMENT - \$27,100.00 – PARKS AND RECREATION DEPARTMENT**

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

February 14, 2007

WHEREAS, On November 8, 2006, the Common Council approved a five year lease with Club Car, Inc. to provide a new fleet of electric golf carts at Stanley Golf Course; and

WHEREAS, These electric golf carts are equipped with a GPS/IQ technology provided by UPLink GPS; and

WHEREAS, UPLink GPS is the sole source of this innovative GPS system which uses this new form of IQ technology; and

WHEREAS, This system will enable Stanley Golf Course personnel to control the carts' speed, monitor 17 diagnostic functions and battery status, automatically detect and signal service and maintenance requirements, audio messaging, track and control the location of the golf cart, communicate with the cart operator, provide yardages and pin placements, pre-order food and beverages to save time, and sell advertising and sponsorship; and

WHEREAS, Other golf courses using this UPLink GPS system have realized an increase in cart rentals, tournament food and beverage sales, and a noticeable increase in the pace of play; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute contractual documents with UPLink GPS and its third party leasing company for a period of five years with Year 1 payment not to exceed \$81,300.00 and Years 2 through 5 will include maintenance and support service fee not to exceed an additional \$10,715.00 per year; and be it further

RESOLVED, That the Stanley Operating Fund 2006-07 be amended as follows:

**Increase Revenue Estimates**

#201-0500-0505-025    Miscellaneous                    \$27,100.00

**Increase Expenditure Budget**

#201-1335-2120-330    Rental and Lease                    \$27,100.00

Alderman Shirley A. Black  
Alderman Tonilynn Collins  
Alderman Louis G. Salvio  
Council Liaisons, Park Department

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

**29497 RE: ALD. EDWARD S. KIREJCZYK, JR – APPOINTMENTS TO SUBCOMMITTEES AND LIAISON POSITIONS**

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

RESOLVED; that Alderman Edward S. Kirejczyk Jr. is hereby appointed to the Consolidated Subcommittee replacing Alderman James A. Wyskiewicz; and be it further

RESOLVED; that Alderman Edward S. Kirejczyk Jr. be appointed as liaison to the following:

- 1.) Audit Committee - Chair
- 2.) Civil Service
- 3.) Municipal Development
- 4.) New Britain Institute / Library

February 14, 2007

Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

**29498 RE: PUBLIC HEARING REGARDING INTERLOCAL AGREEMENT FOR PUBLIC SAFETY SOFTWARE BY AND BETWEEN BRIDGEPORT, HARTFORD AND NEW BRITAIN**

To His 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 cities of Bridgeport, Hartford and New Britain desire to enter into an agreement for the purposes of developing and implementing a series of advanced public safety software systems; and

WHEREAS, Sections 7-339a through 7-339l of the Connecticut General Statutes authorizes two or more public agencies to participate in interlocal agreements for certain purposes; and

WHEREAS, One of the statutory purposes is the furnishing or providing for the joint use or benefit of services, personnel, facilities, equipment or any other property of resources for fire prevention and fire fighting and police protection and police services; and

WHEREAS, For the past 24 months New Britain staff has worked with representatives of the City of Hartford and the City of Bridgeport on a series of information technology initiatives through the Capitol Region Council of Governments; and

WHEREAS, The cities of Hartford and New Britain engaged in a design process to apply advanced technologies to expand, develop and significantly improve a computer assisted dispatch system model entitled, HEARTBEAT; and

WHEREAS, The Capitol Region Council of Governments ("CRCOG") has, on behalf of the cities of Hartford and New Britain concluded a competitive bid process for a technology firm to provide the services to develop an enhanced HEARTBEAT CAD system; and

WHEREAS, The City of Bridgeport was invited and did participate in the interviews resulting from the RFP process and had input in the final selection of the vendor; and

WHEREAS, The joint development and procurement by the three municipalities in a single application software together with related software, servers and systems will result in efficiencies of cost, training and interlocal back-up and support; and

WHEREAS, These municipalities have jointly submitted an application for state and federal funding of a virtual law enforcement records management system entitled, CT-CHIEF, to be shared among the three entities; and

WHEREAS, a copy of the proposed Interlocal Agreement is attached hereto; and

WHEREAS, the state and federal governments awarded \$570,000 for this project to the Capitol Region Council of Governments as the administrator of this effort; and

WHEREAS, Section 7-339c(a) requires that a public hearing be held by the legislative body of each participating municipality regarding the Interlocal Agreement that at least one public hearing on the proposed Interlocal Agreement within thirty days after receipt thereof; and

WHEREAS, Section 7-339c(a) requires the legislative body to submit to each participating municipality any recommendations for changes in the proposed Interlocal Agreement; and

February 14, 2007

WHEREAS, Section 7-339c(b) states that the proposed Interlocal Agreement shall be deemed "final" as it relates to that municipality if no recommendation for changes are made; and

WHEREAS, Section 7-339c(c) requires further action by each municipal legislative body to either ratify or reject the agreement within thirty days after the agreement has become final; now, therefore, be it

RESOLVED, That the Court of Common Council will hold a public hearing ~~on February \_\_\_\_\_, 2007, at 6:30 p.m.,~~ within 30 days on the proposed Interlocal Agreement and that the agreement will be referred back to the Common Council and considered at a subsequent ~~the February 28, 2007,~~ regular meeting for further action as required by Section 7-339c of the Connecticut General Statutes.

