

May 9, 2007

REGULAR MEETING OF THE COMMON COUNCIL

MAY 9, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 9th day of May 2007 at 7:41 p.m. in the Common Council Chambers, City Hall.

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

The invocation was given by Asst. City and Town Clerk, Audrey Malkemus.

The pledge to the flag was led by Brian K. Riley.

Ald. Trueworthy moved to accept the minutes of the Regular Meetings of March 14 and March 28, 2007, seconded by Ald. Salvio. So voted.

Ald. Trueworthy moved to amend the agenda by adding 29554-1(U), 29588-2(V), 29589-2(W), 29554-2(a.1), 29588-3(b.1) 29589-3(c.1) and by substituting 29625(8), 29346-2(9), and 29627(11) and moving 29627(11) to be the beginning of the agenda. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

- 29630** ALD. CATANZARO FOR INSTALLATION OF “DO NOT BLOCK DRIVEWAY” SIGN IN FRONT OF J & R AUTOMOTIVE SERVICE AT 2056 STANLEY STREET. REFERRED TO BOARD OF POLICE COMMISSIONERS.
- 29631** ALD. HERMANOWSKI FOR ALLOWING “24 HOUR PARKING” ON THE EAST SIDE OF CARLTON STREET FROM FRANCIS STREET, NORTH TO EDDY GLOVER BLVD. REFERRED TO BOARD OF POLICE COMMISSIONERS.
- 29632** ALD. HERMANOWSKI FOR POTHOLE REPAIR IN FRONT OF 328, 325 AND 365 COMMONWEALTH AVENUE. REFERRED TO DEPARTMENT OF PUBLIC WORKS.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved May 11, 2007 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29615 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

- Ciesielski, Alan
- Marzi, Judyth A.

Peter J. Denuzze,
City Clerk

May 9, 2007

OFFICE OF CORPORATION COUNSEL

29614-1 RE: ZONING, HEALTH, ENVIRONMENTAL BLIGHT AND PARKING VIOLATIONS AT 1411 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 Office of Corporation Counsel is in the process of notification to the property owner that a lawsuit will be filed to recover the fines to date (total fine through May 3, 2007, is \$10,800.00) if payment is not received by June 1, 2007. The fines have been imposed for violations of the zoning ordinances pursuant to a citation dated September 28, 2006, by the Department of Licenses, Permits and Inspections.

On May 3, 2007, the City of New Britain Police Department executed a search warrant on the subject property. They seized and towed several vehicles off of the property which were a public safety hazard. The New Britain Health Department, Department of Licenses, Permits and Inspections, Connecticut Department of Motor Vehicles and Department of Environmental Protection also participated in the execution of the warrant. The property owner was arrested for violations of Sections 14-52, 14-54 and 14-67i of the Connecticut General Statutes for failure to have the required licenses and approvals by both the State of Connecticut and City of New Britain. He was released after posting a \$10,000.00 bond. Investigations are being conducted by the Department of Motor Vehicles and Department of Environmental Protection.

Joseph E. Skelly, Jr.
Assistant Corporation Counsel

DEPARTMENT OF LICENSES, PERMITS AND INSPECTIONS

29358-1 RE: OVERGROWN PROPERTY AT CORNER OF LINDEN STREET AND WILDWOOD STREET

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

Vacant lot at the southwest corner of Linden Street and Wildwood Street is overgrown and inhibits motorist view of northbound traffic. Health and safety issue. Owner should be made to clean the property.

243 Linden Street is the city lot. Overgrown has been cut back 10' by the Public Works Department.

Frank M. Wiatr, Director
Chief Building Official
Zoning Enforcement Officer

FINANCE DEPARTMENT

29616 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET – 4/18/07 THRU 5/1/07

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending May 1, 2007.

May 9, 2007

30. Department: Veteran's
From: 001-1421-4240-110 (Full Time Salaries)
To: 001-1421-4240-320 (Professional Services)
Amount: \$8,000.00
Brief Explanation: Funds needed for Veterans' Day Parade
31. Department: Dog Fund
From: 205-1200-5112-230 \$600.00 (Canine Supplies)
205-1200-5112-232 \$600.00 (Postage)
To: 205-1200-5112-320 (Professional Services)
Amount: \$1,200.00
Brief Explanation: Funds needed for dog euthanization
32. Department: Tax
From: 001-1151-1514-110 (Full Time Salaries)
To: 001-1151-1514-111 (Overtime)
Amount: \$10,000.00
Brief Explanation: Staff overtime needed due to position vacancy
33. Department: Department of Property Management
From: 001-1123-1537-390 (Other Purchase Services)
To: 001-1123-5112-320 (Professional Services)
Amount: \$285.00
Brief Explanation: Funds for maintenance fee for the Hospital of Central Connecticut
34. Department: Civil Service
From: 001-1410-4101-393 \$3,402.00 (Pre-Employment Physical)
001-1410-4101-373 \$ 450.00 (Equip, Furn, Maint & Repair)
To: 001-1410-4101-320 (Professional Service)
Amount: \$3,852.00
Brief Explanation: Funds needed for professional services

Robert Curry
Finance Director

PURCHASING DEPARTMENT

29617 RE: COOPERATIVE PURCHASING 4 COMPUTERS AND 5 MONITORS TOWN CLERK'S OFFICE

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was issued for the following under the Western States Contracting Alliance (WSCA) cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
CBM Associates	4 Hewlett Packard Computers	\$2,796.00
Southington, CT.	5 Hewlett Packard Monitors	<u>\$1,125.00</u>
	TOTAL PRICE	\$3,921.00

The Town Clerk, requested the purchase of four (4) Hewlett Packard Computers and five (5) Hewlett Packard Monitors for their office utilizing the Western States Contracting Alliance (WSCA) Contract Award #A63309. Funding is available for this purchase in Account Number, 241-1154-1540-442.

