

January 10, 2007

REGULAR MEETING OF THE COMMON COUNCIL

JANUARY 10, 2007

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order at 7:45 p.m. on Wednesday, the 10th day of January 2007 in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Collins

The invocation given by City Clerk, Peter J. Denuzze, was originally given by Rabbi Henry Okolica at the Common Council Meeting on November 18, 1970: "We gather here to conduct the business of city affairs. At a time when it is of utmost importance to understand the meaning of government and its institutions, we are particularly mindful of our responsibilities as elected officers of our city. We come here in a spirit of deeper appreciation for the processes of our democratic way of life. We ask you, O God, to help us in our deliberations and to inspire us to consecrated service and dutiful performance. Bless us individually and collectively to accomplish these things which are necessary for the exercise of successful civil and community affairs. Amen."

The Council stood at ease while Mayor Stewart read his proclamation honoring Rabbi Henry Okolica, leader of Congregation Tephareth Israel in New Britain.

The German Consul General to the United States, on November 27, 2006 bestowed the Officer's Cross of the Order of Merit of the Federal Republic of Germany on Rabbi Okolica in recognition of his merits in fostering German-American relations and raising Germany's standing in New England.

The Capitol Region Education Council presented a program on statewide, utility-sponsored energy programs that offer financial incentives and 0% financing.

Ald. Trueworthy moved to amend the agenda by adding 28913-4(V), 29419-1(W), 28913-5(3a), 29419-2(3b) by substituting 29146-1(9) and by deleting 6. Motion seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

29446 ALD. WYSKIEWICZ FOR THE REPLACEMENT OF LIGHT ON TELEPHONE POLE ON CARETAKER ROAD. REFERRED TO DEPARTMENT OF PUBLIC WORKS.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved January 17, 2006 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

29431 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

- Abate, Linda and Abate, Carmen by Atty. John C. Matulis Jr.
- Albino, Jessica by Atty. Jeffrey L. Polinsky
- Carr Sr., Percy D.

January 10, 2007

- Chan, Saufong
- Evans, Joel
- Freitas, Eleanor A. by Atty. Robert F. Weber Jr.
- Kemper Auto & Home
- Kost, Marcia A.
- Makowski, Kaz by Atty. Jon David Anthony Reducha
- Navedo, Juan
- Netter, Michael Lamar
- Ptak, Waldemar together with Stanislaw Wilkos by Atty. John D. Palermo
- Rivera, Jose O.
- Rovinski, Mary by Atty. Brian M. Silver
- The Travelers Indemnity Company of America on behalf of Marion Fischbein

Peter J. Denuzze,
City Clerk

CITY PLAN

29357-1 RE: PROPOSED AMENDMENT TO THE ZONING ORDINANCES ADDING SEC. 185 “TPC” ZONING DISTRICT

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

The City Plan Commission, at its regular meeting held on December 4, 2006 voted 6 to 0 to recommend the approval of the zoning amendment, based upon the following report:

BACKGROUND: The proposed amendment would create a new zoning district, the TPC Technology Park Commercial zone. This zoning district would be essentially the same as the existing TP, Technology Park zone, which allows a variety of office, light manufacturing, research and development and similar technologically related uses. However, for TPC-zoned land totaling over 2 acres in area, it would additionally allow for development of a “planned retail shopping complex”. A planned retail shopping complex would be defined as: “a grouping of retail businesses; restaurants; personal service establishments -- such as beauty shops, barber shops, nail salons; shoe repair, dry cleaner shops, etc; bank branch offices and similar financial services; with such businesses sharing a single site with common parking.”

This new zoning district is intended to pertain to the former Pinnacle Heights property, in order to provide a zone that allows maximal flexibility for attracting desirable economic growth to the site. While intended for the Pinnacle Heights property, this zone is not yet applied to the zoning map and a subsequent zone change petition would be necessary to change the zoning map to put it into effect.

FINDINGS: This zone would allow a variety of business uses, providing the City of New Britain wide flexibility in attracting different types of desirable economic growth to the Pinnacle Heights site. Recent planning and economic feasibility studies done over the past few years recommend that development of this land be targeted towards providing the City with a substantive increase in higher quality tax base and in increased employment opportunities for the local workforce. The January 2005 Economic Redevelopment Plan for the Pinnacle Heights Housing Area suggested an emphasis on attracting the types of office, research and technology related manufacturing uses, similar to the uses currently allowed under the TP, Technology Park zoning district. Other recent studies done for the Housing Authority and CHFA have indicated that at least some portion of the site would be conducive to retail commercial and related uses. Tentative site inquiries that have been made so far seem to show a somewhat greater interest in retail development than in office or technology related use. Additionally, a recent regional Comprehensive Economic Development Strategy (CEDS) suggests that growth in the retail sector could

January 10, 2007

be useful in providing employment opportunities for the segment of the area workforce that lacks appropriate skills for high tech manufacturing or office jobs.

For the proposed TPC zoning district all lot area, building height and yard requirements would be the same as the TP zone - a minimum 80,000 square foot lot; 50 foot minimum front yard; 20 foot minimum side yards; 40 foot minimum rear yard and a maximum 40 foot building height. These requirements are suited to the typical office park or light industrial complex, but also conducive to a planned retail shopping complex.

The provisions of the Section 230-160 supplemental controls for a planned retail shopping complex are intended to prevent portions of TPC zoned land from being developed in an inappropriate location or in an unplanned, piecemeal manner. They require that such development only take place on an arterial street within 3,000 feet of limited access highway, that the parking and access to such complexes be planned and designed to function safely and efficiently. Additional requirements call for a professionally designed landscaping scheme and a harmonious and unified architectural design. With this new zone there is the potential for a two acre portion of a large property to be developed for the shopping center complex, while other less prominently situated portions of the site are developed for office and other technology park uses.

CONCLUSION: This new zoning district is essentially a hybrid of the existing TP, technology park zoning district and commercial zoning district. This provides a maximal flexibility in marketing the site for the most likely and desirable uses in terms of economic return, tax base and employment opportunities for the City of New Britain. While full development for technology park-type uses might be deemed more desirable, market conditions are such that retail commercial is more likely, at least in initial development phases, and it appears that commercial development can more likely be attracted to the site, without the need for tax breaks or other economic inducements that office or manufacturing uses often seek. The amendments include reasonable controls to ensure that the planned retail shopping complex would be a well-designed, high-quality development.

RECOMMENDATION: The City Plan Commission is of the opinion that the TPC amendment is a desirable zoning option that can be valuable in marketing the Pinnacle Heights property for a high quality economic re-use. The Commission, however, has some concerns that the 2 acre or 80,000 square foot lot area requirement for planned retail shopping complexes is too small and might lead to separate, small-scale developments that would be less desirable and might not be comprehensively planned and integrated and might not make optimal use of the available land area. Therefore, the City Plan Commission recommends the adoption of these amendments, with the minor modification that the minimum lot area and the portion of a larger lot area that can be developed for use as a planned retail shopping complex be increased to be a minimum of 200,000 square feet, which is just under 5 acres.