Alderwoman Suzanne Bielinski  
Alderman Paul D. Catanzaro  
Alderwoman Silvia J. Cruz  
Alderman Lawrence J. Hermanowski

Ald. Bielinski moved to accept and refer to the Consolidated Subcommittee for a public hearing, seconded by Ald. Bernacki. Ald. Bielinski moved to amend the RESOLVED paragraph to read: "RESOLVED, that the Court of Common Council will hold a public hearing within 30 days on the proposed Interlocal Agreement and that the agreement will be referred back to the Common Council and considered at a subsequent regular meeting for further action as required by Section 7-339c of the Connecticut General Statutes." Amendment seconded by Ald. Gostin. So voted. Resolution as amended accepted and referred to the Consolidated Subcommittee. Approved February 15, 2007 by Mayor Timothy T. Stewart.

February 14, 2007

**29499 RE: THE NAMING OF THE YOUTH BASKETBALL COURTS ON ARCH STREET IN REMEMBRANCE OF STEPHEN T. CAREY**

To His 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**

WHEREAS, in New Britain we are fortunate to have certain residents who have a deep love for the city and its well-being and have devoted a large portion of their life to make it a better place in which to live; and

WHEREAS, Stephen T. Carey was such a resident who, as part of his life's mission, devoted himself to the quality of life of the residents of the Arch Street neighborhood; and

WHEREAS Steve was deeply involved in the community as a founding member of Citizens for Action in New Britain (CANB) and the Arch Area Neighborhood Revitalization Zone (Arch NRZ), as Chair of both the Arch NRZ Housing Committee and Arch Street Public Safety Committee, in serving as a board member of the Greater New Britain Community Development Corporation and as a volunteer at South Church and the YWCA; and

WHEREAS, over the past 30 years, Steve worked tirelessly in support of local businesses as well as organizations located in, and serving the Arch Street neighborhood, including Pathways Senderos, the Recycle Bicycle Clinic, and the Spanish Speaking Center, and donated his time generously to neighborhood cleanups and block watches; and

WHEREAS Steve Carey had a true affection and attachment to the youth of the Arch Street neighborhood and protected and guided them in countless ways; and

WHEREAS, to the sadness of his friends and the city, Steve Carey passed away unexpectedly on January 1, 2007; and

WHEREAS it is the request of all of Steve's friends and the Arch Street neighborhood to have him remembered for his passion and devotion to the youth and neighborhood of Arch Street; now, therefore, be it,

THEREFORE BE IT RESOLVED, that the Common Council of the City of New Britain approves the naming of the Youth Basketball Courts on Arch Street in remembrance of Stephen T. Carey and that Timothy T. Stewart, Mayor of the City of New Britain, be and is hereby authorized to delegate to the City Property Management Department the hanging of the appropriate signage thereto.

Alderwoman Suzanne Bielinski  
Mayor Pro Tempore

Ald. Bielinski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

**29500 RE: DEFERRAL OF BUILDING PERMIT FEES FOR HUMAN RESOURCES AGENCY OF NEW BRITAIN, INC.**

To His 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 Human Resources Agency of New Britain, Inc. was founded in 1964 and today offers a multitude of community services, none more important then their Early Child Care programs; and

February 14, 2007

WHEREAS; The Human Resources Agency is the largest provider of Early Child Care programs and the only provider of the federally funded Head Start program offering free pre-school services to 265 income eligible children and families. Many of these children attend classes at our main facility at 180 Clinton Street; and

WHEREAS; The Human Resources Agency was awarded \$8,593,355 in DSS/CHEFA bond funds to renovate and expand its Early Childhood Education Building at 180 Clinton Street. Original project cost estimates came in at 12 million eliminating cost for playgrounds, furniture and fixtures to achieving its 10.5 million dollar budgeted limit; and

WHEREAS; The Human Resources Agency could restore some of the original budgeted items such as the playgrounds by having the City grant Human Resources Agency a deferral of the required building permit and construction fees; NOW, THEREFORE, BE IT

RESOLVED; That the Human Resources Agency be granted a deferral of the Building Permit fees for their project for a period of four (4) years and to pay 20% of those fees on an annual basis thereafter, until said fees are paid completely. The first payment of those 20% of fees shall be made on July 1, 2011 and each annual installment be paid on or before July 1 of the respective calendar year.

Alderman Lawrence J. Hermanowski

Ald. Trueworthy recused himself due to a possible conflict of interest. Ald. Hermanowski moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved February 15, 2007 by Mayor Timothy T. Stewart.

Ald. Trueworthy returned to the chambers.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Wyskiewicz. So voted. Meeting adjourned at 7:41 p.m.

ATTEST: Peter J. Denuzze, City Clerk