

March 28, 2007

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

**MARCH 28, 2007**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order at 8:02 p.m. on Wednesday, the 28th day of March 2007 in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Cruz.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless this Common Council as we approach Easter. Grant that they may rise above their differences and work together joyously. We ask this in Thy name. Amen

The pledge to the flag was led by Leo Camosci.

A moment of silence was observed in memory of Otto Strobino, and Sebastian (Subby) Cannamela. Mr. Strobino, died on March 18, 2007. Mr. Cannamela, former Chairman of the Parks and Recreation Commission, died on March 14, 2007.

Ald. Trueworthy moved to amend the agenda by substituting 29498-2(2), and 29554(8) and by deleting items 9, 10, and 11. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

### **PETITIONS**

**29556 ALD. PLATOSZ FOR REPLACING ROBERT J. LOUGHERY WAY STREET SIGN. REFERRED TO DEPT. OF PUBLIC WORKS.**

**29557 ALD. BERNACKI FOR REPROGRAMMING NEWLY INSTALLED TRAFFIC SIGNALS AT THE INTERSECTION OF MAIN STREET, EAST STREET AND MYRTLE STREET TO INCLUDE A LEFT HAND ONLY ARROW. REFERRED TO DEPT. OF PUBLIC WORKS.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved April 2, 2007 by Timothy T. Stewart, Mayor.

### **CONSENT AGENDA**

#### **CITY CLERK**

**29545 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**

- Delgado, Lucas

Peter J. Denuzze  
City Clerk

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## **PURCHASING DEPT.**

### **29548 RE: LEAF COMPOSTING SERVICES – PUBLIC WORKS 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. 3327 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Leaf Composting Services for the Public Works Department. Funding is available for this service from Account Number, 001-1338-3240-389.

Invitations to bid were solicited, and the bid was duly advertised and mailed to six (6) Leaf Composting Companies. The Purchasing Administrator received one (1) letter from a Leaf Composting Company on the mailing list who indicated that they could not respond to the bid request. Responses were received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Administrator. Therefore, the Acting Director of the Public Works Department is recommending that the bid be awarded to Green Cycle of Farmington, CT. because they are the lowest bidder.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a three (3) year contract with the option to extend the contract for two (2), one (1) year periods beyond the initial contract period if the market rates are lower than the third year pricing and based upon successful negotiations and agreement between the City and Green Cycle of Farmington, CT for Leaf Composting Services, per the specifications of Public Bid No. 3327.

Jack Pieper  
Purchasing Administrator

## **DEPARTMENT OF PUBLIC WORKS**

### **29521-1 RE: STREET LIGHT REPAIR – 125 HENRY STREET**

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

A visual inspection by Public Works staff on March 7, 2007 confirmed CL&P internet tracking system report that the repair to streetlight in front of 125 Henry Street, Pole # 4499, has been completed.

Mark E. Moriarty, Acting Director

## **TAX COLLECTOR**

### **29549 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

## **COMPENSATION COMMITTEE**

### **29470-1 RE: SALARY INCREASE FOR FULL TIME ELECTED OFFICIALS**

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

The Compensation Committee has undertaken a study in order to make a recommendation with respect to a salary adjustment for elected and appointed officials whose salaries are to

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established by ordinance, including, but not limited to the Mayor, the Town Clerk, the Tax Collector, the Treasurer, the Registrar of Voters, the Corporation Counsel, the Clerk of Committees and the Deputy Treasurer.

Committee Membership: Alderman Peter Gostin – Chair., Alderman Paul Catanzaro and Alderman Larry Hermanowski.

In compliance with the Code of Ordinances of the City of New Britain, Chapter 2, Section 2-338 compensation of Elected and Appointed Officials, the Compensation Committee took into consideration the salaries and responsibilities of comparable officials in other cities and towns and our recommendation to the full Common Council is that the salaries of the full time elected city officials be increased the 2007 term of office or 2008 term of office as follows:

Mayor (2007) – 5%  
Tax Collector (2007) - 3%  
Registrar of Voters (2008) - 6%  
Town Clerk (2008) - 6%

No other salary changes are recommended at this time.