G. Geoffrey Bray, Chairman
City Plan Commission

29432 RE: FELIPE MULERO V. ONE CONSOLIDATED SCHOOL DISTRICT OF NEW BRITAIN, CT.

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

Please be advised the Office of Corporation Counsel has been successful in dismissing the above-captioned matter. Federal Court Judge Christopher F. Droney dismissed the matter on December 20, 2006. This case has previously been dismissed on the Commission on Human Rights and Opportunities level.

Irena J. Urbaniak
City Attorney

29433 RE: COLLECTION OF DELINQUENT TAXES

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

January 10, 2007

The Office of the Corporation Counsel continued to successfully represent the City of New Britain in the collection of delinquent taxes, water and sewer use charges and property damage. The Office of the Corporation Counsel initiated new collections and foreclosure actions in an attempt to recover monies owed to the City of New Britain. The figures listed below are the most recent monies collected by the Office of the Corporation Counsel as follows:

2006	January	-	\$104,996.26
	February	-	80,781.77
	March	-	100,089.73
	April	-	129,121.53
	May	-	381,750.70
	June	-	113,655.08
	July	-	147,976.24
	August	-	336,379.08
	September	-	340,889.76
	October	-	84,558.04
	November	-	63,451.24
	December	-	84,284.59
			<u>\$1,967,934.02</u>

Seth Feigenbaum
Associate City Attorney

FINANCE DEPARTMENT

29434 RE: LINE ITEM TRANSFER WITHIN A DEPARTMENT'S BUDGET – 12/7/06 THRU 1/31/07

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

In accordance with the city of New Britain ordinance of Article VII – Finance, Section 2-494(c), the following departments have transferred monies from one line item to another within their departmental budget (total department budget has not changed). Each transfer will be continuously numbered from month to month throughout the fiscal year. This report represents the transfers executed by the mayor in accordance with the aforementioned ordinance for the period ending January 3, 2007.

5. Department: Health - Bioterrorism
From: 245-1429-4109-221 (Operating Material & Supplies)
To: 245-1429-4109-111 \$2,500.00 (Overtime)
245-1429-4110-320 \$5,000.00 (Professional Services)
Amount: \$7,500.00
Brief Explanation: Funds needed for bioterrorism coordinator salary increase and employee emergency planning exercises and training.
6. Department: Police
From: 001-1600-1803-110 (Full Time Salaries)
To: 001-1600-1826-375 (Recruitment & Training)
Amount: \$25,000.00
Brief Explanation: Funds needed for SWAT Team training
7. Department: Police
From: 001-1600-1803-110 (Full Time Salaries)
To: 001-1600-5203-375 (Recruitment & Training)
Amount: \$15,000.00
Brief Explanation: Funds needed for Police Academy instructor training
8. Department: Human Rights

January 10, 2007

From: 001-1410-4100-110 (Full Time Salaries)
To: 001-1410-4100-113 (Part Time Salaries)
Amount: \$10,000.00
Brief Explanation: Funds needed for CDBG funding

9. Department: Parks & Recreation
From: 001-1511-5125-384 (Heating Fuel)
To: 001-1511-5125-233 (Gas Oil & Grease)
Amount: \$5,000.00
Brief Explanation: Additional funds needed for remainder of the year.

Robert Curry
Finance Department

PURCHASING DEPARTMENT

29435 RE: EMERGENCY PURCHASE ORDER – WATER VALVE AT LOWER HARTS POND DAM

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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the below listed vendor for the purpose specified on December 14, 2006:

Shoreline Diving Services Noank, CT.	\$8,500.00	Install and re-install a water valve at the Lower Harts Pond Dam
---	------------	---

The Purchasing Administrator reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances was made for this item. In accordance with section 2-606b of the City Code of Ordinances, the Purchasing Administrator reports:

An emergency purchase order was requested by the Water Department to remove a broken water valve at the Lower Harts Pond Dam, the installation of a temporary water valve while the defective water valve is being repaired and then re-installing the water valve after it is repaired. The present water valve broke while being operated to lower the pond to make repairs to the earthen dam. Although the Water Department waited for the reservoir to drain down, the water level in the pond never reached a low enough level to make the needed repairs without the need of a diver because of the above average precipitation during the fall season. Time was of the essence to commence repairs before the winter weather season arrived and the pond freezes over.

Funding for this emergency repair was available from Account 930-1000-9062-XEM.

Jack Pieper
Purchasing Administrator

29438 RE: PROFESSIONAL ENGINEERING CONSULTING SERVICES – 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. 3314 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of a Centrifugal Pump for the Water Department. The Funds are available for this Professional Engineering Consulting Services in accounts 930-1000-9056-XDS and 930-1000-9057-XDZ.

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 seventy-four (74) Professional Engineering Consulting Companies. The Purchasing Administrator did not receive any letters from Professional Engineering Consulting Companies on the

January 10, 2007

mailing list who indicated that they could not respond to the bid request. Four (4) bid responses were received and are shown below:

January 10, 2007

Bidder	Total Price
Engineering Consulting Services	
HRP Associates, Inc Farmington, CT.	\$33,757.00
Lenard Engineering, Inc. Storrs, CT.	\$13,900.00
Roald Haestad, Inc. Waterbury, CT.	\$39,850.00
Mcguire Group, Inc. New Britain, CT.	\$29,800.00

The bids were reviewed for conformance to specifications by the Water Department Administration and the Purchasing Administrator. Therefore, the Water Department's Director is recommending that the bid be awarded to Lenard Engineering, Inc., of Storrs, CT. because they were the lowest bidder.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract with Lenard Engineering, Inc. of Storrs, CT. of \$13,900.00 for Professional Engineering Consulting Services per the specifications of Public Bid No. 3314.

Jack Pieper
Purchasing Administrator

29439 RE: ON-CALL ENGINEERING SERVICES – GRANT APPLICATION SUPPORT SERVICES – 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:

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name: Engineering Services Related to the Preparation of an STP- Urban Grant Application For Realignment of East Main Street (Route174) in the Vicinity of East Street.

Vendor: Luchs Consulting Engineers

Amount: \$7,000.00

Line Item: 008-3025-1601-324

Requested By: Public Works Department

Scope: To provide grant application support services to the City by the preparation of a project profile for submission to the Central Connecticut Regional Planning Agency (CCRPA) under the STP-Urban Program. The preparation of the project profile includes site reviews, creation of a location map, development of preliminary project plans, project cost estimates, review of available traffic data, the creation of graphic displays for a presentation by the City to the CCRPA and assistance in preparing the required documentation and applications needed for submission of the grant to the CCRPA under the STP-Urban Program.

