

December 13, 2006

REGULAR MEETING OF THE COMMON COUNCIL

DECEMBER 13, 2006

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 13th day of December 2006 at 7:36 p.m. in the Common Council Chambers, City Hall.

Twelve members were present at roll call: Trueworthy, Cruz, Collins, Bonola, Catanzaro, Carroll, Hermanowski, Platosz, Wyskiewicz, Salvio, Bernacki and Bielinski.

Two members were absent: Ald. Black and Gostin.

Ald. Gostin arrived at approximately 7:45 p.m.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father whose love is so fully expressed in the life of Thy son, our Lord, whose birth we celebrate this season. We pray that our hearts may be so open to Him that the kind of life He brought into this world may be expressed even through us. We wish for a joyous, peaceful and loving Christmas, Hanukkah, St. Lucia Day and Kwanzaa to all.

Richard Lorch led the pledge to the flag.

A moment of silent prayer was held for the recovery of Ald. Shirley Black who is hospitalized.

The Council stood at ease while William DeMaio, Director of Parks and Recreation, Richard Lorch, Chairman of the Parks and Recreation Commission, and Mayor Stewart presented 2006 BENEFITS ARE ENDLESS awards to the following:

Safeco Insurance Company

The New Britain Parks and Recreation Department was very fortunate to have been selected as a Safeco Insurance Company 2005 "Have a Seat Neighbor" grant recipient. The grant consisted of a \$10,000.00 cash contribution for the creation of the Friends of Walnut Hill Park Recognition Garden. Safeco commissioned artist Tina Hoggatt to design a beautifully painted bench intended to bring neighbors together to sit and talk with one another. One of these iron benches was donated by Safeco to be included in the garden. The garden is an immaculately landscaped and beautiful 60 x 80 ft area for community to gather including stone walkways, butterfly gardens and many other ornamental plantings.

Joe & Ellen Barone
1 Mary Road
Burlington, CT 06013

Joe and Ellen Barone were instrumental in the development and completion of the "Friends of Walnut Hill Recognition Garden". "Friends of Walnut Hill Recognition Garden" was created to offer civic organizations, service clubs, businesses, youth & school groups and interested members of the public an opportunity to honor select individuals and loved ones. The garden features a community gathering area with an artist designed Safeco Bench, stone walkways and planting areas. Central to the Recognition Garden is a granite stone monument housing inscriptions of distinguished honorees. The center stone displays bronze plaques engraved with dedications to those named. Joe and Ellen assisted in the design concept of the "Friends of Walnut Hill Recognition Garden". They donated ornamental grasses, annuals and mulch, and volunteered hundreds of hours of labor to rototill, transplant and maintain the garden. In addition, the Barones are committed to the Recognition Garden's future maintenance.

American Savings Foundation
185 Main Street
New Britain, CT 06050

The American Savings Foundation is an independent charitable foundation dedicated to strengthening the community by supporting education, human services, and the arts, with a special emphasis on the needs of children, youth and families, through grants to community organizations and

college scholarships. This school year alone, the Savings Foundation is giving out over one million dollars worth of grant dollars to various New Britain based agencies. The Parks and Recreation Department is extremely grateful to be a part of the Foundation's generosity as it was awarded over \$100,000.00 to enhance the existing three middle school after-school programs. These funds have enabled the Department to register an additional 150 youth, enhance the current level of educational and recreational opportunities offered, and greatly expand on the "Benefits Bucks" reward/incentive program. The middle school program has been in place for over 12 years and is offered everyday after school and on Saturdays during the winter months. The three main components of the program are education, recreation, and cultural arts. With Federal and State dollars dwindling for after school programs, support of private donors is becoming increasingly important to service providers like the Parks and Recreation Department. In addition to providing significant financial support to the New Britain Community, the Foundation also spearheaded the formation of the New Britain Youth Network. This network brings all New Britain youth serving agencies together to help tackle the many tough issues facing our youth and works to provide answers to overcoming them.

Ald. Trueworthy moved to adopt the minutes of the Special Meetings of Aug. 23 and Sept. 13, 2006, the Regular Meetings of Sept. 13, Sept. 27, Oct. 11, Oct. 25, and the Special and Regular Meetings of Nov. 8, 2006. Motion seconded by Ald. Bielinski.

Ald. Trueworthy asked that a typographical error be corrected on page 461. Minutes adopted as corrected.

Ald. Trueworthy moved to amend the agenda by adding 29124-1(D1), by substituting 29390-2(1), and 29422(20), by moving 29420(18) to be acted on following 29407(2) and by deleting item 10. Motion seconded by Ald. Bielinski. Roll call voted – all members present voted in favor.

PETITIONS

- 29413 ALD. BONOLA FOR INSTALLATION OF ADDITIONAL HANDIAP PARKING SPACES IN THE SZCZESNY PARKING GARAGE FOR USE BY RESIDENTS OF THE D'AMATO APARTMENTS AND REMOVAL OF 2 STORED VEHICLES FROM HANDICAP SPACES NO LONGER BEING USED BY TENANTS. REFERRED TO DEPT. OF PROPERTY MANANGEMENT.**
- 29424 ALD. TRUEWORTHY FOR REPLACING LIGHT BULB ON STREET LIGHT IN FRONT OF 288 STEELE STREET. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29425 ALD. HERMANOWSKI FOR REPAIRING POTHoles IN FRONT OF 57 PENDLETON ROAD. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29426 ALD. HERMANOWSKI FOR REPAIRING POTHoles AT THE INTERSECTION OF HIGH STREET AND CARMODY STREET. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29427 ALD. HERMANOWSKI FOR REPAIRING NUMEROUS POTHoles ON ALDEN STREET. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29428 ALD. BIELINSKI FOR INVESTIGATING POSSIBLE VIOLATIONS TO CITY ORDINANCES CONCERNING UNREGISTERED CARS AT 118 MONROE STREET AND 665 ARCH STREET. REFERRED TO BOARD OF POLICE COMMISSIONERS.**
- 29429 ALD. BIELINSKI FOR INVESTIGATING A BUSINESS LOCATED AT 625 ARCH STREET FOR COMPLIANCE WITH ALL ZONING AND/OR ZBA TERMS AND CONDITIONS. REFERRED TO DEPT. OF LICENSES, PERMITS & INSPECTIONS.**
- 29430 ALD. PLATOSZ FOR TREE BRANCH TRIMMING IN FRONT OF 268 WASHINGTON STREET. REFERRED TO PARKS & RECREATION COMMISSION.**

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Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved December 15, 2006 by Timothy T. Stewart. Mayor.

