

August 8, 2007

REGULAR MEETING OF THE COMMON COUNCIL

AUGUST 8, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 8th day of August 2007 at 8:14 p.m. in the Common Council Chambers, City Hall.

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

Two members were absent: Ald. Collins, and Ald. Wyskiewicz.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless the City of New Britain and all its citizens. Bless the 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.

Dr. Eugene Ciccone led the pledge to the flag.

A moment of silence was observed in memory the Petit family, victims of the recent tragedy in Cheshire, CT.

Ald. Trueworthy moved to amend the agenda by substituting 29751(F) and by deleting item 8, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

- 29769 ALD. HERMANOWSKI FOR INSTALLATION OF STREET LIGHT ON POLE #384 LOCATED BETWEEN 173-175 JUBILEE STREET. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29774 ALD. GOSTIN FOR INVESTIGATING PROPERTY BETWEEN 869 AND 877 EAST STREET FOR POSSIBLE MISSING WORK PERMITS AND FRONT YARD ZONING VIOLATIONS. REFERRED TO DEPT. OF LICENSES, PERMITS & INSPECTIONS.**
- 29775 ALD. GOSTIN FOR INVESTIGATING PROPERTY AT 22 TULIP STREET FOR OVERGROWN LAWN, BRUSH AND BLIGHT CONDITIONS. REFERRED TO DEPT. OF LICENSES, PERMITS & INSPECTIONS AND BOARD OF HEALTH.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll Call vote – all members present voted in favor. Approved August 13, 2007 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29745 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

- Josipovic, Veno
- Ogrodnik, Lana
- Patterson, Louise Ann

August 8, 2007

- Zielinski, David P.
- Vives, Nereida

Peter J. Denuzze,
City Clerk

OFFICE OF THE CORPORATION COUNSEL

29746 RE: MARIA MACRI V. CITY OF NEW BRITAIN

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

RESOLVED, By the Common Council of the City of New Britain that the sum of EIGHT THOUSAND FIVE HUNDRED DOLLARS (\$8,500.00) be paid to MARIA MACRI and RICHARD L. ZAYAS, ESQ., her attorney, in full settlement of her suit against the City of New Britain, for an amount within the jurisdiction of the Court now pending in Superior Court, Judicial District of New Britain, at New Britain, for personal injuries suffered on July 20, 2004, at approximately 4:30 p.m., while entering the elevator on the first floor of the Badolato Parking Garage as a result of the elevator floor not being level. As a result of the fall, she alleges injuries to her back, neck, left wrist and left shoulder. The plaintiff's injuries resulted in a permanent partial disability of seven (7) percent of the left upper extremities. The plaintiff's present medical expenses related to the fall are approximately \$6,301.41. ThyssenKrupp Elevator, third-party defendant, has agreed to pay \$5,000.00 for a total settlement of \$13,500.00.

This recommendation is made upon the advice of Associate City Attorney Mary C. Pokorski, after a pretrial before the Honorable Edward Domnarski, with the approval and consent of Corporation Counsel Gennaro Bizzarro.

This suit is to be withdrawn by the plaintiff without costs to the City of New Britain and settlement is to be made without admission of any liability.

Mary C. Pokorski
Associate City Attorney

PURCHASING DEPARTMENT

29747 RE: ON-CALL ENGINEERING SERVICES – RE-GRADING AND RE-SODDING PLAYING FIELD – NEW BRITAIN STADIUM

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: Re-grading and Re-sodding of the Playing Field, New Britain Stadium
Vendor: Quisenberry Arcari Architects, LLC
Amount: \$23,000.00
Line Item: 213-1800-1863-H60
Requested By: Parks and Recreation Department
Scope: Quisenberry Arcari Architects, LLC will execute the full Architectural and Engineering Services required for the re-grading and re-sodding of the playing field at New Britain Stadium. These services include studying and reviewing of existing field conditions, soil testing, analyze the field's needs and uses, create construction drawings and bid specifications, provide bidding assistance,

August 8, 2007

consulting services, inspections of the playing field during the construction process and attend any meetings.

Jack Pieper
Purchasing Administrator

29748 RE: COOPERATIVE PURCHASING – MISCELLANEOUS SUPPLIES – 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:

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> |
|--|---|--------------|
| Signal Service, Inc. East Hartford, CT. | Miscellaneous Supplies, Parts and Repairs to Traffic Signals | \$5,000.00 |

The Public Works Department requested the purchase of Miscellaneous Supplies, Parts and Repairs to Traffic Signals utilizing the State of Connecticut’s Contract Award #054PSX0173. Funding is available for this purchase from Account Number 001-1333-1831-346.

Jack Pieper
Purchasing Administrator

29749 RE: COOPERATIVE PURCHASING – YELLOW RECYCLING BINS – 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:

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 Tunxis Recycling Operative Community (TROC) Purchasing Plan, which the City of New Britain is a member of this Recycling Authority with other local Communities.

| <u>Supplier</u> | <u>Product</u> | <u>Unit Price</u> | <u>Quantity</u> | <u>Total Price</u> |
|--|---------------------------------|-------------------|-----------------|--------------------|
| Tunxis Recycling Operative Community. Bristol, CT. | 18 Gallon Yellow Recycling Bins | \$5.24 | 5,000 | \$26,200.00 |

The Public Works Department requested the purchase of five thousand (5000) 18 Gallon Yellow Recycling Bins for the Recycling Program utilizing the Tunxis Recycling Operative Community (TROC) Contract Award #3103-KF. Funding is available for this purchase from Account Number 215-2294-3100-486.

