

July 11, 2007

REGULAR MEETING OF THE COMMON COUNCIL

JULY 11, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 11th day of July 2007 at 7:46 p.m. in the Common 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.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless the City of New Britain and all its citizens, bless this Common Council and the work they are engaged in.

Grant that they work together for the betterment of our City. We ask this in Thy name. Amen.

Richard Lorch led the pledge to the flag.

Ald. Trueworthy moved to amend the agenda by substituting 29724(C), and 29740-5(9), and by adding 29624-1(N), and 29624-2(a.1), and by moving 29737(4) to the end of the agenda. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

29744 ALD. GOSTIN FOR A CERTIFICATE OF LOCATION APPROVAL FOR PROPERTY AT 117-A CHRISTIAN LANE TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE. REFERRED TO PLANNING, ZONING & HOUSING COMMITTEE AND CITY PLAN COMMISSION.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved July 12, 2007 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29723 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 NAMES

- Catalina, Nicholas
- Laviana, Brittony A.
- Steltner, Gregory

Peter J. Denuzze,
City Clerk

CITY PLAN

29690-1 RE: REQUEST FOR CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE GENERAL REPAIRER / AUTO DEALER'S LICENSE AT 494 SOUTH MAIN STREET

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

The City Plan Commission, at its Regular Meeting on Monday, July 2, 2007, voted unanimously to recommend conditional approval of this request based upon the following:

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BACKGROUND: The applicant is requesting a certificate of location approval for a state motor vehicle general repairer's and used auto dealer's license. The subject property is located on the southeast corner side of South and South Main Street. The property is zoned I-2, general industry, which allows auto repairs and motor vehicle sales operations by right. The site was formerly approved as an automotive sales location in November 1999 (ZBA location approval #3861) and has operated as used auto dealer since.

FINDINGS: The subject property is approximately 17,800 square feet in area and is occupied by a 4-bay repair building that is approximately 2,881 square feet in area with storage office space and customer waiting room. The applicant's plans show a total of 41 parking spaces on the site, with no differentiation between customer parking, employee parking, sales display space or repair vehicle spaces. As laid out, most of the parking spaces on the property would not have the required 24-foot back-up space and would be difficult to access without maneuvering other vehicles.

The City Plan Commission has noted problems in the past for this type of property, often having too many sales and/or repair vehicles being stored on the site, leaving inadequate access aisles and no room for customer access and parking. In some locations, this type of situation results in dangerous maneuvering into street or onto the sidewalk in order to access vehicles. This would be an especially serious safety concern, here given the volume and characteristics of traffic on this portion of South Main Street.

CONCLUSION: The site has been previously approved and licensed for a small auto sales operation. The property is suited to the proposed auto sales and repair use, but as shown does not appear to be a safe arrangement or compliant with the City's standard parking requirements. Engineering review has raised similar concerns about access and traffic safety and recommended a revised plan be developed.

RECOMMENDATION: The City Plan Commission is of the opinion that this site is suited to the proposed auto sales and repair use, but only if a safe and conforming parking and vehicle storage plan is developed, most likely necessitating a reduction in the number of sales vehicles that can be displayed on site. The Commission would recommend that this location be approved conditionally, subject to submission and approval of a site revised plan that satisfactorily addresses the concerns raised by the City Plan and Engineering review comments regarding parking and access.

G. Geoffrey Bray, Chairman
City Plan Commission

PURCHASING DEPARTMENT

29725 RE: COOPERATIVE PURCHASING – COPIERS FOR THE 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 requested for the following under the State of Connecticut's cooperative purchasing plan:

<u>Supplier</u>	<u>Product</u>	<u>Price</u>
A&A Office Systems, Inc. Middletown, CT.	Savin 8035ESP Digital Copier with Printer, Scanner, 1000 Sheet Finisher and Duplex Capabilities	\$5,554.75
	Savin 8035ESP Digital Copier with Printer, Scanner and Duplex Capabilities	\$4,148.00
	Total Price	\$9,702.75

The New Britain Parks and Recreation Department requested the purchase of two (2) Savin 8035ESP Copiers one (1) for the After School Program and one (1) for the Main Office utilizing the State

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of Connecticut's Contract Award #04PSX0044. Funding is available for this purchase from Account Numbers 001-1511-5111-350 and 236-151-5111-221.

