

September 12, 2007

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

**SEPTEMBER 12, 2007**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 12th day of September 2007 at 8:09 p.m. in the Common Council Chambers, City Hall.

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

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, as we mark the sixth anniversary of the September 11 terrorists attacks, we ask for your blessings and help in continuing to overcome the feelings of grief for all of the victims and their families. Give us the strength and resolve to stay together as a nation in defending our freedom and way of life, knowing full well that under your guidance we will continue to be the greatest nation on earth. We ask this in Thy name. Amen.

Cheryl S. Blogoslowski led the pledge to the flag.

Ald. Trueworthy moved to adopt the minutes of the Special Meetings of June 7, June 13, and June 14, 2007, and the Regular Meetings of June 13 and June 27, 2007. Motion seconded by Ald. Bernacki. So voted.

Ald. Trueworthy moved to amend the agenda by moving 29716-2 (2) to the end of the agenda, by substituting 29812 (11), and by deleting 10. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

### **PETITIONS**

- 29811 ALD. BERNACKI FOR EVALUATING A USED CAR DEALERSHIP MORATORIUM ON ALL COMMERCIALIZED ZONED PROPERTIES. REFERRED TO ZONING COMMITTEE.**
- 29817 ALD. GOSTIN, HERMANOWSKI AND SALVIO FOR INVESTIGATING PROPERTIES AT 771, 781 AND 791 FARMINGTON AVENUE FOR POSSIBLE BUILDING AND HEALTH CODE VIOLATIONS. REFERRED TO DEPT. OF LICENSES, PERMITS & INSPECTIONS AND BOARD OF HEALTH.**
- 29818 ALD. HERMANOWSKI FOR INVESTIGATING AND CITING THE OWNER OF 104 BLAKE ROAD FOR VARIOUS ORDINANCE VIOLATIONS. REFERRED TO OFFICE OF CORPORATION COUNSEL AND DEPT. OF LICENSES, PERMITS & INSPECTIONS.**
- 29819 ALD. HERMANOWSKI FOR SIDEWALK REPAIR IN FRONT OF 81 PENDLETON ROAD. REFERRED TO DEPT. OF PUBLIC WORKS.**
- 29820 ALD. BERNACKI FOR REPAIRING STREET LIGHT LOCATED AT 33 LEXINGTON STREET AND TREE TRIMMING THIS AREA. REFERRED TO DEPT. OF PUBLIC WORKS AND THE PARKS & RECREATION COMMISSION.**
- 29821 ALD. PLATOSZ FOR REMOVAL OF DEAD TREE ACROSS THE STREET FROM 23 OLIVE STREET. REFERRED TO THE PARKS & RECREATION COMMISSION.**
- 29822 ALD. SALVIO FOR SPEED MONITORING ON BLACK ROCK AVENUE BETWEEN CORBIN AVENUE, WEST TO WOOSTER STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved September 19, 2007 by Timothy T. Stewart, Mayor.

### **CONSENT AGENDA**

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## CITY CLERK

### 29778 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

- Abruscato, Madlein Y.
- Corprew, Avery
- Ingram, Valerie by her Atty. David K. Jaffe
- Zyla, Gary L.
- Ustach, Margaret

Peter J. Denuzze,  
City Clerk

## CITY PLAN COMMISSION

### 29718-1 RE: REQUEST FOR CERTIFICATE OF LOCATION APPROVAL TO ALLOW A MOTOR VEHICLE GENERAL REPAIR/AUTO DEALER'S LICENSE AT 1036 WEST 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, August 6, 2007, voted unanimously to recommend conditional approval of this request based upon the following:

**BACKGROUND:** The applicant is requesting the granting of a certificate of location approval to allow a motor vehicle dealer and general repairer license, in accordance with Sections 14-54 of the Connecticut General Statutes and City of New Britain Ordinance Sections 14-394 and 395. The subject property is situated on the southern side of West Main Street, across from North Mountain Road. The area is zoned B-3 (secondary business), which permits auto sales and automotive repair operations by special exception.

The site was previously granted special exception and certificate of location approvals in March 1994, (#3594) and January 2002 (#3954) for a used auto sales and repair operation. The current request is simply for the transfer of license from one licensee to another.

**FINDINGS:** The applicant's plans depict the site layout with the three-bay garage, and small office space. A total of seven (7) customer, repair and employee parking spaces are shown in a conforming layout, with conforming access and back-up aisles provided, including one striped to handicapped dimensions and designated for handicapped use near the office entrance. A total of 16 display spaces are shown, double stacked near the western property line. It appears that with minor modification the spaces could be arranged so that vehicles displayed for sales can be maneuvered and accessed without using West Main Street.

West Main Street is a primary arterial, carrying moderately heavy traffic volumes. The site is surrounded primarily by business uses, including several other nearby auto-related businesses. The property is across the street from the Shaw's Supermarket, which has its main driveways on Stanwood Drive and North Mountain Road. There does not appear to be special traffic concerns associated with this particular location, though City Engineering review recommends narrowing the driveway entrance to a single, controlled location.

**CONCLUSION:** With minor modification to the driveway access and reorienting the four display space nearest the street, the site would appear to be safe and adequately suited to the proposed auto sales and repair operation. Used auto sales and repair operations have been previously approved and been conducted at this site and at other nearby locations.

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RECOMMENDATION: The City Plan Commission is of the opinion that the site is suited to the proposed auto sales and repair and that the business would be compatible to the established character of the area. The Commission therefore has no objections to the granting of the requested location approval, subject to the recommend modifications relating to driveway access and display spaces.

G. Geoffrey Bray, Chairman  
City Plan Commission

### FINANCE DEPARTMENT

**29780 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET FOR THE PERIOD OF 7/1/07 THROUGH 9/4/07**

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 September 4, 2007.

1. Department: Office of Emergency Management  
From: 001-1230-2500-330 (Rental/Leases of Property)  
To: 001-1230-2500-210 (Office Supplies)  
Amount: \$400.00  
Brief Explanation: Funds needed for office materials

Robert Curry  
Finance Director

### PURCHASING DEPARTMENT

**29781 RE: ENGINEERING ENVIRONMENTAL SERVICES FOR ST. CLAIR AND LESTER STREET ROADWAY CONSTRUCTION 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, approved at its Regular Meeting of August 10, 2005

- Project Name: Engineering Environmental Services for St. Clair and Lester Street Roadway Reconstruction Project,
- Vendor: Maguire Group, Inc.
- Amount: \$4,000.00
- Line Item: 008-2906-1601-320
- Requested By: Public Works Department
- Scope: Maguire Group will provide assistance in evaluating test data and the preparation of soil disposal forms associated with the project. The Maguire Group will also provide assistance that may include but not limited to the review of data, preparation of applicable forms, manifests and other services that are requested by the City. Work will only be performed at the request of the City.

Jack Pieper  
Purchasing Administrator

**29782 RE: ON-CALL ENGINEERING SERVICES – CONCRETE REHABILITATION AT WHIGVILLE AND SHUTTLE MEADOW RESERVOIRS**

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: Concrete Rehabilitation at Whigville and Shuttle Meadow Reservoirs  
Vendor: CDM  
Amount: \$15,200.00  
Line Item: 933-1000-9060-WWW  
Requested By: Water Department  
Scope: CDM will conduct a detailed site inspection at the Whigville and Shuttle Meadow Reservoirs to determine if repairs to or the replacement of concrete dam retaining walls, spillway structures, channels, inlets and drain basin are needed at these locations. Once the inspection is completed, a detailed report will be given to the Water Department. CDM will then provide architectural services, create schematic designs for the proposed repairs, project total cost estimates, prepare construction documents, create engineering drawings, develop bid specifications suitable for Public Bidding.

Jack Pieper  
Purchasing Administrator

**29783 RE: COOPERATIVE PURCHASING – A BOOM AND MISCELLANEOUS PARTS TO REPAIR A BACKHOE – 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 Federal Government’s, GSA, cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Total Price</u>
Sunbelt Case Newington, CT.	Boom and Miscellaneous Parts for a Case Backhoe	\$8,500.00

The Parks and Recreation Department requested the purchase of a Boom and Miscellaneous Parts that were needed to repair their Case Backhoe utilizing the Federal Government’s, GSA, Contract Award #GS-21F-0028T. Funding is available for this purchase from Account Number, 215-2291-9003-B2.