Jack Pieper
Purchasing Administrator

January 10, 2007

29441 RE: COOPERATIVE PURCHASING – 21 AED MEDICAL DEFIBRILLATORS FOR VARIOUS PARKS AND RECREATION LOCATIONS

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 purchase order was issued for the following under the State of Connecticut cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Total Price</u>
Bound Tree Medical Dublin, OH.	AED Medical Defibrillators	\$35,373.45

The Parks and Recreation Department requested the purchase of 21 AED Medical Defibrillators for various Parks and Recreation locations within the City. Bound Tree Medical AED Medical Defibrillators are presently being utilized by the Fire Department's EMTs. By creating a standard and utilizing the same defibrillators the EMTs will be able to perform their duties more efficiently in an emergency situation, training on and the purchase of supplies from other defibrillator manufacturer's will also not be necessary. The purchase of these AED Medical Defibrillators was made utilizing the State of Connecticut's Contract Award #01PSX0219. Funding was made available from a Capital Equipment Bond, Resolution 28576-1 passed May 13, 2005 and amended by Resolution 28803 of November 2005 for this purchase and placed in Account Number, 215-2291-0512-466.

Jack Pieper
Purchasing Administrator

29443 RE: CENTRIFUGAL PUMP – 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. 3311 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the purchase of a Centrifugal Pump for the Water Department. The Funds are available for the purchase of this Centrifugal Pump in account 931-1000-9063-XEV.

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 five (5) pump companies. The Purchasing Administrator did not receive any letters from pump companies on the mailing list who indicated that they could not respond to the bid request. Only one bid was received as shown below:

<u>Bidder</u>	<u>Price</u>
Water and Waste Equipment, Inc. Rocky Hill, CT.	\$10,992.00

The bid was reviewed for conformance to specifications by the Water Department's Administration and the Purchasing Administrator. Therefore, the Water Department's Director is recommending that the bid be awarded to Water and Waste Equipment, Inc., of Rocky Hill, CT. because they have supplied the Water Department with pumps in the past, were very reliable, and was the only company to submit a bid.

RESOLVED: That the Purchasing Administrator be and is hereby authorized to enter into a contract with Water and Waste Equipment Inc. of Rocky Hill, CT in the amount of \$10,992.00 for a Centrifugal Pump per the specifications of Public Bid No. 3311.

Jack Pieper
Purchasing Administrator

January 10, 2007

DEPARTMENT OF PUBLIC WORKS

29425-1 RE: POTHOLE IN FRONT OF 57 PENDLETON ROAD

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

The pothole in front of 57 Pendleton Road was repaired by Public Works Street Division.

Clarence W. Corbin, Director

29426-1 RE: POTHoles AT INTERSECTION OF HIGH AND CARMODY 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 potholes at the intersection of High Street and Carmody Street were repaired by Public Works Street Division.

Clarence W. Corbin, Director

29427-1 RE: POTHoles ON ALDEN 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 potholes on Alden Street have been repaired by the Public Works Street Division.

Clarence W. Corbin, Director

COMMITTEE ON PLANNING, ZONING AND HOUSING

29124-2 RE: UPDATE ON DOWNTOWN STUDY AND IMPLEMENTATION PLAN

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 regular meeting held on Tuesday evening, January 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29124-1 – Update on Downtown Study and Implementation Plan voted to accept the report.

Alderman Silvia J. Cruz
Chair

29409-1 RE: THE PROPOSED SALE OF 26, 30 AND 50 ERWIN PLACE; 81 OAK STREET, 123 DALY AVENUE AND 35 ARMISTICE STREET TO HARTFORD AREA HABITAT FOR HUMANITY

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 regular meeting held on Tuesday evening, January 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29409 – Purchase and Sale Agreement with Hartford Area Habitat for Humanity for properties known as 26, 30 and 50 Erwin Place; 81 Oak Street, 123 Daly Avenue and 35 Armistice 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

January 10, 2007

Chair

January 10, 2007

29410-1 RE: THE PROPOSED SALE OF 111-113 ORANGE STREET TO FABIAN NICEWICZ

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 regular meeting held on Tuesday evening, January 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29410 – Purchase and Sale Agreement with Fabian Nicewicz for property known as 111-113 Orange Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

29411-1 RE: PROPOSED SALE OF 47 AND 51 BROAD STREET AND 224 WASHINGTON STREET TO POLAN FEDERAL CREDIT UNION

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 regular meeting held on Tuesday evening, January 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29411 – Purchase and Sale Agreement with PolAm Federal Credit Union for properties known as 47 and 51 Broad Street and 224 Washington Street voted to accept and recommend that the following resolution be referred back to the Common Council as amended with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

28913-4 RE: PROPOSED SALE OF 98 WILLOW STREET PREVIOUSLY IDENTIFIED AS 124 PUTNAM 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 Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, January 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #28913-3 – Correction to Purchase and Sale Agreement with Hartford Area Habitat for Humanity on lot previously approved as 124 Putnam Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

29419-1 RE: PROPOSED SALE OF 101-105 ARCH STREET TO FRIENDSHIP CENTER OF NEW BRITAIN, INC.

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 regular meeting held on Tuesday evening, January 2, 2007 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #29419 – Purchase and Sale Agreement with Friendship Center of New Britain, Inc. for approximately 5400 sq. ft. of property known as 101 and 105 Arch Street voted to accept and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Silvia J. Cruz
Chair

January 10, 2007

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

PURCHASING DEPARTMENT

29436 RE: EMERGENCY PURCHASE ORDER – TRAFFIC SIGNAL LOOP INSTALLATION – VARIOUS LOCATIONS

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 V, Section 2-606a, an emergency purchase order was authorized by the Mayor and issued to the below listed vendor for the purpose specified on December 14, 2006:

Signal Services, Inc. East Hartford, CT.	\$44,810.00	Traffic Signal Loop Installation
---	-------------	----------------------------------

The Purchasing Administrator reports that no formal bid solicitation and advertisement as outlined in the Purchasing Ordinances was made for this item. In accordance with section 2-606b of the City Code of Ordinances, the Purchasing Administrator reports:

An emergency purchase order was requested by the Public Works Department for the installation of Traffic Signal Loops at various locations within the City, East Main at Plaza, Chestnut at Columbus, Chestnut at Main, Eddy Glover at Farmington, Ella Grasso at Welte, Washington at Myrtle, Black Rock at Warren, Intersection of RT 71 at RT 174, Intersection of RT71 at Eddy Glover and Ella Grasso. The traffic signals at these City locations were not operational because of repairs and re-pavement of these streets. New traffic signal loops needed to be installed to make the traffic signals operational again and to make the intersections safe for vehicle traffic and pedestrians to cross.

Funding for this emergency repair was available from Accounts 219-1300-0517-PAV, 008-3025-1601-322, 213-1800-1861-G27, 213-1800-1861-G63, 213-1800-1860-K13, 213-1800-1860-K12 and 213-1800-1861-G64.

Jack Pieper
Purchasing Administrator

Ald. Trueworthy moved to receive, seconded by Ald. Bielinski. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29437 RE: RODENT CONTROL AND EXTERMINATION, PINNACLE HEIGHTS HOUSING PROJECT

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. 3309 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for Rodent Control and Extermination Pinnacle Heights Housing Project for the City of New Britain. Funding is available for the purchase of this service within the Bond Authorization Account, Account Number 008-4165-2189-954.