Jack Pieper
Purchasing Administrator

29726 RE: COOPERATIVE PURCHASING – NOTEBOOK COMPUTER – HEALTH DEPT.

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>Total Price</u>
CBM Associates Southington, CT.	HP Notebook Computer with Carrying Case, DVD/CD-RW Combo Drive, and 2GB Extra Memory	\$3,921.00

The Health Department, HIV Section, requested the purchase of a Hewlett Packard Notebook Computer for their HIV Section utilizing the Western States Contracting Alliance's (WSCA) Contract Award #A63309. Funding is available for this purchase from grants from the State of Connecticut in Account Numbers, 277-1427-4221-442 and 277-1427-4221-221

Jack Pieper
Purchasing Administrator

29727 RE: COOPERATIVE PURCHASING – FAIRWAY GRASS MOWER – 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 requested for the following under the State of Connecticut's cooperative purchasing plan:

<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Total Price</u>
Steve Willand Quality Turf Equipment, Inc Brookfield, CT.	67945 Jacobsen LF –3400 Gang Lightweight Fairway Mower	1	\$33,413.00

The New Britain Parks and Recreation Department, Stanley Golf Course, requested the purchase of one (1) 67945 Jacobsen LF –3400 Gang Lightweight Fairway Mower utilizing State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 201-1335-2120-442.

Jack Pieper
Purchasing Administrator

29728 RE: BROADCASTING ADVERTISEMENT – 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 2-541 a purchase order has been requested by the Parks and Recreation Department for Broadcasting and Advertisement Services.

Outlet Broadcasting Inc. (WVIT-TV) West Hartford, CT	\$12,750 (Quoted Cost Of Services)
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The Parks and Recreation Department's Administration has received a proposal from Outlet Broadcasting Inc, (WVIT-TV) to provide broadcasting and advertisement services for the Stanley Golf Course from July 16 to September 16, 2007. The services that WVIT-TV will provide are the following: Broadcast a 30 second Stanley Golf Course commercial 70 times for a 2 month period, Advertise the Stanley Golf Course on their Weather Web-site for a 2 month period, Inclusion in the NBC30 Health and Wellness Festival. The cost to the Stanley Golf Course would be \$12,750 in return, the course will receive \$14,555 worth of direct advertising and \$10,350 worth of value added advertising. Because WVIT-TV is in the area they are able to promote the benefits that the Stanley Golf Course has to offer to their viewers who live in the City and in the surrounding areas. WVIT-TV has the frequency and the reach that the Stanley Golf Course dictates and needs. Funding for these Broadcasting and Advertisement Services is available from account 201-1335-2120-310

Resolved: that the Purchasing Administrator be and here by authorized to enter into a contract and issue a purchase order to Outlet Broadcasting, Inc (WVIT-TV) to provide broadcasting and advertisement services to the Stanley Golf Course for the proposed price of \$12,750.

Jack Pieper
Purchasing Administrator

29729 RE: ASPHALT DISTRIBUTOR – 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. 3359 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of an Asphalt Distributor for the Public Works Department. Funding available for the purchase of this Asphalt Distributor is within Account Number, 008-2910-2615-322.

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 twelve (12) Construction Equipment Dealers. The Purchasing Administrator did not receive any letters from the Construction Equipment Dealers on the mailing list who indicated that they could not respond to the bid request. The responses were received and shown below:

<u>Bidder</u>	<u>Price</u>
East PBE, Inc.	\$48,000.00
Acorn-Thompson Newington, CT.	\$12,375.00

The bids were reviewed for conformance to specifications by the Public Works Department's Administration and the Purchasing Administrator. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to Acorn-Thompson of Newington, CT, who was the lowest bidder for the Asphalt Distributor.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order for \$12,375.00 to Acorn-Thompson of Newington, CT, for an Asphalt Distributor per the terms and specifications of Public Bid No. 3359.

