

October 10, 2007



PROCEEDINGS
OF THE
COMMON COUNCIL
OF THE
City of New Britain

Vol. 104 SEC. 31
REGULAR MEETING
OCTOBER 10, 2007

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REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 10, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 10th day of October 2007 at 8:25 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 celebrate October as PERSONS WITH DISABILITIES MONTH, we ask that you bless this Common Council and all the citizens of New Britain, and we ask that you help this Common Council to make sound and prudent decisions for the betterment of our city. We ask this in Thy name. Amen.

The pledge to the flag was led by Roger Coyle.

Ald. Trueworthy moved to amend the agenda by substituting 29849(G), 29854(7), 29857(11), and 29858(12) and by deleting H, motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

29861 RE: ALD. SALVIO FOR INSPECTION OF PROPERTY AT 99 JOHN DOWNEY DRIVE. REFERRED TO DEPT. OF LICENSES, PERMITS AND INSPECTIONS, BOARD OF HEALTH AND CORPORATION COUNSEL

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved October 15, 2007 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29844 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

- Parent, Sean
- Polkowski, Emilia
- Rodriguez, Ralph
- Scharn, Deana
- Schufer, Edward

Peter J. Denuzze
City Clerk

CITY PLAN COMMISSION

29845 RE: PRESERVE AMERICA COMMUNITY DESIGNATION

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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 City Plan Commission, at its meeting on Monday, October 1, 2007, voted to unanimously approve the following resolution:

WHEREAS; the City of New Britain has a rich historical past, which is reflected in the architectural character of many of the buildings in the downtown and in many of the City's neighborhoods, parks and public places; and

WHEREAS; this historical heritage is a source of community pride and is recognized as a valuable asset for encouraging tourism, economic growth and revitalization, particularly in the City's downtown; and

WHEREAS; the City's Master Plan of Development and various planning efforts over the years have consistently espoused goals and policies targeted towards preserving, enhancing and promoting the City's architectural and historical resources; and

WHEREAS; the "Preserve America" program is a White House initiative to support the preservation and enjoyment of our nation's historic, cultural, and natural resources, wherein designated "Preserve America Communities" are eligible to compete for federal funding for planning, development, implementation, or enhancement of innovative activities and programs in heritage tourism, adaptive re-use, and "living history" programs; and

WHEREAS; the "Preserve America" program can be a useful tool in further preserving, enhancing, promoting and capitalizing upon the City's historic resources;

NOW, THEREFORE BE IT RESOLVED; the City Plan Commission does hereby endorse and support the efforts to have the City of New Britain seek designation as a "Preserve America Community".

G. Geoffrey Bray, Chair
City Plan Commission

29744-1 RE: CERTIFICATION OF LOCATION – MOTOR VEHICLE GENERAL REPAIRER/AUTO DEALER'S LICENSE AT 117-A CHRISTIAN LANE

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 issuance of a used motor vehicle dealer license and general repairer license, in accordance with Section 14-54 of the Connecticut General Statutes. The subject property is situated on the western side of Christian Lane and is zoned I-2, general industry, which permits auto sales and automotive repair operations by right. The property is a single parcel (111-117 Christian Lane) and the applicants are leasing a separate portion of the site and existing building, designated as 111-A Christian Lane.

FINDINGS: The subject site totals slightly over 2 acres in area and was formerly used by a bookbindery and later a commercial trash recycling operation and truck storage/maintenance facility. There is a large masonry and steel building on the site with an approximate floor area of approximately 15,000 square feet. The site is entirely fenced and there is sufficient room for parking of more than 100 vehicles. Inclusive of this current applicants' space a total of four licensed auto dealers and repairers occupy the property.

The site was originally granted auto repairer's and dealer's licenses in March 1988 (ZBA Application #3159), under ESP Autobody, with two subsequent approvals granted on the property more recently, for portions of the property. In May 2003, a certificate of location approval was issued for used auto sales in the name of Prestige Auto in May 2004 (ZBA Application #4038) to add two new licensees leasing portions of the site and then under the newly adopted approval process Petition #29298 granted for 117-

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C Christian Lane. This current request is a change of licensee for an existing operation in a portion of the property that has been previously licensed.

The applicants' subject space is located near the southern end of the property and encompasses approximately 3,800 square feet of building space, accessed by two large overhead garage doors, with parking identified for five (5) sales display vehicles near the street, seven (7) customer and/or repair spaces near the building and four (4) employee spaces and four (4) vehicle storage spaces along the southern property line.

CONCLUSION: The I-2 zone allows auto sales by right and the area has long been utilized for a variety of auto sales and related activities. The proposed change of licensees at this address would have essentially no effect on the overall character of the site and general area, provided clear driveway access is maintained for all businesses on the property.

RECOMMENDATION: The City Plan staff has no objections to the granting of the certificate of local approval for this dealer/repairer license on this property, but would recommend that customer parking be designated with signage and the one conforming handicapped parking space be striped and marked with appropriate signage.

G. Geoffrey Bray, Chairman
City Plan Commission

PURCHASING DEPARTMENT

29847 RE: ON-CALL ENGINEERING SERVICES WILLOW BROOK PARK POLLUTION REDUCTION 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: Willow Brook Park Pollution Reduction Project

Vendor: To Design

Amount: \$19,000.00

Line Item: 008-2703-4099-P24

Requested By: Public Works Department

Scope: To Design will provide construction documents for the project, which include detailed site layouts, grading, and utility plans. To Design will be responsible for the preparation and maintenance of a Project Management Plan. The Project Management Plan requires the preparation and updating of a project schedule, creating and updating key meeting and month project update reports. To Design will help coordinate reproduction of drawings and specifications for the bidding process and attend any pre-bid meetings. Once the project is started, To Design will be responsible for construction administration, attend construction meetings with the City and contractors, review construction schedules, implement the project in accordance with City and State requirements, and monitor the project until it is completed.

Jack Pieper
Purchasing Agent

29848 RE: COOPERATIVE PURCHASING – 2 STERLING TEN (10) WHEEL TRUCKS – PUBLIC WORKS DEPT. SANITATION DIV.

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:

| Supplier | Model | Qty | Unit Price | Total Price |
|---------------------------------|---|-----|--------------|--------------|
| InterstateFord Hartford, CT. | 2008 Sterling Ten (10) Wheel Truck with a Steller Hook Lift | 2 | \$153,798.00 | \$307,418.00 |

The New Britain Public Works Department, Sanitation Division, requested the purchase of two (2) Sterling ten (10) wheel trucks with a Steller Hook Lift utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-3100-744.

