

October 24, 2007



PROCEEDINGS
OF THE
COMMON COUNCIL
OF THE
City of New Britain

Vol. 104 Sec. 32
REGULAR MEETING
October 24, 2007

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REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 24, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday the 24th day of October 2007 at 7:36 p.m. in the Common Council Chambers, City Hall.

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

Two members were absent: Ald. Wyskiewicz and Ald. Cruz.

Ald. Cruz arrived at 7:45 p.m.

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless this Common Council during this political season. Bless the voters and give them the wisdom to elect the best candidates so that the City of New Britain will be the ultimate winner. We ask this in Thy name. Amen.

The pledge to the flag was led by Richard Marzi.

Mayor Stewart presented a plaque to Ald. John F. Carroll who is not running for re-election. The Mayor and several aldermen thanked him for his service to the City. Ald. Carroll thanked the Mayor, the Council and the citizens of New Britain.

Mayor Stewart introduced three high-level government employees from China – Liu Sheng Qin, Liming Wu, and Wu Chuancheng - here to study our form of government through a program sponsored by Central Connecticut State University.

Ald. Bernacki introduced Michael Foran, principal of New Britain High School who spoke of the educational impact of the new Freshman Academy.

Ald. Trueworthy moved to amend the agenda by moving resolution 29877(6) to the beginning of the agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

- 29884 ALD. COLLINS FOR INVESTIGATING POSSIBLE BLIGHT CONDITIONS AND POTENTIAL HEALTH HAZARDS AT 1 WALLACE STREET. REFERRED TO BOARD OF HEALTH COMMISSIONERS AND DEPT. OF LICENSES, PERMITS & INSPECTIONS.**
- 29885 ALD. SALVIO FOR INVESTIGATING BRITTANY MOTOR WORKS AT THE CORNER OF TRINITY AND SOUTH MAIN STREET FOR BLIGHT, SAFETY AND HEALTH VIOLATIONS. REFERRED TO DEPT. OF LICENSES, PERMITS & INSPECTIONS, BOARD OF HEALTH COMMISSIONERS AND CORPORATION COUNSEL.**
- 29886 ALD. CATANZARO FOR TREE TRIMMING AT THE CORNER OF WILLOW AND WEST STREET. REFERRED TO PARKS AND RECREATION COMMISSION.**
- 29887 ALD. COLLINS FOR TRIMMING OVERGROWN BRUSH AND DEBRIS CAUSING BLIGHT CONDITIONS IN VACANT LOT AT THE CORNER OF LINDEN STREET AND WILDWOOD STREET. REFERRED TO PARKS AND RECREATION COMMISSION.**
- 29888 ALD. GOSTIN FOR INVESTIGATING PROPERTY AT 123 MILLER STREET AND REMOVE TREE IN FRONT YARD. REFERRED TO DEPT. OF PUBLIC WORKS AND PARKS & RECREATION COMMISSION.**

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved October 26, 2007 by Timothy T. Stewart, Mayor.

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CONSENT AGENDA

CITY CLERK

29862 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

- Bittel Jr., George
- Colon, Esperanza by A.J. Fusco, Esquire
- Thibeault, Cynthia
- Torres, Ivonne & Felipe
- Wilkenson, John

Peter J. Denuzze,
City Clerk

FINANCE DEPARTMENT

**29863 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET 10/03/2007
THRU 10/16/2007**

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 16, 2007.

5. Department: Health
From: 001-1411-4114-110 (Full Time Salaries)
To: 001-1411-4110-372 (Bldg, Gr. Maint & Supplies)
Amount: \$12,000.00
Brief Explanation: Funds needed for building cleaning services

Robert Curry
Finance Director

PURCHASING DEPARTMENT

**29865 RE: ON-CALL ENGINEERING SERVICES BROOKSIDE ROAD BRIDGE
REPLACEMENT 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: Brookside Road Bridge Replacement Project
Vendor: Beta Group, Inc.
Amount: \$45,900.00

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Line Item: 008-3618-1241-324
Requested By: Public Works Department
Scope: The Beta Group, Inc will provide complete preliminary and final engineering design drawings and technical specifications that conform to the City and State of CT DOT standards for this bridge replacement project. They will also create quantity and cost estimates for this project along with completing the required permit applications and funding applications under the State of CT's Local Bridge Program. Bata Group, Inc will create final bid and contract documents as well as provide support during the bid and construction phases of this Brookside Road Bridge replacement project.

Jack Pieper
Purchasing Agent

29866 RE: ON-CALL ENGINEERING SERVICES GEOTECHNICAL AND WETLAND DELINEATION FOR THE BROOKSIDE ROAD BRIDGE REPLACEMENT 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: Geotechnical and Wetland Delineation for the Brookside Road Bridge Replacement Project
Vendor: Purcell Associates
Amount: \$6,700.00
Line Item: 008-3618-1241-324
Requested By: Public Works Department

Scope: Purcell Associates' scope of work for this project will consist of the delineation of wetland areas and a geotechnical investigation for improvements to the Brookside Road Bridge over Willow Brook. Purcell Associates will conduct site visits, to develop preliminary geological reconnaissance of the area so a subsurface exploration program can be conducted. Hire a drilling company to make borings and obtain soil samples to be analyzed so that a laboratory-testing program in accordance to the Soils and Foundations Guide can be developed. Notify any area property owners or utility companies about the project being conducted. Retain the services of a soil science to field delineate any inland wetlands or watercourses with in the project area that may be affected by the proposed improvements.