Alderman Peter J. Gostin  
Chair, Compensation Committee

### **CONSOLIDATED SUB-COMMITTEE**

#### **29498-1 RE: INTERLOCAL AGREEMENT FOR PUBLIC SAFETY SOFTWARE BY AND BETWEEN THE CITIES OF BRIDGEPORT, HARTFORD AND NEW BRITAIN**

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

The Consolidated Sub-Committee held a public hearing and regular meeting on Thursday, March 15, 2007, at 7:00 p.m., in the Council Chambers to which it was referred the matter of Item #29498 - Resolution re: Interlocal Agreement for Public Safety Software By and Between the Cities of Bridgeport, Hartford and New Britain and voted to accept as amended and recommended that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Paul D. Catanzaro  
Chair

### **REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSINS AND DEPARTMENTS**

#### **FINANCE DEPARTMENT**

#### **29546 RE: LINE ITEM TRANSFER WITHIN A DEPARTMENT'S BUDGET – MARCH 7, 2007 THROUGH MARCH 20, 2007**

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 March 20, 2007.

26. Department:	Public Works	
From:	001-1330-3112-221	(Operating Material & Supplies)
To:	001-1330-3112-111	(Overtime)

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Amount: \$19,000.00  
Brief Explanation: Funds needed for leaf bag delivery and after hours emergency response

27. Department: Public Works  
From: 001-1311-3110-350 (Administration Data Processing)  
To: 001-1311-3110-375 (Adm. Recruitment and Training)  
Amount: \$1,500.00  
Brief Explanation: Funds needed for training programs

28. Department: Health  
From: 001-1411-4110-375 (Recruitment and Training)  
To: 001-1411-4110-374 (Fees, Membership & Conferences)  
Amount: \$150.00  
Brief Explanation: Funds needed for National Association of Local Boards of Health membership

Robert Curry  
Finance Director

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

## PURCHASING DEPARTMENT

### 29547 RE: BROAD / WASHINGTON STREET RECONSTRUCTION PROJECT – PUBLIC WORKS 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. 3317 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Broad and Washington Street Reconstruction Project for the Public Works Department. The Common Council approved the Broad and Washington Street Reconstruction Project, Resolution #26188-2 on February 23, 2005 with an approval of a Bond Resolution #26188 on December 13, 2000. The funds are available for the Broad and Washington Street Reconstruction project in account 008-3025-1601-322.

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-four (24) Road Construction Companies. Only eleven (11) Road Construction Companies requested and obtained specifications and engineering plans from the Purchasing Department for this Public Bid. Responses were received as shown below:

<b>Bidder</b>	<b>Price</b>
LTC Construction Company, Inc. New Britain, CT.	\$6,039,397.50
CJ Fucci, Inc. New Haven, CT.	\$5,495,826.40
Colossale Concrete, Inc. New Britain, CT.	\$7,094,219.50
Empire Paving, Inc. North Haven, CT.	\$9,428,845.30

The bids were reviewed for pricing and conformance to specifications by Engineering, Public Works and the Purchasing Administrator. After reviewing the pricing submitted for each bid item for this project, it was determined that a possible pricing error was made by C.J. Fucci Construction Inc, the apparent low bidder for two (2) of the items submitted in their bid. C.J. Fucci Construction, Inc. reviewed the bid pricing that they submitted and determined that an incorrect

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price was submitted for two (2) of the items. The mistake resulted in an increase in the price of their bid. Because of this mistake, a letter was sent by C.J. Fucci Construction, Inc. withdrawing their bid for this project. Therefore the Acting Public Works Department Director is recommending that the bid be awarded to the next lowest bidder, LTC Construction Company, Inc of New Britain, CT.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract with LTC Construction Company, Inc of New Britain, CT in the amount of \$6, 039,397.50 for the purpose of the Broad and Washington Street Reconstruction Project per the specifications of Public Bid No. 3317.

Jack Pieper  
Purchasing Administrator

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

### **RESOLUTIONS RETURNED FROM COMMITTEE**

#### **29470-2 RE: SALARY INCREASE FOR FULL TIME ELECTED OFFICIALS**

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 Compensation Committee of the Common council pursuant of Section 2-338 of the Code of Ordinances was convened in order to make a recommendation with respect to a salary adjustment for elected and appointed officials whose salaries are to be established by ordinance, including but not limited to the Mayor, Town Clerk, Tax Collector, Treasurer, Registrar of Voters, Corporation Counsel, Clerk of Committees and Treasurer; and,

Whereas, The compensation Committee took into consideration the salaries and responsibilities of comparable officials in other cities and towns; and,

Whereas, There has been no increase in the full time salaries of elected officials since 2001; and,

Whereas, The Compensation Committee issued a report to the Common Council which contained a recommendation of a compensation adjustment to increase the salaries of only full-time elected officials, therefore be it,

Resolved, That the salaries for all full-time elected City officials be increased for the 2007 term of office or 2008 term of office as follows:

Mayor (2007) – 5%  
Tax Collector (2007) - 3%  
Registrar of Voters (2008) - 6%  
Town Clerk (2008) - 6%

Alderman Peter Gostin  
Alderman Paul Catanzaro  
Alderman Lawrence Hermanowski

Ald. Gostin moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Hermanowski. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

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**29498-2 RE: INTERLOCAL AGREEMENT FOR PUBLIC SAFETY SOFTWARE BY AND BETWEEN BRIDGEPORT, HARTFORD AND NEW BRITAIN**

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

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

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

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

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

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

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

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

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

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

WHEREAS, a copy of the proposed Interlocal Agreement is on file in the Town Clerk's Office; and

WHEREAS, the state and federal governments awarded \$570,000.00 for this project to the Capitol Region Council of Governments as the administrator of this effort; and

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

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

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

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

WHEREAS, The Consolidated Sub-Committee of the Common Council held a public hearing and meeting on March 15, 2007, on the proposed Interlocal Agreement and returned the agreement as amended to the Common Council with a favorable recommendation; now, therefore, be it

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RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute the Interlocal Agreement for Public Safety Software By and Between Bridgeport, Hartford and New Britain on behalf of the City of New Britain.

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 April 2, 2007 by Mayor Timothy T. Stewart.

## NEW BUSINESS RESOLUTIONS

### 29550 RE: 39<sup>th</sup> ANNIVERSARY OF THE FAIR HOUSING ACT

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:** Recognizing, promoting and supporting April 2007 as National Fair Housing Month

WHEREAS; April 2007 marks the 39th anniversary of the Fair Housing Act, Title VIII of the Civil Rights Act of 1968, as amended which prohibits discrimination in the sale rental, and financing of dwellings, and in other housing-related transactions, based on race, color, national origin, religion, sex, familial status and disability, and

WHEREAS;each April, communities across the United States commemorate this enactment spotlighting the importance that every person has the right to fair housing, the right to live where they choose, to raise a family, to own a home with dignity and respect without fear of discrimination, and

WHEREAS;housing discrimination strikes at the heart of peoples dreams; where we live affects how others view us and how we view ourselves. Unfortunately, in our society, housing is connected to many critical aspects of life because it contributes to our feeling of success or failure, and

WHEREAS;where we live determines many things: what kind of education our children will have; what kind of physical danger we will be exposed to; the values and expectations that will be opened to us; and what types of job opportunities we'll have, and

WHEREAS;although, overt discrimination in the housing market is less likely today, the dream of fair housing and equal access to housing opportunities remains unfulfilled as more subtle forms of unfair housing practices are obscurely rooted in racial integration.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council and Mayor Timothy T. Stewart of the City of New Britain recognize, promote and support April Fair Housing Month as a City goal and shall continue to support and encourage the work of the New Britain Commission on Human Rights and Opportunities, by acting accordingly pursuant to the City's Fair Housing Policy assisting any and all that allege housing discrimination with procedural guidance and referring such complaints to the State Commission on Human Rights and Opportunities and to the State Department of Housing and Urban Development.

Alderman Tonilynn Collins  
Alderman Silvia J. Cruz

Ald. Collins moved to accept and adopt, seconded by Ald. Black. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

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**29551 RE: BUDGET TRANSFER - \$30,000 – BOARD OF EDUCATION – TEXTBOOK LOAN PROGRAM**

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 10-228a of Connecticut State Statutes allows local and regional boards of education to loan textbooks currently in use in public schools to nonpublic schools, and

WHEREAS, each local and regional board of education may, at the request of any nonpublic elementary or secondary school pupil, including a kindergarten pupil, residing in and attending a nonpublic school in such district, or at the request of the parent or guardian of such pupil, arrange for a loan of textbooks currently in use in the public schools of such district to such pupil, free of charge, provided the loan of any such text book shall be requested for not less than one semester's use, and

WHEREAS, currently 630 New Britain children attend nonpublic schools, and

WHEREAS, the attendance of the 630 New Britain students at a nonpublic school save the city of New Britain almost \$7 million a year, and

WHEREAS, the closing of Mary Immaculate Academy and St Thomas Aquinas has resulted in the city of New Britain spending over \$30 million to expand New Britain High School twice, and

WHEREAS, the Common Council recognizes the value of parental choice in determining which course of education their child pursues, and

WHEREAS, many of our nonpublic schools are struggling financially and many of the students attending New Britain's nonpublic schools are primarily lower to middle income students, and

WHEREAS, the Common Council wants to ensure that the implementation of a textbook loan program would not place a burden on the New Britain Board of Education and guarantee the proposal is in compliance with state law, now therefore be it

RESOLVED, that the Common Council allocate \$30,000 to the Board of Education account #001-1960-0527-xxx for the express purpose of providing a textbook loan program for eligible nonpublic school children from Contingency account #001-1910-9001-073.