CONSENT AGENDA

CITY CLERK

29393 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

- Bissoni, Regina
- Caldrello, Jill
- Cassella, Robert
- Drake, David
- Foster, Christine
- Fraprie, Frank
- Negron, Jesus – Estate of, by Atty. John R. Williams

Peter J. Denuzze,
City Clerk

OFFICE OF THE CORPORATION COUNSEL

29395 RE: RICHARD VASILE V. SERGEANT MARINO ET AL

To His 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 November 30, 2006, the United States District Court granted the City of New Britain's Motion to Dismiss and ordered judgment in favor of the defendants. The plaintiff had made claims of false imprisonment and deprivation of civil rights. The defendants in the matter were Sergeant Marino, Chief William Gagliardi, Mayor Stewart and the City of New Britain.

Irena J. Urbaniak
City Attorney

FINANCE DEPARTMENT

29396 RE: LINE ITEM TRANSFER WITHIN A DEPARTMENT'S BUDGET – 11/02/06 THROUGH 12/06/2006

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 December 6, 2006.

- | | | |
|----------------|---------------------|----------------------------|
| 4. Department: | Town and City Clerk | |
| From: | 001-1154-1540-305 | (Record Management System) |
| To: | 001-1154-1540-211 | (Election Supplies) |
| Amount: | \$403.00 | |

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Brief Explanation: Funds needed for election supplies
Robert Curry
Finance Department

PURCHASING DEPARTMENT

29397 RE: EMERGENCY PURCHASE ORDER CLEANING AND VIDEO INSPECTION OF SANITARY SEWER ON JOHN DOWNEY DRIVE

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 November 27, 2006:

New England Pipe Cleaning Company Watertown, CT.	\$15,000.00	Cleaning and Video Inspection of Sanitary Sewers on John Downey Drive
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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 Public Works Department for the cleaning and video inspection of sanitary sewers on John Downey Drive. Due to large amounts of dirt and debris in the City's 48" sanitary sewer main on John Downey Drive it has caused the main to be restricted and also caused flow problems. Due to the size of the pipe and the amount of dirt and debris in it the Public Works Department was not able to clean the pipe sufficiently and keep the problem from recurring. The problem was causing the sanitary facilities in the New Britain Plumbing Supply Company at 201 John Downey Drive not to function at times. Because New Britain Plumbing Supply Company's sanitary facilities were not operational at times it was causing an inconvenience to their operations and caused them to be closed for business when it was not functioning. As a result, the Public Works Department engaged the New England Pipe Cleaning Company to clean and video inspect the sewer mains to get them completely clean and to avoid any future build-up of dirt and debris in them therefore eliminating any future inconveniences to the New Britain Plumbing Supply.

Funding for this emergency repair was available from Account 208-0003-1515-320.

Jack Pieper
Purchasing Administrator

29398 RE: COOPERATIVE PURCHASING TEST AND INSPECTIONS OF THE FIRE SYSTEM – FILTRATION PLANT – 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:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 purchase orders were issued for the following under the State of Connecticut cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Total Price</u>
Simplex Grinnell LP East Berlin, CT.	Test and Inspection of the Fire Sprinkler System.	\$ 5,099.72
	Testing and Inspection of the Fire Alarm System.	\$ 7,749.00
	Total	\$12,848.72

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The Water Department requested the purchase of quarterly tests and inspections of the wet and proaction sprinkler systems including tamper and flow switches from Simplex Grinnell LP. The Water Department also requested annual tests and inspections of the trip system, the proaction sprinkler system, fire alarm system, fire pump, and the sensitivity and cleaning of all smoke detectors. Simplex Grinnell LP will provide documentation of the test and inspection results to the Water Department's Administration. The test and inspections will be conducted at the Water Department's Filtration Plant

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and utilize the State of Connecticut's Contract Award #98PSX0023. Funding is available for this purchase from Account Number, 930-1000-9064-XEX.

Jack Pieper
Purchasing Administrator

29399 RE: ON-CALL ENGINEERING SERVICES – PUBLIC WORKS DEPARTMENT – DRAINAGE EVALUATION

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: Drainage Evaluations For Various City Locations (Stanley Golf Course/Fairview Apartments, John Downey Dr., Overlook Ave/Sealander St. and McClintock St.)
Vendor: Purcell Associates
Amount: \$40,560.00
Line Item: 008-2703-2225-320
Requested By: Public Works Department
Scope: To conduct field examinations of the above indicated City sites, which have been experiencing some storm water drainage problems. Purcell Associates will prepare a conceptual, hydrologic and hydraulic drainage analyses to determine the amount of water runoff that the system can handle, and the existing drainage pipe system's condition. Purcell Associates will also document their evaluations and develop reports with recommended solutions and cost estimates to make the necessary improvements.

Jack Pieper
Purchasing Administrator

29400 RE: ON-CALL ENGINEERING SERVICES – PUBLIC WORKS DEPARTMENT – NEW BRITAIN LANDFILL

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: New Britain Landfill
Vendor: Fuss & O'Neill
Amount: \$40,000.00
Line Item: 008-2716-2237-320
Requested By: Public Works Department
Scope: To assist the City in the development of a conceptual approach to the operation and closure of the landfill that will be acceptable to the Town of Berlin and the Connecticut Department of Environmental Protection (CTDEP). Fuss & O'Neil will also be responsible for reviewing of the existing landfill historic information, perform site visits, prepare grading plans, perform preliminary capacity analyses, participate in strategy sessions with the City, attend meetings, help in

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any negotiation process with the Town of Berlin or CTDEP and be responsible for the overall project coordination.

Jack Pieper
Purchasing Administrator

29403 RE: REPLACEMENT OF THE BASEMENT CONCRETE SLAB AT THE FIRE STATION – 225 BEAVER STREET

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. 3291 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Replacement of the Basement Concrete Slab at the 225 Beaver Street Fire Station for the Fire Department. The Common Council approved Resolution, #29355, Fiscal Year 2006 Budget Amendment and Transfer to General and Other Funds on October 11, 2006 to make the funds available for this repair. Funding is available for this repair from Account Number 219-1221-2210-F44.