The Purcell Associates will then prepare preliminary geotechnical reports for submission to the City and coordinate all work with the City and other interested parties.

Jack Pieper
Purchasing Agent

29867 RE: COOPERATIVE PURCHASING – FORD EXPLORERS – PUBLIC WORKS

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

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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 Explorer	2	\$26,554.00	\$53,108.00

The New Britain Public Works Department requested the purchase of two (2) Ford Explorers utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-3100-796.

Jack Pieper
Purchasing Agent

29869 RE: COOPERATIVE PURCHASING – FOUR WHEEL DRIVE PICKUP TRUCK WITH SNOW PLOW – 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>Qty</u>	<u>Total Price</u>
Interstate Ford Hartford, CT.	2008 Ford F250 Pickup Truck 4x4 with a Snow Plow	1	\$27,432.00

The New Britain Public Works Department requested the purchase of one (1) Ford F250 Pickup Truck with four (4) wheel drive and a snow plow utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-3100-785.

Jack Pieper
Purchasing Agent

29870 RE: COOPERATIVE PURCHASING – FORD F550 FOUR WHEEL DRIVE DUMP TRUCK WITH SNOW PLOW – PARKS AND RECREATION DEPARTMENT

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

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

<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Total Price</u>
Interstate Ford Hartford, CT.	2008 Ford F550 Dump Truck 4x4 with a Snow Plow	1	\$68,967.00

The New Britain Parks and Recreation Department requested the purchase of one (1) Ford F550 Dump Truck with four (4) wheel drive and a snow plow utilizing the State of Connecticut's

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UConn Contract Award #UC-05-B944690-1. Funding is available for this purchase from Account Number 215-2294-5125-444.

Jack Pieper
Purchasing Agent

29871 RE: TWO (2) AIR COMPRESSORS 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:

Public Bid No. 3379 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for two (2) Air Compressors which included a five (5) year service contract on these new Air Compressors for the Water Department. Funding is available for this purchase from Account Number 930-1000-9054-XDJ.

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 seven (7) Air Compressor Companies. The Purchasing Agent did not receive any letters from the Air Compressor Companies on the mailing list indicating that 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 Water Department Administration and the Purchasing Agent. Therefore the Water Department's Director is recommending that the bid for the Air Compressors, including a five (5) year service contract on the new Air Compressors, be awarded to Air Energy, Inc of S. Easton, MA who was the lowest bidder. The Water Commission met on October 16, 2007 and voted to recommend to the Common Council to approve the award to the lowest bidder, Air Energy, Inc of S. Easton, MA.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a purchase order to Air Energy, Inc of S. Easton, MA, for two (2) air compressors at the quoted price of \$10,342.68 and a five (5) year service contract on the two (2) new air compressors at the quoted price of \$6,870.00 per the terms and specifications of Public Bid No. 3379.

Jack Pieper
Purchasing Agent

29872 RE: #2 FUEL OIL – DEPT. 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. 3381 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of #2 Fuel Oil for heating of City Buildings during the 2007-2008 winter season for the Department of Property Management. Funding is available for this purchase from Account Number 001-1122-5120-384.

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 Sixteen (16) Oil Companies. The Purchasing Agent received two (2) letters from Oil Companies on the mailing list who indicated that they could not respond to the bid request. Responses, stated as differential per gallon above the Low New Haven Harbor Pricing Posted in the Journal of Commerce on September 17, 2007, were received and are on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Department of Property Management's Administration and the Purchasing Agent. Therefore the following is recommended by the Superintendent of Property Management that the bid be awarded to East River Energy of Guilford, CT who was the lowest bidder.

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RESOLVED: That the Purchasing Agent be and is hereby authorized to enter into a contract and issue a standing purchase order to East River Energy at the quoted differential of \$0.0415 above the low New Haven Harbor Pricing Posted in the Journal of Commerce at the time of delivery for #2 Fuel Oil for the 2007-2008 winter season per the pricing, terms and specifications of Public Bid No. 3381.

Jack Pieper
Purchasing Agent

29873 RE: LIQUID CORROSION INHIBITOR, CALCIUM CHLORIDE – 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. 3382 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Liquid Corrosion Inhibitor, Calcium Chloride for the Public Works Department. Funding available for the purchase of this Liquid Corrosion Inhibitor, Calcium Chloride within Account Number, 001-1330-3116-221.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twelve (12) Chemical Companies. The Purchasing Agent did not receive any letters from the Chemical Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Public Works Department's Administration and the Purchasing Agent. Upon reviewing the bid documents submitted, the lowest bidder, Reed System's LTD did not provide a bid for Liquid Corrosion Inhibitor, Calcium Chloride but another chemical. Therefore the Acting Director of the Public Works Department is recommending that the bid be awarded to The Gorman Group of Albany, NY who met all bid specifications and was the overall lowest two (2) year bidder for this Liquid Corrosion Inhibitor, Calcium Chloride.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order and to enter into a two (2) year contract with Gorman Group of Albany, NY for Liquid Corrosion Inhibitor, Calcium Chloride for a price of \$.95 per gallon from October 15, 2007 to October 14, 2008 and a price of \$.95 per gallon from October 15, 2008 to October 13, 2009 per the terms, conditions and specifications of Public Bid No. 3382

Jack Pieper
Purchasing Agent

HEALTH DEPARTMENT

29817-1 RE: INSPECTION OF 771, 781 AND 791 FARMINGTON AVENUE – ACCUMULATION OF CONSTRUCTION DEBRI ETC.