Jack Pieper
Purchasing Agent

29849 RE: COOPERATIVE PURCHASING—TWO FORD F450 4 WHEEL DRIVE TRUCKS—PARKS AND RECREATION DEPARTMENT

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

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

| Supplier | Model | Qty | Unit Price | Total Price |
|---------------------------------|---|-----|--------------|-------------|
| InterstateFord Hartford, CT. | 2008 Ford F450 4 Wheel Drive Trucks with a Utility Body | 2 | \$47, 972.50 | \$95,945.00 |

The New Britain Parks and Recreation Department, requested the purchase of two (2) Ford F450 4 Wheel Drive Trucks with a Utility Body utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-5125-555.

Jack Pieper
Purchasing Agent

COMMITTEE ON PLANNING, ZONING AND HOUSING

29744-2 RE: CERTIFICATE OF LOCATION TO ALLOW MOTOR VEHICLE GENERAL REPAIRER'S AND AUTO DEALER'S LICENSE – 117-A CHRISTIAN LANE

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 and the Zoning sub-committee of the Committee on Planning, Zoning and Housing, had a public hearing on August 7, 2007 and held a regular meeting on Tuesday evening, October 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Petition #29744 – Jose Galan and Jacinto Severino seeks granting of a certificate of location approval to allow motor vehicle general repairer's and auto dealer's license for property at 117-A Christian Lane voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

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Alderman Michael Treworthy
Acting Chair

29765-1 RE: PROPOSED SALE OF 195 AND 199 OAK STREET AND 238 LASALLE STREET TO PRAVIN PATEL

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, October 2, 2007 at 7:00p.m. in the Council Chambers to which was referred the matter of item #29765 - Purchase and Sale Agreement with Pravin Patel for 195 and 199 Oak Street and 283 Lasalle Street voted to accept and recommend that the following resolution be referred back to the common Council with a favorable recommendation

Alderwoman Silvia J. Cruz
Chair

29609-1 RE: PROPOSED AMENDEMENT TO SEC. 13-90 OF THE ORDIANCES REGARDING REGISTRATION FOR RENTAL DWELLING UNITS; APPROVAL BY COLLEGES AND UNIVERSITIES FOR STUDENTS' OFF-CAMPUS HOUSING

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

The Committee on Planning, Zoning and Housing held a meeting on Tuesday evening, October 2, 2007at 7:00 p.m. in the Council Chambers to which was referred the matter of Resolution #29609 – Section 13-90 of the Code of Ordinances be amended – Registration for rental dwelling units; approval by colleges and universities for students' off-campus housing voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

CLAIMS COMMITTEE

29851 RE: Settlement of Claims

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

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, October 3, 2007 at 6:30 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

- A. RESOLVED; that Judith Fusari of 55 Tremont Street, New Britain, Conn. be given leave to withdraw her claim for personal injuries sustained in an accident on March 28, 2006.
- B. RESOLVED; that the sum of \$435.90 be paid to Nicholas Catalina of 406 McClintock Street, New Britain, Conn. for full settlement of his claim for property damage sustained in an accident on June 12, 2007.
- C. RESOLVED; that Robert J. Cassella of 28 Centerbrook Road, North Haven, Conn. be given leave to withdraw his claim for personal injuries sustained in an accident on August 24, 2006.
- D. RESOLVED; that the sum of \$1,298.50 be paid to Gregory Steltner of 34 Victoria Road, New Britain, Conn. for full settlement of his claim for property damage sustained in an accident on April 15, 2007.

Alderman Michael Treworthy
Acting Chair

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

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29812-1 RE: PROPOSED AMENDMENT TO SEC. 2-44.1 – OF THE ORDINANCES-STANDING BONDING SUBCOMMITTEE – CHANGE THE NOTICING OF THE MEETING

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, October 3, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29812– Code of Ordinances be amended – Section 2-44.1 – Standing bonding subcommittee – Change the Noticing of the Meeting 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

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSION AND DEPARTMENTS

OFFICE OF THE CORPORATION COUNSEL

29614-4 RE: REMOVAL OF VEHICLES – 1411 East St.

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

I attended a pre-trial in Mr. Leszczynski's criminal case before Judge Alexander on October 4, 2007. Judge Alexander has issued an order that Mr. Leszczynski is required to remove all of the vehicles from 1411 East Street within the next four weeks. Mr. Leszczynski is required to appear at court on October 11, 18, 25 and November 2, 2007. For each court appearance, Mr. Leszczynski is required to establish that he has removed 25% of the vehicles from the date of the last court appearance. All of the vehicles will have been removed from the premises by the last court appearance scheduled for November 2, 2007, unless Mr. Leszczynski violates the court order.

In the event that Mr. Leszczynski does not remove 25% of the vehicles on a weekly basis, the court will hold a hearing to determine whether the conditions related to his release in exchange for posting the cash bond should be revoked.

Joseph E. Skelly, Jr.
Assistant Corporation Counsel

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor.

FINANCE DEPARTMENT

29846 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET SEPTEMBER 19, 2007 THROUGH OCTOBER 2, 2007

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

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

| | | | |
|-----------|--------------------|-------------------|---------------------------------------|
| 3. | Department: | Police | |
| | From: | 001-1600-1803-110 | (Full Time Salaries) |
| | To: | 001-1600-1835-373 | (Equip., Furn, Maintenance & Reapirs) |

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Amount: \$12,000.00
Brief Explanation: Funds needed for vehicle command and control/security options

4. **Department:** **Common Council**
From: 001-1111-1110-373 (Equip., Furn, Maintenance & Repairs)
To: 001-1111-1110-374 (Fees & Memberships-Conferences)
Amount: \$65.00
Brief Explanation: Funds needed for Alderman Platosz to attend CCM Conference

Robert Curry
Finance Director

Ald. Salvio moved to accept and adopt seconded by Ald. Bernacki. So voted. Approved 10/15/07 By Timothy T. Stewart, Mayor.

PURCHASING DEPARTMENT

29850 RE: PROFESSIONAL SERVICES – COST ALLOCATION SERVICES FOR THE 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 Cost Allocation Services.

Maximus \$14,500.00
Harrisburg, PA.

The Maximus provides cost allocation services to a variety of businesses. Maximus is recognized as the nation's leading firm for professional services related to cost allocation plans, indirect cost rate proposals and cost of services studies for state and local governments. Maximus annually completes cost allocation plans and indirect cost rates for nearly seventy-five (75) cities and counties in the New York, New England and Pennsylvania area. This service is very unique and is in preparation of the City's full and federal OMB Circular A-87 cost allocation plans based on the fiscal year ended June 30, 2007. It would be very difficult to find another cost allocation service 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 unique service would not be beneficial to the City. Funding for this cost allocation service is available in account 001-1910-9001-248.