Jack Pieper
Purchasing Administrator

May 9, 2007

29618 RE: COOPERATIVE PURCHASING – LAWNMOWER – PARKS AND RECREATION 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 (a), a purchase order was issued for the following under the State of Connecticut's cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
Turf Products Corporation Enfield, CT.	Toro Groundsmaster 4100-D Lawn Mower	\$47,468.00

The Parks and Recreation Department requested the purchase of a Toro Groundsmaster 4100-D Lawn Mower utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase in Account Number, 215-2294-5125-791.

Jack Pieper
Purchasing Administrator

29619 RE: COOPERATIVE PURCHASING – AERIFIER PARKS AND RECREATION DEPARTMENT – STANLEY GOLF COURSE

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was issued for the following under the State of Connecticut's cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
Turf Products Corporation Enfield, CT.	Toro Pro-Core 648 Aerifier	\$20,111.25

The Parks and Recreation Department requested the purchase of a Toro Pro-Core 648 Aerifier utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase in Account Number, 201-1335-2120-442.

Jack Pieper
Purchasing Administrator

29620 RE: COOPERATIVE PURCHASING – FIT TESTER FOR THE HEALTH DEPARTMENT – BIOTERRORISM SECTION

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was issued for the following under the State of New York and State of Connecticut's cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
A.J. Abrams Company Westport, CT.	8028 Universal PortaCount Fit Tester System with two (2) Mask Adapters	\$10,160.50

The Health Department, Bioterrorism Section requested the purchase of a 8028 Universal PortaCount Fit Tester System with two (2) Mask Adapters utilizing the State of New York's Contract Award #PC60064 for the Universal PortaCount Fit Tester and the State of Connecticut's Contract Award #05PSX0347 for the two (2) Masks. A.J Abrams Company of Westport, CT is a sole source supplier of this product in the New England and New York areas. Funding is available for this purchase in Account

May 9, 2007

Number, 245-1429-4109-221.

Jack Pieper
Purchasing Administrator

29621 RE: FIRE HYDRANTS – WATER DEPARTMENT

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

Public Bid No. 3331 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Fire Hydrants for the Water Department. Funding is available for the purchase of this service within Account Number, 930-0100-9099-X2R.

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-nine (29) Fire Hydrant Companies. The Purchasing Administrator did not receive any letters from Fire Hydrant Companies on the mailing list who indicated that they could not respond to the bid request. The responses were received as follows.

<u>BIDDER</u>	<u>PRICE EACH</u>
Ferguson Waterworks, EPPCO Newington, CT.	\$1,400.00
Vellano Bros. Inc. Westfield, MA.	\$1,369.00

The bids were reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Administrator. Ferguson Waterworks, EPPCO of Newington CT a Connecticut based bidder was within 5% of the lowest bidder who was an out of state, Massachusetts, based company. Ferguson Waterworks, EPPCO has agreed to accept the award of the bid at the dollar amount of the lowest bid as per the City Code of Ordinances, Section 2-578, Considerations Used in Determining Lowest Responsible Bidder, Paragraph 10. Therefore the Director of the Water Department is recommending that the bid be awarded to Ferguson Waterworks, EPPCO of Newington CT.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a standing purchase order to Ferguson Waterworks EPPCO of Newington, CT at the unit price of the lowest bidder's quoted price, to provide for the Water Department's annual Fire Hydrant requirements, per the pricing, terms and specifications of Public Bid No. 3331.

Jack Pieper
Purchasing Administrator

29622 RE: ON-CALL ENGINEERING SERVICES – 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:

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: Lower Harts Pond Dam
Vendor: Lenard Engineering
Amount: \$5,500.00
Line Items: 931-1000-4019-X26
Requested By: Water Department
Scope: Construction administration services, to include conducting, documenting and reporting on project meetings. Review procedures with the Water Department Administrator on completing the needed repairs. Make periodic construction checks to assure work is being performed to specifications. Review contractor's submittals, payment requests and other paperwork during the construction

May 9, 2007

process. When the construction process is completed, prepare the required as-built plans and submit them to the Connecticut DEP.

Jack Pieper
Purchasing Administrator

DEPARTMENT OF PUBLIC WORKS

29375-1 RE: STREETLIGHT INSTALLATION – 173 BATTERSON DRIVE

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 April 23, 2007 confirmed CL&P internet tracking system report that the installation of a streetlight in front of 173 Batterson Drive has been completed.

Mark E. Moriarty, P.E.
Acting Public Works Director

29543-1 RE: REPAIR TO STREET LIGHT IN FRONT OF THE FIRESTONE STORE ON CHESTNUT 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 April 23, 2007 confirmed CL&P internet tracking system report that the repair to the streetlight in front of the Firestone Store on Chestnut Street has been completed.