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, Alderman Lawrence J. Hermanowski and Alderman Louis G. Salvio, an inspection was conducted at 771, 781 and 791 Farmington Avenue. The property contained an accumulation of construction debris, scrap metal, auto parts, tires, yard debris, hazardous waste and other miscellaneous debris located though out the property. The Health Department had issued a Notice of Violation letter, via certified mail, on September 19, 2007(letter on file in the Town Clerk's Office). The property is presently being re-inspected and monitored by the Health Department on a weekly basis. The property owner is demonstrating progress and thus far has complied with orders from the Health Department.

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Eugene M. Ciccone, MD
Director of Health

PARKS AND RECREATION DEPARTMENT

29820-1 RE: TREE AT 33 LEXINGTON 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 Parks and Recreation Commission referred the request to the Parks Superintendent. In response to Petition #29820, the tree at 33 Lexington Street, the petition was referred to the Public Works Department to determine the ownership of the trees whose limbs are blocking the light and the ownership of the light.

William A. DeMaio
Director of Parks and Recreation

29821-1 RE: TREE ACROSS FROM 23 OLIVE 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 Parks and Recreation Commission referred the request to the Parks Superintendent. In response to Petition #29821, the tree across the street from 23 Olive Street was cut down and removed September 17, 2007, the butt remains and will be removed during the winter.

William A. DeMaio
Director of Parks and Recreation

TAX COLLECTOR

29875 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS

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

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Fred J. Menditto
Tax Collector

COMMITTEE ON PLANNING, ZONING AND HOUSING

29852-1 RE: THE PROPOSED SALE OF 327 MAIN STREET (FORMER GREENFIELD'S PROPERTY)

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 Thursday evening, October 18, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29852 – Sale of property at 327 Main Street – the former Greenfield's property 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

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29765-3 RE: PROPOSED SALE OF 195 AND 199 OAK ST., AND 283 LASALLE STREET TO PRAVIN PATEL

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 Thursday evening, October 18, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29765 –1 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.

Alderman Silvia J. Cruz
Chair

29831-1 RE: PROPOSED AMENDMENT TO SEC.14-393, 14-394, AND 14-395 OF THE ORDINANCES REGARDING LICENSES FOR DEALING IN OR REPAIRING MOTOR VEHICLES

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 and public hearing held on Thursday evening, October 18, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29831 – Code of Ordinances be amended – Sections 14-393, 14-394 and 14-395 – Granting of the license for dealing in or repairing motor vehicles 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

29811-1 RE: USED CAR DEALERSHIP MORATORIUM

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 Thursday evening, October 18, 2007 at 7:30 p.m. in the Council Chambers to which was referred the matter of Item #29811 – Evaluate a used car dealership moratorium on all commercialized zoned properties voted to accept the report and refer back to the Common Council.

Alderman Silvia J. Cruz
Chair

29716-3 RE: UPDATE ON 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 Thursday evening, October 18, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of a verbal report from Attorney Michael Carrier regarding an Update on Development Plan for the Downtown Area voted to accept and refer back to the Common Council.

Alderman Silvia J. Cruz
Chair

CONSOLIDATED COMMITTEE

29832-1 RE: PROPOSED AMENDMENT TO SEC. 17-61 OF THE ORDINANCES REGARDING ESTABLISHMENT; COMPOSITION – FAIRVIEW CEMETERY COMMISSION

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 at a regular meeting and public hearing held on Thursday evening, October 18, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29832 – Amend Section 17-61 of the Code of Ordinances – Establishment; composition – Fairview Cemetery Commission 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

NEW BUSINESS

RESOLUTION

29877 RE: RECOGNIZING THE 2007 LIFEGUARDS FOR THEIR HEROIC EFFORTS

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: City leaders to recognize the 2007 lifeguards and the outstanding work they performed at the four outdoor pools this past summer.

WHEREAS, The New Britain Parks and Recreation Department opened four outdoor pools this summer at AW Stanley Park, Chesley Park, Willow Brook Park and Washington Park, AND

WHEREAS, these four pools were host to over 35,000 visits, and 793 youth swim lessons, AND

WHEREAS, several aquatic special events were offered such as; flick and float, night time pool parties; pool side comedy club, and morning pool parties, AND

WHEREAS, after a lengthy application and interview process, over 75 lifeguards were hired to ensure the safety of the thousands of swimmers this summer, AND

WHEREAS, these lifeguards undertook over 100 hours of training including, the Department's week long orientation program, the American Red Cross's Lifeguard training, First aid and, CPR training and weekly in-service training, AND

WHEREAS, these lifeguards bravely combined to make a total of 45 saves in 56 days to distressed swimmers this summer,

NOW THEREFORE, as Mayor of the City of New Britain, I join with the members of the Common Council and the Parks and Recreation Commission in recognizing these lifeguards for their heroic efforts.

Alderwoman Shirley Black

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Alderwoman Silvia Cruz
Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

29864 RE: ONE GREASELESS FRYER – 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 2-541 a purchase order has been requested by the Parks and Recreation Department for the purchase of One (1) Greaseless Fryer. The vendor who can provide this Greaseless Fryer is a sole source provider.

QNC, Inc. \$5,495.00 (Quoted Price)
Dallas, TX.

