

REGULAR MEETING OF THE COMMON COUNCIL

JANUARY 9, 2008

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 9th day of January 2008 at 8:15 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Black, Cruz, Rocha, Catanzaro, Magnuszewski, Hermanowski, Platosz, Gerratana, Sherwood, Salvio, Centeno, Bernacki, and Bielinski.

One member was absent: Ald. Collins.

Ald. Collins arrived immediately after roll call.

The invocation was given by Peter J. Denuzze, City Clerk: O God, our Heavenly Father, bless this Common Council as we start a new year. Hopefully, a year filled with new beginnings for a brighter future for our City. We ask this in Thy name. Amen.

Justin Dorsey led the pledge to the flag.

Ald. Trueworthy moved to accept the minutes of the December 12, 2007 meeting, seconded by Ald. Salvio. So voted.

Ald. Trueworthy moved to amend agenda by deleting items D, 10, and 11, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

- 29953 ALD. PLATOSZ FOR INSTALLATION OF STREET LIGHT ON POLE LOCATED IN FRONT OF 23 KENYON CIRCLE. REFERRED TO THE DEPT. OF PUBLIC WORKS.**
- 29966 ALD. SALVIO, SHERWOOD AND GERRATANA FOR INVESTIGATING ALL USED CAR LOTS FOR NUMBER OF USED CARS ON THE LOTS. REFERRED TO THE ZONING COMMITTEE AND THE DEPT. OF LICENSES, PERMITS & INSPECTIONS.**
- 29967 ALD. SALVIO, SHERWOOD AND GERRATANA FOR INVESTIGATING PROPERTY KNOWN AS RAVIOLI KITCHEN ON JOHN DOWNEY DRIVE FOR POSSIBLE JUNK CAR STORAGE. REFERRED TO THE DEPT. OF LICENSES, PERMITS & INSPECTIONS.**
- 29969 ALD. SHERWOOD AND HERMANOWSKI FOR MOVING THE “NO PARKING” SIGN CURRENTLY IN FRONT OF 178 HILLCREST AVENUE A FEW FEET NORTH OF WALKWAY ENTRANCE TO THIS PROPERTY. REFERRED TO THE 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 January 14, 2008 by Mayor Timothy T. Stewart.

CONSENT AGENDA

CITY CLERK

29950 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

- Anderson, Michael
- Irizarry, Dionisio
- McBryde, Phillip by Atty. Gregory M. Cantwell
- Sierra, Maria E.

Peter J. Denuzze,
City Clerk

OFFICE OF THE CORPORATION COUNSEL

29951 Re: PHILIP M. ANDREWS V. CITY OF NEW BRITAIN

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 the City of New Britain has been successful in having a United States District Court action dismissed. The plaintiff had claimed the City of New Britain violated his Fourteenth Amendment, Due Process and Equal Protection rights. He alleged City officials withheld money which had been confiscated during an arrest. On December 12, 2007, the Honorable United States District Judge Vanessa L. Bryant ruled that there was no wrongdoing attributable to the City or any agency or employee under the City's control.

Irena J. Urbaniak
City Attorney

PURCHASING DEPARTMENT

29955 RE: FOUR (4) SIDED TRENCH BOXES FOR PUBLIC WORKS DEPT.

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. 3395 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Four (4) Sided Trench Boxes for the Public Works Department. Funding available for the purchase of the Four (4) Sided Trench Boxes is within Account Number, 208-0003-1515-221.

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 ten (10) Construction Casting Companies. The Purchasing Agent did not receive any letters from the Construction Casting Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in Town Clerk's office.

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The bids were reviewed for conformance to specifications by the Public Works Administration, Engineering Department and the Purchasing Agent. Therefore the Acting Director of Public Works is recommending that the bid be awarded to American Shoring Inc of Newburgh, NY who was the lowest bidder for these four (4) Sided Trench Boxes.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order on an as needed basis with American Shoring Inc. of Newburgh, NY for a period of one (1) year with the City, from January 15, 2008 to January 14, 2009 for \$5,275.00 for the delivery of a Four (4) Sided Trench Box with Cuts and \$4,200.00 for the delivery of a Four (4) Side Trench Box without Cuts for the Public Works Department per the pricing, terms and specifications of Public Bid No. 3395.