Mark E. Moriarty, P.E.
Acting Public Works Director

LICENSE COMMITTEE

29610-1 RE: LINCOLN SCHOOL CARNIVAL LICENSE – 5/10/07 THRU 5/12/07

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

The License Committee recommended on May 2, 2007 the adoption of the following:

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Lincoln School PTA or their designated vendor, said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for the period of May 10, 2007 through May 12, 2007 for the purposes of conducting a carnival on the Lincoln School grounds (Steele Street) in order to raise funds for new playscape equipment for the school

Alderman Lawrence J. Hermanowski
Chair, License Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

29534-1 RE: PROPOSED PAY SCHEDULE FOR PUBLIC WORKS DIRECTOR

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 at a regular meeting held on Wednesday evening, May 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29534 – Proposed Pay Schedule for Public Works Director voted to accept as amended and

May 9, 2007

recommend that the following resolution be referred back to the Common Council with a favorable

May 9, 2007

recommendation.

Alderman James A. Wyskiewicz
Chair

29536-1 RE: PROPOSED AMENDMENT TO SECTION 15-140 OF THE ORDINANCES REGARDING THE APPOINTMENT OF HEARING OFFICERS

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 at a regular meeting held on Wednesday evening, May 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29536 – Proposed Amendment to the Ordinances revising Section 15-140 – Appointment of Hearing Officers voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz
Chair

29539-1 RE: PROPOSED AMENDMENT TO SECTION 2-41 OF THE ORDINANCES REGARDING COUNCIL SUBJECT MATTER COMMITTEES

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 at a regular meeting held on Wednesday evening, May 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29539 – Proposed Amendment to the Ordinances, Section 2-41 – Council Subject Matter Committees voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz
Chair

29470-3 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 Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, May 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29470-2 – Salary Increase for Full-Time Elected Officials voted to recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz
Chair

29577-1 RE: BUILDING PERMIT FEE WAIVER / FEE DEFERRAL POLICY

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 at a regular meeting held on Wednesday evening, May 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29577 – Building Permit Fee Waiver/Fee Deferral Policy voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz
Chair

May 9, 2007

CLAIMS COMMITTEE

29623 RE: SETTLEMENT OF CLAIMS

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

the undersigned beg leave to report the following:

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, May 2, 2007 at 6:15 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

- A. RESOLVED; that Infinity Insurance Companies Subrogee of Guadalupe Nieves of P. O. Box 105081, Atlanta, Ga be given leave to withdraw their claim for property damage sustained in an accident on September 15, 2006; and
- B. RESOLVED; that St. Paul Travelers Subrogee of Marion Fischbein of P.O. Box 3022, Fall River, MA be given leave to withdraw their claim for property damage sustained in an accident on September 15, 2006.

Alderman James A. Wyskiewicz
Chair

COMMITTEE ON PLANNING, ZONING AND HOUSING

29554-1 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

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, May 8, 2007 at 7:00 p.. in the Council Chambers to which was referred the matter of Item #29554 – Purchase and Sales Agreement with Marek Hajduk, dba, Discount Package LLC for properties known as 11, 17, 19 and 23 Broad Street and 86, 94 and 100 Beaver Street voted to accept as amended and recommended that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Silvia J. Cruz
Chair

29588-2 RE: 2007 NEIGHBORHOOD ASSISTANCE ACT PROGRAM

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, May 8, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29588-1 – 2007 Neighborhood Assistance Act Program voted to accept as amended and recommended that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Silvia J. Cruz
Chair

29589-2 RE: 2007 CONSOLIDATED PLAN FOR HUD PROGRAM

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, May 8, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29589-1 – 2007 Consolidated Plan for HUD Programs voted to accept as amended and recommend that the following

May 9, 2007

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

DEPARTMENT OF LICENSES, PERMITS AND INSPECTIONS

29614-2 RE: ZONING, HEALTH, ENVIRONMENTAL BLIGHT AND PARKING VIOLATIONS AT 1411 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:

Upon complaint from the adjacent property owner, inspection was conducted on June 21, 2006 and a violation of the zoning ordinances – Sec. 200-10 was noted.

On July 10, 2006, certified letter with Cease and Desist order has been send to the owner. It was signed by him on July 11, 2006.

The follow up inspection was conducted on August 7, 2006. In view of owner's failure to act and respond to the directive, in the same day this matter was referred to the City Corporation Counsel.

On September 27, 2006 letter from the City Corporation Counsel was mailed to the owner of this property warning him about a potential lawsuit if he would not comply with our department order.

On September 28, 2006 we received memo from the City Corporation Counsel suggesting imposing the daily penalties permitted under the ordinance.

Upon this suggestion an inspection was conducted on September 28, 2006 and revealed no change in condition, therefore, a certified letter imposing suggested fines has been sent to the owner, including note that this matter has been referred to the City of New Britain Corporation Counsel for legal action.

An inspection conducted on Tuesday morning, April 24, 2007 revealed no change in condition and the same day copies of all past correspondence were referred to the City of New Britain Corporation Counsel.

On April 25, 2007 case has been referred to the City Attorney for collection of the fines and future legal action.

Frank M. Wiatr, Director
Chief Building Official
Zoning Enforcement Officer

Ald. Bernacki moved to accept, seconded by Ald. Bielinski. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

Ald. Bielinski was granted a point of personal privilege to announce a concert sponsored by the New Britain Irish Social Club to be held on May 19, 2007 at the VFW Hall for the benefit of the Make A Wish Foundation.