Jack Pieper
Purchasing Administrator

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HEALTH DEPARTMENT

29688-1 RE: 147 MCKINLEY DRIVE – BLIGHT CONDITIONS

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

At the request of Alderman Peter J. Gostin, an inspection was conducted at 147 McKinley Drive. The property's condition has been determined to fall under the anti-blight ordinances and was referred to the Building Department. John Salvetti, Housing Inspector, is assigned the case.

Eugene M. Ciccone, MD
Director of Health

PUBLIC WORKS DEPARTMENT

29732 RE: ON-CALL ENGINEERING SERVICES – HART STREET EXTENSION / RECONSTRUCTION PROJECT

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,

Project Name: Hart Street Extension / Reconstruction Project
State Project #: 88-160
Vendor: Independent Materials Testing Laboratories, Inc.
Amount: \$35,000.00
Line Item: 008-2909-1601-324
Requested By: Public Works Department
Scope: Our contract with the Connecticut Department of Transportation requires that the municipality provide field density testing, compaction testing and lab tests of the various soils, roadway base, subbase and pavement that are used on the project. In addition, testing of the concrete used in sidewalks is required. This includes field placement of the concrete as well as concrete cylinder fabrication, curing and compression testing of the cylinders. The testing will be on-going throughout the estimated two years of construction. An amount of \$35,000 has been estimated for the various testing required as part of the project.

Mark Moriarty
Acting Director

29733 RE: ON-CALL ENGINEERING SERVICES FOR THE BROAD STREET / WASHINGTON STREET RECONSTRUCTION PROJECT

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,

Project Name: Broad Street/Washington Street Reconstruction Project
State Project #: 88-152
Vendor: Independent Materials Testing Laboratories, Inc.

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Amount: \$35,000.00
 Line Item: 008-3025-1601-324
 Requested By: Public Works Department
 Scope: Our contract with the Connecticut Department of Transportation requires that the municipality provide field density testing, compaction testing and lab tests of the various soils, roadway base, subbase and pavement that are used on the project. In addition, testing of the concrete used in sidewalks is required. This includes field placement of the concrete as well as concrete cylinder fabrication, curing and compression testing of the cylinders. The testing will be on-going throughout the estimated two years of construction. An amount of \$35,000 has been estimated for the various testing required as part of the project.

Mark Moriarty
Acting Director

COMMITTEE ON PLANNING, ZONING AND HOUSING

29624-1 RE: PROPOSED SALE OF 193 GLEN STREET TO STEVEN E. AND JULIE E. MACCORMACK

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

The Committee on Planning, Zoning and Housing held a special meeting and public hearing on Tuesday evening, July 10, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29624 – Purchase and Sales Agreement with Steven E. and Julie E. Maccormack for 193 Glen Street voted to accept and recommend that the following resolution be referred back to Common Council with a favorable recommendation.

Alderman Michael Treworthy
Acting Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

FINANCE DEPARTMENT

29724 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT’S BUDGET 6/20/07 THRU 6/30/07

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 July 3, 2007.

57. Department:	Stanley Golf		
From:	201-1335-2120-222	\$1,390.00	(Veh.Damage & Equip Supply)
	201-1335-2120-394	\$ 979.00	(Contingency)
To:	201-1335-2120-233		(Gasoline, Oil & Grease)
Amount:	\$2,369.00		

Brief Explanation: Funds needed due to increased fuel costs for fiscal year 2006/2007

Robert Curry
Finance Director

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Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

PURCHASING DEPARTMENT

29730 RE: LEAF BAGS – 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. 3362 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Leaf Bags for the Public Works Department. Funding available for the purchase of the Leaf Bags is in Account Numbers, 219-1300-0517-L43 and 001-1338-3240-221.

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 twenty-eight (28) Bag Companies. The Purchasing Administrator did not receive any letters from the Bag Companies on the mailing list who indicated that they could not respond to the bid request. The 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's Administration and the Purchasing Administrator. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to Ampac Holdings, LLC of Cincinnati, OH who supplied to the City quality printed leaf bags last year and submitted the same lowest bid price for the printed bags as did Duro Bag Manufacturing Company.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order for \$43,800.00 to Ampac Holdings, LLC of Cincinnati, OH, for Printed Leaf Bags per the terms and specifications of Public Bid No. 3362.