Jack Pieper
Purchasing Administrator

29751 RE: COOPERATIVE PURCHASING – CLEAN CART VINYL PRESSURE SENSITIVE DECALS – 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:

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 St. of Connecticut’s cooperative purchasing plan:

| <u>Supplier</u> | <u>Model</u> | <u>Qty</u> | <u>Total Price</u> |
|---|---|------------|--------------------|
| Barile Printers LLC New Britain, CT. | Yellow Vinyl Pressure Sensitive Decals 4 ¾”x9 ½” Printed in Black Ink. | 25,000 | \$4,200.00 |

August 8, 2007

The New Britain Public Works Department requested the purchase of twenty-five thousand (25,000) Yellow Vinyl Pressure Sensitive Decals with Black Ink that needed to be printed for the Clean Cart Program utilizing the State of Connecticut's Contract Award #05PSX0362. The manufacturer needed these decals in a very timely manner so that they could be installed on the Clean Carts during the assembly process. Since the manufacturer of the Clean Carts will be installing the decals, it will save the City time and money by not having to install these decals ourselves. It was determined by reviewing the State of Connecticut's website that Barile Printers LLC of New Britain had a printing contract with the State of Connecticut, 05PSX0362, and could print the job in the needed time period. Funding is available for this purchase from Account Number 215-2294-3100-486.

Jack Pieper
Purchasing Administrator

29752 RE: COOPERATIVE PURCHASING – PRO SAND GROOMER – 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>Model</u> | <u>Total Price</u> |
|-------------------------------------|---|--------------------|
| Turf Products Corp. Enfield, CT. | Infield Pro Sand Groomer 5040 with QAS Finish Grader | \$15,443.20 |

The New Britain Parks and Recreation requested the purchase of an Infield Pro Sand Groomer to groom and level the sand infields of the ballparks at the City's Parks utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 215-2294-5125-773.

Jack Pieper
Purchasing Administrator

29753 RE: COOPERATIVE PURCHASING – LAWNMOWER – PARKS AND RECREATION 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 requested for the following under the State of Connecticut's cooperative purchasing plan:

| <u>Supplier</u> | <u>Model</u> | <u>Total Price</u> |
|-------------------------------------|--------------------------------|--------------------|
| Turf Products Corp. Enfield, CT. | Groundsmaster 4100-D Lawnmower | \$47,502.00 |

The New Britain Parks and Recreation requested the purchase of a Groundsmaster Lawnmower to cut grass at the City's Parks utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 215-2294-5125-791.

Jack Pieper
Purchasing Administrator

29754 RE: COOPERATIVE PURCHASING – CUSHMAN TURF TRUCKSTER – 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:

August 8, 2007

| <u>Supplier</u> | <u>Model</u> | <u>Total Price</u> |
|---|---|--------------------|
| Steven Willand, Inc. Brookfield, CT. | Cushman Turf Truckster With Gas Engine, Automatic Transmission and Flat Bed | \$18,472.00 |

The New Britain Parks and Recreation requested the purchase of a Cushman Turf Truckster utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 215-2294-5125-307.

Jack Pieper
Purchasing Administrator

29755 RE: COOPERATIVE PURCHASING – RIFLE AND PISTOL AMMUNITION – POLICE DEPARTMENT

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

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

| <u>Supplier</u> | <u>Need Supplies</u> | <u>Total Price</u> |
|---|-----------------------------|--------------------|
| Jurek Brothers, Inc. Greenfield, MA. | Rifle and Pistol Ammunition | \$15,000.00 |

The New Britain Police Department requested a standing purchase order for Rifle and Pistol Ammunition utilizing the State of Connecticut's Contract Award #03PXS0019. Funding is available for this purchase from Account Number 001-1600-1827-Z03.

Jack Pieper
Purchasing Administrator

29756 RE: AERIAL BUCKET TRUCK – 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:

Public Bid No. 3363 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of an Aerial Bucket Truck for the Parks and Recreation Department. Funding available for the purchase of this Aerial Bucket Truck is in Account Number, 215-2294-5121-488.

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 (20) Truck Dealers. The Purchasing Administrator received only one (1) letter from a Truck Dealer 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 Park and Recreation Department's Administration and the Purchasing Administrator. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Gabrielli Truck Sales, of Milford, CT, who was the lowest bidder for this Aerial Bucket Truck.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a Purchase Order to Gabrielli Truck Sales of Milford, CT., for one (1) Aerial Bucket Truck at a price of \$112,775.00.00 per the terms and specifications of Public Bid No. 3363.

Jack Pieper
Purchasing Administrator

August 8, 2007

29757 RE: LOW SULFUR DIESEL FUEL – 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. 3364 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Low Sulfur Diesel Fuel for the Public Works Department. Funding available for the purchase of Low Sulfur Diesel Fuel is in Account Number, 001-1330-3113-233.