Alderman Mark H. Bernacki  
Alderman Louis G. Salvio  
Alderman Peter Gostin

Ald. Bernacki moved to accept, adopt and refer to the Board of Education, seconded by Ald. Gostin. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

**29552 RE: THE PROPOSED PURCHASE OF 121-131 MAIN STREET FOR A POLICE STATION OR OTHER MUNICIPAL PURPOSE**

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, Mayor Timothy T. Stewart has contacted Garden Main Street, LLC about the possibility of purchasing the property known as 121-131 Main Street (the "property") and located at the intersection of Main and Chestnut Streets in the City of New Britain; and

WHEREAS, The property would be used for a police station or other municipal purpose and it is not the Mayor's intention to purchase the property for resale; and

WHEREAS, The property was appraised on March 22, 2006, by Calciano & Stern Appraisal Associates, Inc. at the request of the Department of Municipal Development at a market value of \$630,000.00 less anticipated demolition costs of \$200,000.00; and

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WHEREAS, According to the City of New Britain Assessor, for taxation purposes the fair market value of the property including the two buildings located thereon is \$1,045,500.00 with an assessed value of \$731,850.00 (see Assessor's Cards for 121 Main Street Building 1 and Building 2 attached hereto); and

WHEREAS, Subject to the Common Council's approval, Mayor Stewart has offered the sum of \$750,000.00 for the property with the City of New Britain then absorbing the anticipated demolition costs of approximately \$200,000.00; and

WHEREAS, by letter dated February 23, 2007, to Michael D. O'Connell, counsel for Garden Main Street, LLC, Corporation Counsel Gennaro Bizzarro gave notice of the City's intention to acquire the property for municipal purposes through eminent domain if the negotiations to purchase the property were not successful; and

WHEREAS, Counsel for Garden Main Street, LLC has responded by letter dated March 20, 2007, which was reviewed and rejected; and

WHEREAS, Section 48-6(a) of the Connecticut General Statutes and Section 13-1 of the City of New Britain Charter authorize the City to take property by eminent domain or condemnation provided it is to be used for a municipal purpose; and

WHEREAS, Section 13-1 of the City Charter states in part that "No condemnation for municipal purposes as provided herein shall be commenced unless there has been a public hearing on the project required by the appropriate department"; and

WHEREAS, Section 8-24 of the Connecticut General Statutes and Section 19-22 of the Code of Ordinances state in part that no property shall be acquired without submission to the City Plan Commission for a report; now, therefore, be it

RESOLVED, That Mayor Timothy T. Stewart and the Office of Corporation Counsel be and are hereby authorized to take such steps as may be necessary to acquire the property known as 121-131 Main Street for a police station or other municipal purpose including commencement of condemnation and eminent domain procedures.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and refer to the City Plan Commission, and the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

**29553 RE: PROPOSED AMENDMENT TO SEC. 14-395 (B) OF THE ORDINANCES CONCERNING PUBLIC HEARING – (LIC. MOTOR VEHICLE DEALERS / REPAIRERS)**

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

Ald. Trueworthy moved to accept and refer to Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved on April 2, 2007 by Mayor Timothy T. Stewart.

**29346-1 RE: BUDGET APPROPRIATION – HEALTH DEPARTMENT – STATE FUNDING FOR HIV COUNSELING AND TESTING**

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 minimize and prevent the spread of HIV through well-designed risk-reduction and harm-reduction programs, public awareness of transmission risks, counseling and testing to identify people who are HIV+, and interventions with target populations. Grant funded personnel perform services within the Health Department and throughout the City of New Britain in order to carry out the program plan and interventions designed by the grant. The initial year of grant funding was July, 1987.

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

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Resolution Purpose: To amend the budget (Resolution#29346) to reflect year two budget money reduced to \$83,537.

WHEREAS, the epidemic of disease caused by the Human Immunodeficiency Virus (HIV) continues to affect the City of New Britain, and

WHEREAS, the New Britain Health Department has successfully operated an HIV Counseling and Testing site continuously since 1987, utilizing federal grant funds provided through the Connecticut Department of Public Health to cover all costs of said program, and

WHEREAS, The United States Department of Health the Human Services, through the Connecticut Department of Public Health, has reauthorized funding for HIV Counseling and Testing and Prevention Education Services in New Britain for fiscal year 2006-2007 in the amount of \$83,537 THEREFORE BE IT

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

RESOLVED, that the Special Revenue Fund, HIV C&T and PES #277, established for the purpose of recording all income and expenditure activity for this program, reflect an authorized expenditure budget of \$83,537 and estimated income from the State of Connecticut of \$83,537.