The Purchasing Agent has reviewed documentation sent by QNC, Inc stating that they are a sole source provider. QNC, Inc also has a government patent on this unique fryer system. Review of the QNC, Inc web-site, does not indicate that they have any dealers in the United States to provide this Greaseless Fryer and that it can only be purchased on the their website or through their Dallas,TX office. The Purchasing Agent has also been in direct phone contact with the president of the company to verify this information. Bid solicitation for the purchase of this Greaseless Fryer would not be beneficial to the City when no other company other that QNC, Inc can provide a bid for this Greaseless Fryer. Funding for the purchase of this Greaseless Fryer is available from account 283-1000-1985-221.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to QNC, Inc of Dallas,TX for the purchase of One (1) Greaseless Fryer at the quoted price of \$5,495.00

Jack Pieper
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29868 RE: COOPERATIVE PURCHASING – ROAD SALT FOR THE 2007-08 WINTER SEASON

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 cooperative purchasing plan. The State of Connecticut included the Road Salt needs of the City and 116 other State Municipalities in their bid specifications for the purchase of this commodity during the 2007-2008 winter season. This enables the State of Connecticut to get better pricing for this item for the City.

American Rock Salt Co. LLC \$70,000 Road Salt for Winter Operations
Buffalo, NY.

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The Department of Public Works requested the purchase of Road Salt utilizing the State of Connecticut Contract Award #07PSX0214. Funding is available for this purchase from Account Number, 001-1330-3116-221.

Jack Pieper
Purchasing Agent

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29874 RE: RE-ROOFING AND RELATED WORK TO THE BADALATO AND SZCZESNY PARKING GARAGES – DEPT. 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. 3387 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Re-roofing and Related Work to the Badalato and Szczesny Parking Garages for the Department of Property Management. Funding is available for this purchase from Account Numbers 008-1972-1998-322 and 008-1972-1999-322.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to Twelve (12) Roofing Companies. The Purchasing Agent did not receive any letters from the Roofing Companies on the mailing list who indicated that they could not respond to the bid request. Responses received are on file in the Town Clerk's Office.

The bid was reviewed for conformance to specifications by the Department of Property Management's Administration, the Purchasing Agent and the On-Call Engineering Company assigned to this project. Therefore the following is recommended by the Superintendent of Property Management that the bid be awarded to Allied Restoration Corporation of East Hartford, CT who was the lowest overall bidder.

RESOLVED: That the Purchasing Agent be and is hereby authorized to enter into a contract and issue a purchase order to Allied Restoration Corporation of East Hartford, CT for \$730, 599.00 for the Re-roofing and Related Work to the Badalato and Szczesny Parking Garages per the pricing, terms and specifications of Public Bid No. 3387.

Jack Pieper
Purchasing Agent

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

20952-2 RE: THE CONVEYANCE OF 327 MAIN STREET TO THE STATE OF CONNECTICUT FOR NOT LESS THAN FOUR HUNDRED FIFTY-FOUR THOUSAND FIVE HUNDRED DOLLARS (\$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

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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. Gostin. Roll call vote – 11 in favor, 3 opposed. In favor: Ald. Trueworthy, Black, Cruz, Rocha, Collins, Carroll, Kirejczyk, Salvio, Gostin, Bernacki and Bielinski. Opposed: Ald. Catanzaro, Hermanowski and Platosz. RESOLUTION ADOPTED. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29765-4 RE: THE CONVEYANCE OF 195 AND 199 OAK STREET AND 283 LASALLE STREET TO PRAVIN PATEL FOR 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

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Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. Ald. Hermanowski moved to amend the third WHEREAS paragraph by striking the word "combined", seconded by Ald. Bernacki. Amendment carried. RESOLUTION AS AMENDED ADOPTED. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29831-2 RE: AMENDMENT TO SEC. 14-393, 14-394 AND 14-395 OF THE ORDINANCES REGARDING LICENSES FOR DEALING IN AND/OR REPAIRING MOTOR VEHICLES

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 clarify the various responsibilities of the City departments in the granting of the license for dealing in or repairing motor vehicles.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that that Sections 14-393, 14-394 and 14-395 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]):

CHAPTER 14. LICENSES, PERMITS AND MISCELLANEOUS
BUSINESS REGULATIONS

Article XVIII. License for Dealing in or Repairing Motor Vehicles for
Dealers and Repairers.

Sec. 14-393. Certificate of location approval - Required.

It shall be unlawful for any person to operate a motor vehicle repair facility or dealership without first obtaining a certificate of location from the Zoning Authority of the City of New Britain. The common council is the zoning authority pursuant to section 4-3 of the city charter.

Sec. 14-394. Application; fee; contents.

(a) Any person seeking a certificate of location approval to operate a motor vehicle repair or dealership shall make an application for a certificate of location to the director of licenses, permits and inspections, and pay a filing fee of three hundred fifty dollars (\$350.00), which shall not be refundable.

(b) The application for certificate of location shall set forth the proposed place of business and facilities, the name and address of the applicant and the name and address of the owner of the property as stated on the land records. The information provided by applicant on the application should additionally include: zoning district; existing use(s) of the property; previous license approvals (if any) for the property, including date and petition number if hearing was held; and specific description of use. If exception or zoning variance is needed, it should be obtained from the zoning board of appeals prior to consideration by common council for certificate of approval. If this is a continuation of a nonconforming use, application should include a letter of verification from the director of licenses, permits and inspections that the use is nonconforming and has not been legally abandoned.