Resolved: that the Purchasing Agent be and hereby authorized to enter into a contract and issue a purchase order to Maximus of Harrisburg, PA, for Cost Allocation Services for the Finance Department for the proposed price of \$14,500.00.

Jack Pieper
Purchasing Agent

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 10/15/07 By Timothy T. Stewart, Mayor.

COMMITTEE ON PLANNING, ZONING AND HOUSING

29764-1 RE: PROPOSED SALE OF 140 AND 150 ARCH STREET TO THE HOSPITAL OF CENTRAL CONNECTICUT

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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The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, October 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29764 – Purchase and Sale Agreement with the Hospital of Central Connecticut for 140 and 150 Arch Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderman Silvia J. Cruz
Chair

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor.

RESOLUTIONS RETURNED FROM COMMITTEE

29764-2 RE: THE SALE AND EXCHANGE OF A PORTION OF 140 ARCH STREET, AND 150 ARCH STREET TO HOSPITAL OF CENTRAL CONNECTICUT FOR NOT LESS THAN \$22,000.00

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

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

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

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

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

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

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

Alderman Louis G. Salvio
Minority Leader

Ald. Trueworthy recused himself due to a possible conflict of interest. Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor Ald. Trueworthy returned chambers.

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29765-2 RE: THE SALE OF 195 AND 199 OAK STREET AND 283 LASALLE STREET TO PRAVIN PATEL – NOT LESS THAN \$34,000.00

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

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

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

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

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

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

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain a purchase and sales agreement with Pravin Patel for the properties known as 195 and 199 Oak and 283 Lasalle Street and to execute any and all documents necessary for the conveyance of said property in accordance with the terms of said agreement at a sale price of not less than \$34,000.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki.

Ald. Cruz moved to amend the motion to accept and refer back to the Committee on Planning, Zoning and Housing, seconded by Ald. Trueworthy. Amendment carried with Ald. Salvio, Bernacki, Gostin and Carroll opposed.

Motion as amended carried with Ald. Salvo, Bernacki, Gostin and Carroll opposed.

RESOLUTION REFERRED BACK TO COMMITTEE ON PLANNING, ZONING AND HOUSING.

Approved 10/15/07 by Timothy T. Stewart, Mayor.

29812-2 RE: AMENDMENT TO SEC. 2-44.1 OF THE ORDINANCES CHANGING THE NOTICING OF THE MEETING REGARDING BONDING.

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 ~~striketrough~~; 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

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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 the special meeting of the common council, which notice shall contain the date, time and location and the proposed recommendation and bond resolution.

(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 adopt, seconded by Ald. Wyskiewicz. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29609-2 RE: AMENDMENT TO THE ORDINANCES ADDING SEC.13-90 – REGISTRATION FOR RENTAL DWELLING/UNITS; APPROVAL BY COLLEGES AND UNIVERSITIES FOR STUDENTS’ OFF-CAMPUS HOUSING

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 require registration for owners renting housing to college students; to have colleges and/or universities certify an approved listing of off-campus housing.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that the following sections 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. 13-90. Registration for rental dwelling/units; approval by colleges and universities for students’ off-campus housing. [NEW]

(a) Applicability of article provisions. The provisions of this section shall apply to the rental of any off-campus dwelling or unit by students enrolled in a college or university located within the City of New Britain.

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(b) Definitions. The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Rental dwelling means any enclosed space for residential purposes which is wholly or partly used or intended to be used for student occupants who are paying rent therefor.

Rental unit means any room or group of rooms located within a rental dwelling and forming a single habitable unit for living and sleeping by student occupants who are paying rent therefor.

(c) Registration.

(1) Required. No rental/dwelling unit shall be let, leased, or otherwise permitted to be occupied, in whole or in part, by students for residential and/or dwelling purposes unless and until the owner of of record has registered such property with the city ~~building inspector~~ department of licenses, permits and inspections ~~and the applicable college or university where the students are enrolled.~~ A copy of each registration will be forwarded to the applicable college or university where the students are enrolled. The registration fee shall be twenty dollars (\$20.00) per household rental dwelling unit.

(2) Form. The rental registration form shall indicate the tax assessor's plat and lot number, address of the rental dwelling/unit, the number of rental dwelling/units therein, the name and permanent mailing address of the record owner, the term of occupancy by the students, and the names and permanent legal addresses of each student.

(3) Filing date; term. On or before December 31 of each year, the record owner of the rental dwelling/unit shall file the completed rental registration form with the ~~building inspector~~ department of permits, licenses and inspections, which registration shall be valid for a one year period from January 1 to December 31 of the following year. If the property is registered during the calendar year, the registration shall be valid until December 31 of that same year.

(d) In the event students of a local college or university lease, rent or otherwise occupy any off-campus dwelling or unit, the college or university as the case may be shall ~~certify~~ verify that the students are enrolled therein and ~~shall certify the~~ rental dwelling/unit shall be listed on its approved list of acceptable housing submitted by the City of New Britain.

(e) All properties used for such purpose must meet all City, state and federal requirements concerning building, fire and health codes.

(f) Maximum number of students per dwelling unit is determined by the number of bedrooms and corresponding off-street parking spaces per unit, e.g., 3 bedrooms = 3 spaces. In addition, an unrelated group not to exceed three (3) students may occupy a single dwelling unit but only if an unrelated group permit has been issued by the department of licenses, permits and inspections.

(g) Penalty for violation of section. Record owners who violate the provisions of this section shall be subject to a fine of not more than one hundred dollars (\$100.00).

Alderman Peter J. Gostin
Alderman Lawrence J. Hermanowski
Alderman Michael Trueworthy, Majority Leader
Alderman Suzanne Bielinski, Mayor Pro Tempore
Alderman Mark H. Bernacki

Ald. Gostin moved to accept and adopt, seconded by Ald. Hermanowski.

Ald. Hermanowski moved to amend sec. (3) (f) by adding after the words "3 spaces.", the words " In addition, an unrelated group not to exceed three (3) students may occupy a single dwelling unit but only if an unrelated group permit has been issued by the department of licenses, permits and inspections."