Jack Pieper
Purchasing Administrator

Ald. Bielinski moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29731 RE: COOPERATIVE PURCHASING – BITUMINOUS MILLING AND PAVING PROGRAM OF CITY STREETS FY 2007-08 – PUBLIC WORKS

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), purchase orders will be requested per attached under the State of Connecticut's cooperative purchasing plan:

The Department of Public Works will be requesting that purchase orders be issued to Costello Industries, Inc of Newington CT to provide Milling Services of City Streets before paving and the purchase of Bituminous Asphalt and other Asphalt Products for the paving of milled City Streets from Tilcon Connecticut, Inc of New Britain, CT utilizing the State of Connecticut's Contract Award #06PSX0145 for Milling Services and #07PSX0059 for Asphalt Products. Funding is available for these purchases from Account Numbers 008-2910-2615-322 and 008-2910-2615-322.

Jack Pieper
Purchasing Administrator

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

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RESOLUTIONS RETURNED FROM COMMITTEE

29624-2 RE: THE SALE OF 193 GLEN STREET TO STEVEN AND JULIE MACCORMACK FOR NOT LESS THAN \$8,260.00

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to report 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 and 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. Wyskiewicz. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

29734 RE: CONTRACT WITH NORTH CENTRAL EMERGENCY MEDICAL SERVICES, INC. – EMS COMMUNICATIONS SYSTEM

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 part of the North Central Connecticut Emergency Medical Services Region and wants to implement a regional medical services communications system; and

WHEREAS, The North Central Connecticut Emergency Medical Services Council, Inc. is willing to provide certain services to improve communications and ensure prompt and effective medical treatment to patients transported to hospitals by Emergency Medical Services providers; and

WHEREAS, The City of New Britain shall name a representative to serve on the North Central Connecticut Emergency Medical Services Council's CMED Committee; and

WHEREAS, The cost to the City of New Britain for this agreement shall be \$40,804.32 determined by a population figure for the City of New Britain of 71,254 at a .57266 per capita rate; and

WHEREAS, the monies are available in account #001-1411-4124-380; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute a contract on behalf of the City of New Britain with the North Central Connecticut Emergency Medical Services Council, Inc. for the purpose of implementation of a regional emergency services (EMS) communications system.

Contract effective July 1, 2007 – June 30, 2008

Alderwoman Suzanne Bielinski

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Council Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29735 RE: BUDGET AMENDMENT - \$33,000 HEALTH DEPARTMENT VEHICLE PURCHASE VIA CAPITAL EQUIPMENT RESERVE FUND

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

Resolution Summary:

The City of New Britain Health Department annually receives its allocation of state funding which must be utilized to augment local appropriations provided for public health purposes. These funds are appropriated in the City's special revenue account structure under the Health Per Capita Grant (HPC). The monies may be used to lease motor vehicles in the following manner (also, see attached grant guidelines):

"A town may purchase the vehicle(s) and lease to the local health department using the CT State Department of Administrative Services rate. For FY 2007, a mid-size vehicle may be leased at \$289 per month."

The City's Health Department is in need of (2) two vehicles to replace those acquired in 1990 and 1993. At that time, the purchase was successfully orchestrated in a similar manner, with the vehicles purchased outright from the Capital Equipment fund (and a monthly "lease" payment from the Health Per Capita grant over a xx-month period amounting to the total cost of the vehicles).

The replacement of these vehicles is a 3-step process. Initial funding must first be appropriated within the Capital Equipment Reserve Fund (since this is the fund from which the department will be "leasing" the vehicles). Specifications need to be made so that the bidding process can begin. Once a vendor is selected, Council must be notified at its next meeting via report of the purchasing department. And finally, on an annual basis, the lease amount (annual expenditure) within the HPC grant must be appropriated.

Currently, vehicle specifications are being compiled and upon completion, this purchase will be put out to bid. The approximate per vehicle cost is estimated to be \$16,500 (\$33,000 for the two vehicles). It is estimated that the total yearly cost to the HPC grant will be \$ 6,936 (\$289 x 2 vehicles x 12 months) and that it will take 59 months (\$289 per month x 2 vehicles x approximately 59 months) to pay down the cost of this purchase.