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 23 Construction Companies. Only five (5) Construction Companies requested and obtained specifications and engineering plans from the Purchasing Department for this Public Bid. The responses were received as follows:

Bidder	Price Quoted
LTC Construction New Britain, CT.	\$172,000.00
Skynation Inc. Rockfall, CT.	\$142,500.00

The bids were reviewed, reference checks made, meetings were conducted with the lowest bidder to review slab replacement procedures, address any concerns and to assure conformance to specifications by the Engineering Department, Fire Department, On-Call Engineering Company and the Purchasing Administrator. The Engineering Department and the On-Call Engineering Company are satisfied with the lowest bidder's slab replacement procedures. Therefore the Purchasing Administrator is recommending that the bid be awarded to the lowest bidder, Skynation, Inc. of Rockfall, CT. as per the specifications of Bid No. 3291.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a contract to Skynation, Inc of Rockfall, Ct. for the Replacement of the Basement Concrete Slab at the 225 Beaver Street Fire Station for the Fire Department per the pricing, terms and specifications of Public Bid No. 3291.

Jack Pieper
Purchasing Administrator

29405 RE: ACTUARIAL SERVICES – POLICE AND FIRE PENSION

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. 3296 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Actuarial Services for the Police and Fire Pension for the Finance Department. Funding is available for the purchase of these services from Account Numbers 819-1900-9006-850 and 819-1900-9007-850.

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) Actuarial Service Companies. The Purchasing Administrator received two (2) letters

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from Actuarial Companies who were on the mailing list who could not provide responses to the bid request. Responses were received as per attached.

The bid was reviewed for conformance to specifications by the Pension Fund Manager and the Purchasing Administrator. The lowest bidder, Alliance Benefit Group of Indiana has virtually no public pension evaluation experience. Their bid was approximately 50% below the next lowest bidder and approximately 80% below the highest bid. Such a huge disparity in price is questionable that they provided the City with a valid price and for the correct actuarial services per the bid specifications. Since this actuarial company does not have a local presence it may also prove difficult for on-site visits when required and is important to the pension fund. Therefore the Pension Fund Manger, Rich Pokorski, is recommending that the bid be awarded to Milliman, Inc. of Windsor Connecticut who was the second lowest bidder as per specifications of Bid No. 3296.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract with Milliman, Inc. of Windsor, CT. for Actuarial Services for the Police and Fire Pension Funds for a period of six (6) years, from January 1, 2007 to December 31, 2012 as per pricing, terms and specifications of Public Bid No. 3296.

Jack Pieper
Purchasing Administrator

REPORT OF THE TAX COLLECTOR

29406 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

To His 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.

Fred J. Menditto
Tax Collector

COMMITTEE ON PLANNING, ZONING AND HOUSING

29303-1 RE: CERTIFICATE OF LOCATION – MOTOR VEHICLE GENERAL REPAIRER’S AND AUTO DEALER’S LICENSE – 1385 EAST STREET

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 Planning, Zoning and Housing at a regular meeting held on Tuesday evening, December 5, 2006 at 7:00 p.m. in the Council Chambers to which was referred the matter of Miguel A. Gonzalez seeks granting of certificate of location approval to allow motor vehicle general repairer’ and auto dealer’s license for property at 1385 East Street voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

PETITION #29303

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to petition your Honorable body:

In accordance with CGS Section 14-54, Miguel A. Gonzalez seeks the granting of a certificate of location approval from the Common Council, acting in its capacity as Zoning Commission of the City of

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New Britain, in order to allow a motor vehicle general repairer's and auto dealer's license for property at 1385 East Street.

Said property is zoned I-2, general industry, which allows auto repair and auto dealers by right. The property has not been previously licensed for auto repair or sales. This location would be limited to the rear portions of the site; the front portion of the property is occupied by a Subway Sandwich shop and its associated parking

Alderman Peter J. Gostin

29390-1 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING SEC. 2-325 – EAST SIDE NEIGHBORHOOD REVITALIZATION ZONE

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 Planning, Zoning and Housing held a regular meeting on Tuesday evening, December 5, 2006 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29390 – Adoption of a new Section 2-325 of the Code of Ordinances – East Side Neighborhood Revitalization Zone voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

CITY PLAN COMMISSION

29394 CITY ACCEPTANCE OF LAYTON LANE AS A CITY STREET

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

The City Plan Commission, at its Regular Meeting on December 4, 2006 voted 6 to 0, to adopt the following resolution:

WHEREAS, the Homes on Stanley Subdivision was duly approved by the City Plan Commission, on March 7, 2005; and

WHEREAS, the developer of said subdivision has completed all public improvements- street paving, curbs, public utility infrastructure, etc., to City standards and said improvements are ready for formal conveyance to the City; and

WHEREAS, these improvements have been inspected by appropriate City staff from the Board of Public Works, City Water Department and Planning Office, and found to be completed satisfactorily;

NOW, THEREFORE BE IT RESOLVED that the City Plan Commission does, hereby, recommend to the Common Council that the street right-of-way known as Layton Lane be approved and accepted as a City street.

Following Council action, full conveyance of the street to the City will be complete upon the developer's filing of a warranty deed for the street right-of-way.

G. Geoffrey Bray, Chairman
City Plan Commission

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Ald. Trueworthy moved to accept and refer to the Public Works Department, seconded by Ald. Bielinski. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

MAYOR'S OFFICE

29124-1 RE: UPDATE ON DOWNTOWN STUDY AND IMPLEMENTATION PLAN

To the Common Council of the City of New Britain: the undersigned beg leave to report the following:

Richard Harrall, lead consultant for the Downtown Study and Implementation plan, will update the Council on the activities of the Downtown Study Committee at the next Planning, Zoning and Housing Subcommittee meeting planned for January 2, 2007. All Common Council members are invited to participate.

Timothy T. Stewart, Mayor

Ald. Trueworthy moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

PURCHASING DEPARTMENT

29401 RE: ON-CALL ENGINEERING SERVICES – PUBLIC WORKS DEPARTMENT – PINNACLE HEIGHTS REDEVELOPMENT TRAFFIC IMPACT EVALUATION

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005:

Project Name: Pinnacle Heights Redevelopment Traffic Impact Evaluation

Vendor: Cardinal Engineering Associates

Amount: \$36,703.00

Line Item: 008-4165-2189-432

Requested By: Public Works Department

Scope: To assist the City in an evaluation of existing traffic conditions in the area of the Pinnacle Heights Housing Project, Slater Road, Long Swamp Road and Osgood Avenue. The evaluation will include peak and off peak hour traffic counts at eleven (11) key intersections, traffic signal plans, traffic data for other major developments nearby, and accident records for road and intersections in this area. Their evaluation will include the feasibility of constructing a new I-84 interchange in the vicinity, all necessary field visits and attending any meetings deemed necessary to develop their evaluation. Utilizing all the data obtained and the analyses developed, a final traffic impact summary will be prepared to show the traffic effect on the area if it was to be redeveloped into a retail shopping center.