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 six (6) Rodent Control and Extermination Companies. The Purchasing Administrator did not receive any letters from Rodent Control or Extermination Companies on the mailing list who indicated that they could not respond to the bid request. The responses were received are on file in the Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Health Department, Director of Property Management, the Director of the Department of Municipal Development and the Purchasing Administrator. It was determined after meeting and reviewing all bid responses that the most efficient and

January 10, 2007

best way of obtaining effective results in controlling and exterminating the rodents at the Pinnacle Heights Housing Project was to conduct the process in two (2) phases, inside and outside of each building as well as around the temporary fence line of the housing project during the demolition phase with monitoring, inspection, and cleaning of the bait stations twice monthly. Therefore the Health Department is recommending that the bid be awarded to Yale Termite and Pest Elimination Corporate of Ansonia, CT who is capable of performing the control and extermination of the rodents at the Pinnacle Heights Housing Project in two (2) phases and at the lowest and most reasonable price for the City as per the specifications of Bid No. 3309.

RESOLVED: That the Purchasing Administrator is hereby authorized to issue a contract for \$12,389.00 to Yale Termite and Pest Elimination Corporation of Ansonia, CT. for controlling and exterminating the rodents at the Pinnacle Heights Housing Project as per pricing, terms and specifications of Public Bid No. 3309.

Jack Pieper
Purchasing Administrator

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

**29440 RE: ON-CALL ENGINEERING SERVICES – GRANT APPLICATION SUPPORT SERVICES
– 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:

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3185, approved at its Regular Meeting of August 10, 2005

Project Name:	Engineering Services Related to the Preparation of two (2) STP-Urban Grant Application For the Reconstruction of Shuttle Meadow Road from Reservoir Road to the Berlin Town line and the installation of sidewalks on Glen Street from Monroe Street to Mill Street.
Vendor:	Beta Group, Inc.
Amount:	\$9,240.00
Line Item:	008-2703-4099-P24
Requested By:	Public Works Department
Scope:	To provide grant application support services to the City by the preparation of a project profile for submission to the Central Connecticut Regional Planning Agency (CCRPA) under the STP-Urban Program. The preparation of the project profile includes site reviews, creation of a location map, development of preliminary project plans, project cost estimates, review of available traffic data, the creation of graphic displays for a presentation by the City to the CCRPA and assistance in preparing the required documentation and applications needed for submission of the grants to the CCRPA under the STP-Urban Program.

Jack Pieper
Purchasing Administrator

Ald. Bielinski moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

January 10, 2007

29442 RE: SOLE SOURCE GOODS OR SERVICES – PURCHASE OF A PYROELECTRIC MOTION DETECTOR – PARKS AND RECREATION DEPT.

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-541 a purchase order has been requested by the Parks and Recreation Department for the purchase of one (1) Pyroelectric Motion Detector manufactured by Q-Star Technologies from a sole source provider. The detector will help to control and stop vandalism at City Parks. The capability of this detector will enable the vandalism to be photographed as well as individual(s) responsible for it. The vendor, Volpe Industries of Sea Konk, MA is a sole source vendor of this product in the New England area.

Volpe Industires	\$5,995.00
SeaKonk, MA.	

The Purchasing Administrator has reviewed documentation sent by the vendor, Vople Industries stating that they are a sole source of this Pyroelectric Motion Detector in the State of Connecticut. Further review of a listing of all authorized dealers on the manufacture's web site, Q-Star Technologies of Alexandria, VA. indicates that Volpe Industries of Sea Konk, MA. is the only authorized dealer of this product in Connecticut and also in all of the New England area. Bid solicitation for the purchase of this unique commodity would not be beneficial to the City. Funding for the purchase of this Pyroelectric Motion Detector is available from account 203-1000-0512-221.

Resolved: that the Purchasing Administrator be and hereby authorized to issue a purchase order to Volpe Industries of Sea Konk, MA. for the purchase of one (1) Pyroelectric Motion Detector at the quoted price of \$5,995.00.

Jack Pieper
Purchasing Administrator

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

COMMITTEE ON PLANNING, ZONING HOUSING

29357-2 RE: AMENDMENT TO THE ZONING ORDINANCES ADDING SEC. 185: TPC DISTRICT (TECHNOLOGY PARK COMMERCIAL) AND RELATED AMENDMENTS

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

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council, gave due and legal notice of a time and place for a public hearing in reference to Item #29357 – To amend the zoning ordinances by adopting Section 185: TPC District (Technology Park Commercial) and related amendments. Said hearing was held on January 2, 2007 in the Council Chambers of City Hall, 27 West Main Street, New Britain, Conn.

The City Plan Commission, at its regular meeting held on December 4, 2006 voted 6 to 0 to recommend the approval of the zoning amendment.

The Common Council as the Zoning Authority of the City of New Britain and the Planning, Zoning and Housing Committee of the Common Council respectfully begs leave to recommend that the following zoning amendment be accepted and adopted.

To amend the zoning ordinances by adopting Section 185: TPC District (Technology Park Commercial) and related amendments.

The adoption of report and petition by the Common Council shall constitute the creation of the TPC District (Technology Park Commercial).

Section 185 TPC DISTRICT (technology park/commercial) (NEW)

185-10 Permitted Uses.

Within a TPC District, a building, structure, or lot shall only be used for one or more of the following permitted uses, except as provided in Section 180-20 Special Exception Uses, Section 180-30 Accessory Uses, and Section 260 Nonconforming Uses and Nonconforming Buildings or Structures. For all listed uses, the site plan shall be submitted and reviewed pursuant to Section 280-60. Combinations of the following uses in a single building or in several buildings on the same lot are permitted.

Business Uses

185-10-10 Office or office buildings; business, professional, utility, semi-public or government.

185-10-20 Light Manufacturing, assembly or processing of components or goods.

185-10-30 Communications systems, processing, or storage of data, and computer installations in buildings.

185-20-40 Banks and business services

185-10-50 Research and development buildings.

185-10-60 Planned Retail Shopping Complex consisting of one or more buildings for retail stores, personal service, bank branch offices and restaurants and similar compatible uses, subject to the specifications of in Section 230-160.

185-20 Special Exception Uses

Within any TPC District, the following special exception uses shall be permitted, subject to approval by the Zoning Board of Appeals pursuant to Section 270-40, Special Exception Uses. For all listed special exception uses, the site plan shall be submitted and reviewed, pursuant to Section 280-60.

Community Facilities Uses

185-20-10 Public or semi-public building for civic, political, social or recreational purposes.

185-20-20 Public utility facility.

185-30 Accessory Uses

Within any TP District, the following accessory uses shall be permitted, subject to the applicable provisions of Section 230:

185-30-10 Customary accessory uses, buildings or structures, exclusive of retail services and of industrial uses otherwise prohibited.

185-30-20 Signs, pursuant to Section 250.