May 9, 2007

RESOLUTIONS RETURNED FROM COMMITTEE

29554-2 RE: THE SALE OF 11, 17, 29 AND 123 BROAD STREET AND 86, 94 AND 100 BEAVER STREET TO MAREK HAJDUK, DBA DISCOUNT PACKAGE LLC

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 Briatin 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 to build a commercial / residential building on these combined lots; and

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 Citty has recently purchased the corner lot (86 Beaver Street) from the State of Connecticut for the purpose 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 subject to a reverter clause of five (5) years.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

29588-3 RE: 2007 NEIGHBORHOOD ASSISTANCE ACT 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, under authorization of Chapter 228a of the Connecticut Statutes, the Neighborhood Assistance Act provides tax credits for business firms that contribute financially to community programs that have received both municipal and State of Connecticut Department of Revenue Services approval; and

Whereas, any municipality wanting to obtain benefits under the provisions of this Act must hold a Public Hearing and submit to the State of Connecticut Department of Revenue Services a list of community programs, approved by the local legislative body, which are eligible for investment by business firms; and

Whereas, a Public Hearing of the Common Council of the City of New Britain is scheduled to be held on May 9, 2007, on the subject of the Neighborhood Assistance Act Program; Now, Therefore be it

Resolved, that the Common Council of the City of New Britain hereby approves the Neighborhood Assistance Act Program 2007 Proposal List; and Be it Further

May 9, 2007

Resolved, that the Common Council authorizes the Mayor to submit the approved program proposals to the State of Connecticut Department of Revenue Services and the Department of Municipal Development to administer the Neighborhood Assistance Act Program in accordance with the statutory requirements.

Neighborhood Assistance Act Program 2007 Proposal List			
ORGANIZATION	NO.	PROGRAM TITLE	FUNDING REQUESTED
YWCA of New Britain, Inc.	1	Family Support Network	\$50,000
	2	STRIVE Middle School Program	\$50,000
	3	Employment Training to the Educationally and Economically Disadvantaged	\$50,000
Greater New Britain Teen Pregnancy Prevention, Inc.	4	Pathways/Senderos Center	\$150,000
Central Connecticut Association for Retarded Citizens (CCARC)	5	CCARC Endowment Fund Development	\$150,000
Hartford Area Habitat for Humanity	6	New Britain Homeownership Program	\$150,000
Rebuilding Together New Britain, Inc.	7	Rebuilding Together New Britain	\$50,000
New Britain-Berlin YMCA	8	After School Outreach Programs	\$35,371
	9	Youth Succeeding Under Pressure	\$12,124
	10	Summer Adventures Day Camp	\$70,436
	11	On-Track Before and After School Child Care	\$21,692
Lincoln Elementary School PTA	12	Lincoln School Playscape	\$130,000
The Hospital of Central Connecticut	13	Annual Fund and Capital Drives for Support	\$150,000
New Britain Public Library	14	Repair and Refurbishment of Library Parking Lot	\$25,000
Human Resources Agency of New Britain, Inc.	15	Early Childhood Education Renovation Project	\$150,000
Alderhouse Residential Communities	16	New Britain Artists Cooperative	\$100,000
Friendship Service Center of New Britain	17	Arch Street Permanent Supportive Housing	\$150,000
New Britain Parks & Recreation Department	18	Life Be In It Freedom Room	\$34,000
Trinity on Main, Ltd.	19	Window Protection/Storm Windows	\$21,600
	20	Boiler Replacement	\$34,700
Klingberg Family Centers	21	Klingberg Special Education, Vocational Program	\$150,000
Repertory Theatre of New Britain, Inc.	22	Building Repairs	\$20,000
Citizens for Quality Sickle Cell Care	23	Sensitize Providers and Empower Families	\$30,000
Neighborhood Housing Services	24	Renovation-Resale Program	\$100,000
Trinity on Main, Ltd.	25	Capital Campaign for Building Renovations	\$150,000
TOTAL			\$2,034,923

Alderman Edward S. Kirejczyk
Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Hermanowski. Ald. Trueworthy moved to divide the question into two parts – part 1 consisting of #15, part 2 being the rest of the resolution, seconded by Ald. Bielinski. So voted.

May 9, 2007

Part 1: Ald. Trueworthy and Ald. Catanzaro recused themselves. Ald. Bielinski moved to accept and adopt #15, seconded by Ald. Rocha. So voted.