Jack Pieper
Purchasing Administrator

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Ald. Trueworthy moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

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29402 RE: ON-CALL ENGINEERING SERVICES – PUBLIC WORKS DEPARTMENT – CURBSIDE COLLECTION WEB-SITE ENHANCEMENTS

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005:

Project Name: Curbside Collection Web-site Enhancements
Vendor: Fuss and O'Neill Technologies, LLC.
Amount: \$3,350.00
Line Item: 001-1338-3240-320
Requested By: Public Works Department
Scope: The Public Works Department is utilizing an Internet based software program to support the non-burnable curbside collection program developed by Fuss and O'Neill Technologies, LLC in early 2006. After utilizing the program, DPW identified enhancements to the software program that would make the system even more useful and beneficial to them. The software now provides functionality for the scheduling of curbside collections, calculating pickup fees, generating daily pickup sheets for DPW crews, tracking of pickup attempts and providing detailed historical inquiry abilities. The enhancements will let the DPW product reports that will break down the number of pickups during a specified date range by current status and day of the week, produce payment reports that shows the fees collected by address and generate new route sheets.

Jack Pieper
Purchasing Administrator

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

Alderman Gostin arrived.

29404 RE: HART STREET EXTENSION/RECONSTRUCTION PROJECT – PUBLIC WORKS

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. 3293 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Hart Street Extension/Reconstruction Project for the Public Works Department. The Common Council approved the Hart Street Extension/Reconstruction Project, ~~Resolution #25913-7 on May 24, 2000~~ Resolution #25913-9 on December 13, 2006. The Funds are available for the Hart Street Extension/Reconstruction Project in accounts 008-2909-1973-322 and 008-2909-2105-322.

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-three (23) Road Construction Companies. Only nine (9) Road Construction Companies requested and obtained specifications and engineering plans from the Purchasing Department for this Public Bid. Responses were received as shown below:

Bidder	Price
LTC Construction Company, Inc. New Britain, CT.	\$4,894,774.30

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Guerrera Construction Company, Inc. Oxford, CT.	\$4,462,368.30
Colossale Concrete, Inc. New Britain, CT.	\$4,533,663.00
Manafort Brothers, Inc. Plainville, CT.	\$5,749,532.75

The bids were reviewed for conformance to specifications by the Engineering, Public Works and the Purchasing Administrator. Therefore, the Public Works Department Director is recommending that the bid be awarded to Guerrera Construction Company, Inc, of Oxford, CT. because they were the lowest bidder.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract with Guerrera Construction Company, Inc of Oxford, CT in the amount of \$4,462,368.30 for the purpose of the Hart Street Extension/Reconstruction Project per the specifications of Public Bid No. 3293.

Jack Pieper
Purchasing Administrator

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to amend the first paragraph to "25913-9" and by changing the date to "December 13, 2006", motion seconded by Ald. Bielinski. So voted. Report and Resolution accepted and adopted as amended. Approved December 15, 2006 by Mayor Timothy T. Stewart.

RESOLUTION RETURNED FROM COMMITTEE

29390-2 RE: AMENDMENT TO THE ORDINANCES ADDING SECTION 2-325 – EAST STREET NEIGHBORHOOD REVITALIZATION ZONE

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, Chapter 118 of the Connecticut General Statutes and sections 2-318 to 2-321, inclusive, of the Code of Ordinances provide for the establishment of neighborhood revitalization zones, enabling residents, churches, businesses and local organizations to develop and help to implement plans for the improvement of the neighborhoods in which they live, work and worship; and

WHEREAS, The Common Council, by adopting Resolution #26947, established the East Side Neighborhood Revitalization Zone and set boundaries for it in accordance with Chapter 118 of the General Statutes; and

WHEREAS, The Common Council, by adopting Resolution #26947-1, accepted the East Side Neighborhood Revitalization Zone Planning Committee's Strategic Plan; and

WHEREAS, The Planning Committee of the East Side Neighborhood Revitalization Zone has fulfilled the planning process provided under Chapter 118 of the General Statutes, has approved a Strategic Plan and has submitted it to the Common Council for enactment as city ordinance, as provided under said Chapter; now, therefore, be it

RESOLVED, that the Common Council of the City of New Britain adopts a new section 2-325 of the Code of Ordinance, as follows:

Sec. 2-325. East Side Neighborhood Revitalization Zone.

The East Side Neighborhood Revitalization Zone is hereby recognized and its strategic plan approved as filed in the office of Municipal development. Its boundaries as described in the strategic plan are hereby approved.

Alderman Tonilynn Collins
Alderman Adam Platosz

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Ald. Collins moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

29407 RE: SEASONS' GREETINGS

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; we rejoice with our families during the holiday season and this is the time of year when we reflect on traditional values and what is truly worthwhile in our lives; and

WHEREAS; families and friends gather to reflect on the past year and look forward with hope to the New Year; NOW, THEREFORE, BE IT

RESOLVED; by the Common Council of the City of New Britain that the Common Council expresses its sincere wish for a Holiday of Peace, Love, Hope, Joy and Happiness and a Happy, Healthy, Prosperous New Year to all the citizens of New Britain.

Alderman Mark H. Bernacki
Alderman Shirley A. Black
Alderman John F. Carroll
Alderman Tonilynn Collins
Alderman Peter J. Gostin
Alderman Adam Platosz
Alderman Michael Trueworthy

Alderman Suzanne Bielinski
Alderman Salvatore Bonola
Alderman Paul D. Catanzaro
Alderman Silvia J. Cruz
Alderman Lawrence J. Hermanowski
Alderman Louis G. Salvio
Alderman James A. Wyskiewicz

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29420 RE: AGREEMENT WITH NEW ENGLAND ENERGY MANAGEMENT INC. FOR PARTICIPATION IN CL&P SMALL BUSINESS ENERGY ADVANTAGE PLAN – SZCZESNY GARAGE

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 incurs substantial cost each year for electrical utility service in its three city garages: Blogoslowski Garage, Szczesny Garage and Badolato Garage;

WHEREAS, Greater efficiencies and subsequent savings are available from the use of improved technology funded through Connecticut Light and Power's (CL&P) Small Business Energy Advantage Plan incentive program;

WHEREAS, New England Energy Management Inc., is a company specializing in managing energy savings programs for businesses and municipalities and on CL&P's approved list of vendors. They recently performed this service at the Quigley Garage at the Hospital for Central Connecticut (New Britain General Hospital);