Jack Pieper  
Purchasing Administrator

**29784 RE: COOPERATIVE PURCHASING – LAWNMOWER FOR THE WATER DEPARTMENT**

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

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>
Bachler Corp. of CT. E. Windsor, CT.	Hustler, 928010 Super Z, Lawnmower	\$9,359.20

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The New Britain Water Department requested the purchase of a Hustler, 928010 Super Z, Lawnmower utilizing the State of Connecticut's Contract Award #04PSX0211. Funding is available for this purchase from Account Number 215-2294-1134-983.

Jack Pieper  
Purchasing Administrator

**28785 RE: COOPERATIVE PURCHASING – FORD F550 TRUCK FOR THE WATER DEPARTMENT**

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

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>
Wagner Ford Sales, Inc. Simsbury, CT.	2008 Ford F550 Cab & Chassis with Dump Body	\$48,418.00

The New Britain Water Department requested the purchase of a 2008 Ford F550 Cab and Chassis with a Dump Body utilizing the State of Connecticut's Contract Award #06PSX0067. Funding is available for this purchase from Account Number 215-2294-1134-983.

Jack Pieper  
Purchasing Administrator

**29786 RE: COOPERATIVE PURCHASING – 2 CHEVY COLORADO PICKUP TRUCKS FOR THE WATER DEPARTMENT**

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

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>Unit Price</u>	<u>Total Price</u>
Northwest Hills, Inc. Torrington, CT.	2008 Chevrolet Colorado Extended Cab 4X4 Pickup	2	\$20,645.00	\$41,290.00

The New Britain Water Department requested the purchase of two (2) Chevrolet Colorado Pickup Trucks utilizing the State of Connecticut's Contract Award #06PSX0067. Funding is available for this purchase from Account Number 215-2294-1134-975.

Jack Pieper  
Purchasing Administrator

**29787 RE: COOPERATIVE PURCHASING – 2 FORD F350 SUPERCAB PICKUP TRUCKS FOR THE WATER DEPARTMENT**

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

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>Unit Price</u>	<u>Total Price</u>
Interstate Ford Hartford, CT.	2008 Ford F350 Supercab 4X4 Diesel Pickup Truck with Snow Plow	2	\$30,515.00	\$61,030.00

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The New Britain Water Department requested the purchase of two (2) Ford F350 Supercab 4X4 Diesel Pickup Trucks with a Snow Plow utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-3. Funding is available for this purchase from Account Number 215-2294-1134-975.

Jack Pieper  
Purchasing Administrator

**29789 RE: COOPERATIVE PURCHASING – PAVING SUPPLIES AND MATERIALS FOR THE 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>Items</u>	<u>Total Price</u>
Tilcon Connecticut Hartford, CT.	Cold Patch, Asphalt, Stone and Paving Supplies and Materials	\$50,000.00

The Public Works Department requested the purchase of Cold Patch, Asphalt, Stone and Paving Materials and Supplies to maintain the City streets utilizing the State of Connecticut's Contract Award #07PSX0059. Funding is available for this purchase from Account Number 001-1330-3112-221.

Jack Pieper  
Purchasing Administrator

**29790 RE: COOPERATIVE PURCHASING – COMPUTER SYSTEM SERVERS – PUBLIC SAFETY TELECOMMUNICATIONS DEPARTMENT**

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

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

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
Computer Systems Integration New Britain, CT.	HP ProLiant DL380 G5 Server with two (2) Hard Drives	\$3,908.00
	HP ProLiant DL380 G5 Server with five (5) Hard Drives	\$4,791.01
	Total Price	\$8,699.01

The Public Safety Telecommunications Department, requested the purchase of two (2) Hewlett Packard Computer Servers utilizing the Western States Contracting Alliance's (WSCA) Contract Award #A63309. Funding is available for this purchase in Account Number 008-2408-2209-442.

Jack Pieper  
Purchasing Administrator

**29791 RE: COOPERATIVE PURCHASING – 3 FORD F550 TRUCKS – PUBLIC WORKS DEPARTMENT STREET DIVISION**

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

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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>Unit Price</u>	<u>Total Price</u>
Interstate Ford Hartford, CT.	2008 Ford F550 4X4 Diesel Truck with Snow Plow and Sander	3	\$80,096.00	\$240,288.00

The New Britain Water Department requested the purchase of three (3) Ford F550 4X4 Diesel Trucks with Snow Plows and Sanders utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-3. Funding is available for this purchase from Account Number 215-2294-3100-745.

Jack Pieper  
Purchasing Administrator

**29792 RE: COOPERATIVE PURCHASING – 2 FORD F550 TRUCKS – PUBLIC WORKS DEPT.  
SEWER DIVISION**

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>Unit Price</u>	<u>Total Price</u>
Interstate Ford Hartford, CT.	2008 Ford F550 4X4 Diesel Truck with Snow Plow, Sander and Tool Compartment	2	\$84,714.00	\$169,428.00

The New Britain Water Department requested the purchase of two (2) Ford F550 4X4 Diesel Trucks with Snow Plows, Sanders and Tool Compartments utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-3. Funding is available for this purchase from Account Number 215-2294-1973-963.

Jack Pieper  
Purchasing Administrator

**29794 RE: COOPERATIVE PURCHASING – MAINTENANCE OF EXISTING MOTOROLA 800  
MHZ TRUNKED RADIO SYSTEM FOR THE PUBLIC SAFETY  
TELECOMMUNICATIONS DEPARTMENT**

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

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

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
New England Communications System, Inc.	Maintenance of Existing Motorola 800 MHZ trunked Radio System	\$45,429.00

The Public Safety Telecommunications Department, requested a renewal of their yearly maintenance program on their existing Motorola 800 MHZ Trunked Radio System. The Purchasing Administrator found that New England Communications Systems Inc of Windsor CT is Motorola's only primary authorized service provider of this system in the State and they have been awarded a State of Connecticut's Contract, Award #06ITZ0028 for maintenance of these types of Radio Systems. Funding is available for this purchase in Account Number 001-1220-2209-371.

Jack Pieper  
Purchasing Administrator

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**29795 RE: PROFESSIONAL SERVICES – MAINTENANCE OF POLICE RECORDS  
MANAGEMENT SYSTEM AND PUBLIC SAFETY COMPUTER ASSISTED DISPATCH  
SYSTEM – PUBLIC SAFETY TELECOMMUNICATIONS CENTER**

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 2-531 a purchase order has been requested by the Public Safety Telecommunications Center for Maintenance of Police Records Management System and Public Safety Computer Assisted Dispatch System.

Queues Enforth Development Inc. Malden, MA.	\$20,940.00 (Quoted Cost Of Services July 1, 2007 to June 30, 2008)
	\$175.00 per hour plus expenses for any Training, or Consultation Services

The Public Safety Telecommunications Center Administration has received a proposal from Queues Enforth Development Inc. to once again provide Maintenance of the Police Records Management System and Public Safety Computer Assisted Dispatch System, which they have done since 2003. The software presently being utilized by the Public Safety Telecommunications Center is that of Queues Enforth Development, Inc, which they have created. This professional service is very unique and highly technical. Queues Enforth Development Inc is the sole provider of this services because it is their software. The bid solicitation for the purchase of this service would not be beneficial to the City. Funding for this Maintenance of Police Records Management System and Public Safety Computer Assisted Dispatch System is available from account 001-1220-2209-371.

Resolved: that the Purchasing Administrator be and hereby authorized to issue a purchase order to Queues Enforth Development, Inc to provide Maintenance of Police Records Management System and Public Safety Computer Assisted Dispatch System for the Public Safety Telecommunications Center for the proposed price of \$20,940.00.

Jack Pieper  
Purchasing Administrator

**29796 RE: PROFESSIONAL SERVICES – COMPUTER MAINFRAME SYSTEM SUPPORT  
SERVICES – FINANCE 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 2-531 a purchase order has been requested by the Finance Department for Computer Support Services for the City's Mainframe System.

Walker Systems Support Farmington, CT.	\$13,900.00
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The Walker Company has provided computer mainframe support services to the City in the past and is very familiar with the operations of the mainframe system. This highly technical professional service is very unique. With the Walker Company performing these services in the past and knowing the City's mainframe capabilities it would be very difficult to find another mainframe computer support company to submit a bid for this very unique professional service at a reasonable price if it was put out to bid. The bid solicitation for the purchase of this unque service would not be beneficial to the City. Funding for this computer mainframe system support is available in account 001-1151-1532-371.

Resolved: that the Purchasing Administrator be and hereby authorized to issue a purchase order to Walker System Support of Farmington CT, to provide Computer Mainframe System Support Services for the Finance Department for the proposed price of \$13,900.00.

Jack Pieper  
Purchasing Administrator

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**29797 RE: PROFESSIONAL SERVICES – INDEXING OF LAND RECORDS – TOWN CLERK'S OFFICE**

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Town Clerk's Office for indexing of land records from January 1, 1994 through December 31, 2005.

