

October 28, 2009

REGULAR MEETING OF THE COMMON COUNCIL
October 28, 2009

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 28th day of October at 7:53 p.m. in the Common Council Chambers, City Hall.

Fourteen members were present at roll call: Ald. Trueworthy, Rocha, Sherwood, Platosz, Gerratana, Centeno, Black, Cruz, Collins, Catanzaro, Hermanowski, Salvio, Bernacki and Bielinski.

One member was absent: Ald. Magnuszewski.

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, bless the Mayor and Common Council during the political season. We especially ask that you bless the soul of Edward J. Kirejczyk, Jr. We give thanks for his many human kindnesses and contributions to our City. We ask this in Thy name. Amen.

Ann Mikulak, President of the Citizens Property Owners Association, led the pledge to the flag.

A moment of silence was observed in memory of former Alderman Edward S. Kirejczyk, Jr. who died on October 23rd, and in memory of Henryk J. Magnuszewski who died this morning, Oct. 28th. Mr. Magnuszewski was the father of Ald. Eva Magnuszewski.

Mayor Stewart announced that the Regular Meeting of the Common Council scheduled for Wednesday, Nov. 11, 2009, will be held on Thursday, Nov. 12, 2009 since Nov. 11th is a holiday – Veterans Day.

Mayor Stewart read a proclamation honoring the 85th anniversary of the Citizens Property Owners Association. He then presented the proclamation and a plaque to Ann Mikulak, President of the Association. Mrs. Mikulak thanked the Mayor and the Governor of Connecticut for the recognition.

Ald. Bernacki, Hermanowski and Trueworthy congratulated the CPOA on their many years of service to the taxpayers of New Britain.

Ald. Bernacki asked for a point of personal privilege to acknowledge the many accomplishments of Edward J. Kirejczyk, Jr. former alderman, and member of the Board of Finance and Taxation.

Ald. Trueworthy moved to suspend the rules in order to acknowledge non-returning Aldermen and Alderwomen and former Ald. Peter Gostin who is now the Republican Registrar of Voters. Motion seconded by Ald. Salvio.

Ald. Salvio presented a plaque to former Ald. Gostin and thanked him for his service.

Ald. Trueworthy presented a plaque to Ald. Gerratana and thanked him for his unique service to the City. Ald. Catanzaro, Sherwood, Cruz and Collins also thanked him for his service.

Flowers and a plaque were presented to Ald. Rocha by Ald. Trueworthy who thanked her for her many years of service, as did Ald. Catanzaro and Ald. Bernacki.

Flowers and a plaque were also presented to Mayor Pro Tempore. Susanne Bielinski by Ald. Trueworthy who thanked her for her dedicated service to the City, as did Ald. Catanzaro, Bernacki, Sherwood, Salvio and Cruz

Ald. Trueworthy noted that a plaque would be presented at a later date to the family of the late former Ald. Edward J. Kirejczyk, Jr.

Ald. Trueworthy moved the Council return to regular order at 8:45 p.m., seconded by Ald. Salvio. So voted.

Ald. Trueworthy moved to accept and adopt the minutes of the Regular Meeting of September 23, 2009, seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to amend the agenda by adding substitutes 30795(8) and 30796(9), seconded by Ald. Bielinski. Roll call vote –all members present voted in favor.

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PETITIONS

30798 ALD. COLLINS FOR INVESTIGATING DOUBLE PARKING AND SPEEDING ON CHERRY STREET. REFERRED TO THE BOARD OF POLICE COMMISSIONERS.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

CONSENT AGENDA

CITY CLERK

30785 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

- D'Anna, Anthony
- Karp, Keith
- Santos, Aquell by Atty. Christopher J. Dellaselva
- Wojas, Michael E.