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 eighteen (18) Suppliers of Low Sulfur Diesel Fuel. The Purchasing Administrator did receive only one (1) letter from a supplier of Low Sulfur Diesel Fuel on the mailing list who indicated that they could not respond to the bid request. The responses were received stated as a differential per gallon above the New Haven Harbor pricing as shown in the Journal of Commerce on June 15, 2007. On file in 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 Dime Oil Company of Waterbury, Connecticut who has supplied the City with Low Sulfur Diesel Fuel for the past year and was also the lowest bidder.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract and issue a standing purchase order to Dime Oil Company of Waterbury, Connecticut for Low Sulfur Diesel Fuel at a differential price per gallon of \$0.0192 above the New Haven Harbor Pricing as shown in the Journal of Commerce at the time of delivery for a period of one year beginning August 15, 2007 to August 14, 2008 per the terms and specifications of Public Bid No. 3364.

Jack Pieper
Purchasing Administrator

29759 RE: THREE (3) FOUR-WHEEL DRIVE 3.5 CUBIC YARDLOADER – 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. 3369 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of three (3) Four-Wheel Drive 3.5 Cubic Yard Loader for the Public Works Department, Sewer, Sanitation and Street Divisions. Funding available for the purchase of these Yard Loaders is in Account Numbers, 215-2294-3100-461 and 215-2294-1973-973.

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 (20) 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 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. Upon reviewing the bids submitted by the Construction Equipment Dealers the apparent low bidder, Liftech Equipment Company, submitted a bid for a Yard Loader that failed to meet eighteen (18) of required bid specifications. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to W.I. Clark Company of Wallingford, CT, who provided a bid for a Four-Wheel Drive 3.5 Cubic Yard Loader that met all the required specifications and who was also the next lowest bidder.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order for \$452,655.00 to W.I. Clark Company of Wallingford, CT for the purchase of three (3) Four-Wheel Drive 3.5 Cubic Yard Loaders per the terms and specifications of Public Bid No. 3369.

Jack Pieper
Purchasing Administrator

August 8, 2007

29761 RE: HIGH TENSILE CAST IRON HIGHWAY CASTINGS – PUBLIC WORKS

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

Public Bid No. 3361 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for High Tensile Cast Iron Highway Castings for the Public Works Department. Funding is available for this purchase in Account Number 208-0003-1515-221.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to sixteen (16) Pipe and Casting Companies. The Purchasing Administrator did not receive any letters from the Pipe and Casting Companies who were on the mailing list indicating they could not provide a response to the bid request. Responses were received as follows.

| <u>Bidder</u> | <u>Unit Price</u> |
|---|-------------------|
| Ferguson Waterworks EPPCo Newington, CT. | \$293.58 |
| Everett Prescott, Inc. Vernon, CT. | \$206.99 |

The bids were reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Administrator. The review indicated that the lowest bidder, Everett Prescott, Inc submitted a bid for the High Tensile Cast Iron Highway Castings that did not meet Bid Specifications and City Standards. Everett Prescott, Inc submitted a bid for a ductile, lightweight, metal highway casting instead of cast iron metal highway casting as specified in the bid specifications. Therefore the Acting Director of Public Works is recommending that the bid be awarded to Ferguson Waterworks EPPCo of Newington, CT who submitted a bid for the High Tensile Cast Iron Highway Castings that met all of the bid specifications and City standards.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order on an as need basis in the amount of \$293.58 per High Tensile Cast Iron Highway Castings to Ferguson Waterworks EPPCo of Newington, CT per the terms, conditions and specifications of Public Bid No. 3361.

Jack Pieper
Purchasing Administrator

PARKS AND RECREATION DEPARTMENT

29691-1 RE: TREE TRIMMED AT 55 THIRD 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 Common Council Petition #29691 was referred to the Parks Superintendent. In response to the petition, the tree at 55 Third Street was inspected on June 19, 2007. The tree was trimmed on June 28, 2007 to allow more light to shine through from the street light. The tree is healthy.

William A. DeMaio
Director of Parks and Recreation

29692-1 RE: TREE INSPECTED AT 406 STANLEY 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 Common Council Petition #29692 was referred to the Parks Superintendent. In response to the petition, the tree at 406 Stanley Street was inspected on June 19, 2007. The tree is healthy and does not

August 8, 2007

need any work done to it at this time. The sidewalk is starting to lift. This will be forwarded to the Public Works Department.

William A. DeMaio
Director of Parks and Recreation

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

29740-1 RE: PROPOSED AMENDMENT TO SECTION 2-306 OF THE ORDINANCES REGARDING THE SCHOOL BUILDING COMMITTEE

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 and public hearing held on Wednesday evening, August 1, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29740 – Code of Ordinances be amended by revising Section 2-306 – Creation; compensation; composition; term; vacancies; One school building committee for all school construction projects 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

CLAIMS COMMITTEE

29762 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, August 1, 2007 at 6:30 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 the sum of \$380.00 be paid to Fenmore Feigenbaum of 140 Marlin Road, New Britain, Connecticut for full settlement of his claim for property damage sustained in an accident on April 16, 2007.