Cott Systems Inc. Worthington, OH.	\$16,435.00
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The Town Clerk's Office must once again obtain services to preserve real estate filings made at their office per The State of Connecticut's Law, Public Act 001-146 passed in July 2000. Cott Systems Inc. is the company that designed and produced the software that is presently being utilized by the Town Clerk's Office that the land records are stored in. The Purchasing Administrator has talked with Cott Systems Inc about the indexing of the land records and the scope of work that needs to be performed to complete this job. Cott Systems Inc. also provides this sophisticated land record software to eighty-seven (87) other Connecticut Cities and Towns. Because the present data is in the software format that was created by Cott Systems Inc, it would be very difficult to find another software company who would be willing to submit a reasonable bid price to perform this unique professional service of indexing land records. Funding for the indexing of land records was made available from a Grant from the State of Connecticut and from an increased expenditure budget, resolution #29579, approved by the Common Council on April 16, 2007 and is in account 249-1154-1540-320.

Resolved: that the Purchasing Administrator be and hereby authorized to issue a purchase order to Cott Systems, Inc of Worthington, OH to provide Indexing of Land Records for the Town Clerk 's Office for the proposed price of \$16,435.00.

Jack Pieper  
Purchasing Administrator

**29798 RE: ON-CALL DEMOLITION SERVICES – BUILDING 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. 3341 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for On-Call Demolition Services for the Building Department. Funding is available for this purchase from Account Numbers 704-1923-1944-681.

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 sixty-two (62) Demolition Companies. The Purchasing Administrator did not receive any letters from Demolition Companies on the mailing list indicating that they could not provide a response to the bid request. Responses were received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Building Department Administration and Purchasing Administrator. The Building Department could not make a recommendation on which companies to award the bid to. This demolition service is needed if a building becomes a hazard to the safety of the citizens of the City and the owners cannot be notified. The demolition companies who submitted a bid all have Certifications issued to them by the State of Connecticut Department of Safety for demolition services. Because of the safety concerns of these buildings the demolition process must take place within twelve (12) hours after receiving a call from the Building Department. More than one (1) demolition company is needed to be on the on-call list to assure the demolition process will take place in a timely manner. Standard Demolition of Trumbull, CT is a reputable Demolition Company who has performed work for the City when awarded Bid 3290. Therefore, the Purchasing Administrator is recommending that the bid be awarded to the two lowest bidders, Zarrella-Iannini General Contractors, LLC of Southington, CT and Standard Demolition of Trumbull, CT.

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RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract with Zarrella-Iannini General Contractors, LLC of Southington, CT and Standard Demolition of Trumbull, CT. for demolition services per pricing as indicated on the attachment for a period of two (2) years with the option of a renewal for a subsequent one (1) year period, subject to the annual review and recommendations of the Building Department, satisfactory negotiations of terms with the Demolition Companies and annual funding appropriated for this purpose per the terms, conditions and specifications of Public Bid 3341.

Jack Pieper  
Purchasing Administrator

**29800 RE: LIQUID PROPANE AND SERVICE REPAIRS AND MAINTENANCE OF PROPANE EQUIPMENT – STANLEY GOLF COURSE AND FAIRVIEW CEMETERY**

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. 3372 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Liquid Propane and Service, Repairs and Maintenance of Propane Equipment at Stanley Golf Course and Fairview Cemetery for the Parks and Recreation Department. Funding available for the purchase of this Liquid Propane is within Account Number, 204-0010-2120-384.

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) Liquid Propane Companies. The Purchasing Administrator did not receive any letters from Liquid Propane Companies on the mailing list who indicated that they could not respond to the bid request. The responses were received and are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks and Recreation Department's Administration and the Purchasing Administrator. All-Gas and Equipment Company of Hartford and Suburban Propane of Derby CT both submitted a bid for the exact same price for the liquid propane. All-Gas and Equipment Company did submit a lower hourly rate for service, repairs and maintenance of propane equipment than Suburban Propane did. There will be substantial savings to the City if service, repairs and maintenance are needed to be made to the liquid propane equipment within the Parks and Recreation Department's buildings if the bid was awarded to All-Gas and Equipment Company because of their lower price for this service. Therefore the Director of Parks and Recreation Department is recommending that the bid be awarded to All-Gas and Equipment Company of Hartford, CT.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract and issue a standing Purchase Order to All-Gas and Equipment Company of Hartford, CT for a period from September 15, 2007 to September 14, 2009 to provide Liquid Propane, Service, Repairs and Maintenance of Propane Equipment at Stanley Golf Course and Fairview Cemetery at a differential price of \$1.71228 per gallon and an hourly rate for service, repairs and maintenance of \$75.00 per hour per the terms and specifications of Public Bid No. 3372.

Jack Pieper  
Purchasing Administrator

**29801 RE: 40,000 LB CAPACITY EQUIPMENT TRAILER – 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. 3373 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of 40,000LB Capacity Equipment Trailer for the Public Works Department. Funding available for the purchase of this Equipment Trailer is within Account Number, 215-2291-3100-525.

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

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Construction Equipment Dealers on the mailing list who indicated that they could not respond to the bid request. The responses were received and 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, Wesco, Inc., submitted a bid for an Equipment Trailer that failed to meet three (3) of required bid specifications, Frame, Winch and Ramps. 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 was the next lowest bidder and who meet all bid specifications for this 40,000LB Capacity Trailer.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order for \$25,410.00 to W.I. Clark Company of Wallingford, CT for a 40,000lb Capacity Equipment Trailer per the terms and specifications of Public Bid No. 3373.

Jack Pieper  
Purchasing Administrator

**29802 RE: 2 THREE-WHEEL BROOM STREET SWEEPER WITH A BELT CONVEYOR – 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. 3374 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of a two (2) Three-Wheel Broom Street Sweeper with a Belt Conveyor for the Public works Department. Funding available for the purchase of this Street Sweeper is within Account Number, 215-2294-3100-309.

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 received only one (1) letter from a Construction Equipment Dealer on the mailing list who indicated that they could not respond to the bid request. Only one (1) Construction Equipment Dealer submitted a bid. The response was received as follows:

BIDDER	PRICE PER UNIT	TOTAL PRICE
C.N. Wood of Connecticut, LLC North Haven, CT.	\$133,900.00	\$267,800.00

The bid was 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 C.N. Wood of Connecticut, LLC of North Haven, CT. who was the only bidder for this Three-Wheel Broom Street Sweeper with a Belt Conveyor.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order for \$267,800.00 to C.N. Wood of Connecticut, LLC of North Haven, CT for two (2) Three-Wheel Broom Street Sweepers with a Belt Conveyor per the pricing, terms and specifications of Public Bid No. 3374.

Jack Pieper  
Purchasing Administrator

**29804 RE: RENOVATIONS TO THE BASEMENT OF CITY HALL – PROPERTY MANAGEMENT**

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. 3376 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Renovations to a Room in the Basement of City Hall to store the new voting machines for the Department of Property Management. Funding is available for this purchase from Account Number 215-2294-1137-941.

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Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to thirty-four (34) Building Contractors. The Purchasing Administrator did not receive any letters from Building Contractors on the mailing list indicating they could not provide a response to the bid request. Responses were received and are on file in the Town Clerk's Office

The bids were reviewed for conformance to specifications by the Facilities Superintendent and the Purchasing Administrator. Therefore the Facilities Superintendent is recommending that the bid be awarded to A2D3, LLC of Meriden, Connecticut who was the lowest bidder for this service.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a purchase order for \$11,050.00 to A2D3, LLC of Meriden, Connecticut, for the renovations to a Room in the Basement of City Hall to store the new voting machines per the terms, conditions and specifications of Public Bid No. 3376.

Jack Pieper  
Purchasing Administrator

## HEALTH DEPARTMENT

### **29775-1 RE: HEALTH HAZARD – 22 TULIP STREET**

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 22 Tulip Street. There was no evidence of a rodent infestation but a potential for rodent harborage was noted. The property contained an accumulation of construction debris, scrap metal and other miscellaneous debris. An overgrowth of noxious weeds was present. The Health Department had issued a Notice of Violation letter, via certified mail, on August 17, 2007(see letter on file in the Town Clerk's Office). The property will be re-inspected as per order letter.