Resolution Purpose

To appropriate the funding for this purchase within the City's capital equipment special revenue fund.

NOTE: The appropriation for the FY 2008 lease payments to the City from the HPC grant will be forthcoming as part of the FY 2008 HPC appropriation in its entirety.

THEREFORE, BE IT RESOLVED that \$33,000 be appropriated within the Capital Equipment fund as follows:

Increase:		
215-2292-4037-442	06/07 Health Dept Lease	\$ 33,000
Increase:		
215-0500-0505-955	Lease/Purchase Revenue	\$ 33,000

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

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29736 RE: CONTRACT AMENDMENT WITH ALDEN NOVAK & DODD, INC. – PROFESSIONAL SERVICES – ASSESSOR’S OFFICE

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

WHEREAS, At is Regular Meeting of August 9, 2000, the Common Council authorized via Resolution 26019 a professional services contract between the City of New Britain and Alden Novak & Dodd, Inc., the agreement was in effect thought June 30, 2001 with extensions of the contract through June 30, 2007 was subsequently approved by the Common Council; and

WHEREAS, The City Assessor requests authorization for a contract amendment to provide for another extension of the professional services agreement with Alden Novak & Dodd, Inc through June 2008; services provided include software support for the Tax Department and the Assessor’s applications, such as:

- Revision of software as required;
- Support for City personnel in the operation of the applications;
- Conversion of magnetic media for communications with the State of Connecticut and outside printing services;
- Maintenance of a link to CAMA system; and,

WHEREAS, the proposed amendment specifies the same annual cost of \$17,600.00 for the services which this amount has been budgeted for FY 07-08 in the General Fund, Assessor’s line item 001-1151-1511-350;

RESOLVED, that the Purchasing Administrator is hereby authorized to execute a contract amendment for another one-year period with Alden Novak & Dodd, Inc in the amount of \$17,600 for the provision of professional services described above.

Alderman Michael Treworthy
Majority Leader

Ald. Treworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29738 RE: CENTERPLAN DEVELOPMENT BE GRANTED A CAP ON ALL APPLICABLE PERMIT FEES TO \$100,000 (SMART PARK)

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; On June 13, 2007, the Common Council approved the sale of the former Fafnir Bearing site (commonly referred to as Smart Park) on Myrtle Street to Centerplan Development; and

WHEREAS; The sale closed on June 15, 2007 and Centerplan Development is already at work preparing the site for the construction of a 130,000 square foot building that will house a food processing facility for Celebration Foods thereby creating over 250 jobs; and

WHEREAS; A number of incentives both from the state and the City were offered to Developer to locate this facility in New Britain, including a cap on local permit fees subject to Council approval; NOW, THEREFORE, BE IT

RESOLVED; That Centerplan Development be granted a cap on all applicable permit fees to \$100,000 and that Mayor Timothy T. Stewart be authorized to execute any necessary documents to implement said cap.

Alderman Mark H. Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Bielinski. Roll call vote – 11 in favor, 4 opposed. In favor: Ald. Black, Rocha, Collins, Carroll, Hermanowski, Platosz, Kirejczyk, Salvio, Gostin,

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Bernacki and Bielinski. Opposed: Ald. Trueworthy, Cruz, Catanzaro and Wyskiewicz. RESOLUTION ADOPTED. Approved July 12, 2007 by Mayor Timothy T. Stewart.

**29739 RE: FIVE YEAR CONTRACT WITH WORLD ENERGY SOLUTIONS OF WORCESTER, MA
– TO OBTAIN THE LOWEST ENERGY PRICES FOR THE CITY**

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, World Energy Solutions of Worcester Massachusetts is an Energy Procurement and Contract Management Services Company.

WHEREAS, World Energy Solutions of Worcester Massachusetts will enter into an auction with national energy companies to obtain the lowest energy prices for the City. This will enable the City to save money on its monthly energy costs and also purchase green energy at the City's option to reduce global warming.

WHEREAS, This Energy Procurement and Contract Management Services is unique in nature.

WHEREAS, World Energy Solutions of Worcester Massachusetts has conducted the same professional services for the Federal Government and has a contract agreement with the Federal Government's Energy Center of Expertise, contract number GS-00P-05-BSC-0364.