Alderman James A. Wyskiewicz
Chair

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

29750 RE: COOPERATIVE PURCHASING – CURB SIDE COLLECTOR – 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:

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 City of Harrisburg, PA cooperative purchasing plan:

| <u>Supplier</u> | <u>Model</u> | <u>Qty</u> | <u>Total Price</u> |
|-----------------------------|-----------------------------|------------|--------------------|
| ODB Company Richmond VA. | LCT6000 Curb Side Collector | 1 | \$25,102.00 |

August 8, 2007

The New Britain Public Works Department requested the purchase of one (1) Curb Side Collector utilizing the City of Harrisburg's, PACC-2007 Contract. The City of Harrisburg, PA has approved the City of New Britain to utilize their cooperative purchasing contract. The City of Harrisburg's contract has been also utilized in the past by the Town of Farmington, CT and the City of Hartford, CT to procure needed items from ODB Company. ODB Company has also agreed to let the City of New Britain utilize the City of Harrisburg's cooperative purchasing contract and pricing for this item. Funding is available for this purchase from Account Numbers 215-2294-3100-742 and 001-1330-3112-222.

Jack Pieper
Purchasing Administrator

Ald. Bielinski moved to accept, seconded by Ald. Bernacki. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29758 RE: BRUSH AND WOOD CHIPPING – 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. 3365 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Brush and Wood Chipping for the Public Works Department. Funding available for the purchase of Brush and Wood Chipping is in Account Number, 001-1338-3240-389.

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 fourteen (14) Brush and Wood Chipping Companies. The Purchasing Administrator did not receive any letters from the Brush and Wood Chipping Companies on the mailing list who indicated that they could not respond to the bid request. The responses 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 Tri-State Forestry, Inc of Danbury, Connecticut who was the lowest bidder for Brush and Wood Chipping.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract and issue a standing purchase order to Tri-State Forestry, Inc of Danbury, Connecticut for Brush and Wood Chipping at an hourly rate of \$281.00 effective through December 2008 with an option to extend the contract for one (1) additional year if approved and agreed upon by the Public Works Administration at the same hourly rate with no price increase per the terms and specifications of Public Bid No. 3365.

Jack Pieper
Purchasing Administrator

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29760 RE: EIGHT (8) DODGE CHARGER POLICE CRUISER - NBPD

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. 3370 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Eight (8) Dodge Charger Police Cruisers for the New Britain Police Department. Funding available for the purchase of these Police Cruisers is in Account Number, 215-2294-0513-J18.

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 (20) Dodge Dealers in the area. The Purchasing Administrator did not receive any letters from the Dodge Dealers on the mailing list who indicated that they could not respond to the bid request. The responses were received as follows:

August 8, 2007

| <u>Bidder</u> | <u>Price/Per Cruiser</u> | <u>Total Price/8 Cruisers</u> |
|--|--------------------------|-------------------------------|
| Papa's Dodge, Inc. New Britain, CT. | \$31,866.00 | \$254,928.00 |
| Crowley Auto Group Bristol, CT. | \$32,413.00 | \$259,304.00 |
| Central Dodge, Inc. Raynham, MA. | \$30,284.00 | \$242,272.00 |

The bids were reviewed for conformance to specifications by the Police Department's Administration, City's Fleet Manager and the Purchasing Administrator. Papa's Dodge who is City-based and who was not the lowest bidder but was within 10% of the lowest bidder has agreed to lower their price to that of the lowest bidder's price as per Section 2.578 of the City's Code of Ordinance. Therefore the Police Chief is recommending that the bid to Purchase eight (8) 2008 Dodge Police Cruisers be awarded to Papa's Dodge of New Britain, CT.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a Purchase Order for \$242,272.00 to Papa's Dodge of New Britain, CT for eight (8) 2008 Dodge Charger Police Cruisers per the terms and specifications of Public Bid No. 3370.

Jack Pieper
Purchasing Administrator

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

NEW BRITAIN SCHOOL SAFETY TASK FORCE

29416-3 RE: FINAL RECOMMENDATIONS

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

On December 13, 2006 the Common Council passed a resolution establishing the New Britain School Safety Task Force. The Task Force was charged with researching best practices for safe schools and reporting back to the Common Council.

The New Britain School Safety Task Force meeting held on July 10, 2007, by unanimous consent, hereby submits its final recommendations to the Common Council of the City of New Britain.

The members of the Task Force present the following attached recommendations for approval and immediate implementation.

1. That the City of New Britain apply for supplementary funding appropriate through S.A.F.E. SCHOOLS (Security Assistance For Education) legislative grant;
2. That the New Britain Board of Education seek Federal, State and other funding sources for safety related programs;
3. That the strategic approaches to random wandering and locker searches (i.e. usage and frequency) be improved based on best practices in the field;
4. That the New Britain Board of Education vigorously pursues expanding parent education, communication and programs;
5. That policies and procedures be consistent and progressive from grade Kindergarten through 12, across schools within the district;
6. That the Board of Education initiate violence-in-the-workplace prevention programs for all staff;
7. That the Board of Education provide professional opportunity for staff training for effective peer mediation programs;

August 8, 2007

8. That the Board of Education, through awareness, education and related district wide-activities educate all staff, students and parents about the prevention of bullying and the importance of respectfulness.

Francis P. Ziccardi, Chair
School Safety Task Force Committee

Ald. Catanzaro moved to accept and refer to the Board of Education and the Mayor, seconded by Ald. Hermanowski. So voted. Ald. Gostin, Bernacki, Salvio and Carroll opposed. Approved August 13, 2007 by Mayor Timothy T. Stewart.