Jack Pieper
Purchasing Agent

BOARD OF POLICE COMMISSIONERS

29822-1 Re: SPEEDING SITUATION ON BLACK ROCK AVE. – BETWEEN CORBIN AVE. AND WOOSTER 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 Traffic Safety Bureau conducted an on site inspection of this location and found adequate speed limiting signage on Black Rock Avenue in both directions of travel. Sgt. Gary Chute will have officers conduct speed enforcement at various times of the day/day of the week in an attempt to increase compliance. The Board voted to accept this report and take no further action.

Jack W. Ferguson II
Clerk of the Board

29840-1 RE: LIFTING THE 8:00 A.M. TO 8:00 P.M. PARKING RESTRICTIONS AND ALLOWING 24 HOUR PARKING ON THE EAST SIDE OF CARLTON 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 Traffic Safety Bureau conducted a survey of residents living on Carlton Street that would be affected by the proposed removal of the 8 am - 8 pm parking restriction. Responses were mixed and due to the lack of overwhelming responses for the change, it was recommended to leave the current parking restrictions in place.

The Board voted to accept the Traffic Safety Bureau's recommendation and leave the current parking restrictions in place.

Jack W. Ferguson II
Clerk of the Board

29843-1 RE: TRAFFIC STUDY AT THE INTERSECTION OF CORBIN AVE. AND STEELE STREET

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

This is a State road and traffic signal, so this request has been forwarded to the State of Connecticut Department of Transportation for action and comment.

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The Board voted to accept this request and take no further action until a report is received from the State DOT.

Jack W. Ferguson II
Clerk of the Board

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

29943-1 RE: PROPOSED AMENDMENT TO 2-25 OF THE ORDINANCES REGARDING ATTENDANCE OF ALDERPERSONS AT MEETINGS OF BOARDS, COMMISSIONS AND AGENCIES; LOCATION OF MEETINGS; NOTICE

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 held a regular meeting and public hearing on Wednesday evening, January 2, 2008 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29943 – Code of Ordinances be amended regarding Sec. 2-25 – Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice/Alderpersons shall have access to any public records by department heads directly voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Michael Trueworthy
Acting Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

FINANCE DEPARTMENT

29952 RE: LINE ITEM TRANSFERS – 12/5/07 THRU -01/02/2008

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 January 2, 2008.

- | | | |
|--------------------|--|-------------------------------------|
| 10. Department: | Finance | |
| From: | 001-1151-1532-110 | (Full Time Salaries) |
| To: | 001-1151-1532-374 | (Fees, Memberships & Conferences) |
| Amount: | \$3,000.00 | |
| Brief Explanation: | Funds needed for memberships, conferences and GFOA reporting | |
| 11. Department: | Public Works – Fleet Management | |
| From: | 001-1330-3113-372 | (Bldg, Gr. Maintenance and Repairs) |
| To: | 001-1330-3113-111 | (Overtime) |
| Amount: | \$4,000.00 | |

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Brief Explanation: Funds needed for OT related to maintenance and repairs of equipment for Clean Cart, Leaf Vacuum Pilot and Clean Cities programs

12. Department: Property Management
From: 001-1122-5114-M65 (Mandated Fluorescent Lamp Recycling)
To: 001-1123-5112-320 (Professional Services)
Amount: \$622.00
Brief Explanation: Funds needed due to management fee increase-Hospital of Central CT

13. Department: Recreation
From: 238-1511-5111-350 (Data Processing)
To: 238-1511-5111-221 (Operating Material and Supplies)
Amount: \$1,000.00
Brief Explanation: Funds needed due to underestimated supply needs

Robert Curry
Finance Director

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

PURCHASING DEPARTMENT

29954 RE: ON-CALL ENGINEERING SERVICES – MARTHA HART PARK BASKETBALL COURT RENOVATIONS

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: Martha Hart Park Basketball Court Renovations
Vendor: To Design
Amount: \$14,000.00
Line Item: 213-1800-1863-H63
Requested By: Park and Recreation Department