RESOLVED, that the Mayor Timothy T. Stewart is hereby authorized to enter into a contract for a period of five (5) years with World Energy Solutions of Worcester Massachusetts for the procurement and contract management services to obtain the lowest energy prices for the City.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Consolidated Committee, seconded by Ald. Gostin. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

**29740 RE: PROPOSED AMENDMENT TO SECTION 2-306 OF THE ORDINANCES TO HAVE
ONLY ONE SCHOOL BUILDING COMMITTEE FOR ALL SCHOOL CONSTRUCTION
PROJECTS**

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 have only one school building committee for all school construction projects.

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 2-306 to read as follows (inserted text appears in underline; deleted text appears in ~~striketrough~~; new sections begin with the word [new]):

Sec. 2-306. Creation; compensation; composition; term; vacancies.

(a) *Membership.* There shall be a ~~special~~ one (1) school building committee with a membership composed of seven (7) electors of the city. They shall be appointed by the common council and at least one (1) member shall be an alderperson. They shall serve without compensation.

(b) *Term.* ~~At the time of appointment, the members shall be designated by the common council to serve on one (1) or more school projects, for the duration of the project(s).~~ The term of office shall be two (2) years from each January 1 immediately following the mayoral election. The term of office for all members of the current school building committees shall expire on January 1, 2008.

(c) *Vacancies.* Vacancies occurring in the membership of the school building committee shall be filled in the same manner described in subsection (a) above for the unexpired portion of the term.

(d) *Ex-officio member.* The superintendent of schools or his/her designee shall be an ex-officio member of the school building committee without vote.

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(e) *Removal.* A member of the committee may be removed for cause or by a two-thirds (2/3) vote of the entire membership of the common council.

(Code 1970, § 2-331; Ord. of 8-94, § 1; Ord. of 2-99; Ord. No. 27849-1, 7-22-04)

Alderman Louis G. Salvio

Ald. Salvio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Wyskiewicz. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29741 RE: PREMIUM DECORATIVE STREET LIGHTING AT BROAD AND WASHINGTON STREETS FROM HORACE STREET TO MYRTLE STREET – CONNDOT PROJECT 88-152

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 is currently reconstructing Broad and Washington Street, known as CONNDOT Project 88-152; and

WHEREAS, as part of efforts to revitalize the Broad and Washington Street neighborhoods, the installation of premium decorative lighting is included for the “Reconstruction of Broad Street and Washington Street from Horace Street to Myrtle Street” project; and

WHEREAS, such fixtures were installed a few years ago within the Broad, Beaver, Main and North Street Project to provide an impressive entrance to the area; and

WHEREAS, This project will be done in phases and we look to have the Lighting Program operational no later than December 1, 2009; and,

WHEREAS, the Connecticut Light & Power Company’s Premium Decorative Street Lighting Program provides for a “one-time payment,” a mechanism for reducing the monthly energy rate, and sufficient funds for such payment exists within the Broad / Washington Street Reconstruction Bond Authorization project previously approved by the Common Council; and

WHEREAS, the City of New Britain pays the Connecticut Light & Power Company the total sum of \$92,278.00 and then after the completion of the project a monthly charge for electric service in accordance with Connecticut Light and Power’s tariffs as set forth in Rate 116; and be it

RESOLVED, that the Mayor is hereby authorized to execute a Letter of Agreement with the Connecticut Light and Power Company for the installation of premium decorative lighting; and be it

FURTHER RESOLVED, that the Common Council authorizes payment in an amount not to exceed \$100,000, payable in two installments: fifty percent upon signing of such Agreement and the balance within 30 days after completion of the installation.