COMMITTEE ON PLANNING, ZONING AND HOUSING

29571-2 RE: CHANGE OF ZONE FROM A-1 (GARDEN APARTMENTS) TO TPC (TECHNOLOGY PARK COMMERCIAL) ON LONG SWAMP ROAD, SLATER ROAD AND OSGOOD AVENUE

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

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council, gave due and legal notice of a time and place for a public hearing in reference to Item #29571 – An amendment to the Zoning Map to change the Zone from A-1 (garden apartments) to TPC (technology park commercial) for property bounded by Long Swamp Road, Slater Road and Osgood Avenue. Said hearing was held on July 10, 2007 in the Council Chambers of City Hall, 27 West Main Street, New Britain, Conn.

The City Plan Commission, at its regular meeting held on May 7, 2007 voted 3 to 1 to recommend that this amendment to the zoning map be adopted.

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council respectfully begs leave to recommend that the following amendment to the zoning map be accepted and referred back to the Common Council with a favorable recommendation.

Alderman Michael Trueworthy
Acting Chair

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Ald. Rocha and Ald. Catanzaro opposed. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29571-3 RE: ACCEPTANCE OF CITY PLAN REPORT REGARDING CHANGE OF ZONE FROM A-1 (GARDEN APARTMENTS) TO TPC (TECHNOLOGY PARK COMMERCIAL) ON LONG SWAMP ROAD ET AL

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

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 #29571-1 – An amendment to the Zoning Map to Change the Zone from A-1 (garden apartments) to TPC (technology park commercial) for property bounded by Long Swamp Road, Slater Road and Osgood Avenue voted to accept and recommend that the following report be referred back to the Common Council with a neutral recommendation. City Plan report on file in Town Clerk's Office.

Alderman Michael Trueworthy
Acting Chair

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio. So voted. Ald. Rocha and Ald. Catanzaro opposed. Approved August 13, 2007 by Mayor Timothy T. Stewart.

August 8, 2007

RESOLUTIONS RETURNED FROM COMMITTEE

29740-2 RE: AMENDMENT TO SECTION 2-306 OF THE ORDINANCE REGARDING THE SCHOOL BUILDING COMMITTEE

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 ~~strikethrough~~; 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 no more than one (1)~~ two (2) members shall be ~~an alderpersons.~~ 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.

(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 adopt, seconded by Ald. Bernacki. Ald. Gostin moved to amend Sec. 2-306 (a) to read as follows: "(a)Membership. There shall be one (1) school building committee with a membership composed of seven (7) electors of the city. They shall be appointed according to Section 5-2 (e) of the City Charter and no more than two (2) members shall be alderpersons. Such alderpersons shall be assigned according to Section 7-1 (e) of the City Charter regarding dual appointments. They shall serve without compensation." Amendment seconded by Ald. Bernacki. Amendment defeated by show of hands. RESOLUTION ACCEPTED AND ADOPTED BY SHOW OF HANDS. Approved August 13, 2007 by Mayor Timothy T. Stewart.

Ald. Trueworthy left the chambers

NEW BUSINESS

RESOLUTIONS

29763 RE: RECEIPT OF GRANT FUNDING FROM THE STATE OF CONNECTICUT FOR FISCAL YEAR 2007/2008 FOR THE NEW BRITAIN HEALTH DEPARTMENT - \$15,487

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:

August 8, 2007

Program Objective: To assess the prevalence and demographics of sexual violence of a representative cross section of the Sexual Health Clinic population through a Surveillance Program questionnaire. Health Department nurses will administer the survey at the New Britain Health Department to identify risk, educate and provide appropriate referrals to clients.

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

Resolution Purpose: To approve the receipt of grant funding from the State of Connecticut for fiscal year 2007/2008 for the New Britain Health Department.

WHEREAS; the clients attending the Sexual Health Clinic have shown evidence of risk factors contributing to their overall health.

WHEREAS; the State of Connecticut Department of Public Health has granted the City of New Britain an award in the amount of \$15,487.

WHEREAS; these funds are to be used by the New Britain Health Department to identify clients with health-associated risk factors NOW THEREFORE BE IT

RESOLVED, that the Mayor, Timothy Stewart, be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds. BE IT FURTHER

RESOLVED, that the monies in the amount of \$15,487 be appropriated within a special revenue fund as follows:

| | | |
|-------------------|---------------------|-----------------|
| REVENUE: | | |
| 234-0500-0503-842 | Revenue – St of CT | \$15,487 |
| EXPENDITURES: | | |
| 234-1427-2575-110 | Salaries | \$11,610 |
| 234-1427-2575-119 | Fringe Benefits | \$ 1,451 |
| 234-1427-2575-129 | Administrative Fees | \$ 1,200 |
| 234-1427-2575-210 | Office Supplies | <u>\$ 1,226</u> |
| | Total Expenditures | \$15,487 |

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29764 RE: THE PROPOSED SALE AND EXCHANGE OF A PORTION OF LAND KNOWN AS 140 (PARTIAL) AND 150 ARCH STREET TO HOSPITAL OF CENTRAL CONNECTICUT FOR SALE PRICE OF NOT LESS THAN \$22,000

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 City of New Britain is the proud home to several outstanding medical facilities, in particular, the Hospital of Central Connecticut at New Britain General (“the Hospital”), whose recent expansions of facilities and services has greatly improved the quality of life for the residents of New Britain and the central Connecticut region; and