Scope: To Design will meet with the Park and Recreation Department. This meeting will help them to create a schematic design of the new basketball courts. They will conduct investigative studies, as well as grading and schematic layouts of the Park. These studies will help to determine the estimated costs of the project. Once the studies are completed, To Design will create the needed technical specifications and construction documents, which includes demolition, planting, grading, restoration, layout, sediment erosion control and lighting of the site. To Design will assist and attend any meetings that may be held. Once the bids are received To Design will assist in reviewing all of the bids to assure that the bidders complied with the bid specifications. Once the project has been awarded to a contractor, To Design will conduct on-site visits to assure the project meets specifications, as well as attend and conduct all bi-weekly construction meetings. Once the project is completed To Design will create a list of items that

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need to be completed by the contractor. To Design will then monitor the project's completion.

Jack Pieper
Purchasing Agent

Ald. Gerratana moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

**29956 RE: ONE (1) USED DODGE CHARGER POLICE CRUISER – NEW BRITAIN
POLICE 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. 3396 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of One (1) Used Dodge Charger Police Cruiser for the New Britain Police Department. Funding available for the purchase of this Used Police Cruiser is in Account Number, 704-1923-1944-540.

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 nineteen (19) Dodge Dealers in the area. The Purchasing Agent did not receive any letters from the Dodge Dealers on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Police Chief, Fleet Manager and the Purchasing Agent. Therefore the Police Chief is recommending that the bid to Purchase One (1) Used Dodge Police Cruiser be awarded to Robert's Chrysler, Inc of Meriden, CT who was the lowest bidder and meet all of the bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$24,789.00 to Roberts Chrysler, Inc of Meriden, CT for One (1) Used 2006 Dodge Charger Police Cruiser per the terms and specifications of Public Bid No. 3396.

Jack Pieper
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

**29957 RE: ON CALL HAZARDOUS WASTE COLLECTION AND DISPOSAL FOR THE
PUBLIC WORKS DEPT.**

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. 3378 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of On Call Hazardous Waste Collection and Disposal Services at Various City Locations for the Public Works Department. This service will be available to all City Departments, as well as the Department of Municipal Development and the Consolidated School District. Respective budgets will be charged for the services used.

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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 thirty-one (31) Environmental Waste Collections and Disposal Companies. The Purchasing Agent did not receive any letters from the Environmental Waste Collections and Disposal Companies on the mailing list who indicated that they could not respond to the bid request. The response received is on file in Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Public Works Department's Administration and the Purchasing Agent. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to Veolia Environmental Services of Newington, CT who was the overall lowest bidder for this On Call Hazardous Waste Collection and Disposal Service.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order and to enter into a contact for two (2) years with an option to extend the contract for one (1) additional year if approved and agreed upon by the Acting Director of Public Works with Veolia Environmental Services of Newington, CT for On Call Hazardous Waste Collection and Disposal Service per the attached pricing and terms and specifications of Public Bid No. 3378.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. .
Approved January 14, 2008 by Mayor Timothy T. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

29943-2 RE: **AMENDMENT TO SEC. 2-25 OF THE ORDINANCES REGARDING ATTENDANCE OF ALDERPERSONS AT MEETINGS OF BOARDS, COMMISSIONS AND AGENCIES; LOCATION OF MEETINGS; NOTICE**

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 provide that Alderpersons shall have access to any public records by department heads directly.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section 2-25 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 2-25. Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice.

(a) Alderpersons may attend any meetings. The members of the council, or any of them, may attend the regular, special, or other meetings of all boards, commissions, and agencies when, in their discretion, their presence would best serve the interests of the city. All Alderpersons shall be ex officio members of any committee or subcommittee of the common council and in that capacity shall have the right to attend executive sessions. Said ex officio members shall not count as members for purposes of determining a quorum. Alderpersons shall have access to any public record in City Hall and may call upon any department head to produce, upon request, any public record or produce reports for said Alderperson(s) within an amicable and agreed upon time period between said alderperson and any department head. No approval or referral by any other authority shall be needed for said request.

(b) Chair to recognize. The chair shall recognize and permit any question propounded by any council member in attendance.

