

January 14, 2009

REGULAR MEETING OF THE COMMON COUNCIL

JANUARY 14, 2009

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 14th day of January 2009 at 7:30 p.m. in the Common Council Chambers, City Hall.

Twelve members were present at roll call: Ald. Trueworthy, Sherwood, Magnuszewski, Platosz, Gerratana, Centeno, Black, Catanzaro, Hermanowski, Salvio, Bernacki, and Bielinski.

Three members were absent: Ald. Rocha, Cruz, and Collins

The invocation was given by City Clerk, Peter J. Denuzze: O God, our Heavenly Father, as we start this first meeting of 2009, we ask that you bless and guide this Common Council in their work. Grant that they will cooperate with each other for the betterment of our city. We ask this in Thy name. Amen

Joe Fury led the pledge to the flag.

A moment of silence was observed honoring all servicemen and women serving in this country and overseas, in memory of Ald. Salvio's recently deceased sister, and his recently deceased mother-in-law, in memory of Clerk of Committees, John Melecsinsky's recently deceased brother, and in memory of Mike Peters, former Mayor of Hartford, CT.

The Council stood at ease while Mayor Stewart and Peter Spano, President of the New Britain Police Athletic League presented a plaque to police Capt. Dennis Beatty, coach for 26 years of the winning PAL Raiders football team. This is the last year of Capt. Beatty's coaching the team. The coach introduced each member of the team who won the National Championship on December 13, 2008. This is the second national title the team has won - the first being in 2005.

The Council continued at ease as Mayor Stewart, and William A. DeMaio, Director of Parks and Recreation, presented 2008 BENEFITS ARE ENDLESS AWARDS to the following recipients:

JOE FUREY

Joe Furey, Director of New England Weather Service, and Chief Meteorologist for WTIC News/Talk 1080 and the Fox 62 Morning News. Through the years Joe Furey has been called upon to offer clear and concise custom weather reports for New Britain Parks and Recreation Department's upcoming special events. Joe has graciously assisted in predicting the impending local weather, calculating the chance of rain or snow, and giving his best advice about event changes or adjustments.

CONNECTICUT JUNIOR SOCCER ASSOCIATION

When the New Britain Parks and Recreation Dept successfully landed a Major League Soccer match the Connecticut Junior Soccer Association went above and beyond in supporting our efforts. They put on a huge marketing blitz to their members including mass email blasts, web site advertisement, and flyer distribution. They single-handedly sold over \$17,000 worth of tickets to the two games hosted by the City of New Britain. Both of these games would not have been nearly the success they were without their enthusiasm and cooperation.

WHITSON'S FOOD SERVICE

The New Britain Parks and Recreation Department is grateful to Whitson's Food Service for its generosity and civic-mindedness. They have donated extensive time and energy to provide consistently high-quality foods and services to New Britain Public Schools and to the Parks and Recreation Department. They have loaned high-tech concessions equipment that ensured faster flowing lines, streamlined customer service and tremendous bottom-line success at many large-scale events. Whitson's dedication to the City of New Britain has shown itself many times over.

January 14, 2009

Ald. Trueworthy moved to accept the minutes of the Regular Meeting of December 10, 2008, seconded by Ald. Bielinski. So voted.

Ald. Trueworthy moved to amend the Agenda by substituting 30440(9) and 30441(10), seconded by Ald. Bielinski. Roll call vote – all members present voted in favor.

PETITIONS

30445 65 WESTBROOK, LLC BY AGENT FOR THE OWNERS, MARY JEAN KILFOIL AND ANN P. KILFOIL FOR A CHANGE OF ZONE FOR PROPERTIES ALONG THE EASTERLY AND WESTERLY SIDE OF EAST STREET FROM AN I2 ZONE TO A B1 ZONE. REFERRED TO THE COMMITTEE ON PLANNING, ZONING AND HOUSING AND CITY PLAN COMMISSION.