WHEREAS, The Hospital has recently purchased the building at 100 Arch Street with plans to relocate and expand their clinical operations which will create a need for employee and patient parking; and

WHEREAS, The City of New Britain owns two lots adjacent to 100 Arch Street, 140 and 150 Arch Street; and

WHEREAS, The City of New Britain has received a request from the Hospital for transfer of 150 Arch Street and a portion of 140 Arch Street (facing Arch Street to the property line contiguous with 100 and 150 Arch Street, leaving the portion facing on Glen Street which houses a municipal parking lot) for a purchase price of Twenty-Two Thousand (\$22,000) and other valuable consideration including a

August 8, 2007

commitment to an easement to maintain the portions of the property housing the Arch Street Walkway ; and

WHEREAS, The City of New Britain is supportive of the Hospital's plan for this project that will enhance medical service availability for city residents; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into a Purchase and Sale Agreement with the Hospital of Central Connecticut for the sale and exchange of a portion of a certain parcel of land known as 140 (partial) and 150 Arch Street for a sale price not less than Twenty-Two Thousand dollars (\$22,000.00) and other valuable consideration, to execute on behalf of the City of New Britain any and all instruments and/or documents necessary in connection with the disposition of said property.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Gostin. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29765 RE: THE PROPOSED SALE OF THREE VACANT LOTS KNOWN AS 195 AND 199 OAK STREET, AND 283 LASALLE STREET TO PRAVIN PATEL FOR NOT LESS THAN \$34,000

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

WHEREAS, The City of New Britain owns three vacant lots known as 195 and 199 Oak and 283 Lasalle Street; and

WHEREAS, Pravin Patel is a respected area businessman with a business presently located on Oak Street, who wishes to build a commercial building on these combined lots; and

WHEREAS, The City of New Britain has received a request for transfer of the properties known as 195 and 199 Oak and 283 Lasalle Street from Mr. Patel for a total of Thirty-four Thousand Dollars (\$34,000.00) and other valuable consideration; and

WHEREAS, The City of New Britain is interested in encouraging business and economic development, particularly in our NRZ areas, such as the rehabilitation of these former blighted sites; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement with Pravin Patel for the properties known as 195 and 199 Oak and 283 Lasalle 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 \$34,000.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29766 RE: CONTRACT WITH VISITING NURSE ASSOCIATION OF CENTRAL CONNECTICUT, INC. FOR ONE YEAR

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 Health Department is in need of renewing the contract for Professional Nursing Services offered by the Visiting Nurse Association of Central Connecticut, Inc during the period commencing July 1, 2007 to June 30, 2008 with the option to extend the contract for a period of one year.

August 8, 2007

The present contract with the Visiting Nurse Association of Central Connecticut, Inc will expire on June 30, 2007; and

WHEREAS, Health Department Administration will receive from the Visiting Nurse Association of Central Connecticut, Inc the following services at a cost of \$54,771.00 for a one-year contract period:

- Perform Professional RN, PNP, Para Professional and Administration services at St. Joseph's Child Health Clinic.
- Perform PNP and Administration Services at the On-Site Child Health Clinic
- Perform RN Health Guidance and Supervisor Parenting Outreach Home Counseling Services
- Direct RN Observed Therapy on Weekends and Holidays

and

WHEREAS, funding for these services are in account #001-1411-4120-380, Now, Therefore, Be It

RESOLVED, that the Purchasing Administrator or his designee is hereby authorized to enter into a contract with the Visiting Nurse Association of Central Connecticut, Inc., New Britain CT for a one-year period with the option to extend the contract for a period of one year for the above services.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

Ald. Trueworthy returned to the Chambers.

29767 RE: ACCEPTANCE AND APPROPRIATION OF GRANT FUNDING FROM THE STATE OF CONNECTICUT WITHIN THE CITY'S HEALTH PER CAPITA SPECIAL REVENUE FUND ACCOUNT STRUCTURE

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

The City of New Britain Health Department routinely receives 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.

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

Resolution Purpose: To formally accept and appropriate grant funding from the State of Connecticut within the City's Health Per Capita special revenue fund account structure.

WHEREAS, the City has been allocated new funding for the period of July 1, 2007 through June 30, 2008 in the amount of \$85,419 and

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2007, this amounted to \$71,054.

WHEREAS, also, under the terms of the grant, the City is allowed to transfer monies between line items to further augment local appropriations as needed and

WHEREAS, the State of Connecticut has previously approved these line items transfers. THEREFORE BE IT,

RESOLVED, that the fund balance of \$71,054 from Fiscal Year 2007 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the Mayor be authorized to sign any necessary appropriate agreements in order to secure the use of such funds. BE IT FURTHER

RESOLVED, that the entire amount of \$156,473 be appropriated within the City's special revenue account structure as follows:

August 8, 2007

| | | |
|-------------------|------------------------|------------------|
| Revenue: | | |
| 287-0500-0505-023 | Revenue – State of CT | \$ 85,419 |
| 287-0500-0505-077 | Revenue – Fund Balance | <u>\$ 71,054</u> |
| | Total Revenue | \$156,473 |

| | | |
|-------------------|------------------------|-----------------|
| Expenditures: | | |
| 287-1427-4037-113 | Data Entry Technician* | \$ 64,000 |
| 287-1427-4037-100 | Nursing Services* | \$ 20,014 |
| 287-1427-4037-114 | Student Interns* | \$ 10,000 |
| 287-1427-4037-119 | Fringe Benefits | \$ 6,505 |
| 287-1427-4037-390 | Computer Services | \$ 9,000 |
| 287-1427-4037-376 | Books and Periodicals | \$ 3,000 |
| 287-1427-4037-330 | Vehicle Lease | \$ 18,000 |
| 287-1427-4037-372 | Bldg., Maint. & Repair | \$ 10,700 |
| 287-1427-4037-442 | Equipment | \$ 12,454 |
| 287-1427-4037-244 | Malpractice Insurance | \$ 800 |
| 287-1427-4037-288 | Education & Training | <u>\$ 2,000</u> |
| | Total Expenditures | \$156,473 |

Notes:

* Existing temporary positions funded through Health Per Capita Grant in previous years.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29768 RE: ACCEPTANCE OF GERMAN SHEPARD PUPPY FROM OFFICER MAURICE VIOLETTE – REPLACING CURRENT DOG, BAK – FOR EXCLUSIVE USE OF THE NBPD

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, Officer Maurice Violette is one of the New Britain Police Department's K-9 handlers, and,

WHEREAS, Officer Violette has offered to donate a German Shepherd puppy to the New Britain Police Department to be used as a police dog provided the dog passes a physical examination and satisfies the State Police Training Academy standards, and,

WHEREAS, this new dog will replace the current dog, Bak, age nine, and,

WHEREAS, Bak will be donated to Officer Violette in accordance with New Britain Police Department policy once the new dog assumes full duties as part of the patrol unit, THEREFORE, BE IT

RESOLVED, that the Common Council, on behalf of the City of New Britain, gratefully accepts Officer Violette's gift of a German Shepherd puppy for the exclusive use of the New Britain Police Department.

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 August 13, 2007 by Mayor Timothy T. Stewart.

29770 RE: THE NAMING OF ROADWAY WITHIN CHESLEY PARK IN HONOR OF MENDITTO FAMILY – "MENDITTO WAY"

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:

August 8, 2007

WHEREAS, The City of New Britain prides itself on its outstanding park system, including Chesley Park, that has provided recreational opportunities for many generations of residents and visitors; and

WHEREAS, The City of New Britain also has a proud tradition of naming streets and roads after persons who have contributed to their community, state and nation through public service; and

WHEREAS, The Menditto family name has been synonymous with public service in the City of New Britain and throughout the state of Connecticut and in fact the Menditto family donated much of the land for the creation of Chesley Park; and

WHEREAS, Fred Menditto has served as Tax Collector for the City of New Britain for 32 years where his reputation for being tireless, diligent and fair is known throughout Connecticut. His work ethic is legendary as he is frequently the first person at work in City Hall in the morning and the last to leave at night; and

WHEREAS, Fred Menditto and the Menditto family are truly shining examples of dedicated public service and deserving of our thanks and recognition and what better way than the naming of the roadway in Chesley Park in the family's beloved neighborhood; now, therefore, be it

RESOLVED, that the Common Council of the City of New Britain approves the naming of the roadway located between the two pools at Chesley Park as Menditto way and that Timothy T. Stewart, Mayor of the City of New Britain, be and is hereby authorized to delegate to the Parks and Recreation and City Property Management Departments the hanging of the appropriate signage thereto.

Alderwoman Suzanne Bielinski, President Pro Temp
Alderman Louis G. Salvio, Minority Leader
Alderman Michael Trueworthy, Majority Leader
Alderman John Carroll
Alderman Paul Catanzaro
Alderwoman Lori A. Rocha

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

25913-10 RE: PREMIUM DECORATIVE STREET LIGHTING AT THE HART STREET EXTENSION PROJECT – CONNDOT PROJECT 88-160

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 constructing the Hart Street Extension/Reconstruction Project with the State of Connecticut, known as CONNDOT Project 88-160; and

WHEREAS, as part of efforts to revitalize the Arch Street and Hart Street neighborhoods, the installation of premium decorative lighting is included for the "Hart Street Extension/Reconstruction" project; and

WHEREAS, such fixtures were installed a few years ago within the Arch Street Walkway Project to provide an impressive entrance to the area; and

WHEREAS, This project is scheduled to be done in phases with the Lighting Program operational no later than December 1, 2008; 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 Hart Street Bond Authorization project previously approved by the Common Council with Resolution No. 25913-9 dated October 13, 2006; and

WHEREAS, the City of New Britain pays the Connecticut Light & Power Company the total sum of \$13,536.00 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

August 8, 2007

FURTHER RESOLVED, that the Common Council authorizes payment in an amount not to exceed \$16,000, payable in two installments: fifty percent upon signing of such Agreement and the balance within 30 days after completion of the installation. Monies are available, for these installments, in the bond authorization account number 008-2909-1601-322. After the project is complete, the monthly payment will be funded through the account within the general fund called street lighting.