Part 2: Ald. Trueworthy and Ald. Catanzaro returned to the Chambers. Ald. Trueworthy moved to accept and adopt the remainder of the resolution, seconded by Ald. Bielinski. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

29589-3 RE: 2007 CONSOLIDATED PLAN FOR HUD PROGRAMS

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 scheduled to receive funds from the U.S. Department of Housing and Urban Development for Fiscal Year 2007 under the following programs: \$1,926,216 for the Community Development Block Grant (CDBG) Program, \$82,922 for the Emergency Shelter Grant (ESG) Program and \$716,252 for the HOME Program, and the City anticipates receiving program income during Fiscal year 2007 of approximately \$168,840 from the CDBG Revolving Funds and \$348,800 from the HOME Revolving Funds; and

Whereas, in order to receive these funds, the City is required to prepare a Consolidated Plan for Fiscal Year 2007 that is consistent with the 2005-2009 Consolidated Plan for HUD Programs in the City of New Britain which was adopted by the Common Council; and

Whereas, the Common Council has reviewed requests for funding consideration under the CDGB, HOME and ESG Programs; and,

Whereas, a Public Hearing of the Common Council was held on April 18, 2007, in order to obtain the views of citizens on housing and community development needs and priorities, to provide citizens an opportunity to comment on the Proposed FY 2007 Consolidated Plan that was prepared by the Commission on Community Neighborhood Development; Now Therefore Be It

Resolved, that the Common Council of the City of New Britain hereby adopts the 2007 Consolidated Plan for the City of New Britain's CDBG, ESG and HOME Programs; and BE IT FURTHER

Resolved, that the Mayor is hereby authorized to submit to the U.S. Department of Housing and Urban Development the 2007 Consolidated Plan for HUD Programs, including certifications and descriptions as required by HUD, said submission to serve as the City's application for CDBG Program funds, ESG Program funds and HOME Program funds, and to execute any agreements, revisions, rescissions or amendments thereto, as necessary for the City's receipt of CDBG, ESG and HOME funds.

**CONSOLIDATED PLAN
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM**

No.	Applicant	Project Title	Allocation
PS-1	Visiting Nurse Assoc.	Senior Outreach Program	\$ 10,000
PS-3	NB Senior Center	Community Support Worker	12,000
PS-4	RSVP	Senior Volunteer Services	10,000
PS-5	American Red Cross	Transportation to Appointments	9,000
PS-7	Citizens for Quality Sickle Cell Care	Sensitize Providers and Empower	20,000
PS-8	HRA	Special Needs Recreation	15,000
PS-9	NB Housing Authority	Options and Choices	12,000
PS-12	Boys' & Girls' Club	Educational/Cultural Enhancement	15,000
PS-13	Boys' & Girls' Club	Project VIP	15,000
PS-14	Boys' & Girls' Club	Camp Schade	25,000
PS-15	Parks & Recreation Dept.	Exercise the Right Choice	16,232
PS-16	Consolidated School District	RAP Employment Program	10,000
PS-17	Gr. NB Teen Pregnancy Prevention	Pathways/Senderos Center	20,000

May 9, 2007

No.	Applicant	Project Title	Allocation
PS-18	YWCA	STRIVE	8,000
PS-19	PAL	Football & Cheerleading	20,000
PS-20	PAL	Summer Youth Program	20,000
PS-21	Warm the Children	Warm the Children	12,500
PS-22	Prudence Crandall Center	New Britain Intervention Program	15,000
PS-23	Polish American Foundation of CT	Opening Doors Program	20,000
PS-24	OIC	OIC Advocacy Program	10,000
PS-25	ULA	Workers Community Services	40,000
PS-26	YWCA	Sexual Assault Crisis Service	10,000
PS-27	Human Rights & Opportunities	Fair Housing & Equal Opportunity	10,000
PS-29	Literacy Volunteers	Community Literacy Tutoring	16,000
PS-30	HRA	Polish Outreach	25,000
PS-31	Spanish Speaking Center	General Management & Social Services	30,000
PS-33	Urban Oaks Organic Farm	Neighborhood Farmstand	20,000
1	Boys' & Girls' Club	Camp Schade Swimming Pool Imp.	90,000
3	Parks & Recreation Dept.	Chesley and Washington Pool Imp.	78,000
4	Gaffney School PTA	ADA Playground Improvements	25,000
5	Lincoln School PTA	Barrier Free Playground	86,556
6	HRA	Ben Franklin Renovation/Building	100,000
7	Gr. NB Teen Pregnancy Prevention	Pathways/Senderos Center	100,000
9	Dept. of Licenses, Permits & Insp.	Housing Code Enforcement	11,826
10	Fire Department	Fire Code Enforcement	40,000
12	DMD	Neighborhood Preservation Program	197,684
13	Rebuilding Together New Britain	Rebuilding Together	40,000
16	CPS Properties	Security Manor Project Pride	26,175
17	DMD	Business Assistance Program	200,000
21	Salvation Army	Food Pantry	100,000
		General Management & Admin.	385,243
		TOTAL	\$1,926,216

In addition, the City anticipates receiving program income during FY 2007 of \$168,840 from Revolving Funds. Based on this use of funds, it is anticipated that 99% of the CDBG funds will benefit low and moderate income persons.

HOME Program

No.	Applicant	Project Title	Allocation
HOME-1	DMD	HOME Rehabilitation Program	\$ 75,000
HOME-2	DMD	New Construction Program	200,000
HOME-3	DMD	Homeownership Program	74,909
HOME-4	YMCA	Resident Room Renovations	48,480
HOME-6	HRA	Supportive Hsg for People w/AIDS	67,800
CDBG-11	Habitat for Humanity	Home Ownership Program	71,000
	Community Hsg Development Org.	(CHDO) Reserve - 15% of Total	107,438
		HOME Administration	71,625
		TOTAL	\$ 716,252

May 9, 2007

In addition, the City anticipates receiving program income during FY-2007 of \$348,800 from Revolving Funds.