30446 ALD. SHERWOOD, GERRATANA, PLATOSZ AND HERMANOWSKI REQUESTING ANSWERS TO QUESTIONS REGARDING FAIRVIEW CEMETERY. REFERRED TO THE CORPORATION COUNSEL

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved January 21, 2009 by Timothy T. Stewart, Mayor.

CONSENT AGENT

CITY CLERK

30421 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

- Bonilla, Jacob
- Davila, Anton by Atty Donald E. Freeman
- Gromadowski, Andrzej
- Kingspan Insulated Panels, Inc. by their Atty. Martin A. Clayman
- Little, Damien ppa Kathleen Shackfore by Atty. Mark Solak
- Murashko, Alexander G.
- Sullivan, Susan J.
- Versnick, Jonathan A.

Peter J. Denuzze
City Clerk

FINANCE DEPARTMENT

30423 RE: LINE ITEM TRANSFERS – 12/3/08 THRU 1/6/09

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 6, 2009

8. Department: Parks and Recreation
From: 001-1511-5125-110 (Full Time Salaries)
To: 001-1511-5125-233 (Gas, Oil & Grease)
Amount: \$7,000.00
Brief Description: Funds needed due to higher than anticipated gas and oil prices

9. Department: Stanley Golf Course
From: 201-1335-2120-111 \$6,000.00 (Overtime)
201-1335-2120-113 \$4,000.00 (Part Time Salaries)
To: 201-1335-2120-234 (Fertilizer-Chemicals)
Amount: \$10,000.00
Brief Description: Funds needed for early order programs and organics for the pesticide program

10. Department: Stanley Golf Course
From: 201-1335-2120-330 (Rental/Leases of Property/Equipment)
To: 201-1335-2120-372 (Bldg, Gr. Maintenance & Repairs)
Amount: \$5,000.00
Brief Description: Funds needed for prior fiscal year invoices never received

11. Department: Licenses, Permits & Inspections
From: 001-1230-2400-376 (Technical Publications)
To: 001-1230-2400-373 (Equip., Furn. Maint. & Repairs)
Amount: \$149.00
Brief Description: Funds needed for equipment modifications

12. Department: Health
From: 001-1411-4110-221 (Operating Materials & Supplies)
To: 001-1411-4110-374 (Fees & Memberships – Conferences)
Amount: \$120.00
Brief Description: Funds needed for membership fees

13. Department: Property Management
From: 001-1123-1537-390 (Other Purchase Services)
To: 001-1123-1537-221 (Operating Materials & Supplies)
Amount: \$3,000.00
Brief Description: Funds needed for book tickets used by the Police Dept., and also Ordinance violations

January 14, 2009

14. Department: Parks and Recreation – Donations Fund
From: 283-1000-1985-330 (Rental/Leases of Property/Equipment)
To: 283-1000-1985-221 (Operating Materials & Supplies)
Amount: \$4,000.00
Brief Description: Funds needed for damaged Stanley Quarter fit trail equipment and for purchase of Walnut Hill recognition garden plaques
15. Department: Police – PAL
From: 211-1000-1832-113 (PAL Part Time Salaries)
To: 211-1000-1832-221 (PAL Operating Materials & Supplies)
Amount: \$990.00
Brief Description: Funds for items for use in crime fighting in urban environments

Robert Curry
Finance Director

PURCHASING DEPARTMENT

30424 RE: ON-CALL ENGINEERING SERVICES DEPT. OF PUBLIC WORKS – GEOGRAPHIC INFORMATION SYSTEM

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 #3440, approved at its Regular Meeting of October 22, 2008

Project Name: Geographic Information System Training and On-Call Support
Vendor: Fuss and O'Neill, Inc.
Amount: \$10,000.00
Line Items: 008-2105-1532-368
Requested By: Department of Public Works

Scope: Fuss and O'Neill has been working since April 2007 with the Public Works and Telecommunications Departments on the implementation of the City's new Geographic Information System (GIS). The implementation work has now been completed. Fuss and O'Neill is now developing a training schedule. The training courses will help city personnel, who will be required to utilize this GIS system to become familiar with the software. The training courses will highlight the major points needed to create, edit, manage and maintain the valuable GIS data. Fuss and O'Neill will provide on-call support to meet the City's technical implementation needs, provide database-programming, customization of the system and resolve any GIS-related issues that could arise from week to week. Fuss and O'Neill will also provide any additional training, if needed, by city personnel during the implementation process.