Alderman John Carroll
Aldерwoman Lori A. Rocha

Ald. Carroll moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29675-3 RE: SMART PARK I – APPROVAL OF \$900,000 IN FINANCIAL ASSISTANCE TO CAREMAKER 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 has executed a Purchase and Sale Agreement on June 15, 2007 by and between the City of New Britain and Centerplan Development Company LLC or its affiliate company, for the purchase of two parcels of real property located at 263 Myrtle Street and 285 Myrtle Street, known as Smart Park Parcels A and B, from the City of New Britain for economic development purposes; and

WHEREAS, once the Project is completed, there will be over two hundred and twenty-five (225) new jobs created and significant tax revenue to the City of New Britain; and

WHEREAS, the State of Connecticut Department of Economic and Community Development has awarded the City of New Britain financial assistance for this project; and

WHEREAS, the Section 29 of the Purchase and Sale Agreement is titled Financial Assistance; and

WHEREAS, Section 29 states that \$900,000 be remitted to Cakemaker LLC as they are the purchaser of the 263 and 285 Myrtle Street; and

WHEREAS, these funds will be used to assist in utility relocation, site aesthetics, engineering, environmental, ground improvements, and infrastructure improvements to the future Celebration Foods facility;

NOW, THEREFORE, BE IT RESOLVED, that the Common Council hereby approves the payment of \$900,000 from allocated funds in account # 008-3612-4052-322 to Cakemaker LLC as covered in Section 29 of the Purchase and Sale Agreement executed on June 15, 2007

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29772 RE: PROPOSED AMENDMENT TO SECTION 2-25 OF THE ORDINANCES REGARDING TIME OF MEETINGS

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 permit members of the Common Council to participate in executive sessions of boards and commissions.~~

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

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

(a) *Alderpersons may attend any meetings.* The members of the council, or any of them, may attend the regular, special, or other meetings of all boards, commissions, and agencies when, in their discretion, their presence would best serve the interests of the city. All Alderpersons shall be ex officio members of any committee or subcommittee of the common council and in that capacity shall have the right to attend executive sessions. Said ex officio members shall not count as members for purposes of determining a quorum.

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

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

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

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

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

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

Alderman Michael Trueworthy
Alderman Peter J. Gostin

Ald. Trueworthy moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Gostin. Ald. Gostin moved to strike the incorrect Resolution Summary, seconded by Ald. Trueworthy. So voted. Resolution as amended accepted and referred to the Committee on Administration, Finance and Law with Ald. Salvio and Bernacki opposed. Approved August 13, 2007 by Mayor Timothy T. Stewart.

29773 RE: THE CREATION OF A NINE MEMBER "ENVIRONMENTAL IMPACT TASK FORCE ON CITY-WIDE WASTE AND CHEMICALS"

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 looking to determine what can be done, at the local level, to reduce waste, increase participation in recycling programs, advertise the new rubbish/recycling program being implemented by the City of New Britain, and decrease the amount of waste both within City/BOE government but also as a community; and

WHEREAS; Internationally, certain countries have banned the use of petroleum based plastic bags at shopping markets, and many communities in the United States have done so, starting with communities as large as San Francisco, CA and many other communities are considering the matter, including communities as close as New Haven, CT; and

August 8, 2007

WHEREAS; Pesticides, cleaning chemicals/solutions, and any other such materials in use at our city parks, city properties, and school buildings should be investigated and alternatives should be found, where possible, that are less destructive to our community; and

WHEREAS; The City of New Britain is beginning a new rubbish and recycling program during the months of October and November 2007 that will affect every resident of the city; and

WHEREAS; Many state and federal laws and regulations will likely impact the decision making and recommendation of the taskforce; NOW THEREFORE BE IT

RESOLVED; that the Mayor and the Common Council of the City of New Britain hereby establish an "Environmental Impact Task Force on City-Wide Waste and Chemicals"; which shall investigate how the City of New Britain, its citizens and companies can reduce waste, increase recycling participation rates, eliminate the use of materials that pose health and safety risks and/or excessive waste, such as, but not limited to, petroleum based plastic bags, chemicals, cleaning solutions, pesticides or any other such materials at school buildings, city parks and governmental buildings or properties; and be it further

RESOLVED; that the Task Force consist of 9 (two of which shall be ex-officio) members and shall be appointed as follows:

1. Alderwoman Suzanne Bielinski, Mayor Pro Tem (or designee)
2. Alderman Michael Trueworthy, Majority Leader (or designee)
3. Alderman Louis G. Salvio, Minority Leader (or designee)
4. Appointee of Mayor Timothy T. Stewart
5. Appointee of Mayor Timothy T. Stewart
6. Appointee of Mayor Timothy T. Stewart
7. Appointee of Mayor Timothy T. Stewart
- Ex-Officio Members
8. State Representative Timothy O'Brien (or designee)
9. Congressman Christopher S. Murphy (or designee)

AND BE IT FURTHER

RESOLVED; that appointees of Mayor Timothy T. Stewart shall be considered appointed upon acceptance of their appointment; and be it further

RESOLVED; the committee shall determine on its own, meeting times, locations, and the committee shall select on its own a chairperson, who shall be an appointee of Mayor Timothy T. Stewart. The committee may call upon any city department head or employee or outside resource as necessary to gather information as long as no funds are expended; and be it further

RESOLVED; that this Task Force shall issue a written report of its recommendations to the Mayor and all members of the Common Council no later than November 1, 2007.

Alderwoman Suzanne Bielinski, Mayor Pro Tempore
Alderman Louis Salvio, Minority Leader
Alderman Michael Trueworthy, Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved August 13, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 10:05 p.m.

ATTEST: Peter J. Denuzze, City Clerk