(c) In addition to the foregoing, any applicant seeking a site approval shall furnish the following information: (1) Twenty (20) plot plans which accurately and adequately illustrate the new or existing building or the addition or alteration involved and shall be in accordance with the standards as set forth herein where applicable: (A) All plot plans must conform with the Connecticut Department of Motor Vehicles Dealers and Repairers Division form entitled "License Application Drawings K-93 Rev. 10-2000 and as may be subsequently amended from time to time and must conform with the City of New Britain standards as determined by the city ordinances and zoning regulations.

In situations where the proposed improvements will be within one (1) foot of a property line, a class A-2 Zoning Location Survey will be required. The Zoning Location Survey must contain all of the information listed on the General Location Survey. Areas of pavement must be shown on all surveys. Property corners must be set as part of A-2 surveys.

(d) Once the application is complete, the application packet will be forwarded by the director of licenses, permits and inspections to the Common Council. Copies of the application are to be forwarded to city plan and department of public works. A copy of the application packet will be forwarded by the director of licenses, permits and inspections to city plan staff and department of public works for review, comment and determination of whether city standards are met.

(e) Within one (1) week of receipt of the application packet, city plan staff and the department of public works will provide to the director of licenses, permits and inspections their recommendations and opinion on whether the application meets city standards.

(f) If the director of licenses, permits and inspections determines that the city standards are met, the completed application will be forwarded to the common council. Otherwise the application will be returned to the applicant so that the necessary corrections can be made.

(g) If the director of licenses, permits and inspections determines that (1) any portion of the property affected by the common council's decision is within five hundred (500) feet of the boundary of the adjoining municipality; (2) a significant portion of the traffic to the completed project on the site will use streets within the adjoining municipality to enter or exit the site; (3) a significant portion of the sewer or water drainage from the project on the site will flow through and significantly impact the drainage or sewerage system within the adjoining municipality; or (4) water runoff from the improved site will impact streets or other municipal or private property within the adjoining municipality, the director of licenses, permits and inspections will notify the clerk of the adjoining municipality of the pendency of the application. Such notice shall be made by certified mail, return receipt requested, and shall be mailed within two (2) days of when the application is completed. Such adjoining municipality may, through a representative, appear and be heard at any hearing on any such application.

(h) It will be the responsibility of the department of licenses, permits and inspections to insure that the applicant's sign is up during the applicable time period and that notice of the public hearing is properly published.

Sec. 14-395. Public hearing.

(a) The Common Council shall refer the application to ~~its sub-committee of planning, zoning and housing~~ the appropriate committee of the common council for a public hearing. The sub-committee will consider the application.

(b) The city plan commission, ~~department of public works and the zoning official or city plan staff~~ are to provide the sub-committee with its written recommendation at least two (2) days prior to the sub-committee meeting.

(c) Notice of the date, time and place when a public hearing concerning a certificate of location is scheduled shall be published by the clerk/secretary in a newspaper which is widely circulated within the city of New Britain at least twice at intervals of not less than two (2) days, the first not more than fifteen (15) days nor less than ten (10) days, and the last not less than two (2) days before such hearing. The notice shall state the name of the applicant/appellant, the location of the property, and the date, time and place of the hearing.

(d) All applicants for certificates of location shall be required to erect a white-with-black lettering sign or signs measuring not less than three (3) feet long and two (2) feet high, which shall be prominently displayed on the premises facing each public street on which the property abuts, giving notice that an application, and the date, time and place where the public hearing will be held.

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The sign shall not be set back more than ten (10) feet from the property line and shall be not less than two (2) feet or more than six (6) feet above the grade at property line. The sign shall be made of one-eighth (1/8) inch pressed board or other durable material. It shall be displayed for a period of not less than fifteen (15) days immediately preceding the public hearing date or any adjourned date. In addition, the applicant must notify in writing all property owners within one hundred (100) feet of the subject property and submit an affidavit to that effect.

(e) The applicant shall file not later than the time the chairperson announces the commencement of the hearing concerning the application/appeal an affidavit stating that he/she has complied with the requirements set forth in subsection (d) of this section.

(f) The applicant must be present at the hearing.

(g) If the sub-committee approves the matter, notation of the date, approval, and stipulations must be noted on the map approved by the sub-committee.

~~(g)~~(h) Upon the close of the hearing, the sub-committee will refer the matter back to the full council with its recommendation. Upon approval, the certificate of location shall be signed by the clerk of the common council also noting the date, approval, and stipulations on map.

(i) The original certificate of location will be filed in the town clerk's office with copies forwarded by the town clerk to city plan and department of licenses, permits and inspections.

(j) If the public hearing is tabled, postponed or rescheduled due to the applicant, the council shall either deny the application without prejudice or mandate that the applicant pay the cost of publication for the next public hearing.

Alderman Michael Trueworthy

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29832-2 RE: AMENDMENT TO SEC. 17-61 OF THE ORDINANCES REGARDING ESTABLISHMENT; COMPOSITION – FAIRVIEW CEMETERY COMMISSION

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 17-61 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. 17-61. Establishment; composition.

There shall be a Fairview Cemetery Commission. The commission shall be composed of five (5) members who shall be appointed by the mayor as present terms expire. The term of appointment shall be for three (3) years commencing on the first day of January. ~~No owner, director or employee of a funeral home shall be eligible to serve as a commissioner.~~ Members of the Fairview Cemetery Commission shall comply with the Code of Ethics as set forth in Sections 2-446 through 2-453 of the City of New Britain Code of Ordinances.