Motion seconded by Ald. Bielinski. Amendment carried

RESOLUTION AS AMENDED ADOPTED. Approved 10/15/07 by Timothy T. Stewart, Mayor

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NEW BUSINESS
RESOLUTIONS

29852 RE: PROPOSED SALE OF 327 MAIN STREET TO THE STATE OF CONNECTICUT FOR NOT LESS THAN \$454,500.00

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

WHEREAS, The State of Connecticut is in the process of acquiring a number of properties which are necessary for construction of the New Britain Hartford busway; and

WHEREAS, By letter to Mayor Timothy T. Stewart dated August 28, 2007, the State of Connecticut Department of Transportation has offered the City of New Britain the sum of Four Hundred Fifty-Four Thousand Five Hundred Dollars (\$454,500.00) to purchase the former Greenfield's property located at 327 Main Street; and

WHEREAS, The State of Connecticut will proceed with an eminent domain action to acquire 327 Main Street if the City of New Britain does not agree to the offered sum of Four Hundred Fifty-Four Thousand Five Hundred Dollars (\$454,500.00); and

WHEREAS, Said figure of Four Hundred Fifty-Four Thousand Five Hundred Dollars (\$454,500.00) represents fair and adequate compensation for 327 Main Street; now, therefore, be it

RESOLVED, That the Common Council of the City of New Britain does hereby approve the sale of the property at 327 Main Street, New Britain, Connecticut, to the State of Connecticut; and be it further

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to execute on behalf of the City of New Britain any and all documents necessary for the conveyance of 327 Main Street to the State of Connecticut at a sale price of not less than Four Hundred Fifty-Four Thousand Five Hundred Dollars (\$454,500.00).

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki.

Ald. Trueworthy moved to amend the motion to accept and refer back to the Committee on Planning, Zoning and Housing, seconded by Ald. Catanzaro
Amendment carried with Ald. Salvio. Bernacki, Gostin and Carroll opposed

Original motion as amended carried with Ald. Salvio, Bernacki, Gostin and Carroll opposed.
RESOLUTION REFERRED. Approved 10/15/07 by Timothy T. Stewart, Mayor

29845-1 RE: MAYOR TO APPLY FOR THE DESIGNATION OF NEW BRITAIN AS A PRESERVE AMERICA COMMUNITY

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, Preserve America is a White House initiative developed in cooperation with the Advisory Council on Historic Preservation, the U.S. Department of the Interior, and the U.S. Department of Commerce; and

WHEREAS, the goals of this initiative include a greater shared knowledge about our Nation's past, strengthened regional identities and local pride, increased local participation in preserving the country's irreplaceable cultural and natural heritage assets, and support for the economic vitality of communities; and

WHEREAS, this initiative is compatible with our community's interests and goals related to historic preservation; and

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WHEREAS, designation as a Preserve America Community will improve our community's ability to protect and promote its historical resources; now therefore be it

RESOLVED, that Mayor Timothy T. Stewart will apply for the designation of New Britain, Connecticut as a Preserve America Community; and be it further

RESOLVED, that the City of New Britain, Connecticut will protect and celebrate our heritage, use our historic assets for economic development and community revitalization, and encourage people to experience and appreciate local historic resources through education and heritage tourism programs.

Alderman Peter J. Gostin

Ald. Gostin moved to accept and adopt, seconded by Ald. Berancki. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29853 RE: GRANT FROM FARMINGTON SAVINGS \$3,000 FOR THE POLICE EXPLORERS

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 Farmington Savings Bank, which has opened a branch on Broad Street, supports education, human services, and the arts, with a special emphasis on the needs of children, youth and families, through grants to community organizations, and

WHEREAS, Police Explorer Post 25 is designed to help young men and women decide if law enforcement is a career for them and if so, helps them prepare for it, and

WHEREAS, the Explorer Post needs supplemental funds, in the amount of \$3,000, to purchase replacements for worn uniform items, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the Farmington Savings Bank on behalf of the City of New Britain for the Police Explorers in the sum of \$3,000, THEREFORE BE IT

RESOLVED, that a sum of \$3,000 be appropriated within the special revenue account structure as follows:

| | | |
|-------------------|--------------------------|----------|
| Revenue: | | |
| 230-0500-0505-380 | Grants and Contributions | \$ 3,000 |
| | | |
| Expenditures: | | |
| 230-1600-1824-223 | Uniform & Clothing | \$ 3,000 |

Alderman Suzanne Bielinski
Alderman Paul Catanzaro
Alderman Silvia Cruz
Alderman Lawrence Hermanowski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Black. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29854 RE: AGREEMENT WITH CARDINAL ENGINEERING ASSOCIATES – SHUTTLE MEADOW AVENUE RECONSTRUCTION

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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 Approved the \$17,058,000 Road Bond which included funding for the Reconstruction of Shuttle Meadow Avenue on February 28, 2007; and

Whereas, the condition of the roadway and drainage system on Shuttle Meadow Avenue have failed, and City engineering staff has substantiated the claims of numerous residents that there are dangerous driving conditions along Shuttle Meadow Avenue especially in winter months where roadway icing conditions are prevalent; and

Whereas, issuing an RFP would jeopardize the ability to get this project into construction by the beginning of the 2008 construction season, and potentially extend the project beyond one construction season and extend roadway safety concerns over another winter; and

Whereas, Cardinal Engineering Associates, Inc. is currently on the City of New Britain's On-call list for engineering services; and

Whereas, the fee for this project is based on a substantial scope and man-hour negotiation between the City and the Consultant, and that Cardinal Engineering Associates has a proven track record in providing engineering services for similar roadway and drainage projects where providing a low impact and environmentally sensitive stormwater drainage design was a critical component of the project; and

Resolved, that the monies for this project are available through the Road Bond Authorization 008-2910-2616-324 and be it further; and

Resolved, that the Common Council of the City of New Britain approved the engineering firm of Cardinal Engineering Associates to complete the design and prepare construction bid documents, and provide construction administration services; and be it further

Resolved, that Mayor Timothy T. Stewart is hereby authorized to enter into an agreement with Cardinal Engineering Associates for the services and fee stated in Cardinal Engineering's proposal dated September 14th, 2007.

Alderman Michael Trueworthy
Alderman Suzanne Bielinski
Alderman Lori A. Rocha
Alderman John Carroll

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Carroll. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29855 RE: GRANT FROM STATE DEPT. OF ENVIRONMENTAL PROTECTION-\$16,000 – ENHANCE STANLEY QUARTER PARK HIKING TRAILS

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: Authorize the Mayor Timothy T. Stewart to execute all documentation between the State of Connecticut Department of Environmental Protection and the City of New Britain to receive a grant to enhance the Stanley Quarter Park hiking trails, and the outer rim of Stanley Quarter Pond walking/jogging trails.