Eugene M. Ciccone, MD  
Director of Health

## BOARD OF POLICE COMMISSIONERS

### **29389-1 RE: SURVEY OF SAFETY CONDITIONS NORTH AND SOUTH SIDE OF ENTRANCE AT GAFFNEY SCHOOL ON SLATER ROAD**

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

The Traffic Safety Bureau did an initial review of this area and revealed thirty (30) reported motor vehicle accidents on Slater Road near Gaffney School during the past five (5) years. Many of these accidents are at the nearby intersection of the I-84 off-ramp surveyed with Slater Road. The nearness of this intersection to Gaffney School complicates any requested traffic safety improvements without the State Department of Transportation's evaluation as well as an in-depth study by the City's Engineering Department. Additional time is needed to receive the various evaluations requested.

The Board voted to table this petition until a complete review is received from the State DOT and the City's Engineering Department.

Jack W. Ferguson II  
Clerk of the Board

### **29501-1 RE: "NO PARKING" SIGNS ON ODD NUMBERED SIDE OF CHARLENE DRIVE**

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

Members of the Traffic Safety Bureau inspected both properties and found them to be associated with Town and Country Auto, a licensed auto dealer/repairer. Unregistered vehicles are not illegal on the

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property of a licensed auto dealer/repairer. There is severe vehicle overcrowding, but that is an issue for the State's Department of Motor Vehicles and the City's Zoning Department to investigate.

The Board voted to accept the report and take no action regarding the vehicles on the property known as 118 Monroe Street and the property adjacent to 665 Arch Street. However, the State's Department of Motor Vehicles and the City's Zoning Department will be notified to further investigate this matter.

Jack W. Ferguson II  
Clerk of the Board

**29542-1 RE: "STOP" SIGN ON BOTH SIDES OF BEACH STREET AT CORNER OF OAKLAND AVENUE**

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

Members of the Traffic Safety Bureau surveyed the area and found six (6) motor vehicle accidents in the last three (3) years at the intersection of Overlook Avenue and Beach Street. The Traffic Safety Bureau recommends that this petition be denied, and instead install a four way "STOP" at the corner of Overlook Avenue and Beach Street. The City Engineer concurs.

The Board voted to deny this request to put a "STOP" sign on both sides of Beach Street (north and south) at the corner of Oakland Avenue, and approve making Overlook Avenue at Beach Street a four way "STOP".

Jack W. Ferguson II  
Clerk of the Board

**29611-1 RE: "STOP" SIGN AT SOUTH STREET AND VETERANS DRIVE**

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

Members of the Traffic Safety Bureau found that the intersection of South Street and Veterans Drive is currently controlled by two "STOP" signs with opposing traffic on South Street not required to stop. This configuration is both confusing and counterintuitive. There have been eight (8) motor vehicle accidents at this intersection in the past three (3) years. The City Engineer inspected this intersection and concurs with the request to post a "STOP" sign westbound on South Street at this intersection, thereby controlling all three directions with "STOP" signs.

The Board voted to approve this request for "STOP" sign installation at South Street and Veterans Drive.

Jack W. Ferguson II  
Clerk of the Board

**29612-1 RE: "NO PARKING" SIGNS ON THE NORTH SIDE OF ROXBURY ROAD BETWEEN ELIZABETH STREET AND NORTH WELLINGTON STREET**

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

Members of the Traffic Safety Bureau found that Roxbury Road is not wide enough to support two-way traffic and parking on both sides of the street in this segment of roadway. Additionally, Roxbury Road curves sharply and has limited sight distance due to the curve. They recommend restricting parking on the north side to make it safer for residents to enter and leave their driveways.

The Board voted to approve the installation of "NO PARKING" signs on the north side of Roxbury Road between Elizabeth Street and North Wellington Street.

Jack W. Ferguson II  
Clerk of the Board

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**29630-1 RE: "DO NOT BLOCK DRIVEWAY" SIGN IN FRONT OF J & R AUTOMOTIVE SERVICE AT 2056 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:

Members of the Traffic Safety Bureau surveyed 2056 Stanley Street and agree that a "DO NOT BLOCK DRIVEWAY" sign is appropriate at this location. This request needs no further action by the Board of Police Commissioners. A "DO NOT BLOCK DRIVEWAY" sign will be installed in front of J & R Automotive Service located at 2056 Stanley Street heading south at the corner of Stanley Street and Hartford Road.

The Board voted to take no further action on this request to install a "DO NOT BLOCK DRIVEWAY" sign in front of J & R Automotive Service located at 2056 Stanley Street heading south at the corner of Stanley Street and Hartford Road.

Jack W. Ferguson II  
Clerk of the Board

**29631-1 RE: 24 HOUR PARKING ON THE EAST SIDE OF CARLTON STREET FROM FRANCIS STREET NORTH TO EDDY GLOVER BLVD**

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

Members of the Traffic Safety Bureau found that parking restrictions between 8:00 am to 8:00 pm were enacted on the residential streets in this neighborhood to prevent parking by CCSU students who commute to class. The problem had become overwhelming and was a nuisance for residents. This parking restriction has worked well to curb the problem and there is no reason to change it.

The Board voted to deny this request to allow 24 hour parking on the east side of Carlton Street from Francis Street north to Eddie Glover Boulevard.

Jack W. Ferguson II  
Clerk of the Board

**29721-1 RE: 4-WAY "STOP" SIGN – CORNER OF BINGHAM STREET AND ROCKY HILL AVENUE**

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

Members of the Traffic Safety Bureau surveyed the area and found that traffic volumes are light, sight lines are adequate and a three-year motor vehicle accident history revealed that there were four (4) motor vehicle accidents in this area relevant to this petition. The City Engineer inspected this intersection and found that controlling this intersection with a 4-way "STOP" is unwarranted.

The Board voted to deny this request to install a 4-way "STOP" sign at the corner of Bingham Street and Rocky Hill Avenue.

Jack W. Ferguson II  
Clerk of the Board

**29722-1 RE: "NO PARKING" SIGNS ON BINGHAM STREET AT THE CORNER OF 238 ROCKY HILL AVENUE**

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

Members of the Traffic Safety Bureau found that the roadway has adequate width to accommodate parking, but it is evident that cars are being parked on the grass between the curb and sidewalk in front of 238 Rocky Hill Avenue. Parking enforcement at this location should resolve the issue.

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The Board voted to deny the request to install "NO PARKING" signs on Bingham Street at the corner of 238 Rocky Hill Avenue.

Jack W. Ferguson II  
Clerk of the Board

### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

#### **29716-1 RE: AGREEMENT WITH ARETE DEVELOPMENT GROUP FOR DEVELOPMENT PLAN FOR THE DOWNTOWN AREA**

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

The Committee on Planning, Zoning and Housing at a special meeting held on Wednesday evening, August 22, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29716 – Agreement with Arete Development Group for Development Plan for the Downtown Area voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Michael Trueworthy  
Acting Chair

### **CONSOLIDATED COMMITTEE**

#### **29739-1 RE: FIVE YEAR CONTRACT WITH WORLD ENERGY SOLUTIONS**

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

The Consolidated Sub-Committee held a regular meeting on Thursday evening, August 16, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29739 – Enter into contract for five (5) years with World Energy Solutions for procurement and contract management services to obtain lowest energy prices for the City voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Paul D. Catanzaro  
Chair

### **COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

#### **29772-1 RE: PROPOSED AMENDMENT TO SECTION 2-25 OF THE ORDINANCES REGARDING ATTENDANCE OF ALDERPERSONS AT MEETING OF BOARDS, COMMISSIONS AND AGENCIES; LOCATION OF MEETINGS; NOTICE**

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

The Committee on Administration, Finance and Law at a public hearing and meeting held on Wednesday evening, September 5, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29772 – Code of Ordinances be amended – Section 2-25 – Attendance of alderpersons at meetings of boards, commissions and agencies; location of meetings; notice; voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz  
Chair

#### **29391-1 RE: PROPOSED AMENDMENT TO THE ORDINANCES CONCERNING THE ARTS COMMISSION**

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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 public hearing and meeting held on Wednesday evening, September 5, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29391 – Code of Ordinances be amended to authorize Arts Commission to catalog and inventory all City Art and City War Memorials voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman James A. Wyskiewicz  
Chair

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

### **CITY PLAN COMMISSION**

#### **29779 RE: FINAL PLAT APPROVAL – KENNEDY ESTATES RE-SUBDIVISION (S-199)**

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, August 6, 2007, voted unanimously to grant final subdivision approval based upon the following:

This re-subdivision involves a 1.4 acre parcel located South Street and running southward to the Kennedy Drive cul-de-sac. The area is zoned T, two-family, which requires minimum lots of 6,000 square feet in area and 60 foot in width. This subdivision would create seven (7) lots, all conforming to minimum T zone requirements. Three (3) lots would front on South Street, including the lot containing an existing house at 465 South Street. The other four (4) lots would encircle a relocated Kennedy Drive cul-de-sac. The other lots would have sufficient buildable areas for moderate-sized single or two-family houses with a minimum of approximately 40 ft. by 40 ft. footprints, consistent with those in the adjoining neighborhood. Lot size would range between 6,081 to 12,537 square feet.