Peter J. Denuzze
City Clerk

FINANCE DEPARTMENT

30786 RE: LINE ITEM TRANSFERS – 9/16/2009 THRU 10/20/2009

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 20, 2009

5. Department: Health - Bioterrorism
From: 245-1429-4109-221 (Operating Materials & Supplies)
To: 245-1429-4109-442 (Department Equipment)
Amount: \$7,279.00
Brief Description: Funds needed to purchase a vaccine refrigerator

Robert Curry
Finance Director

PURCHASING DEPARTMENT

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30788 RE: COOPERATIVE PURCHASING – SURVEYING STATION FOR THE PUBLIC WORKS DEPARTMENT

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested by the Public Works Department, Engineering Division for the following under the Federal Government's, GSA, Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Total Price</u>
Maine Technical Source Wappingers Fall, NY.	Leica Geosystems Surveying Station with Accessories	\$12, 404.00

The Public Works Department, Engineering Division, requested a purchase order for a new Leica Geosystems Surveying Station from the company's local dealer, Maine Technical Sources of Wappingers Fall, NY. The new Surveying Station will be helpful to the Engineering Division to accurately measure and record distances and create maps or surface plots for future projects that they will be working on. The present Surveying Station is twelve (12) years old has become un-reliable. The purchase of this Surveying Station utilizes Leica Geosystems' Federal Government, GSA, Contract Award #GS-07F-0069U. Maine Technical Source is Leica Geosystems' sole source supplier in the New York and New England area. Funding is available for this purchase from Account Number 008-2910-2615-442, Capital Projects, Street Infrastructure, Department Equipment.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$12, 404.00 to Maine Technical Source of Wappingers Fall, NY for the purchase of a Leica Geosystem Surveying Station with accessories utilizing the Federal Government's, GSA, Contract Award #GS-07F-0069U.

Jack Pieper
Purchasing Agent

DEPARTMENT OF PUBLIC WORKS

30781-1 RE: CURBING NORTH SIDE OF BROOK STREET

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

Public Works has evaluated the curbing on the north side of Brook Street between Logan Street and South Main Street.

The 2009 sidewalk and curbing program have come to an end and Public Works crews are completely engaged in preparations for leaf and snow operations.

This location is being considered for inclusion in the 2010 sidewalk and curbing program along with many other requests.

Mark E. Moriarty,
Director Public Works

30782-1 RE: POTHOLE AT THE CORNER OF DEWEY AND EAST MAIN STREETS

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

The pothole at the intersection of Dewey and East Main Street was repaired by Public Works crews on Monday, October 19, 2009.

Mark E. Moriarty,
Director Public Works

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TAX COLLECTOR

30789 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.

Cheryl S. Blogoslawski
Tax Collector

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

30712-3 RE: PROPOSED AMENDMENT TO SEC. 2-770 OF THE ORDINANCES ADDING (b) REQUIRING A STATUS REPORT ON ANY PURCHASE AND SALE AGREEMENT FOR CITY PROPERTY WITHIN 180 DAYS OF THE DATE OF APPROVAL OF THE TRANSACTION BY THE COMMON COUNCIL

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

The Committee on Administration, Finance and Law at a regular meeting and public hearing held on Wednesday evening, October 7, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30712 –To require a status report on any purchase and sale agreement for City property within 180 days of the date of approval of the transaction by the Common Council voted to accept and recommend that the following resolution as amended twice be referred back to the Common Council with a favorable recommendation.

Alderman Gregory Gerratanna
Acting-Chairman

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

30787 RE: ULTRA LOW SULFUR PREMIUM DIESEL FUEL – PUBLIC WORKS

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

Public Bid No. 3500 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of Low Sulfur Diesel Fuel for the Public Works Department. Funding is available for the purchase of Low Sulfur Diesel Fuel in Account Number, 001-1330-3113-233, General Fund, Department of Public Works, Gas, Oil and Grease.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty-three (23) Suppliers of Ultra Low Sulfur Diesel Fuel. The Purchasing Agent did not receive any letters from suppliers of the Ultra Low Sulfur Diesel Fuel on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Public Works Department's Fleet Manager and the Purchasing Agent. Responses were stated as a differential price per gallon above the low New Haven Harbor price on September 30, 2009 and a fixed price for both Ultra Low Sulfur and Ultra Low Sulfur Premium Diesel Fuel. Therefore the Director of the Public Works Department is recommending that the bid be awarded for variable pricing of Ultra Low Sulfur Premium Diesel Fuel, to East River Energy of Guilford, CT. who submitted the lowest differential price of \$0.0112 per gallon over the New Haven Harbor price.