WHEREAS, New England Energy Management has done a review of the City's utility usage in the three garages and estimated that this incentive program can save the City approximately \$1 million over a ten year period and the added benefits of improved safety and increased revenue; and

WHEREAS, There are no upfront payments to participate in this program by the City. The costs of the program as determined by CL&P for the Szczesny Garage is \$215,706.43 which will receive 0% financing and be paid back over the duration of the cost savings (30 months). The Blogoslowski and

Badolato Garages will come before the Council at a later date with separate agreements; 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 personal services agreement with New England Energy Management Inc. to administer New Britain's participation in CL&P's Small Business Energy Advantage Plan incentive program for the Szczesny Garage at no upfront cost to the City and to execute any and all documents necessary for this transaction.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29408 RE: UNITED STATES GOLF ASSOCIATION GRANT - \$10,000

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:

Program Objective: This United States Golf Association grant provides comprehensive golf programs for the 21st Century Community Learning Center and "Exercise the Right Choice" after school programs at nine elementary schools (Chamberlain, DiLoreto, Jefferson, Smalley, Smith, Lincoln, Gaffney, Holmes, and Vance) and three middle schools (Pulaski, Roosevelt, and Slade). With this program, minority and underprivileged students in grades three through eight are taught positive life lessons and competitive sportsmanship through exposure to the game of golf.

Initial Year of Grant Funding: July 1, 2006 – June 30, 2007.

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

Resolution Purpose: To formally accept and appropriate monies from the United States Golf Association within the City's special revenue account structure.

WHEREAS, the City, through its Parks and Recreation Department, has been selected to receive a grant from the United States Golf Association Grant for elementary and middle school golf programs, and

WHEREAS, the United States Golf Association Grant will provide \$10,000 for salaries, equipment, and golf course usage (driving range, practice putting and chipping greens) and,

WHEREAS, the United States Golf Association monies will provide direct golf services to the youth in the after school programs, therefore, be it

RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign all appropriate documentation regarding the United States Golf Association Grant and that the amount of \$10,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency as follows:

Revenues		
239-0500-0505-025	United States Golf Association	<u>\$10,000</u>
	Total Revenues	\$10,000
Expenditures		
Grant:		
239-1511-5111-113	Part-time salaries	\$ 5,000
239-1511-5111-221	Equipment	\$ 500
239-1511-5111-330	Bussing	\$ 500
239-1511-5111-387	Stanley Golf Fees	<u>\$ 4,000</u>
	Total Grant Expenditures	\$10,000

Alderman Shirley Black
Alderman Tonilynn Collins
Alderman Louis Salvio

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Ald. Collins moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29284-1 RE: STD GRANT AMENDMENT – ADDITIONAL FUNDING IN THE AMOUNT OF \$213.00

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 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 additional funding in the amount of \$213.00 is available for the Sexual Health Center, bringing the total of state and federal funds for fiscal year 2007 to \$14,430.00, THEREFOR 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. This approval may be so indicated by the Town Clerk signing and attesting to this resolution; and BE IT FURTHER

RESOLVED, that the Special Revenue Fund, STD Control Program #2005-0141, be amended at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$14,430.00 and an anticipated income from the State of Connecticut of \$14,430.00 for fiscal year 07/01/06 through 06/30/07.

Revenues:		FY 2006/07
280-0500-0505-023	State of CT	\$ 14,430.00
Expenditures:		
280-1427-4202-113	P/T Salaries	\$ 12,635.00
280-1427-4202-119	Fringes	\$ 183.00
280-1427-4202-113	Administration	\$ 1,000.00
280-1427-4202-200	Materials & Expenses	\$ 289.00
280-1427-4202-374	Fees & Membership	\$ 110.00
280-1427-4202-113	Cola increase	\$ 213.00
	Total Expenditures	\$ 14,430.00

Alderman Adam Platosz
Liaison – Health Department

Ald. Platosz moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

28913-3 RE: THE SALE OF 98 WILLOW STREET PREVIOUSLY INCORRECTLY IDENTIFIED AS 124 PUTNAM STREET TO THE HARTFORD AREA HABITAT FOR HUMANITY

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, At its May 10, 2006 meeting the Common Council approved the sale of three vacant lots known as 45,51, and 124 Putnam Street to the Hartford Area Habitat for Humanity (HAHFH) for the building of three single family homes (Resolution 28913-1); and

WHEREAS, During discussions between attorneys for both sides prior to closing on the lots, a clerical error was discovered that the lot originally listed as 124 Putnam Street should be corrected to be 98 Willow Street which is the lot that was intended for sale; and

WHEREAS, The City of New Britain and HAHFH have closed on 45 and 51 Putnam and wish to complete the transaction at the agreed upon sales price of six thousand dollars (\$6,000.00) for each of the three lots by transferring ownership of the lot known as 98 Willow Street; 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 Hartford Area Habitat for Humanity for the

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property known as 98 Willow 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 \$6,000.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bernacki. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29409 RE: THE PROPOSED SALE OF 26, 30 AND 50 ERWIN PLACE, 81 OAK STREET, 123 DALY AVENUE AND 35 ARMISTICE STREET TO HARTFORD AREA HABITAT FOR HUMANITY

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 vacant lots known as 26, 30 and 50 Erwin Place; 81 Oak Street, 123 Daly Avenue, and 35 Armistice Street; and

WHEREAS, Hartford Area Habitat for Humanity (HAHFH), a regional community organization that is dedicated to increasing affordable housing and homeownership opportunities for low and moderate income families through sweat equity and volunteer labor, wishes to purchase these lots for a building project to place single family homes on these sites; and

WHEREAS, The City of New Britain has received a request for transfer of these properties from HAHFH for a total of Thirty-FiveThousand Five Hundred Dollars (\$35,500.00), broken down by lot as follows: 26 & 30 Erwin Place (must be merged for necessary building lot) - \$6,000; 81 Oak Street – \$8,000; 123 Daly Avenue - \$13,500; 50 Erwin Place (non-buildable lot) - \$3,000; 35 Armistice Street - \$5,000 and other valuable consideration; and

WHEREAS, The City of New Britain is interested in encouraging affordable housing, homeownership, improvement in our NRZ areas and increasing its taxable Grand List; 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 Hartford Area Habitat for Humanity for the properties known as 26, 30 and 50 Erwin Place; 81 Oak Street, 123 Daly Avenue, and 35 Armistice 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 \$35,500.00.