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WHEREAS, Trail restoration to Stanley Quarter hiking trails and Stanley Quarter pond will consist of replacing trail head signs, reapplying stone dust, park bench installation, and removing of dead red pines for forest beautification; AND,

WHEREAS, the grant has been awarded from the State of Connecticut Department of Environmental Protection in the amount of \$16,000; AND,

WHEREAS, the amount of \$4,000 of in-kind services, in the form of supplies, labor, and equipment will be provided for forest beautification and trail maintenance; AND

WHEREAS, that the amount of \$20,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency as outlined below:

| | | |
|-------------------|----------------------|-----------|
| Revenue | | |
| 240-0500-0505-023 | State of Connecticut | \$ 16,000 |
| 240-0500-0505-074 | In-Kind Contribution | \$ 4,000 |
| Expenditures | | |
| 240-1511-5111-221 | Equipment/Supplies | \$ 16,000 |
| 240-1511-5111-759 | In-Kind Contribution | \$ 4,000 |

THEREFORE BE IT RESOLVED, that Mayor Timothy T. Stewart is authorized to sign any necessary documents pertaining to this grant.

Alderwoman Shirley Black
Alderwoman Silvia Cruz
Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29856 RE: GENERAL FUND AMENDMENT – WILLOW BROOK SPORTS COMPLEX - \$2,000

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

Resolution Summary: The Parks & Recreation Department continues to utilize the advertising potential of Veteran's Memorial Stadium through it's sign sales program. With the approval of the Parks & Recreation Commission, a "Stadium Signage Pricing Option Plan" was put into place whereby perspective businesses can select the appropriate signage that best suits their message and budget. All such income generated from this source is recorded in the general fund Parks and Recreation revenue budget.

WHEREAS, The Stanley, Inc. agreed to participate in the advertisement program by purchasing two (2) 15' x 15' light pole signs at Veteran's Stadium for four (4) years starting in 2004 and ending in 2008 at a cost of \$8,000.00 per year, AND

WHEREAS, A stipulation of the signed agreement requires the City to distribute fifty percent (50%) of the net advertising proceeds each year(See attached brochure) to a charity or non-profit organization over the term of the agreement with Net proceeds defined as gross advertising income less the cost of installation and sign fabrication, AND

WHEREAS, this expense is charged to the Willow Brook Sports Complex and Concessionaire grants and contributions account which was reduced from \$4,000.00 to \$2,000.00 during the 2007-08 budget process, THEREFORE BE IT

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Resolved, the sum of \$ 2,000 be transferred from General Fund Contingency for the purpose of providing the monies needed to distribute to the charities chosen by Stanley Works, Inc. (\$2,000 Pope John Paul School, \$1,000.00 NBHS Band, and \$1,000.00 to AW Walicki League) as agreed upon in the advertising agreement approved by City Council per Resolution number 28368 on December 4, 2004 and signed by Mayor Stewart on December 30, 2004.

From:
#001-1910-9001-073 Contingency \$ 2,000

To:
#001-1511-5300-380 Grants and Contributions \$ 2,000

Alderman Shirley Black
Alderman Tonilynn Collins
Alderman Louis Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29321-1 RE: BUS SHELTER AGREEMENT WITH GREATER HARTFORD TRANSIT DISTRICT- \$199,328.

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 approved Resolution #29321 dated September 27, 2006 authorizing the Mayor to sign a contract with the Greater Hartford Transit District agreement number 07-GHTD-415 to secure funding for the bus shelters within the city; and,

Whereas, the contract with Greater Hartford Transit District was signed on October 10, 2006; and,

Whereas, the original resolution did not properly set up the budget or identify the revenue sources for this project; and,

Whereas, Resolution #29355 (surplus resolution for fiscal year 2006) allocated \$39,900 toward the bus shelters which represents only the 20% local share of the grant; and

Whereas, the local share was incorrectly set up as the entire bus shelter budget without documenting the grant received from the Greater Hartford Transit District; and

Whereas, also within resolution #29321 appropriated \$16,000 to To Design for the design and bid specification development and construction oversight; and,

Whereas, these appropriated dollars were to fund To Design in accordance to the city's study of property locations where it identified the bus shelters and where they should be placed; and,

Whereas, the Department of Transportation prepared their own study and concluded that the city's study is in need of an additional seven (7) bus shelters; and,

Whereas, the To Design contract needs to be amended to include these additional shelters; and be it,

Resolved, that an additional appropriation of \$6,000 be added to the approved amount of \$16,000 for a total of \$22,000 to be approved under the Engineering On-Call Bid #3185 to To Design for design and bid specification development and construction oversight; and further be it,

Resolved, that the \$39,900 allocated from resolution #29355 be transferred from the existing bus shelter account into the new program allocated within Capital Non-Recurring; and further be it,

Resolved, that all expenses charged for the bus shelter be reallocated to the program to accurately reflect the cost of the bus shelters, and further be it,

Resolved, that a budget amendment in the Special Revenue Fund Capital Non-Recurring be established for the purpose of recording all income and expenditure activity for this program as follows:

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| | | |
|-------------------|---|----------------|
| Expenditure: | | |
| 219-1300-xxxx-129 | Administrative Overhead (inkind) | \$ 55,900 |
| 219-1300-xxxx-322 | Construction (installation) | 75,000 |
| 219-1300-xxxx-324 | Architect & Engineering | 22,000 |
| 219-1300-xxxx-xxx | Bus Shelters | 23,214 |
| 219-1300-xxxx-xxx | Signage | <u>23,214</u> |
| | Total Expenditures | \$ 199,328 |
| Revenue: | | |
| 219-0500-xxxx-074 | General Fund (20% Local Share) | \$ 39,900 |
| 219-0500-xxxx-xxx | Greater Hartford Transit District (80%) | <u>159,428</u> |
| | Total Revenue | \$ 199,328 |

Alderman John F. Carroll
Alderwoman Lori A. Rocha

Ald. Carroll moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29857 RE: SPECIAL REVENUE FUND-MOBILE DATA COMMUNICATIONS-BUDGET AMENDMENT \$521,400

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

A Special Revenue Fund has been established to aggregate grant proceeds received from State, Federal and the Capital Region Mobile Data Communication Consortium sources and expended for the exclusive purpose of developing the professional standards, systems and facilities of municipal public safety telecommunication departments.

The Director of Public Safety Telecommunications has successfully secured and received funding from the "Office of Statewide Emergency Telecommunications" that will allow the department to support expanded training of telecommunicators in matters concerning emergency medical dispatch (EMD) and other operational methods, protocols and procedures. The funding will allow department personnel the opportunity to train both while on duty (in-service) and off shift scheduled instruction in an academic setting thereby minimizing shift-staffing necessities. Grant monies can be used for facility security modifications, selected technology upgrades, as well as new emerging technologies being developed in conjunction with other communities in the region.