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RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and issue a standing purchase order to East River Energy of Guilford, CT for Ultra Low Sulfur Premium Diesel Fuel at a differential price of \$0.0112 per gallon over the New Haven Harbor price for a period of one year beginning November 1, 2009 ending October 31, 2010 per the terms and specifications of Public Bid No. 3500.

Jack Pieper
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

RESOLUTIONS RETURNED FROM COMMITTEE

30712-4 RE: **AMENDMENT TO SEC. 2-770 OF THE ORDINANCES ADDING (b) REQUIRING A STATUS REPORT ON ANY PURCHASE AND SALE AGREEMENT FOR CITY PROPERTY WITHIN 180 DAYS OF THE DATE OF APPROVAL OF THE TRANSACTION BY THE COMMON COUNCIL**

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

Resolution Summary: PURPOSE: To require a status report on any purchase and sale agreement for City property, within ~~ninety (90)~~ one hundred eighty (180) days of the date of approval of the transaction by the Common Council.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Chapter 2 of the Code of Ordinances, City of New Britain, be amended by revising Section 2-770 to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 2-770. Sale and purchase of property.

(a) The department of property management may recommend to the mayor, subject to approval by the common council, the sale of any portion of any city property which shall not be required for public use and the revenue arising from any such sale shall be collected and paid to the city treasurer.

~~(b) All purchase and sale agreements of city property must be executed by both parties within ninety (90) days of approval of the transaction by the common council. In addition, the mayor shall present a report to the council at the next regularly scheduled meeting of the council at the expiration of said ninety (90) day period which includes a copy of the executed purchase and sale agreement. In the event a purchase and sale agreement has not been executed within said ninety (90) day period, the council's approval shall be deemed to be automatically void and of no legal effect.~~

(b) The Mayor shall issue a status report on any purchase and sale agreements of city property within one hundred eighty (180) days of approval of the transaction by the Common Council. This report will be made at the first regularly scheduled Council meeting for any agreement at the expiration of the one hundred eighty (180) day period and for every month thereafter where a closing has not taken place.

Alderman Lawrence J. Hermanowski
Alderman Michael W. Trueworthy

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

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NEW BUSINESS

RESOLUTIONS

30790 RE: BOARD OF EDUCATION STATE OF CONNECTICUT ECS GRANT BUDGET AMENDMENT

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 receives Education Cost Sharing (ECS) grant money from the State of CT on an annual basis. In FY 2010, the City has budgeted for \$73,929,296 in ECS funding. The State determines how much funding a municipality will receive based on the statutory ECS formula that multiplies the number of students enrolled in a city’s public schools at the city’s expense by the amount the state has determined a district should spend to provide an adequate education and by an aid percentage based on the district’s wealth.

WHEREAS, the State of CT General Assembly, in Special Session, passed legislation to allow municipalities the ability to reduce their adopted budgeted appropriations up to the amount of funding that the Board of Education will receive directly from the stabilization portion of the federal stimulus act (ARRA). The Governor signed the bill into law on June 22, 2009 and the legislation can be found in CT House Bill No. 6901, Section 19 of PA 09-1.