185-30-30 Drive-through facilities related to a principle use, provided that no loudspeaker system shall be located within 100 feet of a residential zoning district, and provided any such loudspeaker system shall not be heard on any neighboring residential property. All drive-through facilities shall have adequate stacking and maneuvering space so as to avoid interfering with safe traffic flow both on adjoining City streets and within subject site.

180-40 Dimensional Regulations

Within any TP District, no building or structure shall be erected nor any lot used, unless in conformity with the following schedule, except as modified by the provisions of Section 230, Supplemental Use and Dimensional Regulations, where applicable:

185-40-10	Lot Area – minimum (sq. ft.).....	80,000
185-40-20	Lot Area – Minimum per dwelling unit (sq. ft.).....	Not Permitted
185-40-30	Floor Area Ratio – Maximum.....	.60

185-40-40	Lot Coverage – % of total lot area occupied by main & accessory buildings	30
185-40-50	Lot Width – Minimum (ft.).....	200
185-40-60	Height – Maximum (ft.).....	60
185-40-70	YARDS – MINIMUM (FT.)	
185-40-70.01	Front.....	50
185-40-70.02	Side.....	20
185-40-70.03	Side – total for both on interior lot.....	40
185-40-70.04	Side – abutting a side street on a corner lot.....	40
185-40-70.05	Rear.....	25
185-40-80	ACCESSORY BUILDINGS	
185-40-80.01	Coverage of required rear yard – Maximum – (%).....	10
185-40-80.02	Height in any required rear yard – Maximum – (ft.).....	25
185-40-80.03	Setback from any lot line – Minimum – (ft.).....	Same as req. yard

AMEND THE FOLLOWING SECTIONS, AS NOTED:

ADD(under definitions):

Section 30-20-575 Planned Retail Shopping Complex- A grouping of retail businesses; restaurants; personal service establishments --such as beauty shops, barber shops, nail salons; shoe repair, dry cleaner shops, etc; bank branch offices and similar financial services; with such businesses sharing a single site with common parking.

AMEND

Section 230. SUPPLEMENTAL USE AND DIMENSIONAL REGULATIONS.

230-10-30.10 In the B-1, B-2, **TP, TPC**, I-2 and I-3 Districts, accessory offstreet parking areas may be placed within required front, side or rear yards.

ADD(under SUPPLEMENTAL CONTROLS)

Section 230-160 SUPPLEMENTAL CONTROLS FOR PLANNED RETAIL SHOPPING COMPLEXES IN THE TPC ZONING DISTRICT

230-160-10 GENERAL INTENT AND REQUIREMENTS

230-160-10.10 The intent of this section is to allow shopping complexes serving a local and regional population in an integrated, comprehensively planned and professionally designed complex.

230-160-10.20 The site for any planned retail shopping complex shall be a contiguous property not less than two (2) acres in area or a two acre or larger piece of a larger TPC zoned property.

230-160-10.30 The site for any planned retail shopping complex shall be located on an arterial or collector street not less than 3,000 feet in driving distance from a limited access highway interchange.

230-160-20 Parking and Truck Loading Spaces

230-160-20.10 In the TPC zoning district accessory off-street parking may be located in any front, rear or side yard. A minimum five (5) foot planting strip shall be provided and maintained between all driveways, off-street parking areas and along all adjoining property lines.

230-160-20.20 All driveways, parking areas, drive-through lanes, etc. shall be designed so as to provide a safe and efficient parking layout, with due consideration for both vehicular and pedestrian safety and

encouraging integrated and shared use of driveway access and parking spaces among the individual businesses in the complex.

230-160-20 Landscaping and Screening

230-160-20.10 Every property developed in the TPC zoning district shall be suitably landscaped in accordance with a plan prepared by a qualified landscape professional. All portions of such properties not otherwise used for buildings, structures, driveways, parking or loading areas, walkways or similar improvements shall be landscaped and maintained with trees, shrubs, grass and groundcovers and other such landscape materials planted and maintained in a manner appropriate to a high quality industrial park setting. All landscape planting shall be healthy, nursery-grown specimens, installed and maintained in accordance with accepted landscaping standards.

230-160-20.20 All permitted operations and related storage shall be conducted entirely within a building, except that appropriately screened truck loading docks are permissible, provided that they are not located within 100 feet of any public street.

230-160-30 Architectural Design

230-160-30.10 The scale and mass of buildings and other structures, including, among other elements, the exterior building material, color, roofline, and building elevations shall be of such character as to harmonize and be compatible with other buildings in the complex and adjacent areas to preserve and improve the appearance of the general area.

230-160-40.20 Building materials in each section of the development shall be consistent so as to maintain a unifying visual effect. Roof materials, window sizes and general styles should be compatible within the entire district.

230-160-40.30 All roof-mounted structures and equipment shall be integrated into the architectural design of the buildings so as to be concealed and inconspicuous.

AMEND:

Section 250. SIGN REGULATIONS.

250-10. Schedule of Permitted Signs:

The following schedule of permitted signs shall apply to each premises according to the District in which it is located on the Zoning Map, whether it be used for a special exception use.

DISTRICT B-1, B-2, B-3, B-4, **TP, TPC**, I-1, I-2, I-3.

Alderman Peter J. Gostin

Alderman Silvia J. Cruz
Chair

Ald. Wyskiewicz recused himself. Ald. Bielinski moved to accept and adopt, seconded by Ald. Gostin. So voted. Ald. Trueworthy opposed. Approved January 17, 2007 by Mayor Timothy T. Stewart.

RESOLUTION RETURNED FROM COMMITTEE

29409-2 RE: THE SALE OF 26, 30 AND 50 ERWIN PLACE; 81 OAK STREET; 123 DALY AVENUE, AND 35 ARMISTICE STREET TO HARTFORD AREA HABITAT FOR HUMANITY

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 vacant lots known as 26, 30 and 50 Erwin Place; 81 Oak Street, 123 Daly Avenue, and 35 Armistice Street; and

January 10, 2007

WHEREAS, Hartford Area Habitat for Humanity (HAHFH), a regional community organization that is dedicated to increasing affordable housing and homeownership opportunities for low and moderate income families through sweat equity and volunteer labor, wishes to purchase these lots for a building project to place single family homes on these sites; and

WHEREAS, The City of New Britain has received a request for transfer of these properties from HAHFH for a total of Thirty-Five Thousand Five Hundred Dollars (\$35,500.00), broken down by lot as follows: 26 & 30 Erwin Place (must be merged for necessary building lot) - \$6,000; 81 Oak Street - \$8,000; 123 Daly Avenue - \$13,500; 50 Erwin Place (non-buildable lot) - \$3,000; 35 Armistice Street - \$5,000 and other valuable consideration; and

WHEREAS, The City of New Britain is interested in encouraging affordable housing, homeownership, improvement in our NRZ areas and increasing its taxable Grand List; 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 Hartford Area Habitat for Humanity for the properties known as 26, 30 and 50 Erwin Place; 81 Oak Street, 123 Daly Avenue, and 35 Armistice 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 \$35,500.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29410-2 RE: THE SALE OF 111-113 ORANGE STREET TO FABIAN NICEWICZ