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. Ald. Gostin opposed. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29410 RE: THE PROPOSED SALE OF 111-113 ORANGE STREET TO FABIAN NICEWICZ

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 a vacant lot known as 111-113 Orange Street; and

WHEREAS, Fabian Nicewicz, who previously purchased other city property (63 Booth Street) and has built a two family home there and been a responsible property owner, desires to purchase this property and build a two family house appropriate to the surrounding residential neighborhood; and

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WHEREAS, The City of New Britain has received a request for transfer of this property from Fabian Nicewicz for a total of Twenty Thousand Dollars (\$20,000.00) and other valuable consideration; and

WHEREAS, The City of New Britain is interested in encouraging economic development and increasing its taxable Grand List; 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 Fabian Nicewicz for the property known as 111-113 Orange 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 \$20,000.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bernacki. So voted. Ald. Gostin opposed. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29411 RE: THE PROPOSED SALE OF 47 AND 51 BROAD STREET AND 224 WASHINGTON STREET TO POLAM FEDERAL CREDIT UNION

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 three vacant lots known as 47 and 51 Broad and 224 Washington Street; and

WHEREAS, PolAm Federal Credit Union, a well respected area national financial institution, which currently is leasing space on Broad Street for their Connecticut branch office, wishes to open branch banking facility in the Broad Street area; and

WHEREAS, The City of New Britain has received a request for transfer of the properties known as 47 and 51 Broad and 224 Washington Street from PolAm Federal Credit Union for a total of Eighty Thousand Dollars (\$80,000.00) and other valuable consideration; 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; 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 PolAm Federal Credit Union for the properties known as 47 and 51 Broad and 224 Washington 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 \$80,000.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bernacki. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29412 RE: DONATIONS ACCOUNT BUDGET 2006-2007 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:

Resolution Summary: PURPOSE: To set-up expenditure and revenue accounts for the Parks and Recreation Department's Donations Account. The Parks and Recreation Department often receives financial donations from individuals, organizations, businesses, civic groups, etc. These generous contributions often are donated for very specific projects and/or programs that can run over multiple

fiscal years. There are also instances in which the donator does not give an exact purpose for the contribution but leaves that decision to Parks and Recreation administrators. The Parks and Recreation Department also coordinates fund raisers in which money raised is divided up amongst several organizations. This account allows the Department to disperse these funds in the manner in which they were intended.

Whereas, the New Britain Parks and Recreation Department is always seeking new and alternative funding to run programs and provide financial assistance as needed , and

Whereas, many individuals, civic groups, businesses, private organizations, and others make cash donations to the Parks and Recreation Department for many reasons, and

Whereas, some examples of these programs and or projects include but are not limited to the Annual Fishing Derby, Friends of Walnut Hill Park Recognition Garden, programming scholarships for the underprivileged and persons with disabilities, Fitness trails at Walnut Hill and Stanley Quarter Parks, the Benefits are Endless Freedom Room, and special event sponsorships, NOW THEREFORE BE IT

RESOLVED, the finance Department set-up the appropriate revenue and expense line items as follows:

Revenue		
283-0500-0505-385	Donations	\$30,000.00
Expenditures		
283-1000-1985-113	Part-time salaries	\$ 3,000.00
283-1000-1985-221	Materials/supplies	\$ 13,500.00
283-1000-1985-310	Advertising and printing	\$ 2,000.00
283-1000-1985-330	Contractual/leasing	\$ 10,000.00
283-1000-1985-373	Equipment/furniture repair	\$ 1,500.00

Alderwomen Shirley Black
Alderwomen Tonilynn Collins
Alderman Louis Salvio

Ald. Collins moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29414 RE: PRESERVATION AND RECORDS MANAGEMENT SURVEY AND ASSESSMENT – TOWN CLERK’S OFFICE – CONTRACT WITH INLOOK GROUP

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, A proposal has been received by the Town and City Clerk’s office for a unique professional service from the Inlook Group to provide the following preservation and records management survey for the City:

- Learn about the Town and City Clerk’s Office processes as they relate to record keeping, and how records are created or collected, organized, maintained, preserved and accessed to help understand the operations of the office.
- Review present record management policies and procedures of the Town and City Clerk’s Office to ensure records which are kept are adequately identified and maintained as well as records that can be destroyed are disposed of in an appropriate manner per the State of Connecticut’s retention policies, procedures and schedules for municipal records.
- Assess environmental and physical conditions of record retention space, adequacy of present storage equipment, appropriateness of storage supplies and future storage needs.
- Identify preservation needs for specific record series.
- To make recommendations for the preservation needs of present and future records.

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- Provide a report to the Town Clerk's office of their assessment, evaluation and recommendations by May 2007.

WHEREAS, The Town Clerk's office has already received a grant to pay for this unique professional service from the State of Connecticut's Historical Documents Preservation Program. Funding is in account 249-1154-1540-368.

WHEREAS, The Purchasing Administrator requests authorization for the City to enter into an agreement with the Inlook Group to perform a preservation and records management survey and assessment.

RESOLVED, that the Purchasing Administrator is hereby authorized to execute a contract for the amount of \$9,317.40 with the Inlook Group to perform a preservation and records management survey and assessment.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29113-1 RE: CONTRACT AMENDMENT – COMPLUS DATA INNOVATIONS, INC. – TO INCLUDE THE MANAGEMENT OF MUNICIPAL ORDINANCE VIOLATIONS ETC – PROPERTY MANAGEMENT

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, At its Regular Meeting of November 8, 2006, the Common Council authorized via Resolution 29317-4, the enforcement of municipal ordinances by the Police Department.

WHEREAS, The City needs a way to provide the management of municipal ordinances violations, record retention, collection and appeals program.

WHEREAS, The City already has entered into a contract with Complus Data Innovations, Inc for the management, collection, and record retention for parking violations per Public Bid Specifications 3241 which will expire on May 1, 2009.

WHEREAS, The Department of Property Management has received a proposal from Complus Data Innovations Inc who can also provide the management of municipal ordinance violations, record retention, collection and appeals program per the same specifications as that of the parking ticket management and collection program, Public Bid 3241.

RESOLVED, that the Purchasing Administrator is hereby authorized to execute a contract amendment to Complus Data Innovations, Inc to include the management of municipal ordinance violations, record retention, collection and appeals program for the same period of time, terms and conditions as the parking ticket management and collection program contract.

Alderman Mark Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29415 RE: CONTRACT AUTHORIZATION WITH CHARLES B. FELDMAN & ASSOCIATES, LLC. – PERSONAL PROPERTY AUDITS – ASSESSOR'S OFFICE

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, Section 12-53 (3) of the State of Connecticut General Statutes states that a municipal assessor may designate a State-qualified firm to perform an audit of personal property taxpayer records.