Jack Pieper
Purchasing Agent

January 14, 2009

30425 RE: ON-CALL ENGINEERING SERVICES DEPT. OF PUBLIC WORKS – HAZARDOUS MATERIALS ABATEMENT AT 121 MAIN STREET

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3440, approved at its Regular Meeting of October 22, 2008

Project Name: Hazardous Materials Abatement at 121 Main Street
Vendor: Maguire Group, Inc.
Amount: \$31,774.50
Line Items: 008-2408-0513-324
Requested By: Department of Public Works

Scope: The Maguire Group will conduct a Pre-Demolition Hazardous Building Materials Inspection of two (2) Buildings located at 121 Main Street that the City now owns. The Maguire Group will have all suspected hazardous materials tested to identify controlled materials that will require abatement and removal prior to the demolition of the buildings. The inspection and test results will help the Maguire Group in the preparation and development of the technical bid specifications and plans for the demolition of the buildings. During the bidding process, they will also provide any assistance needed by the City, attend pre-bid meetings and review all of the bids received to assure that the bidders comply with bid specifications. Once the project has been awarded, the Maguire Group will provide consultation during the demolition process and provide environmental resident inspections.

Jack Pieper
Purchasing Agent

30427 RE: PURCHASE AND INSTALLATION OF COMPUTER MOUNTS INTO FIRE ENGINES AND LADDER TRUCKS – FIRE 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 Fire Department for the Purchase of Computer Mounts and the installation of the Computer Mounts and Computers into a total of twelve (12) Fire Engines and Ladder Trucks. The only source that can make this installation is the company that sells these Fire Apparatuses. They are a sole source vendor for the manufacturer, E-One, of these Fire Apparatuses in the area.

<u>Supplier</u>	<u>Items/Services</u>	<u>Unit Cost</u>	<u>Cost</u>
Nicholas Fire Apparatus, Inc. Wallingford, CT.	12 Computer Mounts	\$670.00	\$8,040.00
	Installation of the 12 Mounts & Computers	\$754.00	\$9,048.00
		Total Cost	\$17,088.00

January 14, 2009

The New Britain Fire Department requires the Purchase of installation of Computer Mounts and installation of the Computer Mounts and Computers into twelve (12) Fire Engines and Ladder Trucks. These Fire Engines and Ladder Trucks presently do not have computers in them. The installation of the computers will help to support the City's GIS and AVS (Automated Vehicle System) Systems. The Fire Department will know where each Fire Engine or Ladder Truck is as well as its location to the fire. The computers will also help communications with the Dispatch Center as well as with the other Fire Engine and Ladder Trucks that are also receiving this installation. Nicholas Fire Apparatus, Inc was selected to perform the modifications by the Fire Department because they are the only authorized E-One dealer in the area. These Fire Engines and Ladder Trucks are manufactured by E-One Fire Apparatuses. Nicholas Fire Apparatus, Inc also holds the warranty on these Fire Engines and Ladder Trucks and it was felt by the Fire Department they were best able to perform the needed computer installations without voiding any conditions of the warranty on these Fire Engines and Ladder Trucks. Bid solicitations for the purchase of the Computer Mounts and the installation of the Computer Mounts and Computers into to the Fire Engines and Ladder Trucks would not be beneficial to the City because of this. Funding for the purchase of the Computer Mounts and installation of the Computer Mounts and Computers into the twelve (12) Fire Engines and Ladder Trucks is available from account 001-1221-2210-373.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Nicholas Fire Apparatus, Inc of Wallingford, CT for the purchase of twelve (12) Computer Mounts and the installation of the Computer Mounts and Computers into the Fire Engines and Ladder Trucks for the quoted price of \$9,048.00.