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 a vacant lot known as 111-113 Orange Street; and

WHEREAS, Fabian Nicewicz, who previously purchased other city property (63 Booth Street) and has built a two family home there and been a responsible property owner, desires to purchase this property and build a two family house appropriate to the surrounding residential neighborhood; and

WHEREAS, The City of New Britain has received a request for transfer of this property from Fabian Nicewicz for a total of Twenty Thousand Dollars (\$20,000.00) and other valuable consideration; and

WHEREAS, The City of New Britain is interested in encouraging economic development and increasing its taxable Grand List; 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 Fabian Nicewicz for the property known as 111-113 Orange 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 \$20,000.00.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

January 10, 2007

29411-2 RE: THE SALE OF 47 AND 51 BROAD STREET AND 224 WASHINGTON STREET TO POLAM FEDERAL CREDIT UNION

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 47 and 51 Broad and 224 Washington Street; and

WHEREAS, PolAm Federal Credit Union, a well respected area national financial institution, which currently is leasing space on Broad Street for their Connecticut branch office, wishes to open branch banking facility in the Broad Street area; and

WHEREAS, The City of New Britain has received a request for transfer of the properties known as 47 and 51 Broad and 224 Washington Street from PolAm Federal Credit Union for a total of Eighty Thousand Dollars (\$80,000.00) 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 PolAm Federal Credit Union for the properties known as 47 and 51 Broad and 224 Washington 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 \$80,000.00 with a reverter clause that if purchaser does not build a credit union within three (3) years from conveyancing said property it will revert back to the City of New Britain.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. Resolution adopted with Ald. Hermanowski opposed. Approved January 17, 2007 by Mayor Timothy T. Stewart.

28913-5 RE: THE SALE OF 98 WILLOW STREET, PREVIOUSLY IDENTIFIED AS 124 PUTNAM STREET, TO HARTFORD AREA HABITAT FOR HUMANITY

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 its May 10, 2006 meeting the Common Council approved the sale of three vacant lots known as 45, 51 and 124 Putnam Street to the Hartford Area Habitat for Humanity (HAHFH) for the building of three single family homes (Resolution 28913-1), and

WHEREAS, During discussions between attorneys for both sides prior to closing on the lots, a clerical error was discovered that the lot original listed as 124 Putnam Street should be corrected to be 98 Willow Street which is the lot that was intended for sale; and

WHEREAS, The City of New Britain and HAHFH have closed on 45 and 51 Putnam and wish to complete the transaction at the agreed upon sales price of six thousand dollars (\$6,000.00) for each of the three lots by transferring ownership of the lot known as 98 Willow Street; 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 Hartford Area Habitat for Humanity for the property known as 98 Willow 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 \$6,000.00

Alderman Louis G. Salvio
Minority Leader

January 10, 2007

Ald. Salvio moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29419-2 RE: THE SALE OF 101-105 ARCH STREET TO FRIENDSHIP CENTER OF NEW BRITAIN, INC.

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 its September 8, 2004 meeting, the Council approved Resolution #28123-2 which authorized the sale of the city owned building and lot known as 85 Arch Street to the Friendship Center of New Britain, Inc.; and

WHEREAS, Given the deteriorating condition of the building and the expanded need for supportive housing in the City, the Friendship Center has revised their plans to include demolition of the existing building, a larger footprint for the replacement building, and a slight shifting of the new footprint to the south of the existing lot; and

WHEREAS, This expanded project necessitates the need for approximately 5,400 additional square footage to the south of 85 Arch Street which is a city owned vacant lot known as 101 and 105 Arch Street currently being utilized as a municipal parking lot; and,

WHEREAS, The City of New Britain is supportive of the Friendship's Center's plan for this project and wishes to sell them the additional, including a swap back of some portion of the 85 Arch Street lot to the City to increase access to the interior Municipal Parking Lot for a purchase price of \$10,000; and,

WHEREAS, The remainder of the 101 Arch Street lot as well as any swapped land returning to the City from the 85 Arch Street lot will be merged into the Municipal Parking Lot known as 101 and 105 Arch Street; now therefore be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into a Purchase and Sale Agreement with the Friendship Center of New Britain, Inc. for the sale and exchange of a portion of a certain parcel of land known as 101 and 105 Arch Street for a sale price not less than \$10,000 dollars (\$10,000.00) and other valuable consideration, to execute on behalf of the city of New Britain any and all instruments and/or documents necessary in connection with the disposition of said property.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

NEW BUSINESS

RESOLUTIONS

29444 RE: SPECIAL REVENUE FUND: IMMUNIZATION ACTION PLAN GRANT

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

Program Objective: Patient, parent, and medical staff vaccine education; tracking of infants born at area hospitals; assessment of medical practices; surveillance for communicable diseases; and public education for prevention of communicable diseases such as polio and measles to avoid the serious consequences of these diseases and to extend and improve the quality of New Britain residents lives through immunizations. The initial year of grant funding, 1995.

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

January 10, 2007

Resolution Purpose: Initiation of two year grant cycle. Locally adopted budget in 1st year of grant cycle, for calendar years 2007-2008. Total all income and expenditure activity reflecting authorized expenditure budget of \$172,522.

WHEREAS; the State of Connecticut, Department of Public Health, has notified the City of New Britain that it is continuing the grant in the amount of \$86,261 for the calendar year 2007 and

SO, THEREFORE, BE IT RESOLVED; that the Special Revenue budget for fund #241, be \$86,261 for the one year period of 1/1/07 through 12/31/07 for the purpose of reflecting the State funding as follows:

Revenues	Line Item	Budget Amount
Immunization Grant - State of CT, Dept. of Public Health	241-0000-0000-000	86,261.00
Expenditures	Line Item	Amount
Full Time Salaries	241-1427-4110-110	45,278
Part Time Salaries	241-1427-4110-113	15,330
MERF	241-1427-4110-120	3,053
Workers Compensation	241-1427-4110-125	425
Administrative Overhead	241-1427-4110-129	1,000
Major Medical/Life Insurance	241-1427-4110-140	17,384
Medicare	241-1427-4110-142	882
Office Supplies	241-1427-4110-210	309
Program Supplies	241-1427-4110-215	400
Operating Materials & Supplies	241-1427-4110-221	300
Education and Training	241-1427-4110-288	300
Travel and Meetings	241-1427-4110-294	1,600

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29445 RE: CONTRACT AUTHORIZATION, BIOTERRORISM GRANT – HEALTH DEPARTMENT

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, a budget within special revenue fund #245 was established for the Bioterrorism Planning Program, which included available funding for a Bioterrorism Coordinator; and

Whereas, Health Department administration proposes to renew the contract with our Bioterrorism Coordinator, Lisa McCarroll, to provide this very unique type of professional service and

Whereas, the monies accepted by the New Britain Health Department for the administration of the Grant require us to complete our deliverables as a public health department. These include the development, planning and exercising of local and regional emergency preparedness and response plans.