WHEREAS, The City of New Britain has maintained an audit program for more than ten (10) years to insure accuracy of personal property declarations supplied by the taxpayers. An audit of personal property taxpayer records was not conducted in 2005.

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WHEREAS, A proposal has been received by the City 's Tax Assessor's office from Charles B. Feldman and Associates, LLC for the performance of personal property audits at a cost of \$10,000.00 for audits selected by the City Assessor. The Charles B. Feldman and Associates, LLC is certified by the State of Connecticut to conduct audits of personal property and has conducted personal property audits for forty-seven (47) other municipalities in this State. This professional service is very unique. This company performed personal property audits in 2004 for the City, which generated good results.

WHEREAS, Charles B. Feldman and Associates, LLC meets City Standard Insurance requirements with the exception of professional liability coverage, which provides for damages sustained as the result of consultant errors and omissions, the City's risk management consultant has offered the opinion that due to the nature and small amount of the proposed contract exposure to the City is minimal;

WHEREAS, The City Tax Assessor requests authorization for the City to enter into a contract with the Charles B. Feldman and Associates, LLC for the performance of personal property audits.

RESOLVED, that the City's standard insurance requirements for professional liability coverage is hereby waived for the Charles B. Feldman and Associates, LLC.

RESOLVED, that the Purchasing Administrator is hereby authorized to execute a contract for the amount of \$10,000.00 with the Charles B. Feldman and Associates, LLC for the performance of personal property audits.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29416 RE: THE ESTABLISHMENT OF A COMMUNITY TASK FORCE KNOWN AS "NEW BRITAIN SCHOOL SAFETY TASK FORCE"

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: The establishment of a Community Task Force hereby known as the "NEW BRITAIN SCHOOL SAFETY TASK FORCE"

Legislative Purpose: With the recent incidents that have occurred across the city, state, and across the nation, the New Britain City Council establishes a Task Force to investigate, review, suggest, and formulate a plan to provide assistance in making our city schools a safer place to learn.

Whereas, While we hear many positive reports coming from our school system, it is important and imperative to provide parents, teachers, and residents an opportunity to have their voices and concerns heard; Now Therefor,e be it

Resolved, The authority of the Common Council of the City of New Britain does hereby establish a community Task Force known as the "New Britain School Safety Task Force"; and Be It Further

Resolved, The Task Force will be responsible for, but not exclusive of, reviewing the security measures at New Britain High School, reviewing the overall facilities issue throughout the school district, and addressing any other issues as needed; and Be It Further

Resolved, The Task Force shall consist of 17 members, and the appointments of such members shall be as follows:

- 2 - Appointed by the Mayor
- 2 - Appointed by the Common Council
- 2 - Members of the Common Council
- 2 - Members from Board of Education
- 2 - Parents of Students attending NBHS
- 1 - Senior Student representative from NBHS
- 2 - Parents of Students attending one of the New Britain Middle Schools
- 1 - Parent of Student attending one of the New Britain Elementary Schools
- 1 - American Federation of Teachers Representative

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1 - Superintendent of Schools (or designee)

1 - The Chief of Police (or designee)

Resolved, The Corporation Counsel, or designee, shall be an ex officio member. Members of the State Delegation shall also be ex officio members; and Be It Further

Resolved, All members of the Common Council, other than those appointed to serve on the Task Force, shall be ex-officio members and able to attend and speak at all meetings; and Be It Further

Resolved, The Task Force, in its first order of business, shall elect a chairperson; and Be It Further

Resolved, The Task Force shall compile a report and submit its findings to the Common Council no later than May 1st, 2007; and Be It Further

Resolved, This notice shall be sent to all affected members who are in charge of appointments and the appointments must be made, reported and adopted by the common council no later than January 10th, 2007. If in the event any of the above members do not appoint a representative, the Common Council shall appoint an individual in his or her place.

Alderman James A. Wyskiewicz

Alderman Larry Hermanowski

Alderman Paul D. Catanzaro

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Catanzaro. Roll call vote – 8 in favor, 5 opposed. In favor: Ald. Trueworthy, Cruz, Collins, Catanzaro, Hermanowski, Platosz, Wyskiewicz and Bielinski. Opposed: Ald. Bonola, Carroll, Salvio, Gostin and Bernacki. RESOLUTION ADOPTED. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29417 RE: LEASE AGREEMENT WITH NEW ROYAL BRIDE, LLC FOR THE LEASE OF 28 PARKING SPACES IN THE BADOLATO PARKING GARAGE TO BE USED BY RESIDENTS OF 51-55 WEST MAIN STREET

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, New Royal Bride, LLC is interested in leasing twenty-eight (28) parking spaces in the Badolato Parking Garage to be used by residents at 51-55 West Main Street; and

WHEREAS, The City is interested in leasing said parking spaces to New Royal Bride, LLC; and

WHEREAS, At a meeting on September 19, 2006, the New Britain Parking Commission discussed a proposal for a five year term with five options of five years each at the following rates: a business rate of \$10.00 per month per vehicle for the first year, \$25.00 per month per vehicle for the second and third years, and the rate for the fourth and fifth years to be at the then current rate which has been established for the Badolato Garage by the New Britain Parking Commission with yearly increases in any option years based on the Consumer Price Index percentage; and

WHEREAS, New Royal Bride, LLC is interested in a long term lease commitment of thirty (30) years in order to secure financing for the project; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into the attached lease agreement with New Royal Bride, LLC for the lease of twenty-eight (28) parking spaces in the Badolato Parking Garage for a thirty (30) year term from January 1, 2007, to December 31, 2036.

Alderman Mark H. Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

28418 RE: APPROVAL OF GRANT FUNDING FROM THE STATE OF CONNECTICUT – BIOTERRORISM – HEALTH 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:

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 for the entire population of the city. To prevent or minimize the effects of a (BT) event 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 grant funding from the State of Connecticut for period 8/31/06 through 08/30/07.

WHEREAS, since the events of September 11th, it has become increasingly clear that Bioterrorism is a serious threat to public health in the United States.

WHEREAS; the State Department of Public Health has notified the City that funding has been awarded in the amount of \$73,096 for the period 8/31/06 through 08/30/07. 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 Special Revenue Fund, Bioterrorism Planning Program #2002-421 be appropriated at this time for the purpose of recording all income and expenditure activity and reflect an authorized expenditure budget of \$73,096 per year for grant period 8/31/06 through 08/30/07.