(c) Location; notice. Effective immediately, all meetings of municipal board and commissions must be held in public buildings owned or leased by the city, unless notice of meetings outside of city property have been given, in writing, to the mayor, members of the common council and the town clerk, at least seven (7) days in advance of said meetings. No meetings of any board or commission of the city shall be held unless twenty-four (24) hours' notice has previously been given to the mayor; members of the common council and the town clerk, to be properly publicized.

(d) Time of meetings. No regular meeting of any city board, commission, agency or committee of the common council, except for the commissions on aging, persons with disabilities, youth services, board of assessment appeals and the school building committee shall be scheduled or held earlier than 6:00 p.m.

(e) Location of meetings of committees appointed by the common council. All meetings of committees or subcommittees of the common council shall be held in city hall, provided that school building committees may meet in the administrative offices of the board of education and may hold meetings in schools when deemed appropriate by a majority of the members of the school building committee.

(Code 1970, § 2-12; Ord. of 4-74; Ord. of 2-90; Ord. of 11-95; Ord. of 2-7-96; No. 26891-1, 3-27-02; No. 27370-1, 2-26-03)

Cross references: Attendance at public hearing conducted by zoning committee, § 2-101.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Hermanowski. Resolution adopted with Ald. Salvio and Ald. Bernacki opposed. Returned January 14, 2008 without the approval or disapproval of Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

29958 RE: RENEWAL OF END USER LICENSE AND SOFTWARE ASSURANCE AGREEMENT WITH COTT SYSTEMS – TOWN CLERKS 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, at a regular meeting of the Common Council on June 23, 2004 via Resolution #28037-2, the End User License and Software Assurance Agreement was approved between Cott Systems, Inc and the City of New Britain. The agreement was for a period ending February 28, 2008.

Whereas, Cott Systems, Inc provides the software that is utilized by the Town Clerk's Office to record and maintain various records since January 31, 2005. The software application modules are proprietary and are unique in nature and are also utilized by many other Connecticut cities and towns to maintain primarily, land records.

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Whereas, authorization is requested to extend software assurance services for an additional term through the end of June 2011.

Whereas, the contract cost of the user license and software assurance is \$913.00 per month, and,

Whereas, funding to provide for the license and software assurance is in account number 001-1154-1540-320 for the fiscal year 2007-2008, now therefore be it,

Resolved, that the Purchasing Agent be and is hereby authorized to execute the End User License and Software Assurance contract with Cott Systems, Inc in the amount of \$913.00 per month for a new term ending June 30, 2011.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

**29959 RE: CONTRACT WITH CDM, INC. FOR CIVIL ENGINEERING SERVICES
RELATED TO DEVELOPMENT OF THE WATER STORAGE TANK ON ELAM
ST. AS A RADIO TRANSMISSION SITE**

To His Honor, the Mayor, and the Common Council of the City of New Britain:

WHEREAS, the Public Safety Telecommunications Center is responsible for developing a new public safety radio system for municipal users; and

WHEREAS, the Common Council has authorized the use of bond funds for this purpose; and

WHEREAS, substantial elements of the national standard for interoperable trunked radio communications systems have reached maturity; and

WHEREAS, it is in the interest of public safety and our municipal employees that our new radio system be interoperable with other systems throughout the region and the state; and

WHEREAS, a preliminary analysis of a number of radio transmission sites throughout the New Britain community indicates that the Water Storage Tank on Elam Street operated by the City of New Britain Water Department offers improved coverage capabilities over other sites; and

WHEREAS, the Board of Water Commissioners has granted preliminary approval for use of the site as a radio transmission facility for public safety purposes subject to certain conditions and engineering considerations; and

WHEREAS, the Public Safety Telecommunications Center has received a proposal for selected civil engineering services from CDM, Inc. related to development of the Water Storage Tank on Elam Street as a radio transmission sites; and

WHEREAS, these services include engineering and specification of an equipment shelter, site utilities, emergency power, antenna support design atop the pedestal based tank tower; and

WHEREAS, the funding for these services (\$48,200) is covered within the bond for the new communications systems 008-2408-2209-000. NOW, THEREFORE, BE IT

RESOLVED, that the Common Council authorizes Mayor Timothy T. Stewart to enter into a contract on behalf of the City of New Britain with CDM, Inc. in the amount of \$48,920.