The plans submitted have been reviewed and found to be acceptable. Because this land was part of a larger parcel previously subdivided in 1964, this action is technically a re-subdivision, which in accordance with state law and our subdivision regulations requires a publication of legal notices and holding of a public hearing, prior to final approval. All necessary notices were published in The Herald and a public hearing was conducted on August 6, 2007.

G. Geoffrey Bray, Chairman  
City Plan Commission

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

### **PURCHASING DEPARTMENT**

#### **29788 RE: COOPERATIVE PURCHASING – FORD F250 SUPERCAB PICKUP TRUCK FOR THE 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>Model</u>	<u>Total Price</u>
Warnock Fleet and Leasing E. Hanover, NJ.	2008 Ford F250 Supercab 4X4 Pickup with Snow Plow	\$27,428.01

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The Public Works Department requested the purchase of a F250 Ford Supercab Pickup Truck utilizing the State of Connecticut's Contract Award #06PSX0067. Funding is available for this purchase from Account Number 215-2294-3100-A87.

Jack Pieper  
Purchasing Administrator

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29793 RE: COOPERATIVE PURCHASING – TWO (2) FORD FUSIONS – HEALTH 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>Unit Price</u>	<u>Total Price</u>
Wagner Ford Sales, Inc. Simsbury, CT.	2008 Ford SE Fusion Sedan	\$15,700.00	\$31,400.00

The Health Department requested the purchase of two (2) Ford SE Fusion Sedans utilizing the State of Connecticut's Contract Award #06PSX0067. Funding is available for this purchase from Account Number 215-2294-4037-442.

Jack Pieper  
Purchasing Administrator

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Gostin. So voted. Ald. Trueworthy, Hermanowski and Wyskiewicz opposed. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29799 RE: REFUSE COLLECTION AND REMOVAL FROM VARIOUS CITY LOCATIONS – DEPARTMENT OF PROPERTY MANAGEMENT**

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. 3368 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Refuse Collection and Removal from Various City Locations for the Department of Property Management. Funding is available for this purchase from Account Numbers 001-1122-5114-372, 001-1122-5116-372 and 001012205120-372.

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) Refuse Collection and Removal Companies. The Purchasing Administrator did not receive any letters from the Refuse Collection and Removal Companies on the mailing list indicating they could not provide a response to the bid request. Responses received are on file in the Town Clerk's Office

The bids were reviewed for conformance to specifications by the Facilities Superintendent and the Purchasing Administrator. Therefore the Facilities Superintendent is recommending that the bid be awarded to CWPM, LLC of Plainville, Connecticut who was the lowest bidder for this service.

RESOLVED: That the Purchasing Administrator is hereby authorized to enter into a contract with CWPM, LLC of Plainville, Connecticut, for Refuse Collection and Removal at Various City Locations per the weekly pricing indicated on an attachment on file in the Town Clerk's Office for a period from November 11, 2007 to November 10, 2010, per the terms, conditions and specifications of Public Bid No. 3368.

Jack Pieper  
Purchasing Administrator

September 12, 2007

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29803 RE: ONE (1) JEEP LIBERTY – 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. 3375 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of One (1) Jeep Liberty for the Parks and Recreation Department. Funding available for the purchase of this Jeep Liberty in Account Number, 215-2294-1930-760.

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 fifteen (15) Jeep Dealers in the area. The Purchasing Administrator did not receive any letters from the Jeep Dealers 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 Parks and Recreation Department’s Administration, City’s Fleet Manager and the Purchasing Administrator. Papa’s Dodge was the lowest bidder for the Jeep Liberty but did not submit the lowest bid for the extended warranty, which was an option. The extended warranty can only be purchased from the delivering dealer of the Jeep Liberty. The Parks and Recreation Department wants the extended warranty option. Papa’s Dodge has agreed to lower their price to that of the lowest bidder for the extended warranty option. Therefore the Director of Parks and Recreation is recommending that the bid to Purchase one (1) Jeep Liberty with an extended warranty be awarded to Papa’s Dodge of New Britain, CT.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a Purchase Order for \$24,930.00 to Papa’s Dodge of New Britain, CT for one (1) Jeep Liberty with an extended warranty per the terms and specifications of Public Bid No. 3375.

Jack Pieper  
Purchasing Administrator

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Ald. Hermanowski, Wyskiewicz and Trueworthy opposed. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29805 RE: COOPERATIVE PURCHASING – FOUR (4) NETWORK STORAGE DEVICES – FINANCE DEPARTMENT**

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

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

<u>Supplier</u>	<u>Description</u>	<u>Unit Price</u>
MPC-G, LLC Chicago, IL.	4 Dataframe 240 Networks Storage Devices	\$4,625.00
TOTAL PRICE		\$18,500.00

The Finance Department requested the purchase of four (4) Dataframe 240 Network Storage Devices for the City’s computer system utilizing the Western States Contracting Alliance (WSCA) Contract Award #A63309. These Network Storage Devices are needed for data integrity, disaster recovery of information and a back up for the City Police Department’s computer storage system. Funding is available for this purchase in Account Number, 001-1270-0253-921.

Jack Pieper  
Purchasing Administrator

September 12, 2007

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

### **COMMITTEE ON PLANNING, ZONING AND HOUSING**

#### **29718-2 RE: GRANTING GHASSAN AKANAN A CERTIFICATE OF LOCATION TO ALLOW MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE AT 1036 WEST 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 Common Council/The Committee on Planning, Zoning and Housing held a meeting and public hearing on Tuesday evening, September 4, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Petition #29718 – Ghassan Akanan seeks granting of certificate of location approval to allow motor vehicle general repairer's and auto dealer's license for property at 1036 West Main Street voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

Alderman Silvia J. Cruz  
Chair

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Cruz. So voted. Ald. Catanzaro opposed. Approved September 19, 2007 by Mayor Timothy T. Stewart.

### **RESOLUTIONS RETURNED FROM COMMITTEE**

#### **29739-2 RE: FIVE YEAR CONTRACT WITH WORLD ENERGY SOLUTIONS OF WORCESTER, MASSACHUSETTS FOR THE PROCUREMENT AND CONTRACT MANAGEMENT SERVICES 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 adopt, seconded by Ald. Bernacki. Resolution adopted with Ald. Platosz and Ald. Trueworthy opposed. Approved September 19, 2007 by Mayor Timothy T. Stewart.

#### **29772-2 RE: AMENDMENT TO SEC. 2-25 OF THE ORDINANCES REGARDING ATTENDANCE OF ALDERPERSONS AT MEETINGS OF BOARDS, COMMISSIONS AND AGENCIES; LOCATIONS OF MEETINGS; NOTICE**

September 12, 2007

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:

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 adopt, seconded by Ald. Gostin. Resolution adopted with Ald. Bernacki and Ald. Bielinski opposed. Returned September 19, 2007 without the approval or disapproval of Mayor Timothy T. Stewart.

**29391-2 RE: AMENDMENT TO SECTION 2-584 OF THE ORDINANCES AUTHORIZING THE ARTS COMMISSION TO MAKE RECOMMENDATIONS TO THE MAYOR AND COMMON COUNCIL**

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 authorize the Arts Commission to make recommendations to the Mayor and Common Council regarding funding for arts organizations and programs.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section 2-584 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. 2-584. Promotion of public arts.**

(a) For purposes of this section, the following terms have the following meanings:

*City building* means any building or facility owned or leased by the City of New Britain and open to the public or intended for such use, exclusive of any shed, warehouse, garage or building of a temporary nature.

*City street* means any street owned or otherwise controlled by the city, including, adjacent to said street, all light posts, utility posts, traffic signs, traffic signal lights and associated equipment, street signs, etc.

*Commission* means the New Britain Commission on the Arts.

*Construction project* means any construction, reconstruction, renovation or alteration to any city building, city street or city park, the value of which construction, reconstruction, renovation or alteration is more than five hundred thousand dollars (\$500,000.00).

*Renovation* does not include a project of which the principal purpose is the rehabilitation of:

- 1) Plumbing, heating, ventilating, air conditioning or electrical systems; or
- 2) Light posts, utility posts, traffic signs, traffic signal lights and associated equipment, street signs, etc.