WHEREAS, The Board of Education is slated to receive \$10,547,122 (14.27% of the total ECS grant funding for the City of New Britain) directly from the State of CT as part of ARRA funding. THEREFORE, BE IT,

RESOLVED, that a budget amendment in the General Fund for FY 2009–2010 to formally decrease the appropriate accounts as follows:

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Increase</u>	<u>Decrease</u>	<u>Amended Budget</u>
Decrease Expenditures:					
001-1960-0527-491	School District Expenditure	\$118,060,557		\$10,547,122	\$107,513,435
Decrease Expenditures:					
001-0500-0502-803	Education Equalization (ECS)	\$ 73,929,296		\$10,547,122	\$ 63,382,174

Alderman Louis G. Salvio, Liaison
Alderman Mark H. Bernacki, Liaison
Alderman Adam Platosz, Liaison
Alderman Gregory Gerratana, Liaison

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

30791 RE: TO ACCEPT AND APPROPRIATE GRANT FUNDING FROM THE STATE OF CONNECTICUT WITHIN THE CITY’S HEALTH PER CAPITA FUND SPECIAL REVENUE FUND ACCOUNT STRUCTURE

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

The City of New Britain Health Department routinely receives state funding which must be utilized to augment local appropriations provided for public health purposes. These funds are appropriated in the City’s special revenue account structure under the Health Per Capita Grant.

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

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

WHEREAS, Under Executive Order #31, the Governor had previously allotted limited funding to support the per capita grants- in-aid. The City of New Britain Health Department received the August 09 allotment of per capita funding allocated from the Governor's budget in the amount of \$15,958 and

WHEREAS, the City has been allocated new funding in the amount of \$67,425 for a total of \$83,384 for the period of July 1, 2009 through June 30, 2010

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2009, this amounted to \$106,795.

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

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

RESOLVED, that the fund balance of \$106,795 from Fiscal Year 2009 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the entire amount of \$190,178 be appropriated within the City's special revenue account structure as follows:

Revenue:	
287-0500-0505-023 Revenue – State of CT	\$ 83,384
287-0500-0505-077 Revenue – Fund Balance	<u>\$ 106,795</u>
Total Revenue	\$ 190,178

Expenditures:	
287-1427-4037-113 Data Entry Technician/Clerical Staff*	\$ 62,500
287-1427-4037-111 Nursing Services	\$ 5,000
287-1427-4037-111 Environmental Services	\$ 5,000
287-1427-4037-119 Fringe Benefits	\$ 12,000
287-1427-4037-390 Computer Services	\$ 7,500
287-1427-4037-376 Books and Periodicals	\$ 3,225
287-1427-4037-330 Vehicle Lease	\$ 17,340
287-1427-4037-372 Bldg.,Rent and Utilities	\$ 15,000
287-1427-4037-442 Equipment	\$ 47,113
287-1427-4037-244 Malpractice Insurance	\$ 500
287-1427-4037-110 Full Time Salaries	<u>\$ 15,000</u>
Total Expenditures	\$ 190,178

Notes:

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

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

30792 RE: BUDGET APPROPRIATION – FUNDING FROM THE STATE OF CONNECTICUT TO THE NEW BRITAIN HEALTH DEPARTMENT – LEAD POISONING PREVENTION AND CONTROL PROGRAM

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

Program Objective: To accommodate changes to the CT General Statutes related to lead poisoning and prevention that went into effect on January 1, 2009. In response, the Legislature made changes to Public Act 07-02 that includes allocated funds for use by local health departments to assist in responding to an anticipated increase in case numbers and to support new lead activities. The new lead activities will include: referrals to medical providers for blood lead screening of children who are at risk for lead,

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environmental health case-management services for such children, and education for parents of these children.

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

Resolution Purpose: To approve the receipt of additional funding from the State of Connecticut Department of Public Health and the Connecticut Association of Directors of Health, Inc. through this subcontract with the New Britain Health Department.