Revenues:		Original	Revised
277-0500-0503-842	State of CT	\$ 92,502	\$ 83,537
Expenditures:			
277-1427-4221-110	Salaries	\$ 60,146	\$ 51,181
277-1427-4221-119	Benefits	\$ 10,380	\$ 10,380
277-1427-4221-129	Administrative Overhead	\$ 3,240	\$ 3,240
277-1427-4221-221	Operating Materials and Supplies	\$ 637	\$ 637
277-1427-4221-379	Travel and Transportation	\$ 1,299	\$ 1,299
277-1427-4221-320	Sub-Contract Bristol/Burlington Health District	<u>\$ 16,800</u>	<u>\$ 16,800</u>
	Total Expenditures	\$ 92,502	\$ 83,537

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. Ald. Platosz moved to amend the first RESOLVED paragraph by striking the words "This approval may be so indicated by the Town Clerk, Peter Denuzze, signing and attesting to this resolution", seconded by Ald. Trueworthy. So voted. RESOLUTION AS AMENDED ADOPTED. Approved April 2, 2007 by Mayor Timothy T. Stewart.

**29554 RE: THE PROPOSED SALE OF 11, 17, 19 AND 23 BROAD STREET AND 86, 94 AND 100 BEAVER STREET TO MAREK HAJDUK, DBA DISCOUNT PACKAGE LLC FOR NOT LESS THAN \$120,000.00**

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 City of New Britain is committed to the revitalization of its neighborhoods; and

WHEREAS, The City of New Britain owns seven vacant lots known as 11,17, 19 and 23 Broad and 86, 94 and 100 Beaver Street; and

WHEREAS, Marek Hajduk, doing business as Discount Package LLC, is a well respected area businessman with a business presently located on Broad Street, who wishes build a commercial/residential building on these combined lots; and

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WHEREAS, The City of New Britain has received a request for transfer of the properties known as 11,17, 19 and 23 Broad and 86,94 and 100 Beaver Street from Mr. Hajduk for a total of One Hundred Twenty Thousand Dollars (\$120,000.00) and other valuable consideration; and

WHEREAS, the City has recently purchased the corner lot (86 Beaver Street) from the State of Connecticut for the purposes of economic development; and

WHEREAS, The City of New Britain is interested in encouraging business and economic development and affordable housing, 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 Marek Hajduk, dba Discount Package LLC for the properties known as 11, 17, 19 and 23 Broad and 86, 94 and 100 Beaver 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 \$120,000.00.

Alderman Louis G. Salvio  
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. Ald. Trueworthy moved to amend Ald. Salvio's motion to: accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Hermanowski. Amendment carried with Ald. Salvio, Bernacki and Gostin opposed. Resolution accepted and referred to the Committee on Planning, Zoning and Housing with Ald. Salvio, Bernacki and Gostin opposed. Approved April 2, 2007 by Mayor Timothy T. Stewart.

**29555 RE: CONTRACT WITH LUCH'S CONSULTING ENGINEERING – BROAD / WASHINGTON STREET PROJECT**

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

WHEREAS, The Broad/Washington Street Project (State Project 88-152) is moving forward; and,

WHEREAS, A contractor has been selected and the Common Council is scheduled to approve the construction contract at its regular meeting on March 28, 2007; and,

WHEREAS, The Common Council approved Luch's Consulting Engineering Consultants as the designer for this project; and,

WHEREAS, Luch's Consulting Engineering services are needed during the construction portion of this project; and,

WHEREAS, Luch's Consulting Engineering services are to include: To provide attendance at construction meetings and preparation of meeting minutes; public information meeting attendance and meeting minutes preparation; consultation with the City during construction regarding any design related issues; preparation of construction orders needed as a result of design changes during construction; shop drawing review and assistance during the project's semi-final and final inspection; and,

WHEREAS, Monies are available within the bond authorization account #008-3025-1601-324; and therefore be it

RESOLVED, The Public Works Department execute a contract with Luch's Consulting Engineering in the amount of \$100,000 for the above mentioned services.

Alderman John Carroll

Ald. Carroll moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved April 2, 2007 by Mayor Timothy T. Stewart.

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There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:46 p.m.

ATTEST: Peter J. Denuzze, City Clerk