*Work of art* means art work created by a professional artist, artisan or craftsman which is to be in, on or located in the immediate vicinity of such construction project, including, but not limited to:

- 1) Paintings, including all media and both portable and permanently affixed works of art such as murals and frescoes;
- 2) Sculpture, including bas-relief, high relief, mobile, fountain, kinetic, environmental, electronic, and in-the-round sculpture;
- 3) Prints, calligraphy, clay, drawings, stained glass, mosaics, photographs, fiber and textiles, wood, metal, plastics and other materials or combinations of materials;
- 4) Mixed media, including any combination of forms of media; or
- 5) Architectural embellishment or functional art; provided that "work of art" as used in this section shall not include building architecture, landscape architecture or landscape gardening.

(b) The board of finance and taxation and the common council, in the allocation of monies for any construction project, shall allocate for works of art, with respect to each such project and for the purposes of subsection (d) of this section, an amount from such monies not less than one per cent of the total estimated cost of such construction, reconstruction, repair or alteration; provided, that said required amount shall not be more than one hundred fifty thousand dollars (\$150,000.00) and shall be calculated exclusive of:

- 1) The cost of any land acquisition;
- 2) Any nonconstruction costs;
- 3) Any augmentations to such cost; and
- 4) The amount of funding for such construction as is bound by rules or conditions that would preclude or prohibit the application of this section.

(c) The New Britain Commission on the Arts is hereby established. The commission shall consist of four (4) members to be appointed by the mayor with the advice and consent of the council and three (3) members named by the Greater New Britain Arts Alliance (provided that of the members named by the Greater New Britain Arts Alliance, no more than two (2) shall be members of the same political party). The term of each member shall be two (2) years. The commission shall, in addition to its duties and responsibilities under subsection (d) of this section:

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- 1) Make recommendations to the mayor and common council regarding any work of art which is in the custody or control of the city, including the public site for the display of such art;
- 2) **When requested and subject to the availability of funds, to make funding recommendations to the mayor and common council on funding for local arts organizations and programs;**
- 3) Advise the mayor and common council, with regard to a proposed removal, relocation or alteration of any public arts project or work of art in the possession of the city, to ensure proper preservation and display;
- 4) Work to ensure that works of art are properly integrated into the city building environments, especially in places open to the public; and
- 5) Compile and update an inventory of valuable works of art in the possession of the city.

**On an annual basis, conduct and catalog an inventory of valuable works of art, including all of the City's War Memorials. Working with the Public Works, Park and Recreation and the Veteran's commission, provide a recommendation to the Mayor and the City Council on a maintenance schedule.**

(d) The commission shall be responsible for the selection of a work or works of art to be placed in, on or located in the immediate vicinity of a construction project using monies allocated pursuant to subsection (b) of this section. The commission shall be responsible for selection of the artist, artisan or craftsperson, review of any design or plan and examination of the completion and proper placement of such work of art. The city purchasing agent, in consultation with the commission, shall be responsible for the contractual arrangements with any such artist, artisan or craftsperson. The selection of contractors and the award of contracts under this section may be conducted contrary to normal city bidding procedures, provided that:

The total amount that is to be paid for said contract is fixed prior to any request for proposals;

- 1) The city purchasing agent, with the approval of the commission, shall establish selection procedures that protect the city's interests with respect to the durability, maintenance costs and aesthetic quality of works of art, and especially guaranteeing that the works of art be located in public places with public visibility and impact and will have a significant lifetime;
- 2) Such selection procedures shall provide for opportunities for members of the public and city staff to comment on prospective works of art; and
- 3) The final selection of an artist or work of art shall be contingent upon the approval of the common council.

Each request for proposal issued pursuant to this section shall specify the artistic genre and general characteristics the commission chooses.

(e) The common council or the commission, with the approval of the common council, shall have the power, should it determine that it is in the interest of the city, to:

- 1) Place a work of art created with monies allocated pursuant to this section location other than the direct vicinity of the associated construction project; or
- 2) To exempt a particular construction project from the terms of this section.

Alderman James A. Wyskiewicz

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bernacki. Resolution adopted with Ald. Salvio opposed. Approved September 19, 2007 by Mayor Timothy T. Stewart.

## **NEW BUSINESS**

## **RESOLUTIONS**

September 12, 2007

**29806 RE: LICENSING AGREEMENT WITH STATE OF CONNECTICUT FOR AN ADDITIONAL ONE HUNDRED PARKING SPACES IN THE BLOGOSLAWSKI PARKING GARAGE**

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 State of Connecticut owns a certain piece or parcel of land located at 14 Franklin Square, New Britain, Connecticut; and

WHEREAS, The City of New Britain, with the consent of the State, has constructed at its own cost a parking garage on the land known as the Blogoslawski Parking Garage; and

WHEREAS, The City of New Britain operates and manages the Blogoslawski Parking Garage; and

WHEREAS, As a condition to the State permitting the City to construct and operate the Parking Garage, the State required the Blogoslawski Parking Garage be constructed to contain a limited access area containing two hundred sixty (260) parking spaces for the sole and exclusive use of the State of Connecticut Judicial Branch located on Pearl Street; and

WHEREAS, Pursuant to a previous agreement, the State obtained the right to use up to one hundred twenty-five (125) parking spaces for juror parking in the Parking Garage; and

WHEREAS, The State requires an additional one hundred (100) parking spaces in the Parking Garage for employee parking and has agreed to pay the monthly fee of seventy dollars (\$70.00); and

WHEREAS, The City wishes to enter into a licensing agreement; 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 licensing agreement for parking spaces at the Blogoslawski Parking Garage for an additional one hundred (100) parking spaces.~~

Amendment RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a licensing agreement between the City of New Britain and the State of Connecticut at the agreed upon price of \$70.00 per space per month, one hundred (100) additional parking spaces in the Blogoslawski Parking Garage for the use by the employees of the State of Connecticut Judicial Branch. Term of agreement to be for five (5) years commencing on October 1, 2007 with two options to renew at an additional five (5) years for each term.

Alderman Mark H. Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Salvio. Ald. Hermanowski moved to amend by deleting the RESOLVED paragraph and inserting a new more detailed RESOLVED paragraph. Amendment seconded by Ald. Bielinski. Amendment carried with Ald. Gostin opposed. Resolution as amended carried with Ald. Gostin opposed. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29807 RE: LEAD PREVENTION PROGRAM – STATE GRANT**

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:

Special Revenue Fund: Lead Poisoning Prevention Program

Program Objective: Minimizing the risk of lead poisoning in children through awareness, identification, treatment and intervention. Grant funded personnel perform outreach services within the community in order to promulgate the program plan. The initial year of grant funding, July 1993.

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

WHEREAS; the State of Connecticut Department of Public Health has previously notified the City that this grant would be renewed for Fiscal Years 7/1/2006 through 6/30/2008 in the amount of \$97,736.00 (\$48,868.00 per year) and

WHEREAS; the State of Connecticut Department of Public Health has recently notified the City that this grant may be renewed for fiscal years 7/1/07 through 6/30/08 in the amount of \$48,868.00, SO, THEREFORE BE IT,

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RESOLVED; that upon review and approval by the Board of Health Commissioners, the Mayor be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds for the program. This approval may be so indicated by the town clerk signing and attesting to a confirmation form upon passage of this resolution as requested by the State of Connecticut Department of Public Health, and BE IT FURTHER

RESOLVED; that a special revenue fund, Lead Poisoning Prevention, #224, be established for the purpose of recording all income and expenditure activity for this program, reflecting an authorized expenditure budget of \$48,868.00 and estimated income from the State of Connecticut of \$48,868.00 for fiscal years 7/1/07 through 6/30/08.

<b>Revenues:</b>		<b>Original</b>	<b>Revised</b>
224-1000-5516-000	State of Connecticut	\$48,868.00	\$48,868.00
<b>Expenditures:</b>			
224-1000-5516-113	Salaries	\$40,513.00	\$40,513.00
224-1000-5516-119	Fringe Benefits	\$0	\$0
224-1000-5516-120	Employer Contribution-MERF	\$0	\$0
224-1000-5516-125	Worker's Compensation	\$1,368.00	\$1,368.00
224-1000-5516-129	Administrative Overhead	\$2,304.00	\$2,304.00
224-1000-5516-142	MEDICARE	\$588.00	\$588.00
224-1000-5516-209	Medical Supplies	\$1,000.00	\$1,000.00
224-1000-5516-210	Office Supplies	\$555.00	\$555.00
224-1000-5516-221	Operating Material & Supplies	\$875.00	\$875.00
224-1000-5516-286	Telephone	\$200.00	\$200.00
224-1000-5516-288	Education & Training	\$865.00	\$865.00
224-1000-5516-310	Advertising & Printing	\$600.00	\$600.00
224-1000-5516-375	Recruitment & Training	\$0	\$0
224-1000-5516-379	Travel & Transportation	\$0	\$0
	Total Expenditures:	\$48,868.00	\$48,868.00

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29808 RE: RECEIPT OF LOCAL PREVENTION COUNCIL FUNDING IN THE AMOUNT OF \$5,675**

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: This resolution allows for receipt of Local Prevention Council funding of \$5,675 from the Substance Abuse Action Council. Funds will be used to support Alcohol, Tobacco, and other Drug Abuse prevention activities, with culmination of the project at the September 22, 2007 "Substance-Free Family Day." There is no match obligation on the part of the City for these entitlement funds.