ESG Program

No.	Applicant	Project Title	Allocation
ESG-1	Friendship Service Center	Homeless Shelter/Community Kitchen	\$ 34,000
ESG-2	Prudence Crandall Center for Women	Emergency Shelter & Support Services	19,500
ESG-3	HRA	Eviction & Foreclosure Mediation	24,759
		Contingency-Fire/Police Emergencies	4,663
		TOTAL	\$ 82,922

Alderman Edward S. Kirejczyk, Jr.
Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Hermanowski. Ald. Salvio amended to consider the recommendations made by CCND, seconded by Ald. Gostin. Roll call vote – 2 in favor, 8 opposed, 5 abstentions. In favor: Ald. Salvio and Ald. Gostin. Opposed: Ald. Black, Cruz, Rocha, Carroll, Hermanowski, Platosz, Kirejczyk and Bielinski. Abstentions: Ald. Trueworthy, Collins, Catanzaro, Wyskiewicz and Bernacki. All those abstaining did so due to a possible conflict of interest. Amendment defeated.

Ald. Trueworthy moved to divide the question into 5 parts, seconded by Ald. Bielinski. So voted.

Part 1: Ald. Trueworthy and Ald. Catanzaro recused themselves due to a possible conflict of interest. Ald. Bielinski moved to accept and adopt PS-8, PS-30, #6, HOME-6, and ESG-3, seconded by Ald. Collins. So voted.

Part 2: Ald. Trueworthy and Ald. Catanzaro returned to the chambers. Ald. Collins recused herself due to a possible conflict of interest. Ald. Trueworthy moved to accept and adopt PS-25, seconded by Ald. Bielinski. Part 2 accepted and adopted with Ald. Salvio, Bernacki and Gostin opposed.

Part 3: Ald. Collins returned to the chambers. Ald. Wyskiewicz recused himself due to a possible conflict of interest. Ald. Trueworthy moved to accept and adopt PS-33, seconded by Ald. Bielinski. Part 3 accepted and adopted with Ald. Salvio, Bernacki and Gostin opposed.

Part 4: Ald. Wyskiewicz returned to the chambers. Ald. Bernacki recused himself due to a possible conflict of interest. Ald. Trueworthy moved to accept and adopt PS-21, seconded by Ald. Bielinski. Ald. Gostin amended to take \$2,500 from PS-31 and add it to PS-21. Roll call vote on amendment – 3 in favor, 11 opposed. In favor: Ald. Kirejczyk, Gostin and Ald. Salvio. Opposed: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Carroll, Hermanowski, Platosz, Wyskiewicz, and Bielinski. Amendment defeated. Part 4 accepted and adopted with Ald. Gostin and Ald. Salvio opposed.

Part 5: Ald. Bernacki returned to the chambers. Ald. Trueworthy moved to accept and adopt the remaining items, seconded by Ald. Bielinski. Roll call vote – 13 in favor, 2 opposed. In favor: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Carroll, Hermanowski, Platosz, Kirejczyk, Wyskiewicz, Bernacki and Bielinski. Opposed: Ald. Salvio and Ald. Gostin. Approved May 11, 2007 by Mayor Timothy T. Stewart.

May 9, 2007

29610-2 RE: LINCOLN SCHOOL CARNIVAL LICENSE 5/10/07 THRU 5/10/07

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

RESOLVED; by the Common Council of the City of New Britain that the Mayor be hereby authorized to issue to the Lincoln School PTA or their designated vendor, said license as may be issued under Chapter 5, Section 5-15 through 5-22 of the Code of Ordinances for the period of May 10, 2007 through May 12, 2007 for the purposes of conducting a carnival on the Lincoln School grounds (Steele Street) in order to raise funds for new playscape equipment for the school.

Alderman Michael Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

29534-2 RE: AMENDMENT TO SECTION 2-873 OF THE ORDINANCES REGARDING QUALIFICATIONS AND SALARY OF THE PUBLIC WORKS DIRECTOR

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: To update the pay schedule for the position of Public Works Director in anticipation of recruitment in accordance with Article VIII, Section 2 (f) of the City of New Britain Charter.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that the Code of Ordinances, Article XV, Division 7, Section 2-873 "Qualifications: Director of Public Works" be amended to read as follows (inserted text appears in underline; new sections begin with the word {New}):

Section 2-873. Qualifications; salary; Public Works Director

- a.) The qualifications for the position of Director of Public Works shall be the following: a registered professional engineer whose primary area of competence is civil engineering and five (5) years supervisory experience in public or private sector civil engineering or public works at a responsible professional level;
- b.) {New} The salary for Public Works Director shall be according to the following compensation schedule:

<u>Step 1</u>	<u>\$ 83,967</u>
<u>Step 2</u>	<u>\$ 87,784</u>
<u>Step 3</u>	<u>\$ 91,600</u>
<u>Step 4</u>	<u>\$ 95,417</u>
<u>Step 5</u>	<u>\$ 99,235</u>
<u>Step 6</u>	<u>\$103,049</u>
<u>Step 7</u>	<u>\$107,171</u>
<u>Step 8</u>	<u>\$111,459</u>

Alderman Edward S. Kirejczyk, Jr.