Alderwoman Suzanne Bielinski

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Ald. Bielinski moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

29960 RE: CONTRACT WITH TUNXIS COMMUNITY COLLEGE – STAFF TRAINING – PUBLIC WORKS 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:

Whereas, the City of New Britain has historically provided staff training opportunities to employees to develop and improve job skills, and;

Whereas, the Department of Public Works has identified a need for supervisor training focused on developing leadership abilities, employee coaching and performance evaluation skills, customer service and communication strategies, and;

Whereas, the training sessions, to be provided by Tunxis Community College, will also be open to other city agencies interested in similar training for supervisory personnel, and;

Whereas, the cost of training, \$2999, is an approved expenditure under the current Department of Public Works budget, and;

Whereas, Tunxis Community College requires a resolution to enable the City's Purchasing Agent to enter into a contract for training services, NOW THEREFORE, BE IT

Resolved, that the Common Council will authorize the Purchasing Agent to execute a contract for training with Tunxis Community College.

Alderman Lori Rocha
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

29961 RE: BUDGET TRANSFER – POLICE DEPT. \$174,000

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:

WHEREAS, the New Britain Police Department is charged to protect and preserve life, safeguard property, enforce laws, and provide public safety services in a lawful, professional and humane manner, with respect for the dignity of all citizens, and

WHEREAS, the New Britain Police Department is currently operating under strength by fifteen (15) Police officers and one (1) Identification and Records clerk, creating a surplus in the Full-Time Salary accounts for Patrol and ID & Records and in the Uniform Allowance account, and

WHEREAS, a budget transfer within the Police budget is requested to cover current shortages in Patrol Overtime, Detective Overtime, Department Operating Supplies and to provide fleet maintenance funds for the remainder of the fiscal year, and

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WHEREAS, there are sufficient budgeted funds available for transfer in the Police Department's annual budget, NOW, THEREFORE BE IT

RESOLVED, by the Common Council of the City of New Britain, that a budget transfer of \$174,000 be made within the Police Department budget to provide for overtime, supplies and maintenance expenses as outlined below:

Transfer from the following accounts:

001-1600-1804-223	Uniform Allowance	\$10,000
001-1600-1808-110	Patrol – Full Time Salaries	\$121,000
001-1600-1809-110	Park Patrol	\$18,000
001-1600-1829-110	ID & Records-Full Time Salaries	\$25,000
	Total	\$174,000

Transfer to the following accounts:

001-1600-1804-221	Operating Material and Supplies	\$15,000
001-1600-1808-111	Patrol – Overtime	\$100,000
001-1600-1808-221	Patrol – Material and Supplies	\$2,000
001-1600-1817-111	Detective Overtime	\$28,000
001-1600-1817-221	Detective – Material and Supplies	\$6,000
001-1600-1824-221	Community Services Material and Supplies	\$3,000
001-1600-1835-373	Fleet Management: Equipment Repair	\$20,000
	Total	\$174,000

Alderman Suzanne Bielinski - Police Liaison
Alderman Roy Centeno - Police Liaison
Alderman Silvia Cruz - Police Liaison
Alderman Lawrence J. Hermanowski - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

29962 RE: YOUTH SERVICE BUREAU BUDGET TRANSFER AND APPROPRIATION – CONTRACT WITH WHEELER CLINIC, INC. FOR THE ACCEPTANCE OF \$107,670

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:

Through Wheeler Clinic, Inc of Plainville, CT, the City is eligible to receive funding for it's Systems of Care Program which will provide care coordination services for 24 children with severe psychiatric and/or behavioral diagnoses during the '07-'08 fiscal year. New Britain Youth & Family Services has been providing this service for several years and has documented cost savings to the City by keeping these children at home and within the community rather than being placed out of district or hospitalized elsewhere. In receipt of a contract from Wheeler Clinic, dated 12/31/07, the original fiscal year budget will require amendment, as the funding level was increased by \$3,140.