Whereas, monies are available within this fund to cover the entire cost of this proposed contract with Lisa McCarroll for the duration of the grant period (through 8/30/2007) at a cost of \$50,000, and

Whereas, the duties of the Bioterrorism Coordinator include the following:

- Act as agent in conjunction with the City's Health Department to sustain the City through a health crisis. Through a mutual agreement with local communities and health agencies the Health Department must be able to sustain health services in an epidemic (i.e. Anthrax, Smallpox, Sars, Pandemic Flu, etc.) for 70,000 + people, and
- To work in conjunction with local hospitals, healthcare facilities, Fire, Police and Emergency medical services, and

January 10, 2007

- To facilitate, through the Health Alert Network contact between New Britain and the CDC, FEMA, FBI and The Department of Homeland Security, and
- To facilitate the participation of New Britain in local and regional exercises and drills.

THEREFORE, BE IT RESOLVED, that the Purchasing Agent, or his designee, is hereby authorized to execute a contract with Lisa McCarroll for the above services at the above-stated compensation. and, BE IT FURTHER

RESOLVED, that the compensation from within special revenue fund #245 come from the following BT budgets:

Pandemic Flu Planning, Resolution #29240, passed 7/12/06. \$5,000.

Bioterrorism Preparedness Planning, Resolution #29418, passed 12/13/06. \$45,000.

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29447 RE: COLEMAN BROTHERS CARNIVAL – APRIL 2, 2007 THRU APRIL 22, 2007

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

RESOLVED; by the Common Council of the City of New Britain that the Mayor be and he is hereby authorized to issue to the Italian American War Veterans of the U.S. Bernardino-Badolato Post #2, Inc. together with the 169th Infantry Association such license to hold the Coleman Bros. Carnival as may be issued under Section 5-16 of the Ordinances of the Common Council for the period of April 2 – April 22, 2007 (inclusive) and are requesting the use of the Greenfield site on Main Street.

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept, adopt and refer to the License Committee, seconded by Ald. Bielinski. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29448 RE: THE ACCEPTANCE OF STREET RIGHT OF WAY KNOWN AS LAYTON LANE

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, Municipal Development, Public Works and Water Departments have held field inspections of the street improvements in the Homes on Stanley Subdivision consisting of Layton Lane, and;

WHEREAS, the Department of Municipal Development has been advised by the Public Works Department that all required improvements in these phases of development have been installed in a satisfactory manner, and;

WHEREAS, the City Plan Commission recommends the approval and acceptance of the development as shown on the approved Subdivision Plans titled:

“Resubdivision Plan, Homes on Stanley Street, Premier Building and Development, Property of George Dorfman, located at 2478 Stanley Street, New Britain Connecticut, December 7, 2004”

which is on file in the Land Records of the City Clerk’s Office, Volume 27, Page 60 and;

WHEREAS, As-Built Drawings and a Warranty Deed have been submitted and approved by the City Engineer,

NOW, BE IT THEREFORE RESOLVED by the Common Council of the City of New Britain that the Street Right-of-Way, known as Layton Lane be accepted.

Alderman John Carroll
Alderman Salvatore Bonola

January 10, 2007

Ald. Carroll moved to accept and adopt, seconded by Ald. Bonola. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29416-1 RE: APPOINTMENTS TO THE NEW BRITAIN SCHOOL SAFETY TASK FORCE

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: To appoint members of the community to the "NEW BRITAIN SCHOOL SAFETY TASK FORCE"

WHEREAS; on December 13, 2006, the City Council passed a resolution establishing the New Britain School Safety Task Force; NOW, THEREFORE, BE IT

RESOLVED; that the following 17 individuals are hereby appointed to serve on the "New Britain School Safety Task Force":

NAME	ADDRESS
1) Judith Greco	126 Lincoln Street, New Britain
2) Daniel Salerno	80 Jones Drive, New Britain
3) Rosita Pouliot – Advisory	202 Candlewyck Drive, Newington
4) Larrese Harvey	30 Pulaski Street, New Britain
5) Paul Catanzaro	250 Hillhurst Avenue, New Britain
6) Tonilynn Collins	242 Belden Street, New Britain
7) NO BOARD OF EDUCATION APPOINTMENT	
8) NO BOARD OF EDUCATION APPOINTMENT	
9) Carla Grimaldi	24 Lawrence Street, New Britain
10) Sue Searle	18 Seneca Street, New Britain
11) Akintunde Sogunro	141 Governor Street, New Britain
12) Rose-Marie Marotta	124 Kenwood Drive, New Britain
13) Patrice Hill	78 Harrison Street, New Britain
14) Althea Molokwu	21 Hamilton Street, New Britain
15) David Kovacs – Advisory	580 Broadview Terr., Hartford
16) Dr. Doris Kurtz	272 Main Street, New Britain
17) Chief Gagliardi	125 Columbus Blvd., New Britain

Alderman James A. Wyskiewicz
Alderman Larry Hermanowski
Alderman Paul D. Catanzaro

Ald. Wyskiewicz moved to accept and adopt, seconded by Ald. Catanzaro. Ald. Wyskiewicz moved to amend by making Rosita Pouliot, 202 Candlewyck Drive, Newington, CT and David Kovacs, 508 Broadview Terr., Hartford, CT, advisory members. Seconded by Ald. Catanzaro. Ald. Salvio moved to table, seconded by Ald. Gostin. Roll call vote – 5 in favor 8 opposed. In favor: Ald. Bonola, Carroll, Salvio, Gostin and Bernacki. Opposed: Ald. Trueworthy, Black, Cruz, Catanzaro, Hermanowski, Platosz, Wyskiewicz and Bielinski. Motion defeated. Ald. Salvio was excused from the Chambers. Amendment carried by voice vote with Ald. Gostin, Bernacki, Carroll and Bonola opposed. Ald. Salvio returned to the Chambers. Roll call vote on resolution as amended – 7 in favor, 6 opposed. In favor: Ald. Trueworthy, Black, Cruz, Catanzaro, Hermanowski, Platosz and Wyskiewicz. Opposed: Ald. Bonola, Carroll, Salvio, Gostin, Bernacki and Bielinski. RESOLUTION ADOPTED AS AMENDED. RETURNED JANUARY 18, 2007 WITHOUT THE APPROVAL OR DISAPPROVAL OF MAYOR STEWART.