WHEREAS; the State Department of Public Health and the Connecticut Association of Directors of Health, Inc, through this subcontract, has notified the City that additional funding in the amount of \$20,898 has been awarded to the New Britain Health Department and

WHEREAS; the New Britain Health Department will utilize these funds to provide blood lead screening of children who are at risk for lead poisoning and provide public health case-management services for such children and education to parents of such children, THEREFORE BE IT,

RESOLVED, that the amount of \$20,898 be appropriated into Health Per Capita Fund, Lead Poisoning Prevention and Control Program as follows:

Revenue:		
287-0500-0507-CADH	State of CT – CADH	\$20,898
Expenditures:		
287-1427-4109-110	Full Time Salaries	\$14,000
287-1427-4109-113	Part Time Salaries	\$ 4,000
287-1427-4109-119	Fringe Benefits	\$ 261
287-1427-4109-221	Operating Material & Supplies	<u>\$ 2,637</u>
	Total Expenditures	\$20,898

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

30793 RE: FUNDING FROM THE STATE OF CONNECTICUT TO THE NEW BRITAIN POLICE DEPARTMENT TO ASSIST CCSU IN ADDRESSING PROBLEMS OFF CAMPUS

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 offering the New Britain Police Department funding in FY 2010 to assist Central Connecticut State University (CCSU), to address problems off campus, and

WHEREAS, officers of the NBPD will work in collaboration with the CCSU Police Department to conduct Driving Under the Influence (DUI) checkpoints, respond to loud parties and increase police patrols and law enforcement in the Belvidere Neighborhood, and

WHEREAS, these funds are to be used for officer overtime as set forth in the budget listed below, and require no cash match from the City. The period of the grant is from October 1, 2009 through September 30, 2010, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the State of Connecticut on behalf of the City of New Britain for the assistance of the CCSU Police Department in the Belvidere Neighborhood, in the sum of \$12,000, THEREFORE BE IT

RESOLVED, that an additional sum of \$12,000 be appropriated within the special revenue account structure as follows:

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Revenue:		
217-0500-0505-023	Revenue – State	\$12,000
Expenditures:		
217-1600-1808-111	Police Overtime	\$12,000

Ald. Suzanne Bielinski - Police Liaison
Ald. Roy Centeno - Police Liaison
Ald. Silvia J. Cruz - Police Liaison
Ald. Lawrence J. Hermanowski- Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Hermanowski. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

30794 RE: AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS WITH THE STATE OF CONNECTICUT DOT FOR THE EXPANDED DUI ENFORCEMENT 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:

RESOLUTION SUMMARY: The percentage of alcohol related fatalities in Connecticut during 2007 (46%) was higher than the national percentage of 41% and slightly above the 41% in the other New England States. Of the Connecticut fatal crashes, 39% were estimated to involve drivers above the legal alcohol limit. National statistics also reveal that almost 59% of such crashes occurred during the weekend between Friday and Sunday. The number of statewide Driving Under the Influence (DUI) arrests has decreased from 11,997 in 2006, to 11,704 in 2007. In an effort to further reduce alcohol related accidents, the Federal government has continued its Driving Under the Influence (DUI) Enforcement Program.

WHEREAS, the Connecticut Department of Transportation's Division of Highway Safety has made available Federal highway safety funds for overtime to support DUI law enforcement efforts from November 5, 2009 to September 30, 2010, and

WHEREAS, in accordance with Federal requirements, all initial allowable expenses will be provided for by the City and reimbursable on a 75% basis with the City's 25% match coming from monies budgeted for this purpose in the Police Department's Cash Match Grants Account, and

RESOLVED, that Mayor Timothy Stewart is authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the Expanded Driving Under the Influence (DUI) Enforcement Program grant in the sum of \$188,422.71 to provide Federal dollars for overtime to target those that choose to drive under the influence, thus making City streets safer, and,

RESOLVED, that the sum of \$188,422.71 be appropriated within the special revenue account structure as follows:

Increase Revenue:		
288-0500-419X-959	State Department of Transportation	\$141,317.03
288-0500-XXXX-074	General Fund Match	\$37,385.46
288-0500-XXXX-889	In-Kind	<u>\$9,720.22</u>
	Total	\$188,422.71