(Ord. of 7-01; Res. No. 28874-2, 2-22-06)

Alderman Michael Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

NEW BUSINESS
RESOLUTIONS

29876 RE: GRANT RENEWAL – “EXERCISE THE RIGHT CHOICE” – AFTER SCHOOL PROGRAM

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

Program Objective: The City, through its Parks and Recreation Department, has received a grant renewal for its “Exercise the Right Choice” after school program at three middle schools (Pulaski, Roosevelt, and Slade). The funding has been provided from the State of Connecticut – Office of Policy and Management. Students in grades six through eight are targeted to attend the after school program from 2:45 to 5:45 p.m. The three major components of the after school program are education, recreation, and cultural arts.

Initial Year of Grant Funding: July 1, 2007.

Local Program Operation Department: Parks and Recreation, under the supervision of the Superintendent of Recreation.

Resolution Purpose: The Parks and Recreation Department is requesting approval of State Office of Policy and Management funding in the amount of \$199,772. The Parks and Recreation Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts for this program.

WHEREAS, the City, its Parks and Recreation Department, will be receiving an Office of Policy and Management Exercise the Right Choice grant for the middle school programs for a one year grant. Funding has been granted for this program that will provide services such as athletic and recreational activities, tutoring, and mentoring to City youths in a safe environment, and

WHEREAS, the State will provide \$199,772, and the City will match \$12,300 of In-Kind services for a total amount of \$212,072. Examples of these in-kind services are Recreation Superintendent time, equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the Office of Policy and Management monies will pay for personnel and administrative cost associated with the proposed programming strategy for the period of October 15, 2007 through September 30, 2008, therefore, be it

RESOLVED, that the amount of \$212,072 be appropriated in the City’s special revenue fund account structure in accordance with the requirements of the grantor agency. The account number is to be established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut Office of Policy and Management for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign appropriate documents required for this grant.

		Original
237-0500-0504-959	Revenue – State of CT	\$ 199,772
237-0500-0505-889	In-Kind	\$ 12,300
	Total Revenue	\$ 212,072
237-1511-5111-110	Full-time Salaries	\$ 58,344
237-1511-5111-119	Health and Life Insurance	\$ 6,922

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237-1511-5111-120	MERF	\$ 2,780
237-1511-5111-125	Workman's Compensation	\$ 128
237-1511-5111-142	Medicare	\$ 575
237-1511-5111-113	Part-time Salaries	\$ 93,920
237-1511-5111-142	Medicare	\$ 1,295
237-1511-5111-210	Office Supplies	\$ 400
237-1511-5111-221	Supplies	\$ 13,508
237-1511-5111-310	Advertising and Printing	\$ 1,500
237-1511-5111-330	Rental and Leasing of Property	\$ 18,500
237-1511-5111-350	Data Processing	\$ 1,000
237-1511-5111-373	Equipment Maintenance	\$ 300
237-1511-5111-374	Fees, Memberships, Conferences	\$ 600
237-1511-5111-889	In-Kind	\$ 12,300
	Total Expenditures	\$ 212,072

Alderman Shirley Black
Alderman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Black moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29878 RE: BUDGET TRANSFER – LOCIP - \$20,059 – PARKS AND RECREATION

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 reduce the remaining Chesley Park Fencing LOCIP appropriation of \$20,059.00 and transfer it to the Chesley and Osgood Park Basketball LOCIP project.

WHEREAS, 5 separate LOCIP projects were combined into one bid to construct new lit basketball courts with fencing at Chesley and Osgood Parks, AND

WHEREAS, one of these projects was for Chesley Park fencing in the amount of 24,303.00 which currently has a remaining balance of \$20,059, and

WHEREAS, the bids for this project came in higher than anticipated and the Chesley Park fencing monies were required to complete the basketball courts, THEREFORE BE IT

RESOLVED, that the Chesley Park fencing LOCIP monies be transferred as follows:

From:		
213-1800-1860-K24	Chesley Park Fencing	\$20,059.00
To:		
213-1800-1861-G25	Chesley and Osgood Basketball Courts	\$20,059.00

Alderman Shirley Black
Alderman Tonilynn Collins
Alderman LouisG.Salvio

Ald. Collins moved to accept and adopt, seconded by Ald. Black. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

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29879 RE: AMENDMENT TO CONTRACT WITH AFFINITY MULTIMEDIA DESIGN FOR PROFESSIONAL SERVICES THROUGH 6/30/2008

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 Regular Meeting of the Common Council on December 14, 2005 via Resolution 28885, a professional website development and maintenance services contract between the City of New Britain and Affinity Multimedia Design was approved; the agreement was in effect through June, 2003; subsequent extensions through June 30, 2007 were made via by Common Council actions; and,

Whereas, authorization is requested for a contract amendment to provide for the extension of the services agreement through June 30, 2008; continued services to be provided include website hosting, search engine submission, website maintenance services; and,

Whereas, the contract cost of services is \$375 per month, and,

Whereas, funding to provide for the service was appropriated on the Surplus Resolution approved by the Common Council on October 10, 2007 in Account Number 219-1131-1310-W10 for the FY 2007-2008, now therefore be it,

Resolved, that the Mayor be and is hereby authorized to execute a contract amendment with Affinity Multimedia Design in the amount of \$4,500.00 for provision of professional services as described above through June 30, 2008.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29880 RE: INSTALLATION OF FOUR-WAY RED FLASHER AT BANK STREET @ THE 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 Common Council approved the \$17,058,000 Road Bond which included funding for various signalization improvements on February 28, 2007; and

Whereas, in order to improve pedestrian safety on Bank Street, a four-way red flasher will be installed to supplement planned new handicap ramps, stop sign and crosswalks; and

Whereas, the monies for this project are available through the Road Bond Authorization 008-2910-2616-324.