Resolved, that a budget amendment in the Special Revenue Fund, Public Safety Telecommunications Fund #291, for the stated purposes as follows:

Estimated Revenue

| | | |
|-------------------|---|-----------|
| 291-0500-0503-023 | State of Ct. Office of Statewide Telecommunications | \$389,000 |
| 291-0500-0505-CR1 | Capital Region Mobile Data System | 132,400 |
| | Total Revenue | \$521,400 |

Expenditure Budget

| | | |
|-------------------|---|----------|
| 291-1600-1837-111 | Overtime | \$ 2,000 |
| 291-1600-1837-113 | Part-time wages | 15,000 |
| 291-1600-1837-221 | Operating Material (cpr, airway, manikin etc items) | 10,000 |
| 291-1600-1837-350 | Public safety information and communications technologies | 491,400 |
| | • instructional software & training | |
| | • Computer assisted call handling software | |

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- Selected server hardware and software
- ITAC control stations w/remote

291-1600-1837-374

Conferences (APCO)
Total Expenditure

3,000
\$521,400

Alderman Suzanne Bielinski
Alderman Louis Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29858 RE: STRATEGIC INFORMATION TECHNOLOGY PLAN – CONTRACT WITH BLUM SHAPIRO FOR CONSULTING SERVICES

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

WHEREAS, At a Special Meeting on September 26, 2007 the Common Council authorized via Resolution 29823-1, a Strategic Information Technology Plan.

WHEREAS, The City uses information technology from the late 1980's, and

WHEREAS, The City needs to develop a city wide strategic technology plan; and

WHEREAS, The City has received a proposal for such services from Blum Shapiro; and

WHEREAS, Blum Shapiro is very familiar with the city's financial and technology systems; now therefore be it,

RESOLVED, that the Purchasing Agent is hereby authorized to execute a contract with Blum Shapiro Consulting to provide Consulting Services for the development of a City Wide Strategic Technology Plan in the amount of \$100,000 to be funded from Account 008-2105-1532-368.

Alderman Louis G. Salvio
Alderman Edward S. Kirejczyk
Alderman Michael Trueworthy
Majority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Kirejczyk. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

29859 RE: PROPOSED AMENDMENT TO VARIOUS SECTIONS OF CHAPTER 21 REGARDING STREETS, SIDEWALKS AND PUBLIC PLACES

PROPOSED AMENDMENT ON FILE IN T.C. OFFICE

Ald. Rocha moved to accept and refer to the Consolidated Committee, seconded by Ald. Carroll. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

RESOLUTION

29860 RE: FISCAL YEAR 2006-2007 BUDGET AMENDMENT AND TRANSFER - GENERAL AND OTHER FUNDS

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, revenue, expenditure, encumbrance and accrued liabilities for fiscal year 2006-2007 have been determined and reflected in departmental accounts and funds; and

Whereas, the fiscal year 2006-2007 General Fund results from operations (unaudited) concluded with a surplus summarized as follows:

| | <u>Budget</u> | <u>Actual</u> | <u>Variance</u> |
|--------------------------------|----------------|----------------|-----------------|
| Revenue | \$ 205,743,555 | \$ 206,915,995 | \$ 1,172,440 |
| Expenditures | \$ 205,743,555 | \$ 206,704,238 | \$ (960,683) |
| Surplus from Operations (FY07) | | | \$ 211,757 |

Whereas, the following schedule shows the General Fund Surplus for the past seven (7) years:

| 2006 | 2005 | 2004 | 2003 | 2002 | 2001 | 2000 |
|-----------|-----------|-----------|-----------|-----------|-----------|-----------|
| \$520,325 | \$759,922 | \$673,599 | \$560,049 | \$852,000 | \$923,204 | \$570,414 |

Whereas, to more accurately reflect fiscal year 2006-2007 operating results, a budget amendment is proposed to increase revenue budgets to reflect actual funds received / accrued and to increase expenditure budget by a like amount; and

Whereas, revenues realized for: Tax Relief for the Elderly, Veteran's Exemption Reimb, Civil Defense, State Pilot Model Housing, Disability Exemption, In Lieu of Taxes, Prior FY Cancelled Encumbrances, Building Permits, Unallocated, Reimbursed Overtime, Elementary & Secondary Transp., Education Tuition, Principal Subsidy St of Ct, Sewer Use Fund, PW Fleet – Miscellaneous, PW Sanitation – Miscellaneous, Hospital Garage, Investment Income and Sale of Real Property, were greater than anticipated; and

Whereas, a budget amendment to increase expenditure budgets is requested for the following proposals:

CAPITAL EQUIPMENT (FUND 215)

- Allocate monies approved with Council Resolution #29502-1 2007 Capital Equipment Bond Authorization to fund the following items through surplus, \$37,923:
 - Parks & Recreation – Walk Behind Mower, \$8,000
 - Parks & Recreation – 8-10 Ton Equipment Lift, \$6,000
 - Parks & Recreation – Backhoe Attachment for John Deere 4300 Tractor, \$8,500
 - Parks & Recreation – Walk Behind Mower, \$8,500
 - Property Management – Cab & Heater for Tractor, \$3,749
 - Property Management – 60" Front Blade, \$1,094
 - Property Management – Snow Blower, \$2,080
- Corporation Counsel - Copier, \$412
- Parks & Recreation - Refuse Collection Vehicle, \$15,950
- Tax Collector – Copier, \$6,000
- Property Management – (1) Fee Computer and Validator, \$17,000
- Voters – Laptop and Scanner, \$1,500
- Building – Drafting Station, \$2,000
- Public Works – GIS System, \$30,000

CAPITAL NON-RECURRING (FUND 219)

- Reserve monies for Local 1303 Union Contract, \$25,000
- Transfer monies into the fund for future appropriation and transfer to the fiscal year 2007-2008 general fund budget for the Board of Education adjustment as outlined with State of Connecticut grants to the city for fiscal year 2007-2008, \$448,263
- Allocate monies for the upkeep and maintenance of the City Hall building, \$10,000

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- Allocate monies for Memorial Day Parade administered by the Parks and Recreation department, \$10,000
- Public Works - Leaf Bags, \$20,000
- Reserve for snow removal and overtime, \$100,000
- Reserve monies for Health Department Nursing Division part time salaries, \$10,000
- Allocate monies for the city's website design, \$4,200
- Allocate monies for the New Britain Public Library, \$65,000 (additional appropriation to \$2,700,000 approved by Council for FY08 Budget)
- Allocate monies for New Britain High School Band Uniforms, \$12,000
- Alarm enforcement/CAO ordinance compliance official/billing system-part time person to work in the Police Department, \$25,000
- Allocate monies for the Life Employment Program to support the homeless, \$25,000
- Allocate monies to fund over budget projects within Fund 219 from prior fiscal years, \$6,261:
 - Public Works, Maintenance Contracts, \$1,950
 - Band Concerts, \$475
 - Transfer to other funds, \$1
 - CT Coalition for Education, \$520
 - Voters Election Supply Carrier (in addition to Res# 29660), \$3,315
- Arts Commission, \$30,000
- Exercise the Right Choice and 21st Century Grant Programs at Vance School, \$50,000
- Exercise the Right Choice and 21st Century Grant Programs at Holmes School, \$34,000
- Spay and Neuter Fetal Cat Program 3,000
- Monies allocated for Stanley Quarter Park Pond Environmental Condition Study, \$35,000