Jack Pieper
Purchasing Agent

30428 RE: EMERGENCY PURCHASE ORDER – PUBLIC WORKS – CABINET AND TRAFFIC CONTROLLER REPLACEMENT

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 9, 2008:

Signal Service, Inc. East Hartford, CT.	\$7,995.00	Cabinet and Traffic Controller Replacement
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The Purchasing Agent 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 Agent reports:

An emergency purchase order was requested by the Public Works Department. A motor vehicle hit and destroyed the Cabinet and Controller that operates the traffic signals at the intersection of Stanley and Ellis Streets. This accident made the intersection very unsafe for both motor vehicles and pedestrians. The Cabinet and Controller needed to be replaced immediately to make the intersection safe once again. Funding for these emergency repairs was available from Account 001-1330-3112-221.

Jack Pieper
Purchasing Agent

30429 RE: COOPERATIVE PURCHASING – POLICE DEPT. – DIGITAL CAMERAS

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

January 14, 2009

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

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Perfecta Camera Manchester, NH.	Canon Powershot A590IS Digital Camera	35	\$141.70	\$4,959.50

The New Britain Police Department requested the purchase of thirty-five (35) Canon Digital Cameras utilizing the State of Connecticut's Contract Award #05PSX0155. The Digital Cameras will be utilized by the Police Officers to take pictures of accident or crime scene to help in their investigations. The new Digital Cameras will replace the existing film cameras that the Police Officers now have. Funding is available for this purchase from Account Number 267-1000-1824-442.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$4,959.50 to Perfecta Camera of Manchester, NH for the purchase of thirty-five (35) Canon Powershot A590IS Digital Cameras, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #05PSX0155.

Jack Pieper
Purchasing Agent

**30430 RE: ON-CALL ENGINEERING SERVICES – WATER DEPT. – CONCRETE
REHABILITATION – WHIGVILLE AND SHUTTLE MEADOW RESERVOIRS**

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

The following on-call engineering project has been requisitioned following the award by the Common Council for on-call engineering contracts, Bid #3440, approved at its Regular Meeting of October 22, 2008

Project Name: Concrete Rehabilitation at Whigville and Shuttle Meadow Reservoirs
Vendor: Maguire Group, Inc.
Amount: \$47,800.00
Line Item: 933-1000-9060-XEG
Requested By: Water Department

Scope: Maguire Group has conducted a detailed site inspection at the Whigville and Shuttle Meadow Reservoirs to determine the needed repairs to or replacement of the concrete dam retaining walls, spillway structures, channels, inlets and drain basins. The inspection is completed and a detailed report of their findings was given to the Water Department. Maguire Group has found low strength concrete on the surficial concrete of the Whigville Reservoir Dam. Maguire Group will provide engineering

January 14, 2009

services, create schematic designs for the proposed repairs or replacements, project total cost estimates, prepare construction documents, create engineering drawings, and develop bid specifications suitable for Public Bidding.

Jack Pieper
Purchasing Agent

DEPARTMENT OF PUBLIC WORKS

30420-1 RE: INSTALLATION OF STREETLIGHT AT 155 BARBOUR ROAD

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

Contract returned to CL&P on December 18, 2008 authorizing installation of streetlight on Pole # 3109 located at 155 Barbour Rd.