Therefore Be It Resolved, that Mayor Stewart is authorized to authorize Signal Service, Inc. to install a four-way red flasher at Bank Street @ the parking garage for the amount of \$4,125.

Alderman Lori A. Rocha
Alderman John Carroll

Ald. Carroll moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29881 RE: AMERICAN SAVINGS FOUNDATION GRANT TO THE PARKS AND RECREATION DEPARTMENT

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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:

Resolution Summary: PURPOSE: Authorize the Mayor to execute all documentation between the American Savings Foundation and the City of New Britain to receive grant monies to organize and run after school programs.

Whereas, the New Britain Parks and Recreation Department is always seeking new and alternative funding to run programs and improve facilities, and

Whereas, the American Savings Foundation has committed to expanding and improving middle school after school programs in the City of New Britain, and

Whereas, the American Savings Foundation has awarded the Parks and Recreation Department a grant in the amount of \$88,270 for the 2007-2008 school year to supervise and expand middle school after school programs, and

Whereas, the American Savings Foundation also awarded the Department \$100,000 last year (FY 06/07), to provide the same program. However, \$11,730 of part-time salaries was unexpended due to unforeseen circumstances such as a high number of staff absences, snow days, and a lack of available certified teachers to work the after school hours, and

Whereas, the American Savings Foundation did not require the \$11,730 balance to be returned, thus allowing the City to reallocate the unexpended funding this fiscal year (FY 07/08); now therefore be it

Resolved, that a total amount of \$100,000.00 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency as follows:

<u>Revenue</u>		
225-0500-0505-077		\$ 11,730.00
225-0500-0505-385		\$ 88,270.00
	<u>Total Revenue</u>	\$100,000.00
225-1511-5111-110	Salaries	\$ 18,200.00
225-1511-5111-113	Part-time Salaries	\$ 36,450.00
225-1511-5111-120	MERF	\$ 2,549.00
225-1511-5111-125	Worker's Comp	\$ 128.00
225-1511-5111-140	Health/Life Insurance	\$ 6,441.00
225-1511-5111-142	Medicare	\$ 1,056.00
225-1511-5111-221	Supplies	\$ 8,800.00
225-1511-5111-310	Advertising and Printing	\$ 3,000.00
225-1511-5111-330	Rental and Leasing of Property	\$ 22,176.00
225-1511-5111-350	Data Processing	\$ 1,200.00
	<u>Total Expenditures</u>	\$100,000.00

Alderman Shirley Black
Alderman Tonilynn Collins
Alderman Louis G. Salvio

Ald. Collins moved to accept and adopt, seconded by Ald. Black. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29882 RE: BUDGET AMENDMENT – YOUTH SERVICE BUREAU – INDEPENDENT LIVING SKILLS PROGRAM

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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:

Resolution Summary:

New Britain Youth and Family Services operates a variety of supportive programs for youth and their families. Of such, the Independent Living Skills Program, a state/federal funded program is awarded its main funding grant to provide services to youth aged 15 1/2 to 18 years of age who are referred by the Department of Children and Families and other sources.

Due to increases in state funding from both the Department of Children and Families and the State Department of Education, this resolution authorizes the Finance Department to appropriate state/federal funds and amends the ILS budget (Fund #276) from a Federal fiscal year to a State/City fiscal year for the period of July 1, 2007 to June 30, 2008. It also amends the ILS budget to receive and expend \$1,000 from System of Care "Flex Funding" (fund #248) and \$2,000 from the Connecticut General Assembly "Youth Service Bureau Enhancement Allocation".

Furthermore it amends the Youth Service Bureau Grant (Fund # 278) to reflect the Enhancement Allocation (increase budget by \$5,500).

Finally, this resolution authorizes Mayor Timothy T. Stewart to enter into and amend contractual instruments in the name and on behalf of the City of New Britain with the Department of Children and Families of the state of Connecticut for Independent Living/Community Life Skills and Youth Service Bureau and to affix the corporate seal. No additional City dollars are requested or allocated.

WHEREAS, New Britain Youth Services has an Independent Living/Community Skills Program which teaches transitional living skills to youth entering adulthood; and

WHEREAS, the Department of Children and Families currently has issued a letter of award in the amount of \$61,263; and

WHEREAS, additionally, the City has appropriated an amount of \$17,404 as part of its annual budget for the Independent Living Skills Program; and

WHEREAS, the Youth Service Bureau has received additional State funding in the amount of \$2,000 by the Connecticut General Assembly as a Youth Service Bureau Enhancement Allocation;

WHEREAS, an additional \$1,000 will be appropriated from the System of Care "Flex Funding" grant,

WHEREAS, the Youth Service Bureau budget needs to be amended to incorporate the YSB Enhancement Allocation (\$5,550); now therefore be it

RESOLVED, that the City of New Britain authorizes the Mayor to sign acceptance and approval documentation pursuant to receipt of the above-mentioned funding; and further,

RESOLVED, that the Independent Living/Community Life Skills and Youth Service Bureau funding be amended and appropriated within a special revenue and expenditure fund as follows:

Independent Living Skills budget (Fund #276):

Revenue:		Original	Revised
276-0500-0505-099	City of New Britain	\$ 17,404	17,404
276-0500-0505-023	State of CT	\$ 59,861	61,263
276-0500-0505-023	Enhancement Alloc	\$0	2,000
276-0500-0505-SYS	Sys of Care flex fund	\$0	1,000