GRANTS, CONTRIBUTIONS AND TRANSFERS TO OTHER FUNDS

- Capital Project Fund (Fund 008), General Fund contribution to close out New Britain Machine Project, \$206,406
- Senior Property Tax Relief Program \$375,000
- Operating subsidy, NB Marketing Collaborative (Fund 212), \$30,000
- Reserve and accrue monies for self-funded rotary files and city cell phones (Fund 259), \$50,000 (Centralized cell phone and maintenance cost – all departments)

INSURANCE RESERVE FUND

- Insurance Reserve (Fund 701), \$125,000, Transfer Balance of Monies Remaining in the General Fund Court Judgment and Damage Claim Accounts (Standard fiscal year end entry)
- Allocate monies to the BC/BS Medical Self Insurance Fund (Fund 702), \$85,000
- Workers' Compensation Reserve (Fund 703), \$85,000 (Supplemental General Fund appropriation)

Whereas, the fiscal year ending June 30, 2007 is currently in audit process; and

Whereas, the expenditures, encumbrances and accrued liabilities for the fiscal year ended June 30, 2007 have been determined; and

Whereas, budgetary line items requiring additional monies have been identified from the accrual and encumbrance process; therefore, be it

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Resolved, as of June 30, 2007 appropriation line items within the General Fund, as outlined, for the fiscal year ending June 30, 2007 be transferred, as attached and on file in the Town Clerk's Office; and be it further

Resolved, that the budget amendment, as proposed above, be made as follows:

**BUDGET AMENDMENT
GENERAL FUND (FUND 001)**

Increase Revenue:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|---------------------------------|---------------|
| 001-0500-0503-521 | Tax Relief for the Elderly | \$565,339 |
| 001-0500-0503-156 | Veteran's Exemption Reimb. | 47,556 |
| 001-0500-0503-534 | Civil Defense | 18,626 |
| 001-0500-0503-549 | State Pilot Model Housing | 57,993 |
| 001-0500-0503-846 | Disability Exemption | 26,333 |
| 001-0500-0504-530 | In Lieu of Taxes | 35,752 |
| 001-0500-0505-F55 | Prior FY Cancelled Encumbrances | 264,188 |
| 001-0500-0509-533 | Building Permits | 387,976 |
| 001-0500-0510-P53 | Unallocated | 263,155 |
| 001-0500-0513-388 | Reimbursed Overtime | 298,621 |
| 001-0500-0502-508 | Elementary & Secondary Transp | 183,720 |
| 001-0500-0503-146 | Principal Subsidy St of Ct | 318,989 |
| 001-0500-0527-548 | Education Tuition | 54,629 |
| 001-0500-0505-553 | Sewer Use Fund | 108,477 |
| 001-0500-0514-025 | PW Fleet - Miscellaneous | 93,206 |
| 001-0500-0518-025 | PW Sanitation – Miscellaneous | 292,831 |
| 001-0500-1125-620 | Hospital Garage | 109,902 |
| 001-0500-9015-B88 | Sale of Real Estate Property | 25,000 |
| 001-0500-0530-551 | Investment Income | 643,889 |
| | Total | \$3,796,182 |

Increase Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--|---------------|
| 001-1910-9001-068 | Capital Non-Recurring (219) | \$ 902,724 |
| 001-1910-9001-387 | Transfer to Other Funds (215, 259, 212, 008) | 772,191 |
| 001-1910-1940-387 | Transfer to Other Funds (701, 702, 703) | 295,000 |
| 001-1710-7003-332 | Interest – School Bonds | 474,818 |
| 001-1710-7003-333 | Interest – Public Improvement | 214,449 |
| 001-1710-7004-332 | Principal – School Bonds | 716,450 |
| 001-1701-7004-333 | Principal – Public Improvement | 420,550 |
| | Total | \$3,796,182 |

**BUDGET AMENDMENT
CAPITAL EQUIPMENT RESERVE (FUND 215)**

Increase Revenue:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| 215-0500-0505-074 | General Fund | \$ 110,785 |

Increase Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--|---------------|
| 215-2294-5125-xxx | P&R – Walk Behind Mower | \$8,000 |
| 215-2294-5125-xxx | P&R – 8-10 Ton Equipment Lift | 6,000 |
| 215-2294-5125-xxx | P&R – Backhoe attachment for John Deere | 8,500 |
| 215-2294-5125-xxx | P&R – Walk Behind Mower | 8,500 |
| 215-2294-5125-xxx | Property Mgmt – Cab & Heater for Tractor | 3,749 |
| 215-2294-5125-xxx | Property Mgmt – 60" Front Blade | 1,094 |
| 215-2294-5125-xxx | Property Mgmt – Snow blower | 2,080 |

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| | | |
|-------------------|--|-----------|
| 215-2293-1550-442 | Corp. Counsel Copier | 412 |
| 215-2291-0512-358 | Refuse Collection Vehicle | 15,950 |
| 215-xxxx-xxxx-xxx | PW – GIS System | 30,000 |
| 215-xxxx-xxxx-xxx | Tax – Copier | 6,000 |
| 215-xxxx-xxxx-xxx | Property Mgmt – Fee Computer & Validator | 17,000 |
| 215-xxxx-xxxx-xxx | Voters – Laptop & Scanner | 1,500 |
| 215-xxxx-xxxx-xxx | Building – Drafting Station | 2,000 |
| | Total | \$110,785 |

**BUDGET AMENDMENT
CAPITAL NON-RECURRING (FUND 219)**

Increase Revenue:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| 219-0500-0505-074 | General Fund | \$902,724 |