Mark E. Moriarty,
Director Public Works

REPORTS OF LEGISLATIVE COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS

OFFICE OF THE CORPORATION COUNSEL

30422 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:

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:

2008	January	-	\$105,118.39
	February	-	60,321.29
	March	-	112,442.99
	April	-	131,202.43
	May	-	188,525.49
	June	-	207,207.25
	July	-	104,492.71
	August	-	77,991.80
	September	-	83,545.11
	October	-	410,476.27
	November	-	163,066.66
	December	-	<u>318,856.99</u>
TOTAL COLLECTED		-	<u>\$1,963,247.38</u>

Seth Feigenbaum
Associate City Attorney

January 14, 2009

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

PURCHASING DEPARTMENT

30426 RE: SALE OF SAW TIMBER AND CORDWOOD – WHIGVILLE RESERVOIR PROPERTY – WATER DEPT.

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

A Public Bid was solicited by Ferrucci & Walicki, LLC Foresters and received in accordance with the Purchasing Ordinances of the City of New Britain for the sale of Saw Timber and Cordwood on the Property of the New Britain Water Department at their Whigville Reservoir location in Burlington, CT. Ferrucci & Walicki, LLC Foresters has a contract with the Water Department to provide professional forestry services, which includes the marketing and sale of timber. Ferrucci & Walicki, LLC Foresters through their forest inventory and management planning services determined that 1,295 marked trees (containing an estimated 168 mbf) on the Water Department's property at Whigville Reservoir that needed to be harvested.

Invitations to bid were solicited by Ferrucci & Walicki, LLC Foresters. The bids when received by Ferrucci & Walicki, LLC Foresters were reviewed, and checked for conformance. The responses received are on file in the Town Clerk's Office. The responses were also presented to the Water Commission at their January 13, 2009 meeting. The Water Commission at this meeting voted and approved that the sale of the Saw Timber and Cordwood be awarded to Clavette Logging, LLC of Burlington, CT, the highest bidder for the wood at the Water Department's Whigville Reservoir location.

Jack Pieper
Purchasing Agent

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

DEPARTMENT OF PUBLIC WORKS

30431 RE: RENAMING AND RE-ADDRESSING A PORTION OF WHITING STREET BETWEEN MAPLE AND ARCH STREET TO SOUTH WHITING STREET

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 provisions of Ordinance 2-173(d) and 21-107, the Board of Public Works held a public hearing on December 8, 2008 into the matter of the renaming and re-addressing of the portion of Whiting Street between Maple Street and Arch Street and with full consideration of written and/or verbal comments received, recommends that the Common Council:

Rename and re-address the portion of Whiting Street between Maple Street and Arch Street to South Whiting Street.

Mark E. Moriarty, Director

Ald. Sherwood moved to accept and adopt, seconded by Ald. Bielinski. Ald. Trueworthy moved to table, seconded by Ald. Bielinski. So voted. REPORT TABLED.

January 14, 2009

NEW BUSINESS

RESOLUTIONS

30432 RE: BUDGET TRANSFER – HEALTH DEPT. INFLUENZA VACCINES

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 Health Department of the City of New Britain's primary objective is to promote good health and prevent disease. One of the essential functions the Health Department performs is to link citizens to needed personal health services and assure the provision of health. The Health Department does this by providing vaccinations, such as influenza vaccinations, to all individuals interested in receiving this service.

WHEREAS, the Health Department purchases its vaccination vials by utilizing the State of Connecticut bid pricing and as such, the vendor requires a purchase order to be set up prior to July 1st for the next year's flu season. The Health Department must pre-order ahead in February or March in order to ensure that the City of New Britain will have an adequate supply of influenza vaccinations prior to commencement of the inoculation program, October through mid-November.

WHEREAS, the Health Department is requesting to increase the budget for account number 001-1411-4113-450 Other Purchase Services by \$13,000 and decrease the budget for accounts 001-1411-4113-110 PH Nursing & Clinics Full Time Salaries by \$9,000 and 001-1910-9001-073 Contingency by \$4,000.