Ald. Kirejczyk moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

May 9, 2007

29536-2 RE: AMENDMENT TO SECTION 15-140 OF THE ORDINANCES REGARDING APPOINTMENT OF HEARING OFFICER

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: This ordinance change is being enacted to streamline appointments of hearing officers and to have alternates available to hear the parking appeals.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that the Code of Ordinances, City of New Britain, be amended by revising Section 15-140 to read as follows (inserted text appears in underline; deleted text appears in ~~strikethrough~~; new sections begin with the word {new});

Sec. 15-140. Appointment of hearing officer.

In accordance with Connecticut General Statutes section 7-152b, the following procedure is established for the enforcement of parking ordinances of the City of New Britain. ~~The mayor of the city is hereby authorized to appoint one or more parking violation hearing officers to conduct hearings as authorized by this article. One of such hearing officer shall be designated as chief hearing officer. The parking violation hearing will be conducted by one of the hearing officers appointed pursuant to section 1-17a of the Code of Ordinances.~~ No such hearing officer shall be a police officer, a person working in a police department or a person authorized to issue parking tickets, but any other municipal employee may be appointed as a parking violation hearing officer in addition to his or her other duties. No such hearing officer or person working under the direction of such hearing officer may otherwise directly or indirectly engage in the private business of collecting the fines, assessments or judgements imposed hereunder. All such parking violation hearing officers shall serve for a term of two (2) years.

(Ord. Of 12-87, 1)

Alderman Peter J. Gostin

Ald. Gostin moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

29539-2 RE: AMENDMENT TO SECTION 2-41 OF THE ORDINANCES REGARDING COUNCIL SUBJECT MATTER COMMITTEES

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

Alderman Mark H. Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Gostin. RESOLUTION DEFEATED BY SHOW OF HANDS

29470-4 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 to 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 and Clerk of Committees; 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; NOW, THEREFORE, BE IT

May 9, 2007

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%~~ 5%
Registrar of Voters (2008) – ~~6%~~ 5%
Town Clerk (2008) – ~~6%~~ 5%

Alderman Peter J. Gostin
Alderman Paul D. Catanzaro
Alderman Lawrence J. Hermanowski

Ald. Gostin moved to accept and adopt, seconded by Ald. Catanzaro. Ald. Salvio moved to amend making the increase 5% across-the-board, seconded by Ald. Platosz. Amendment carried by show of hands. Resolution as amended carried with Ald. Trueworthy opposed. Approved May 11, 2007 by Mayor Timothy T. Stewart.

29577-2 RE: AMENDMENT TO THE ORDINANCES ADDING SECTION 14-6 REGARDING BUILDING PERMIT FEE WAIVER / DEFERRAL PROCESS

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

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. Roll call vote – 6 in favor, 9 opposed. In favor: Ald. Carroll, Hermanowski, Kirejczyk, Salvio, Gostin and Bernacki. Opposed: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Platosz, Wyskiewicz and Bielinski. RESOLUTION DEFEATED.

**NEW BUSINESS
RESOLUTIONS**

29624 RE: PROPOSED SALE OF VACANT LOT KNOWN AS 193 GLEN STREET TO STEVEN E. AND JULIE E. MACCORMACK FOR \$8,260.00

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 a vacant lot known as 193 Glen Street; and

WHEREAS, Steven and Julie MacCormack own the adjacent property known as 187 Glen Street. As the MacCormacks property at 177 Glen Street as well as the parking lot from #187 was taken by the State of Connecticut for the Hart Street Extension reconstruction process, they desire to purchase this property to be used for parking for their tenants at 187 Glen Street; and

WHEREAS, The City of New Britain has received a request for transfer of this property from Steven and Julie MacCormack for a total of Eight Thousand Two Hundred Sixty Dollars (\$8,260.00) which is the current assessed value of the property and other valuable consideration; and

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 Steven E. and Julie E. MacCormack for the property known as 193 Glen 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 \$8,260.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. Ald. Trueworthy amended to accept a refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Wyskiewicz. Amendment carried by show of hands. Motion as amended carried with Ald. Salvio, Bernacki, Gostin and Carroll opposed. RESOLUTION ACCEPTED AND REFERRED TO THE COMMITTEE ON PLANNING, ZONING AND HOUSING. Approved May 11, 2007 by Mayor Timothy T. Stewart.

May 9, 2007

29625 RE: BUDGET APPROPRIATION – HEALTH DEPARTMENT (HIV) YEAR THREE

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.

Resolution Purpose: To reflect year Three budget money for State Fiscal Year period 2007-2008 in the amount of \$84,492.

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 2007-2008 in the amount of \$84,537 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. 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 \$84,492 and estimated income from the State of Connecticut of \$84,492.

<u>Revenues:</u>		<u>Budget</u>
277-0500-0503-842	State of CT	\$ 84,492
<u>Expenditures:</u>		
277-1427-4221-110	Salaries	\$ 43,694
277-1427-4221-119	Benefits	10,880
277-1427-4221-129	Administrative Overhead	3,240
277-1427-4221-221	Operating Materials and Supplies	5,000
277-1427-4221-379	Travel and Transportation	2,000
277-1427-4221-320	Sub-Contract Bristol/Burlington Health District	16,800
277-1427-4221-375	Recruitment & Training	1,036
277-1427-3519-207	Stipends	<u>1,842</u>
	Total Expenditures	\$ 84,492

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

May 9, 2007

29346-2 RE: BUDGET APPROPRIATION – HEALTH DEPARTMENT – HIV COUNSELING – TO REFLECT YEAR TWO BUDGET MONEY INCREASE TO \$84,492 DUE TO AN ADDITIONAL 1% COST OF LIVING ADJUSTMENT (COLA)

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.