WHEREAS;the City of New Britain is committed to prevention of Alcohol, Tobacco, and Other Drug Abuse by its residents, and particularly its children; and

WHEREAS;there is a Local Prevention Council appointed under jurisdiction of the Commission on Youth and Family Services; and

WHEREAS;prevention funding from the Substance Abuse Action Council has been made available for Local Prevention Councils on an annual basis; and

WHEREAS;such funding has been awarded to New Britain Youth and Family Services, the Local Prevention Council for New Britain; NOW THEREFORE BE IT

RESOLVED; that Mayor Timothy T. Stewart receive full authority to execute all contracts in receipt of Local Prevention Council funding in the amount of \$5,675; AND BE IT FURTHER

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RESOLVED; that such funding, upon receipt, be placed in appropriate revenue and expenditure accounts as detailed below, under administrative purview of New Britain Youth and Family Services.

Rev. Account:	296-0500-0505-S60		\$5,675
Exp. Accounts:	296-1000-4208-110	Salaries	\$763
	296-1000-4208-221	Operating Materials/Supplies	\$1,132
	296-1000-4208-310	Advertising/Printing	\$900
	296-1000-4208-349	Fun Day Entertainment Services	\$1,800
	296-1000-4208-390	Other Purchase Services	\$1,080

Alderwoman Silvia J. Cruz

Ald. Cruz moved to accept and adopt, seconded by Ald. Black. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29809 RE:     REQUIRING ALL PARTIES TO CONTRACTS WITH THE STATE OF CONNECTICUT TO ADOPT AND SUPPORT NONDISCRIMINATION PROVISIONS SET FORTH IN SEC. 4a-60(a)(1) AND 4a-60a(a)(1) OF THE CONNECTICUT GENERAL STATUTES – PUBLIC ACT 07-142**

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 Purpose: To approve the receipt of State grant funding through contracts with the State of Connecticut from July 1, 2007, forward, for all City Departments.

WHEREAS; The City of New Britain by contract accepts grant funding from the State Of Connecticut; and

WHEREAS; These funds are to be used by various departments of the City Of New Britain; and

WHEREAS, Public Act 07-142 was signed into law on June 25, 2007, and requires all parties to contracts with the State of Connecticut to pass a resolution adopting and supporting the nondiscrimination agreements set forth in Sections 4a-60(a)(1) and 4a-60a(a)(1) of the Connecticut General Statutes; and

WHEREAS, The State of Connecticut entered into a contract with the City of New Britain which was signed subsequent to June 25, 2007; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and hereby is authorized to sign any necessary and appropriate agreements in order to secure the use of such State grants; and be it further

RESOLVED, That the City of New Britain adopts and supports as its policy the nondiscrimination provisions set forth in Sections 4a-60(a)(1) and 4a-60a(a)(1) of the Connecticut General Statutes, and as those statutes may be amended from time to time.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29810 RE:     INVESTIGATION OF THE ORIGIN OF CONTAMINATION OF THE POND AT STANLEY QUARTER 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; the City of New Britain is blessed with a remarkable park system made up of playgrounds, sport complexes, ponds, hiking and nature trails, for the enjoyment of all of its residents, and

WHEREAS; the Pond at Stanley Quarter Park has provided a place of peace and relaxation for all who have ventured there, and

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WHEREAS; recently the Park Department along with a Renowned City Philanthropist have installed a new exercise and conditioning system around the pond for the Health and Well-being of all who choose to participate, and

WHEREAS; now all of these attributes have now been lost due to the pond being invaded by a Blue Green Algae which emits a pungent odor, is deadly to the fish and prevents our citizenry from enjoying the park and surrounding neighborhood, and

WHEREAS; the responsibility of maintaining this extensive network of parkland falls under the auspices of the Park & Recreation Department; NOW, THEREFORE, BE IT

RESOLVED; that the Park and Recreation Department in conjunction with all other City resources, investigate the origin of the pond's contamination, formulate a plan of action to remedy the situation, and present their findings along with a cost analysis for corrective action to the Common Council by the October 24, 2007 meeting.

Alderman Lawrence J. Hermanowski  
Alderman James A. Wyskiewicz  
Alderman Michael W. Trueworthy

Ald. Hermanowski moved to accept, adopt and refer to the Parks & Recreation Department. The Environmental Task Force and the Public Works Department, seconded by Ald. Wyskiewicz. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

**29812 RE: PROPOSED AMENDMENT TO SECTION 2-44.1(d) OF THE ORDINANCES – NOTICING OF THE MEETING**

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 change the public notice from the Monday immediately preceding the special meeting to at least 48 hours prior.

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 2-44.1 to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

**Sec. 2-44.1 Standing bonding subcommittee.**

(a) Establishment; composition; chairperson. There is hereby created a standing bonding subcommittee of the committee on administration, finance and law. Such standing bonding subcommittee shall consist of all members of the committee on administration, finance and law and the common council shall appoint these members. The committee shall also contain two (2) members of the board of finance and taxation who shall be appointed by the mayor with the consent of the common council. The chairperson of the standing bonding subcommittee shall be the same as the chairperson of the committee on administration, finance and law. The mayor or the chair of the committee on administration, finance and law shall have the authority to call meetings of the standing bonding subcommittee.

(b) Duties. The bonding committee shall examine all public works projects, capital improvement projects, school building projects, accrued liabilities and all other projects in the city for which bonding has been proposed and referred by the mayor. The committee shall report its recommendations concerning such projects to the common council and the mayor within sixty (60) days of the referral of those projects to the bonding committee.

(c) Bond authorization and adoption. The bonding committee shall present a report regarding its bond appropriation recommendation to the common council at a special meeting called specifically to act upon such recommendation and bond resolution.

(d) Public notice. Publication of a notice in a newspaper circulated in the city as well as being posted on the City of New Britain website, shall be made at least 48 hours prior to ~~on the Monday immediately preceding~~ the special meeting of the common council, which notice shall contain the date, time and location and the proposed recommendation and bond resolution.

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(e) Sale of notes and bonds. The mayor and treasurer shall have the authority to borrow in the name of the city, by obligations signed by the mayor and countersigned by the treasurer, such sums of as in their opinion may be needed to defray bond appropriations which have been authorized. Such borrowings in the form of bond anticipation notes, revenue or general obligation bonds may at the discretion of the mayor be sold through on a negotiated sale basis or through competitive bid, whichever is deemed to be in the best interest of the city.

(Ord. No. 27929-1, 4-14-04; Ord. No. 28482-2, 5-5-05)

Alderman Louis Salvio  
Alderman James Wyskiewicz

Ald. Salvio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Wyskiewicz. So voted. Approved on September 19, 2007 by Mayor Timothy T. Stewart.

**29813 RE: BUDGET AMENDMENT – POLICE DEPARTMENT - \$100,000 – DRUG INVESTIGATION 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:

WHEREAS, the Drug Investigation Fund is an existing special revenue fund to which most revenue is credited as the result of the State of Connecticut drug asset forfeiture program, the greatest share of the proceeds from which are returned to Police Departments for use in drug control strategy; and

WHEREAS, State statutes prescribe that funds received are to be spent:

85% to enhance drug investigation and enforcement  
15% for drug education, and,

WHEREAS, the purpose of this Resolution is to formally allocate funds that have accumulated in the Drug Investigation fund and establish an approved budget for FY2007-2008,

THEREFORE BE IT

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund be made as follows:

**Drug Investigation Fund**

Increase Revenue:

289-0500-0505-077	Fund Balance	\$100,000
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Increase Expenditures:

289-1431-4039-330	Rental Equipment	\$ 25,000
289-1431-4039-375	Training	\$ 5,000
289-1431-4039-442	Equipment	\$ 70,000
	Total	\$100,000

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 September 19, 2007 by Mayor Timothy T. Stewart.