Alderman John Carroll
Alderwoman Lori A. Rocha

Ald. Carroll moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29470-5 RE: SALARY ADJUSTMENT FOR FULL TIME ELECTED CITY 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 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

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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

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 (Resolution #29470-4 approved on May 9, 2007).~~ effective after the November 7, 2007 election according to Section 2-338, Subsection 5 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

Ald. Gostin moved to accept resolution 29470-4 adopted on May 9, 2007 and to amend the RESOLVED paragraph as follows: RESOLVED: That the salaries for all full-time elected City officials be increased effective after to November 7, 2007 election according to Section 2-338, subsection 5 as follows: Mayor – 5%; Tax Collector – 5%; Registrar of Voters – 5%; Town Clerk – 5%. Amendment seconded by Ald. Hermanowski. Amendment adopted with Ald. Trueworthy opposed. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29742 RE: BUDGET ADOPTION – POLICE DEPARTMENT - \$11,000

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 Stanley Works, headquartered in New Britain, has instituted a Corporate Citizen Program where they support various efforts to improve the communities where they do business, through grants to community organizations, and

WHEREAS, since 1997, the New Britain Police Department has developed a strong Forensics Unit primarily committed to computer crime and forensic analysis of digital evidence, and

WHEREAS, growth of the New Britain Police Department’s Forensics Unit has been restricted by the high cost of up-to-date analysis equipment as well as the cost of the training, and

WHEREAS, the New Britain Police Department is requesting that Stanley Works consider supporting the Criminal Investigations Division’s Forensics Analysis Unit with equipment, software and training, and

WHEREAS, the Criminal Investigations Division’s Forensics Analysis Unit is requesting a mobile forensic imaging laptop computer, at a cost of \$5,500, and Guidance software with training to analyze live computers, networks and servers, at a cost of an additional \$5,500, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the Stanley Works on behalf of the City of New Britain for the Criminal Investigations Division’s Forensics Analysis Unit in the sum of \$11,000, THEREFORE BE IT

RESOLVED, that a sum of \$11,000 be appropriated within the special revenue account structure as follows:

Revenue:		
230-0500-0505-380	Grants and Contributions	\$11,000

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Expenditures:

230-1600-6075-375	Forensic Training	\$ 5,500
230-1600-6075-442	Laptop Computer	\$ 5,500

Ald. Suzanne Bielinski
Ald. Paul Catanzaro
Ald. Silvia Cruz
Ald. Lawrence Hermanowski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

29743 RE: CONTRACT WITH CARLUS DYER FOR THE CONSTRUCTION OF "ASCENSION" – NEW BRITAIN HIGH SCHOOL ADDITION (FRESHMAN ACADEMY) – PUBLIC WORK OF ART

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

WHEREAS, New Britain City Ordinances Section 2-584 provides for one percent (up to \$150,000) of any large public building construction project to be utilized for public works of art ; and

WHEREAS, The current New Britain High School addition (Freshman Academy) and Lecture Hall construction is such a project that would benefit from public works of art; and

WHEREAS, The New Britain Arts Commission has appointed a Public Art Selection Committee for the High School project that along with the Commission has spent the last several months soliciting proposals from artists, selecting three finalists and an alternate from those artists who responded and attending presentations made by the finalists ; and

WHEREAS, The Arts Commission and the Public Art Selection Committee have met and voted on a recommendation to the Council of "Ascension", by artist Carlus Dyer, as the project that best meets the intent of the percentage for public art ordinance as well as best fits the High School location; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain all documents necessary to contract with Carlus Dyer for the construction of "Ascension" at a cost not to exceed \$75,000 in accordance with Section 2-584 of the New Britain City Ordinances.

Alderman James Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

Ald. Trueworthy moved the Council enter into Executive Session to discuss resolution 29737 regarding Local 222 Agreement and that the Mayor, the Corporation Counsel, the Personnel Director and the Director of Telecommunications accompany them. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Executive Session began at 9:03 p.m.

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

29737 RE: APPROVAL OF AGREEMENT BETWEEN THE CITY AND UE LOCAL 222 CILU / CIPU, CILU #25 (TELECOMMUNICATIONS)

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

WHEREAS: The City of New Britain and UE Local 222 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2006 to June 30, 2010; and

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WHEREAS: the UE Local 222 members have ratified the tentative agreement; and

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

RESOLVED: That the proposed agreement between the City of New Britain and the UE Local 222, CILU / CIPU, CILU #25 be and hereby is approved by the Common Council of the City of New Britain.

Alderman Edward S. Kirejczyk, Jr.

Ald. Kirejczyk moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved July 12, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:22 p.m.

ATTEST: Peter J. Denuzze, City Clerk