THEREFORE, BE IT,

RESOLVED, that monies be transferred within the FY 2008-2009 General Fund budget for this purpose as follows:

Decrease:		
001-1411-4113-110	PH Nursing & Clinics Full Time Salaries	\$9,000
001-1910-9001-073	Contingency	<u>\$4,000</u>
Increase:		
001-1411-4113-450	Other Purchase Services	\$13,000
		0

Alderman Adam Platosz, Liaison

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30433 RE: BUDGET AMENDMENT – TOWN CLERK - \$9,000 – HISTORICAL RECORDS RETENTION

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 passed into law, Public Act 00-146, an "Act Concerning Real Estate Filings and Preservation of Historical Documents" which took effect July 1, 2000; and,

WHEREAS, this legislation established a "Historic Document Preservation Account" for the "Preservation and Management of Historic Documents" ; and,

WHEREAS, the City Clerk's Office requests a budgetary amendment to increase estimated document preservation revenue in order to offset an anticipated increase in estimated overtime of \$9,000.

January 14, 2009

RESOLVED; that a budget amendment in the amount of \$9,000 be appropriated within the city's Special Revenue Fund entitled "Historical Records Retention" established for this purpose and amend the existing budget to meet the needs of the department as follows:

249-0500-0505-025	INCREASE ESTIMATED REVENUE Document Preservation (Town)	\$9,000
249-1154-1540-111	INCREASE EXPENDITURE BUDGET Overtime	\$9,000

Alderman Louis G. Salvio

Ald. Salvio moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30434 RE: BUDGET AMENDMENT – HEALTH DEPARTMENT - \$10,000 – NEW BRITAIN ASTHMA INITIATIVE CASE MANAGEMENT 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:

WHEREAS; The Hospital of Central Connecticut New Britain Asthma Initiative case Management Program ("NBAI") has agreed to contract with the City of New Britain Health Department ("NBHD") for a period of one year from January 1, 2009, through December 31, 2009; and

WHEREAS; NBHD will be responsible for providing educational services in the detection, treatment and prevention of asthma as well as interacting with clients, program filings and NBAI reporting requirements; and

WHEREAS; NBAI has agreed to provide compensation to NBHD in the total amount of \$10,000.00 to be paid in four quarterly payments of \$2,500.00 each; now, THEREFORE BE IT

RESOLVED, that Timothy T. Stewart, Mayor, be and is hereby authorized to enter into a contract for professional services between the Hospital of Central Connecticut and the New Britain Health Department for the period January 1, 2009, to December 31, 2009.

RESOLVED, that the monies in the amount of \$10,000 be appropriated within a special revenue fund as follows:

Revenues:		
223-0500-0505-HSP	Hospital of Central CT Grant	\$10,000
	Total Revenue	\$10,000
Expenditures:		
223-1411-4109-110	Full Time Salaries	\$ 7,000
223-1411-4109-111	Overtime	\$ 2,500
223-1411-4109-210	Office Supplies	\$ 250
223-1411-4109-375	Training	\$ 250
	Total Expenditures	\$10,000

Alderman Adam Platosz
Liaison

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

January 14, 2009

30435 RE: BUDGET AMENDMENT – HEALTH DEPT. – RECEIPT OF FUNDING - \$17,163 – FROM STATE DEPT. OF SOCIAL SERVICES.

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

WHEREAS; The New Britain Health Department agrees to provide the services of nursing staff to educate and enroll eligible children into the Husky Program . For the period commencing January 1, 2009 to June 30, 2009, with the option to extend the contract for a period of one year.

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

Resolution Purpose: To approve the receipt of grant funding from the State Department of Social Services and administered through the Capitol Region Education Council in the amount of \$17,163.

WHEREAS; the goal of participating in these grant activities is to improve the health and wellbeing of women, infants and families in the community.