Resolution Purpose: To amend the budget (Resolution#29346) to reflect year two budget money increased to \$84,492 due to an additional 1% cost of living adjustment (COLA).

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 \$84,492 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. 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 \$84,492 and estimated income from the State of Connecticut of \$84,492.

<u>Revenues:</u>		<u>Original</u>	<u>Revised</u>
277-0500-0503-842	State of CT	\$ 83,537	\$84,492
 <u>Expenditures:</u>			
277-1427-4221-110	Salaries	\$ 51,181	\$52,136
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	\$ 83,537	\$ 84,492

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

May 9, 2007

**29626 RE: PATTON BROOK WELL LEASE – NEW BRITAIN WATER DEPARTMENT
AND TOWN OF SOUTHINGTON BOARD OF WATER COMMISSIONERS**

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 Board of Water Commissioners voted at its Regular Meeting of February 13, 2007 to continue the annual lease of the Patton Brook Well to the Town of Southington Board of Water Commissioners; and,

WHEREAS, the Patton Brook Well has been leased to the Town of Southington Board of Water Commissioners continuously since 1979; the term of the proposed lease is one year, July 1, 2007 through June 30, 2008 , and the annual lease fee is \$106,924.32; and,

WHEREAS, the mayor has approved the lease and recommends it to the Common Council of the City of New Britain in accordance with Section 13-3 of the Charter of the City of New Britain; therefore, be it

RESOLVED, that the Common Council of the City of New Britain hereby approves the Patton Brook Well lease between the City of New Britain Board of Water Commissioners and the Town of Southington Board of Water Commissioners, and the Mayor is hereby authorized to sign the lease on behalf of the City.

Alderman Lawrence Hermanowski
Common Council Liaison - Water Dept

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Carroll. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

**29627 RE: BRIAN K. RILEY APPOINTED TO THE BOARD OF EDUCATION TO FILL THE
VACANCY CREATED BY THE DEATH OF VANARD A. DAWKINS**

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

RESOLVED; that Brian K. Riley of 56 Sandy Brook Drive be appointed to fill the vacancy on the Board of Education created by the death of Vanard A. Dawkins on March 14, 2007; and BE IT FURTHER

RESOLVED; that the position be filled for the term expiring on November 13, 2007.

Alderman Michael Trueworthy, Majority Leader
James A. Wyskiewicz, Asst. Majority Leader
Paul Catanzaro, Asst. Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

The Council stood at ease while Mr. Riley was administered the oath of office by the Asst. City Clerk.

**22943-2 RE: AMENDMENT TO SCHEDULE 1 OF THE CERTIFICATE OF DETERMINATION
ADOPTED BY THE COMMON COUNCIL ON FEBRUARY 3, 1998 RELATING TO THE
ISSUANCE, SALE AND DELIVERY OF THE CITY'S \$106,000,000 GENERAL
OBLIGATION PENSION BONDS – FEDERALLY TAXABLE**

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

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. Ald. Trueworthy amended to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Bielinski. So voted. Motion as amended carried. RESOLUTION ACCEPTED AND REFERRED TO THE COMMITTEE ON ADMINISTRATION, FINANCE AND LAW. Approved May 11, 2007 by Mayor Timothy T. Stewart.

May 9, 2007

**29628 RE: PROPOSED AMENDMENT TO THE ORDINANCES ADDING SECTION 23-30
NON-STORMWATER DISCHARGES**

Proposed Ordinance on file in the Town Clerk's Office

Ald. Carroll moved to accept and refer to the Consolidated Sub-Committee, seconded by Ald. Rocha. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

29629 RE: BUDGET APPROPRIATION – POLICE DEPARTMENT - \$66,373

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 Bureau of Justice Assistance (BJA), has funding available under the FY 2007 Edward Byrne Memorial Justice Assistance Grant Program, and,

WHEREAS, these funds can be used to support a broad range of activities to prevent and control crime based upon local needs and conditions, and,

WHEREAS, there is no requirement for a cash match, and,

WHEREAS, these funds, in the amount of \$66,373, will be used as set forth in the budget developed and approved by the Mayor's JAG Advisory Group listed below, THEREFORE, BE IT

RESOLVED, that the Mayor be granted permission to apply for a Justice Assistance Grant in the sum of \$66,373, as follows:

Revenue:

269-509-0504-F69	Federal Revenue	\$ 66,373
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Expenditures:

269-1031-XXXX-111	Police Warrant Squad/Police Initiatives/Investigations	\$ 25,773
269-1031-XXXX-113	BOE Summer Mentors	11,600
269-1031-XXXX-442	Police Computers	21,000
269-1031-XXXX-PAL	Police Athletic League	5,000
269-1031-XXXX-EXP	Police Explorers	<u>3,000</u>
	Total Expenditures	\$ 66,373

Ald. Suzanne Bielinski - Police Liaison
Ald. Paul Catanzaro - Police Liaison
Ald. Silvia Cruz - Police Liaison
Ald. Lawrence Hermanowski - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved May 11, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Trueworthy. So voted. Meeting adjourned at 9:57 p.m.

ATTEST: Audrey Malkemus, Asst. City Clerk