**29814 RE: AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS AND TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO A LEASE WITH CELLCO PARTNERSHIP D/B/A VERIZON WIRELESS – LIGHT STANCHION - CHESLEY 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:

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WHEREAS, The City of New Britain owns a "Light Stanchion" with cellular antennas and associated equipment at Chesley Park, 35 Wildwood Street, New Britain, Connecticut; and

WHEREAS, Cellco Partnership D/B/A Verizon Wireless desires to lease a portion of real property by the Light Stanchion containing approximately one thousand eighty (1,080) square feet and a right of way for ingress and egress from Belden Street, New Britain to the leased space; and

WHEREAS, Cellco Partnership D/B/A Verizon Wireless will lease certain positions on the Light Stanchion from New Cingular Wireless PCS through a separate sublease agreement; and

WHEREAS, Cellco Partnership D/B/A Verizon Wireless has preliminarily tested the area, found it to be acceptable for its purpose and is desirous of leasing the parcel; and

WHEREAS, The City of New Britain Parks and Recreation Department and Parks and Recreation Department Commission desire and recommend to lease the parcel to Cellco Partnership D/B/A Verizon Wireless; and

WHEREAS, Cellco Partnership D/B/A Verizon Wireless and the City of New Britain Parks and Recreation Department have negotiated the terms and conditions of the lease; and

WHEREAS, Cellco Partnership D/B/A Verizon Wireless has agreed to a five (5) year lease including the following terms: \$10,000.00 flat fee sponsorship of the Golf Course GPS System payment at the time of signing of the lease and \$600.00 a month rental fee for the first year with a 3% escalator clause for each of the following years with four renewable five year terms; now, therefore, be it

RESOLVED, By the Common Council of the City of New Britain that the Mayor Timothy T. Stewart of the City of New Britain is hereby authorized to enter into such agreements, contracts and execute all documents necessary to enter into the lease with Cellco Partnership D/B/A Verizon Wireless; and be it further

RESOLVED, That the funds shall be placed in a ~~Parks and Recreation account to be used for construction, maintenance and programs for the Parks and Stanley Golf Course.~~ the Special Revenue fund titled PARK SECURITY AND POLICING FUND 202 which was originally established to receive all revenue generated from the Chesley Park cell tower.

Alderwomen Shirley Black  
Alderwomen Tonilynn Collins  
Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Collins. Ald. Bielinski moved to amend the last WHEREAS paragraph, seconded by Ald. Salvio. So voted. Ald. Bielinski moved to amend the last RESOLVED paragraph, seconded by Ald. Salvio. So voted. Ald. Trueworthy moved to table, seconded by Ald. Salvio. So voted. RESOLUTION TABLED.

**29815 RE:      AUTHORIZING THE MAYOR TO ENTER INTO AGREEMENTS AND CONTRACTS  
                  AND TO EXECUTE ALL DOCUMENTS NECESSARY TO ENTER INTO A LEASE  
                  WITH SPRINT SPECTRUM, L.P. – LIGHT STANCHION – CHESLEY 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, The City of New Britain owns a "Light Stanchion" with cellular antennas and associated equipment at Chesley Park, 35 Wildwood Street, New Britain, Connecticut; and

WHEREAS, Sprint Spectrum, L.P., a Delaware limited partnership, desires to extend by twenty (20) feet in height the Light Stanchion and desires to lease a portion of such real property containing approximately eight hundred (800) square feet and a right of way; and

WHEREAS, Sprint Spectrum, L.P. will lease certain positions on the twenty (20) foot extension of the Light Stanchion from New Cingular Wireless PCS through a separate sublease agreement; and

WHEREAS, Sprint Spectrum, L.P. has preliminarily tested the area, found it to be acceptable for its purpose and is desirous of leasing the parcel; and

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WHEREAS, The City of New Britain Parks and Recreation Department and Parks and Recreation Department Commission desire and recommend to lease the parcel to Sprint Spectrum, L.P.; and

WHEREAS, Sprint Spectrum, L.P. and the City of New Britain Parks and Recreation Department have negotiated the terms and conditions of the lease; and

WHEREAS, Sprint Spectrum, L.P. has agreed to a five (5) year lease including the following terms: \$10,000.00 flat fee ~~sponsorship of the Golf Course GPS System~~ at payment at the time of signing of the lease and \$600.00 a month rental fee for the first year with a 3% escalator clause for each of the following years with four renewable five year terms; now, therefore, be it

RESOLVED, By the Common Council of the City of New Britain that the Mayor Timothy T. Stewart of the City of New Britain is hereby authorized to enter into such agreements, contracts and execute all documents necessary to enter into the lease with Sprint Spectrum, L.P.; and be it further

RESOLVED, That the funds shall be placed in a ~~Parks and Recreation account to be used for construction, maintenance and programs for the Parks and Stanley Golf Course.~~ the Special Revenue fund titled PARK SECURITY AND POLICING FUND 202 which was originally established to receive all revenue generated from the Chesley Park cell tower.

Alderwomen Shirley Black  
Alderwomen Tonilynn Collins  
Alderman Louis Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. Ald. Bielinski moved to amend the last WHEREAS paragraph, seconded by Ald. Trueworthy. So voted. Ald. Bielinski moved to amend the last RESOLVED paragraph, seconded by Ald. Trueworthy. So voted. Ald. Bielinski moved to table, seconded by Ald. Hermanowski. RESOLUTION TABLED.

**29816 RE: POLICY ESTABLISHING THE MINIMUM LEVEL OF UNDESIGNATED, UNRESERVED FUND BALANCE FOR THE CITY'S GENERAL 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:

WHEREAS, the Common Council adheres to principles of sound financial management, and desires to implement policies that protect the City from unforeseen emergencies, fluctuations in the economy, and other influences that may impact the cost and delivery of services; and

WHEREAS, undesignated, unreserved fund balance is a measure of the financial resources available for future expenditures; and

WHEREAS, maintaining an adequate level of undesignated, unreserved fund balance is an important factor in sound financial management; and

WHEREAS, the bond rating agencies recognize a formalized fund balance policy as a key factor in determining the financial strength of a government, and in establishing a favorable bond rating; and

WHEREAS, a favorable bond rating enables the City to borrow funds for major capital projects at a lower interest rate, thereby reducing costs to the City; and

WHEREAS, the taxpayers benefit from the maintenance of an adequate and consistent fund balance level through enhanced stability in taxes, delivery of services, and savings on debt; and now, therefore, be it

RESOLVED, That the policy establishing fund balance and contingency reserve requirements for the City's General Fund is hereby adopted.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved September 19, 2007 by Mayor Timothy T. Stewart.

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**29716-2 RE: AGREEMENT WITH ARETE DEVELOPMENT GROUP TO PREPARE A DEVELOPMENT PLAN FOR THE DOWNTOWN AREA**

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 taking the necessary steps to revitalize the downtown area; and

WHEREAS, The City is currently in the completion stage of a study on best practices for the revitalization of the downtown overseen by a task force of stakeholders in the downtown; and

WHEREAS, The task force's discussions have continually stressed the critical importance of the development of the downtown area by the private sector particularly to maximize financial resources; and

WHEREAS, Arete Development Group has made a proposal to the City of New Britain to begin the next phase of the revitalization plan by preparing a Development Plan for the downtown area; and

WHEREAS, The Development Plan is expected to include a combination of retail, office, entertainment, service and residential uses as well as the proposed infrastructure, estimated cost of the project and financing details; and

WHEREAS, Arete Development Group will bear all expenses for the preparation of the Development Plan and will also pay for an Environmental Impact Plan which will be prepared by the City of New Britain; and

WHEREAS, Arete Development Group will complete the Development Plan within nine (9) months of approval of this resolution at which time the Plan will be submitted to the Common Council for approval; and

WHEREAS, The Development Plan, if approved, will require a Master Developer to implement the Development Plan; and

WHEREAS, In consideration for preparation of the Development Plan at no economic cost to the City, Arete Development Group will be designated as the Master Developer only in the event its Development Plan is approved by the Common Council; now, therefore, be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to take such steps which are necessary to enter into an agreement with Arete Development Group to prepare a Development Plan.

Alderman Peter J.Gostin

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Gostin. Ald. Trueworthy moved the Council enter into Executive Session accompanied by the Mayor and the Corporation Counsel. Motion seconded by Ald. Salvio. Roll call vote – all members voted in favor. Executive Session began at 10:26 p.m. The Council voted to return to order at 10:56 p.m. on motion of Ald. Trueworthy, seconded by Ald. Salvio. Resolution adopted. Approved September 19, 2007 by Timothy T. Stewart, Mayor.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Salvio. So voted. Meeting adjourned at 10:59 p.m.

ATTEST: Peter J. Denuzze, City Clerk