29449 RE: BUDGET AMENDMENT - GENERAL FUND - \$5,000.00

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, effective December 1, 2006, there are new amendments to the Federal Rules of Civil Procedure to address retention requirements for electronic mail; and,

January 10, 2007

WHEREAS, these new amendments require the ability to provide the requested information in a timely manner; and

WHEREAS, these new amendments require the ability to search electronic mail; and

WHEREAS, the current system maintenance requires the regular deletion of electronic mail; and

WHEREAS, restoration of backup tapes is a timely and expense procedure; and

WHEREAS, backup tapes are regularly rotated and overwritten, Now, Therefore Be It,

RESOLVED, that a new system be implemented by the Director of MIS, that conforms to the policies of the Federal Rules of Civil Procedure; and Be It Further

RESOLVED, that the budget be amended for the cost of the system and the funds be appropriated from General Fund Contingency to the Finance department data processing as follows:

To:		
001-1151-1532-350	Finance Dept. Data Processing	\$ 5,000.00
From:		
001-1910-9001-073	Contingency	\$ 5,000.00

Ald. Louis G. Salvio
Ald. James A. Wyskiewicz
Council Liaisons

Ald. Salvio moved to accept and adopt, seconded by Ald. Wyskiewicz. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29450 RE: OFF-ROAD VEHICLE GRANT FROM THE US SMOKELESS TOBACCO COMPANY'S DONATION PROGRAM – POLICE DEPARTMENT

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 US Smokeless Tobacco Company of Greenwich, Connecticut, has a donation program whereby municipal Police Departments are given an off-road vehicle, Polaris Ranger, to assist law enforcement efforts in currently inaccessible areas, and,

WHEREAS, the off-road vehicle could be used for law enforcement purposes on trails inside parks and around reservoirs, and at special events in the parks such as at the annual fireworks display or during any of the special road races or walks that begin or end in the parks, and,

WHEREAS, this off-road vehicle would be a donation by the US Smokeless Tobacco Company, with no cost to the City, and, THEREFORE, BE IT

RESOLVED, that the Police Department has permission to apply for an off-road vehicle from the US Smokeless Tobacco Company's donation program, and

RESOLVED, that Mayor Timothy Stewart is authorized to execute all grant documents with respect to this off-road vehicle on behalf of the City of New Britain.

Ald. Suzanne Bielinski - Police Liaison
Ald. Silvia Cruz - Police Liaison

Ald. Paul Catanzaro - Police Liaison
Ald. Lawrence Hermanowski - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29451 RE: VICTIMS ASSISTANCE GRANT – POLICE DEPARTMENT - \$1,000.00

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 Office for Victims of Crime, Training and Technical Assistance Center, of Fairfax, Virginia, provides Professional Development Scholarships to those who work with victims of crime, and,

January 10, 2007

WHEREAS, the Office for Victims of Crime, Training and Technical Assistance Center, has offered the Police Department's Victim Services Coordinator a Professional Development Scholarship for up to \$1,000 to attend a seminar on Domestic Violence and Sexual Assault Training, and,

WHEREAS, this scholarship may be used to cover related transportation costs (except for a rental car), meals and incidentals, and the conference fee, total estimated at \$1,736.08, with the remainder funded from the Department's Training account, and, THEREFORE, BE IT

RESOLVED, that Mayor Timothy Stewart is authorized to execute all grant documents with respect to this Professional Development Scholarship for \$1,000 from the Office for Victims of Crime, Training and Technical Assistance Center on behalf of the City of New Britain.

And Be it Further Resolved, that the grant funding be incorporated into the General Fund accounting structure as follows:

REVENUES

001-0500-0513-025	Police Department Revenue	\$1,000.00
-------------------	---------------------------	------------

EXPENDITURES

001-1600-1826-375	Police Department Training Account	\$1,000.00
-------------------	------------------------------------	------------

Ald. Suzanne Bielinski - Police Liaison
Ald. Silvia Cruz - Police Liaison

Ald. Paul Catanzaro - Police Liaison
Ald. Lawrence Hermanowski - Police Liaison

Ald. Bielinski moved to accept and adopt, seconded by Ald. Cruz. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

29452 RE: DEFERRAL OF BUILDING PERMIT FEES FOR PRUDENCE CRANDALL CENTER'S CONSTRUCTION OF NEW FACILITY

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 Prudence Crandall Center is a non-profit organization that serves victims of domestic violence, dating violence and elder abuse; and

WHEREAS; The Center is named after Prudence Crandall, a brave advocate who stood up against the mistreatment and inequality of prejudice; and

WHEREAS; The Prudence Crandall Center, established in 1973, was the first center of its kind in Connecticut and the second in the nation; and

WHEREAS; Through the generosity and vision of the Daughters of Mary Immaculate Conception, owners of the Rose Hill building as well as other buildings and the surrounding 147 acres, the sisters and Prudence Crandall Center have entered into a long term lease arrangement with generous terms that will allow for a new home for the Center; and

WHEREAS; Construction is scheduled to begin imminently on the eight (8) million dollar project of which close to six (6) million has been committed from City, State and Federal government sources, including \$500,000 in Housing Tax Credits from the CT Housing Finance Authority, as well as a \$1.3 million in private donations from an anonymous individual and the Hoffman Foundation; NOW, THEREFORE, BE IT

RESOLVED; That the Prudence Crandall Center be granted a deferral of the Building Permit fees and the Building Plan Review fees for their Rose Hill project for a period of four (4) years and to pay 20% of those fees on an annual basis thereafter, until said fees are paid completely. The first payment of those 20% of fees shall be made on July 1, 2011 and each annual installment be paid on or before July 1 of the respective calendar year.

Alderman Mark H. Bernacki

Ald. Bernacki moved to accept and adopt, seconded by Ald. Gostin. So voted. Approved January 17, 2007 by Mayor Timothy T. Stewart.

January 10, 2007

January 10, 2007

29453 RE: DONATION OF SURPLUS BUILDING MATERIALS AT THE PINNACLE HEIGHTS PROPERTY TO THE RECONSTRUCTION CENTER

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 in possession of property known as the former Pinnacle Heights Housing project, which contains 71 multi-unit apartment buildings slated for demolition in the spring of 2007; and

WHEREAS, The Reconstruction Center located at 230 South Street in New Britain is a 501 (c) (3) non-profit organization dedicated to the recycling of new and used building materials for resale to people at affordable prices; and

WHEREAS, The City of New Britain wishes to support the efforts of the Reconstruction Center in its efforts to make home improvement and construction more affordable to our community's low and moderate income residents struggling to keep and maintain their homes by allowing them to recover any usable building materials such as windows, doors, furnaces, etc. ; and

WHEREAS, New Britain City Ordinances Section 2-596 (b) calls for all disposition of surplus stock greater than \$3,500 must be approved by the Common Council. The total amount of the useable surplus inventory has not been valued; and

WHEREAS, The conditions of the salvage removal will be as follows: Only materials determined to be of no use to the City will be salvaged, Reconstruction Center will submit a written list of materials prior to removal, a hold harmless agreement as well as adequate insurance will be provided by the Reconstruction Center, and any site visits or removal operations will be at a time and place convenient for supervision by city personnel; 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 an agreement with the Reconstruction Center for the donation of surplus building materials at the Pinnacle Heights property to be recycled for resale, and to execute any and all documents necessary for this transaction.

Alderman Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Berancki. So voted. Approved January 17, 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 10:01 p.m.

ATTEST: Peter J. Denuzze, City Clerk