Increase Expenditures:		
288-1600-419X-111	Overtime	\$149,541.84
288-1600-419X-129	Overhead/Fringe Benefits	<u>\$38,880.87</u>
	Total	\$188,422.71

Ald. Suzanne Bielinski - Police Liaison
Ald. Roy Centeno - Police Liaison
Ald. Silvia J. Cruz - Police Liaison
Ald. Lawrence J. Hermanowski - Police Liaison

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Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

30256-3 RE: AGREEMENT BETWEEN THE STATE OF CONNECTICUT AND THE CITY OF NEW BRITAIN REGARDING THE BEAVER STREET RECONSTRUCTION PROJECT

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 Common Council, at a meeting on June 10, 2009, approved the municipal bond appropriation for the Beaver Street Reconstruction Project, State Project No. 88-174, Federal-Aid Project No. 1705(004), through Resolution 30581-1 establishing a budget of \$7,300,000; and,

Whereas, the City of New Britain's intent through the local bond authorization is to provide for all costs as may be necessary to reconstruct roadways and utilities after deducting grants or other sources of funds available therefore; and,

Whereas, the Common Council, at a meeting on August 18, 2008, through Resolution No. 30256, resolved to support the proposed project; and,

Whereas, the Department of Public Works furnished the Connecticut Department of Transportation with Preliminary Design Plans that have been reviewed and accepted by Department of Transportation engineering review units; and,

Whereas, the Department of Public Works received an Agreement from the Connecticut Department of Transportation for the Reconstruction of Beaver Street stating all conditions, municipal requirements and estimated costs as detailed in the Agreement for State Project No. 88-174, Federal-Aid Project No. 1705(004); and,

Whereas, the State of Connecticut Department of Transportation requires the City of New Britain to enter into said Agreement; and,

Therefore Be It Resolved, that Timothy T. Stewart, Mayor, be, and hereby authorized to sign the agreement entitled:

"Agreement between the State of Connecticut and the City of New Britain for the Development of Contract Plans, Specifications and Estimates for the Reconstruction of Beaver Street utilizing Federal Funds under the Urban Component of the Surface Transportation Program"

Alderman Lori A. Rocha
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

30795 RE: WILLIAM P. CANDELORI, LOUIS G. AMODIO, JR. AND EDWARD SASSO REAPPOINTED TO THE MATTABASSETT DISTRICT 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:

RESOLVED; that the following individuals be re-appointed to the Mattabasset District Commission as follows:

	<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
1)	William P. Candelori (D) (Re-appointed) – Term expires October 31, 2009	25 Pierremount Avenue	11/ 1/09 – 10/31/2012
2)	Louis G. Amodio, Jr. (R) (Re-appointed) – Term expires October 31, 2009	500 Shuttle Meadow Ave.	11/ 1/09 – 10/31/2012

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3) Edward Sasso (D)
(Re-appointed) – Term expires
October 31, 2009

50 Knollwood Drive

11/ 1/09 – 10/31/2012

Alderman Michael W. Trueworthy,
Majority Leader

Alderman Paul D. Catanzaro,
Assistant Majority Leader
Liaison Mattabassett District

Alderman Gregory J. Gerratana,
Liaison Mattabassett District

Ald. Catanzaro moved to accept and adopt, seconded by Ald. Gerratana. Ald. Salvio moved to table, seconded by Ald. Bernacki. Roll call vote – 2 in favor, 12 opposed. In favor: Ald. Salvio and Ald. Bernacki. Opposed: Ald. Trueworthy, Rocha, Sherwood, Platosz, Gerratana, Centeno, Black, Cruz, Collins, Catanzaro, Hermanowski and Bielinski. Ald. Trueworthy moved to table, seconded by Ald. Bielinski. **Resolution tabled** with Ald. Catanzaro, Hermanowski and Gerratana opposed.