Increase Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|---|---------------|
| 219-1910-9001-387 | Transfer to other funds | \$48,263 |
| 219-1131-1310-W10 | Website Design | 4,200 |
| 219-1525-5135-Z95 | NBHS Band Uniforms | 12,000 |
| 219-1300-0517-371 | PW – Maintenance Contracts | 1,950 |
| 219-1525-5135-BND | Band Concerts | 475 |
| 219-1910-9001-387 | Transfer to other funds | 1 |
| 219-1155-1550-EDU | CT Coalition for Education | 520 |
| 219-1125-1000-442 | Voters – Election supplies carrier | 3,315 |
| 219-1300-0517-L33 | Leaf Bags | 20,000 |
| 219-1411-4113-xxx | Health Dept. – Nurses-Part Time Salaries | 10,000 |
| 219-1525-5135-xxx | New Britain Public Library | 65,000 |
| 219-1525-5135-ART | Arts Commission | 30,000 |
| 219-1511-5110-xxx | Exercise the Right Choice & 21st Century Grant Programs – Vance School | 50,000 |
| 219-1511-5110-xxx | Exercise the Right Choice & 21st Century Grant Programs – Holmes School | 34,000 |
| 219-1525-5135-xxx | Cat Program | 3,000 |
| 219-1511-5110-xxx | Study for Stanley Quarter Park Pond Pollution | 35,000 |
| 219-1511-5110-xxx | Memorial Day Parade | 10,000 |
| 219-1600-xxxx-xxx | Alarm Enforcement Part Time Salaries | 25,000 |
| 219-1525-5135-xxx | Life Employment Program | 25,000 |
| 219-1910-2254-L51 | Local 1303 – Wage Reserve | 25,000 |
| 219-1300-3116-111 | Snow Removal – Overtime | 50,000 |
| 219-1300-3116-S75 | Snow Removal – Materials & Supplies | 50,000 |
| | TOTAL | \$902,724 |

**BUDGET AMENDMENT
NB MARKETING COLLABORATIVE (FUND 212)**

Increase Revenue:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| 212-0500-0505-074 | General Fund | \$30,000 |

Increase Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| 212-1000-5111-430 | Capital Projects | \$30,000 |

**BUDGET AMENDMENT
CENTRALIZED & DISTRIBUTED SERVICES (FUND 259)**

October 10, 2007

Increase Revenue:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--------------------|---------------|
| 259-0500-0505-074 | General Fund | \$50,000 |

Increase Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|--|---------------|
| 259-1895-0520-373 | Parking Ticket – Equipment, Furniture Main't & Repairs | \$ 1,000 |
| 259-1895-0526-373 | Finance - Equipment, Furniture Main't & Repairs | 1,000 |
| 259-1895-0523-373 | Assessor - Equipment, Furniture Main't & Repairs | 1,000 |
| 259-1895-1514-373 | Tax - Equipment, Furniture Main't & Repairs | 1,000 |
| 259-1895-1250-373 | Voters Dem. - Equipment, Furniture Main't & Repairs | 500 |
| 259-1895-1251-373 | Voters Rep. - Equipment, Furniture Main't & Repairs | 500 |
| 259-1895-1550-373 | Corp. Counsel - Equipment, Furniture Main't & Repairs | 1,000 |
| 259-1450-3134-786 | Undisputed Claims | 44,000 |
| | | \$ 50,000 |

**BUDGET TRANSFER (FUND 215)
MISCELLANEOUS ITEMS within**

2005 CAPITAL EQUIPMENT BOND AUTHORIZATION – RESOLUTION #28576-1

Increase Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|---|---------------|
| 215-2291-0512-358 | Parks & Recreation: Refuse Collection Vehicle | \$ 47,166 |
| 215-2291-4101-442 | Civil Service: Department Equipment | 6 |
| | TOTAL | \$ 47,172 |

Decrease Expenditures:

| <u>Account Number</u> | <u>Description</u> | <u>Amount</u> |
|-----------------------|---|---------------|
| 215-2291-0512-469 | Public Works: (3) 20 Yard Trash Dumpsters | 13,100 |
| 215-2291-1124-SUV | Property Management: 4 Wheel Drive SUV | 5 |
| 215-2291-2206-277 | Fire: Ladder Tower Truck Repl. | 98 |
| 215-2291-2206-365 | Fire: Replace Car 2 | 13 |
| 215-2291-2206-445 | Fire: Replace Car 7 | 12 |
| 215-2291-3100-522 | Public Works: (2) 10-Wheel Dump truck w/Sander & Plow | 26 |
| 215-2291-3100-L76 | Public Works: Compact Loader | 27,571 |
| 215-2291-3100-P44 | Public Works: Self Propelled Paving Machine | 6,049 |
| 215-2291-4100-442 | Human Rights: Department Equipment | 298 |
| | TOTAL | \$ 47,172 |

GENERAL FUND

BUDGET TRANSFER SUMMARY**

| | | |
|-----------------------------------|----------|--------------|
| Total Transfers TO General Fund | Accounts | \$ 2,945,824 |
| Total Transfers FROM General Fund | Accounts | \$ 2,945,824 |

***See Appendix 'A' attached and on file in the Town Clerk's Office*

Alderman Michael Trueworthy
Common Council Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski.
Ald. Trueworthy moved to present a strike all amendment, seconded by Ald. Bielinski.
Ald. Salvio moved to table, seconded by Ald. Bernacki. Roll call vote – 4 in favor, 11 opposed. In favor: Ald. Carroll, Salvio, Gostin and Bernacki. Opposed: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Hermanowski, Platosz, Kirejczyk, Wyskiewicz and Bielinski. Motion to table defeated.
Roll call vote on amendment - 11 in favor, 4 opposed. In favor: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Hermanowski, Platosz, Kirejczyk, Wyskiewicz, and Bielinski. Opposed: Ald. Carroll, Salvio, Gostin, and Bernacki. Amendment carried.

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Roll call vote on resolution as amended – 11 in favor, 4 opposed. In favor: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Catanzaro, Hermanowski, Platosz, Kerejczyk, Wyskiewicz and Bielinski. Opposed: Ald. Carroll, Salvio, Gostin, and Bernacki. Approved 10/15/07 by Timothy T. Stewart, Mayor.

RESOLUTION AS AMENDED ADOPTED

UNFINISHED BUSINESS

Ald. Trueworthy moved to take from the table, Resolution 29814, seconded by Ald. Gostin. So voted.

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:

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 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 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.

Alderwoman Shirley Black
Alderwoman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Trueworthy moved accept and adopt. Seconded by Ald. Bernacki. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

October 10, 2007

Ald. Trueworthy moved to take from the table, Resolution 29815, seconded by Ald. Bernacki. So voted.

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 associate 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

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 generate from the Chesley Park cell tower.

Alderwoman Shirley Black
Alderwoman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Trueworthy moved to accept and adopt. Seconded by Ald. Bielinski. So voted. Approved 10/15/07 by Timothy T. Stewart, Mayor

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Carroll. So voted. Meeting adjourned at 11:06 p.m.

ATTEST: Peter J. Denuzze, City Clerk