Resolution Purpose:

This resolution authorizes a budget amendment as detailed below and for Mayor Timothy T. Stewart to execute a contract with Wheeler Clinic, Inc. of Plainville, CT for the acceptance of \$107,670 by New Britain Youth & Family Services to administer the Systems of Care program. This contract mandates the services of two care coordinators.

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Whereas, Wheeler Clinic has initiated another year of funding in the amount of \$107,670. The contract for receipt of such funds calls for signature by the individual responsible for execution of such contracts on the City's behalf. Therefore, be it now

Resolved, that Mayor Timothy T. Stewart is hereby empowered to execute said contract with Wheeler Clinic, Inc. for the provision of Care Coordination Services by New Britain Youth Services; and be it further

Resolved, that both the grant award and balance be placed within the City's accounting structure, thereby amending the the current fiscal year budget for this program as follows :

Original Budget

Revenues:		Original Budget	Revised Budget
248-0500-0505-WLR	Wheeler Clinic Grant	\$ 104,530	107,670
248-0500-0505-074	Council Appropriation	\$ 12,832	12,832
Total Revenues		\$ 117,362	120,502
Expenditures:			
248-1423-1427-110	Full Time Salaries	\$ 98,008	100,436
248-1423-1427-119	Fringe Benefits	\$ 10,572	10,465
248-1423-1427-120	MERF	\$ 6,861	7,030
248-1423-1427-125	Worker's Comp	\$ 500	500
248-1423-1427-129	Admin Overhead	\$ 0	500
248-1423-1427-142	M edicare	\$ 1,421	1,456
248-1423-1427-221	Office Supplies	\$ 0	115
Total Expenditures		\$ 117,362	120,502

Alderwoman Silvia J. Cruz

Ald. Cruz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

29963 RE: THE POLICE DEPARTMENT'S ACCEPTANCE OF EQUIPMENT, WORTH APPROXIMATELY \$3,000, FROM CENTRAL CONNECTICUT MIT

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 Central Connecticut Multi-Interdisciplinary Team (MIT), of which the Police Department's Youth Bureau is a member, is an organization charged with resolving issues involving children and families in the State of Connecticut, and

WHEREAS, the Central Connecticut MIT has received funding from the State, and the executive team within the organization has offered to set aside approximately \$3,000 to purchase equipment for the forensic interview room in the Police Department's Youth Bureau, and

WHEREAS, the funds will not be given to the City, but equipment will be purchased by the MIT's fiduciary from a list provided by the Police Department's Youth Bureau, NOW, THEREFORE, BE IT

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RESOLVED, that Mayor Timothy Stewart be authorized to accept this equipment worth approximately \$3,000, for the the Police Department's Youth Bureau and be authorized to execute all documents with the Central Connecticut Multi-Interdisciplinary Team on behalf of the City of New Britain.

Alderwoman Suzanne Bielinski
Alderman Roy Centeno
Alderwoman Silvia Cruz
Alderman Lawrence J. Hermanowski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

29964 RE: CCSU FACILITY USES AND NON-DISCRIMINATION CERTIFICATION

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:

The City, through its Parks and Recreation Department, partners with Central Connecticut State University for Tennis Programs and Events held in CCSU's Indoor Sports Bubble.

WHEREAS, the Indoor Tennis Program is scheduled to run February-April 2008, AND

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

WHEREAS, the Parks & Recreation Department pays supervision charges of \$25 per hour, AND

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

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

RESOLVED, that the New Britain Common Council authorizes that Timothy T. Stewart, Mayor of the City of New Britain, is empowered and authorized to execute contracts on behalf of the City and sign the attached agreement for the New Britain Parks and Recreation Department to utilize the Central Connecticut State University Indoor Sports Bubble now and for all future tennis events. BE IT FURTHER

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

Alderwomen Shirley Black
Alderwomen Tonilynn Collins
Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

29965 RE: GRANT FUNDS TOTALING \$125,000 FROM THE CONNECTICUT HEALTH FOUNDATION TO NEW BRITAIN YOUTH AND FAMILY SERVICES

January 9, 2008

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:

New Britain Youth and Family Services, the City's Youth Service Bureau and designated municipal agent for youth, has received a letter of award for grant funds totaling \$125,000 from the Connecticut Health Foundation. These funds are for the specific purpose of developing a children's mental health plan in New Britain utilizing a Community Planning Team, and cannot be used to supplant any other funds or activities. The funds are also for an eighteen-month period, beginning 1/01/08 and ending 6/30/09. Acceptance of funds must be authorized by Common Council with signature by Mayor Timothy T. Stewart.