Revenues:		
245-0500-0505-023	State of CT	\$73,096
	Total Revenues	\$73,096
Expenditures:		
245-1429-4110-129	Administration	\$ 8,410
245-1429-4110-200	Materials and Expenses	\$ 8,000
245-1429-4110-286	Telephone	\$ 2,500
245-1429-4110-288	Training	\$ 5,886
245-1429-4110-301	Miscellaneous	\$ 2,300
245-1429-4110-310	Advertising and Printing	\$ 1,000
245-1429-4110-320	Professional Services	\$45,000
	Total Expenditures	\$ 73,096 per year

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29419 RE: PURCHASE AND SALES AGREEMENT WITH FRIENDSHIP CENTER OF NEW BRITAIN, INC. FOR PROPERTY KNOWN AS 101 AND 105 ARCH STREET

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, At its September 8, 2004 meeting, the Council approved Resolution #28123-2 which authorized the sale of the city owned building and lot known as 85 Arch Street to the Friendship Center of New Britain, Inc.; and

WHEREAS, Given the deteriorating condition of the building and the expanded need for supportive housing in the City, the Friendship Center has revised their plans to include demolition of the existing

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building, a larger footprint for the replacement building, and a slight shifting of the new footprint to the south of the existing lot; and

WHEREAS, This expanded project necessitates the need for approximately 5400 additional square footage to the south of 85 Arch Street which is a city owned vacant lots known as 101 and 105 Arch Street currently being utilized as a municipal parking lot; and

WHEREAS, The City of New Britain is supportive of the Friendship's Center's plan for this project and wishes to sell them the additional, including a swap back of some portion of the 85 Arch Street lot to the City to increase access to the interior Municipal Parking Lot for a purchase price of \$10,000 ; and

WHEREAS, The remainder of the 101 Arch Street lot as well as any swapped land returning to the City from the 85 Arch Street lot will be merged into the Municipal Parking Lot known as 101 and 105 Arch Street; now therefore be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into a Purchase and Sale Agreement with the Friendship Center of New Britain, Inc. for the sale and exchange of a portion of a certain parcel of land known as 101 and 105 Arch Street for a sale price not less than \$10,000 dollars (\$10,000.00) and other valuable consideration, to execute on behalf of the City of New Britain any and all instruments and/or documents necessary in connection with the disposition of said property.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bernacki. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29421 RE: ACCEPTANCE OF ROBERT STORY'S GIFT OF SHARES OF STOCK IN WEBSTER BANK

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, Section 4-2(e) of the Charter provides that the Common Council may receive on behalf of the City gifts of money or property in excess of a value set by ordinance; and

WHEREAS, Section 2-32 of the Code of Ordinances states "Pursuant to section 4-2(e) of the Charter, gifts of money or property in excess of five hundred dollars (\$500.00) value may be approved for acceptance in the name of the city by a resolution of the common council. All gifts of a value less than five hundred dollars (\$500.00) may be received in the name of the city by the mayor or by persons the mayor may designate"; and

WHEREAS, Robert Story has offered to gift shares of stock in Webster Bank with a fair market value of approximately One Thousand Dollars (\$1,000.00) to the City of New Britain provided that the value of the stock when sold by the City is for the sole and exclusive use of the New Britain Police Department; and

WHEREAS, A condition for this gift is that the transaction must be completed by the end of the calendar year; now, therefore, be it

RESOLVED, That the Common Council on behalf of the City of New Britain gratefully accepts Mr. Story's gift of shares of stock in Webster Bank with a fair market value of approximately One Thousand Dollars (\$1,000.00) and agrees that the value of the stock when sold by the City will be earmarked in its entirety for the exclusive use of the New Britain Police Department.

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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29422 RE: BUDGET AMENDMENT AND TRANSFER WATER 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:

At a meeting of the Board of Water Commissioners held on December 12, 2006, the following resolution was approved and referred to the Common Council for adoption:

WHEREAS, the Water Department is an Enterprise fund of the City of New Britain; and,

WHEREAS, the fiscal year 2006 the Water Operating Fund (Fund 930) results from operations concluded with a surplus summarized as follows:

	Budget	Actual	Variance
Revenue	\$10,621,600	\$9,897,686	\$ 723,914
Expenditures	10,621,600	10,339,514	<u>282,086</u>
Surplus from Operations (FY06)			\$1,006,000

WHEREAS, the Water Department has realized a surplus of funds from the fiscal year 2005-06 available for appropriation; therefore, be it

RESOLVED, that the Board of Water Commissioners recommends the following transfer within the surplus dollars, from fiscal year 2006 and prior, as follows:

Decrease:			
930-1270-0253-X22	Surplus/Retained Earnings		\$1,006,000
Increase:			
930-1270-0253-xxx	Fund Balance Designated – Meters		56,000
930-1270-0253-xxx	Fund Balance Designated – Capital Projects		650,000
930-1270-0253-xxx	Fund Balance Designated – MIUs		<u>300,000</u>
	Total		\$1,006,000

RESOLVED, as of June 30, 2006 appropriation line items within the Water Operating Fund (Fund 930), as outlined for the fiscal year ending June 30, 2006 be transferred as shown on the attachment (on file in the Town Clerk's Office) with summary outlined below:

FUND 930

Budget Transfer Summary **

Total Transfers TO Fund 930 Expenditures	\$625,423
Total Transfers FROM Fund 930 Expenditures	\$625,423

Ald. Larry Hermanowski
Common Council Liaison - Water Dept.

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved December 15, 2006 by Mayor Timothy T. Stewart.

29423 RE: APPROVAL OF AGREEMENT BETWEEN THE CITY AND LOCAL 1165 – POLICE UNION

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 and Local 1165 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2006 to June 30, 2010; and

WHEREAS, the Local 1165 members have ratified the tentative agreement; and

December 13, 2006

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

RESOLVED, That the proposed agreement between the City of New Britain and Local 1165 Police Union be and hereby is approved by the Common Council of the City of New Britain.

Alderwoman Suzanne Bielinski
Alderman Michael Trueworthy
Alderman Louis G. Salvio

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski.

Ald. Trueworthy moved the Council enter into Executive Session accompanied by Mayor Stewart, Police Chief, William Gagliardi; Personnel Director, Karen Levine; and Finance Director, Robert Curry. Roll call vote – all members present voted in favor. Executive Session began at 8:54 p.m.

The Council voted to return to regular order at 9:20 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski.

Motion to accept and adopt carried by voice vote.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:26 p.m.

ATTEST: Peter J. Denuzze, City Clerk