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276-0500-0505-188	City of Bristol	<u>\$ 4,000</u>	<u>\$0</u>
	Total Revenue	\$ 81,265	\$81,667
Expenditures:			
276-1421-4220-110	Salaries	\$ 48,879	\$49,010
276-1421-4220-111	Overtime	\$ 0	\$585
276-1421-4220-119	Fringe Benefits	\$ 24,579	\$21,578
276-1421-4221-379	Travel (youth bus tokens)	\$ 250	\$250
276-1421-4221-212	Food	\$ 1,507	\$2,200
276-1421-4221-215	Program Supplies	\$ 750	\$2,044
276-1421-4221-207	Stipends	<u>\$ 5,300</u>	<u>\$6,000</u>
	Total Expenditures	\$ 81,265	\$81,667

Youth Service Bureau (Fund #278) budget:

Revenue:		Original	Revised
278-0500-0505-759	In-kind	\$8,925	\$8,925
278-0500-4215-023	State	\$72,244	\$72,244
278-0500-4215-099	General Fund	\$210,711	\$210,711
278-0500-4215-023	State Enhancement	\$0	\$5,550
278-0500-4215-732	General Fund	<u>\$25,000</u>	<u>\$25,000</u>
	Total Revenues	\$316,880	\$322,430
Expenditures:			
278-1423-1931-110	Full-time Salaries	\$94,605	\$94,605
278-1423-1931-111	Overtime	\$5,000	\$5,000
278-1423-1931-112	Longevity	\$928	\$928
278-1423-1931-142	Medicare	\$1,458	\$1,458
278-1423-4200-110	Full-time Salaries	\$93,174	\$93,174
278-1423-4200-111	Overtime	\$5,000	\$5,000
278-1423-4200-112	Longevity	\$596	\$596
278-1423-4200-113	Part-time Salaries	\$9,000	\$12,500
278-1423-4200-142	Medicare	\$1,563	\$1,563
278-1423-4200-221	Operating Material & Supplies	\$1,750	\$3,800
278-1423-4200-310	Advertising & Printing	\$800	\$800
278-1423-4200-360	Light, Power & Telephone	\$1,428	\$1,428
278-1423-4200-375	Recruitment & Training	\$2,800	\$2,800
278-1423-4200-379	Travel & Transportation	\$400	\$400
278-1423-4200-652	Fringe Benefits	\$80,693	\$80,693
278-1423-4200-698	Rents	\$7,497	\$7,497
278-1423-4200-810	S.I.P.	<u>\$10,189</u>	<u>\$10,189</u>
	Total Expenditures	\$316,880	\$322,430

Alderwoman Silvia J. Cruz

Ald. Cruz moved to accept and adopt, seconded by Ald. Black. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

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29773-1 RE: RESCINDING THE ESTABLISHMENT OF AN "ENVIRONMENTAL IMPACT TASK FORCE ON CITY-WIDE WASTE AND CHEMICALS"

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

WHEREAS; at the August 8, 2007 Common Council meeting, Resolution #29773 was accepted and adopted regarding establishing an "Environmental Impact Task Force on City-Wide Waste and Chemicals; NOW, THEREFORE, BE IT

RESOLVED; that the Common Council of the City of New Britain rescind the establishment of the Environmental Impact Task Force Committee; and BE IT FURTHER

RESOLVED; that the Common Council encourage the incoming elected Council in November to establish the Environmental Impact Task Force Committee.

Alderman Michael Trueworthy
Majority Leader

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

29883 RE: OCTOBER – BREAST CANCER AWARENESS MONTH

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, excluding skin cancer, breast cancer is the most common cancer in women; it is the second leading cause of cancer death in women, after lung cancer; and

WHEREAS, the chance of a woman having invasive breast cancer some time during her life is about 1 in 7. The chance of dying from breast cancer is about 1 in 33; and

WHEREAS, right now there are slightly over 2 million women living in the United States who have been treated for breast cancer; and

WHEREAS, approximately 40,410 women will die from the disease this year; and

WHEREAS, Men are also able to get breast cancer and, in fact, there are 1400 cases every year of breast cancer in men in the United States; and

WHEREAS, it is not yet known exactly what causes breast cancer, but what is known, is that certain risk factors are linked to the disease; and

WHEREAS, women age 40 and older should have a mammogram annually. Women in their 20s and 30s should have a clinical breast exam as part of a regular exam by a health expert; and

WHEREAS, studies show that regular mammography screening of women between the ages of 50 and 69 reduces breast cancer mortality by approximately 30% in this age group. However, women with breast cancer will not benefit from mammography screening unless they have access to appropriate treatment; and

WHEREAS, the earlier breast cancer is found, the better the chances that treatment will work; and

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WHEREAS, the most common sign of breast cancer is a new lump or mass. A lump that is painless, hard, and has uneven edges is more likely to be cancer. But some cancers are tender, soft, and rounded. Therefore it is important to have anything unusual checked by your doctor; and

WHEREAS, Breast Cancer Awareness Month is a special opportunity every year to focus attention on this urgent challenge that affects us all in some way; NOW, THEREFORE, BE IT

RESOLVED, that the City of New Britain recognizes October as Breast Cancer Awareness Month and wants the citizens of the city to be aware of this disease, its risks and symptoms and are encouraged to self-screen monthly and be screened regularly.

Alderwoman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 26, 2007 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Trueworthy moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:55 p.m.

ATTEST: Peter J. Denuzze, City Clerk