Resolution Purpose:

This resolution authorizes Mayor Timothy T. Stewart to sign the Grant Agreement between New Britain Youth and Family Services and the Connecticut Health Foundation. It also establishes a budget for the term of the grant.

WHEREAS, New Britain Youth and Family Services has received notification of award of funds in the amount of \$125,000 from the Connecticut Health Foundation to develop a children's mental health plan; and

WHEREAS, the City requires signature of the Mayor to execute agreements and contracts; and

WHEREAS, the grant has an eighteen-month budget that needs to be established, now therefore be it

RESOLVED, that Mayor Timothy T. Stewart is hereby authorized to sign the aforementioned Grant Agreement in acceptance of \$125,000; and further,

RESOLVED, that said funds are placed into the established revenue and expenditure accounts as follows:

Revenues:		
279-0500-0505-CTH	Connecticut Health Foundation	\$125,000
Expenditures:		
279-1000-4165-113	PT Salaries	\$ 30,420
279-1000-4165-119	Fringe Benefits	\$ 2,586
279-1000-4165-320	Consulting and Contractual	\$ 36,000
279-1000-4165-207	Stipends	\$ 12,000
279-1000-4165-442	Equipment	\$ 3,500
279-1000-4165-310	Advertising and Printing	\$ 15,000
279-1000-4165-221	Operating Materials	\$ 6,864
279-1000-4165-374	Travel	\$ 2,080
279-1000-4165-343	Advertising	\$ 1,800
279-1000-4165-129	Indirect Costs (Includes \$3,500 for fiscal admin)	\$ 14,750
	Total Expenditures	\$125,000

Alderman Silvia J. Cruz

Ald. Cruz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

January 9, 2008

**29968 RE: THE SALE OF A PORTION OF 85 ARCH ST. DESCRIBED AS PARCEL "B",
TO THE FRIENDSHIP CENTER OF NEW BRITAIN, INC. FOR ONE (\$1)
DOLLAR**

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 Common 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, At its January 17, 2007, meeting, the Common Council approved Resolution #29419-2 which authorized the sale of an additional 5,400 square feet of City property known as a portion of 101 and 105 Arch Street to the Friendship Center of New Britain, Inc.; and

WHEREAS, There is a need for supportive housing in the City and Friendship Center of New Britain, Inc.'s new building intends to assist in providing such housing; and

WHEREAS, The Friendship Center of New Britain, Inc. is seeking the additional property to square off its parcel and avoid boundary confusion, provide green space for its residents, as well as an area for casual and organized activities, allow residents to pass to their cars in the leased municipal lot, and the Center would maintain and assume liability for said parcel; and

WHEREAS, This project necessitates the need for approximately 1,198 additional square footage to the west of 85 Arch Street which is City-owned known as a portion of 105 Arch Street and more particularly described as Parcel "B" on a map entitled "PROPERTY/BOUNDARY SURVEY MAP SHOWING PORTIONS OF PROPERTIES OF THE CITY OF NEW BRITAIN TO BE CONVEYED TO FRIENDSHIP SERVICE CENTER PROPERTY LOCATED AT MISCELLANEOUS PARCELS ARCH STREET NEW BRITAIN, CONNECTICUT"; and

WHEREAS, The City of New Britain is supportive of the Friendship Center's plan for this project and wishes to convey this additional real property for no additional monies; 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 of a portion of a certain parcel of land known as Parcel "B" for One Dollar (\$1.00) and other valuable consideration, to execute on behalf of the City of New Britain any and all instruments and/or documents necessary in with the disposition of said property.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved January 14, 2008 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Black. So voted. Meeting adjourned at 9:42 p.m.

ATTEST: Peter J. Denuzze, City Clerk