30796 RE: ANNUAL BREAKFAST/ASSEMBLY IN COMMEMORATION OF THE DR. MARTIN LUTHER KING, JR. HOLIDAY OBSERVANCE

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

Resolution Summary: This resolution allows the Commission on Human Rights & Opportunities to solicit and receive contributions to sponsor the annual Breakfast/Assembly in commemoration of the Dr. Martin Luther King Jr. Holiday Observance.

WHEREAS; Dr. Martin Luther King, Jr. played an important role in the history of civil rights and peace movement in the United States and Monday, January ~~19~~ 18, 2010, is the national holiday to commemorate his life; and

WHEREAS;this is a day of interracial and intercultural sharing where people from different cultural backgrounds come together in a vibrant spirit and solidarity, whether you are African-American, Hispanic or Native American, whether you are Caucasian or Asian-American you are part of the great dream King had for all America; and

WHEREAS;this is a peoples holiday and we are called on this holiday, not merely to honor, but to collectively be part of King's Dream; and

WHEREAS; the City of New Britain acknowledges King's accomplishments with a Breakfast/Assembly, sponsored by Mayor Timothy T. Stewart and the Commission on Human Rights & Opportunities; and

WHEREAS; the Commission on Human Rights and Opportunities solicits and receives donations from the community and its businesses to defray the breakfast and program associated expenses in King's honor: NOW, THEREFORE, BE IT

RESOLVED: that the Common Council hereby authorizes Mayor Timothy T. Stewart, through the Commission on Human Rights & Opportunities, to solicit the necessary financial support to defray the breakfast/program expenses, and that upon receipt, be placed in an appropriate revenue and expenditure account established by the Finance Department under the administrative power of the Commission on Human Rights and Opportunities, as outlined below:

Revenues: 265-0500-0505-769
\$2,000

Expenditures: 265-1410-4100-390
\$2,000

Alderwoman Tonilynn Collins

Ald. Collins moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

October 28, 2009

30797 RE: INTERFAITH HOUSING, INC. – 40 YEAR TAX ABATEMENT OF \$37,800.00 PER YEAR WITH THE CITY OF NEW BRITAIN FUNDED BY THE STATE OF CONNECTICUT

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, Interfaith Housing, Inc., a non-profit organization owning and operating Park Gardens Apartments located at 700-722 Ellis Street, New Britain, CT., a complex providing affordable housing for low to moderate income families, and families displaced by urban renewal or as a result of governmental action due to inadequate housing, has had a 40 year tax abatement of \$37, 800.00 per year with the city of New Britain funded by the State of Connecticut in accordance with Section 8-215 of the Connecticut General Statutes; and

WHEREAS, the Board of Directors of Interfaith Housing, Inc., at its annual meeting on October 5, 2009 in which a quorum was present, unanimously adopted the following; NOW, THEREFORE, BE IT

RESOLVED, that the Board requests from the New Britain Council a renewal of this tax abatement of \$37,800.00 which is used to reduce rents below the levels which would be required in the absence of such abatement; and, BE IT FURTHER

RESOLVED, that the President of the Board of Directors, namely Paul A. Ruel, Jr. and/or Frank Marrocco, Vice President/Treasurer are hereby authorized to sign any and all paperwork which may be required in proceeding to file with the New Britain City Council or State of Connecticut for said requested tax abatement outlined herein; and, BE IT FURTHER

RESOLVED, that this request of the New Britain Council is made for 40 years, or until such time as the State of Connecticut dissolves its funding program, without any further action required by Interfaith Housing, Inc., and its Board of Directors meanwhile.

Alderman Louis G. Salvio
Alderman Mark H. Bernacki

Ald. Trueworthy recused himself due to a possible conflict of interest – his wife is employed by HRA. Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved October 30, 2009 by Mayor Timothy T. Stewart.

Ald. Trueworthy returned to the Chambers.

There being no further business to come before the Council, Ald. Bielinski moved to adjourn, seconded by Ald. Rocha. So voted. Meeting adjourned at 9:40 p.m.

ATTEST: Peter J. Denuzze, City Clerk

October 28, 2009