WHEREAS; the Health Department will utilize these funds to increase enrollment into the Husky Program. NOW THEREFORE BE IT

RESOLVED, that the Mayor, Timothy Stewart, be authorized to sign any necessary and appropriate agreements in order to secure the use of such funds. BE IT FURTHER

RESOLVED, that the monies in the amount of \$17,163 be appropriated within a special revenue fund as follows:

Revenue:		
229-0500-0505-025	State of CT	\$17,163
	Total Revenue	\$17,163
Expenditures:		
229-1411-4113-110	Full Time Salaries	\$10,000
229-1411-4113-111	Overtime	\$ 1,500
229-1411-4113-210	Office Supplies	\$ 663
229-1411-4113-207	Client Incentives	\$ 5,000
	Total Expenditures	\$17,163

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30436 RE: APPROVAL OF THE RECEIPT OF SOFTWARE AND HARDWARE BY THE NEW BRITAIN POLICE DEPT. FROM THE INTERNET CRIMES AGAINST CHILDREN ORGANIZATION

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 organization, Internet Crimes Against Children (ICAC), has grant funding available to provide software and hardware to eligible law enforcement agencies as resources, to analyze computers suspected to have been used to commit or conceal crimes against children, and

WHEREAS, the New Britain Police Department has been designated as a satellite ICAC affiliate under the Connecticut State Police and have been offered a \$2,000 software package and hardware valued at approximately \$3,500, and

January 14, 2009

WHEREAS, this equipment, valued at \$5,500, requires no cash match from the City, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the ICAC on behalf of the City of New Britain for the receipt of software and equipment, valued at approximately \$5,500, THEREFORE BE IT

RESOLVED, that the Common Council approves the receipt of software and hardware by the New Britain Police Department's Forensics Unit, from the Internet Crimes Against Children organization.

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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30437 RE: APPROVAL OF \$2,000 DONATION FROM THE LIGHTHOUSE FAMILY WORSHIP CENTER TO THE NEW BRITAIN 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, Reverend Rene W. Couture, of the Lighthouse Family Worship Center, has contacted Chief William Gagliardi, to arrange for a gift from his church, and

WHEREAS, the Lighthouse Family Worship Center wishes to donate \$2,000 to the New Britain Police Department with permission for Chief Gagliardi to use the money at his discretion, THEREFORE BE IT

RESOLVED, that the Common Council approves the receipt of the donation from the Lighthouse Family Worship Center by the New Britain Police Department.

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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30438 RE: BUDGET AMENDMENT – NEW BRITAIN POLICE DEPARTMENT - \$9,190 – DRUG INVESTIGATION FUND

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

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

WHEREAS, State statutes prescribe that funds received are to be used in the following categories: 85% to enhance drug investigation and enforcement and 15% for drug education, and,

WHEREAS, the purpose of this resolution is to formally allocate drug asset forfeiture funds to purchase an in-car video system for \$5,680, and an integrated radar for \$3,510, to be installed in the Traffic Safety Bureau's DUI enforcement unmarked car, and

WHEREAS, the cruiser's speed sensor will be able to capture radar and vehicle speed information on the camera, THEREFORE BE IT

January 14, 2009

RESOLVED, that a budget amendment in the Drug Investigation Fund to formally appropriate funds accumulated in that fund in the total of \$9,190 be made as follows:

Drug Investigation Fund

Increase Revenue: 289-0500-0505-077	Fund Balance	\$9,190
Increase Expenditures: 289-1431-4039-442	Equipment	\$9,190

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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Centeno. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30439 RE: GENERAL FUND BUDGET AMENDMENT – PARKS AND RECREATION - \$23,000

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

Resolution Summary: PURPOSE: To increase the General Fund Parks and Recreation Department's Willow Brook Concessionaire/ Sports Complex revenue and expenses to accurately reflect added events after the 2009 fiscal year budget process.

WHEREAS, The City of New Britain has three stadiums in Willow Brook Park and are often requested to be sites for Local, State, Regional, and National organizations and sports teams; AND

WHEREAS, the Department also recruits such events to come to the City of New Britain as they are significant revenue generators for the City through ticket sales, parking fees, facility rental fees, concessions, sponsorship opportunities, etc.; AND

WHEREAS, examples of such events include: the USSBA New England Band Competition, Major League and International Soccer Matches, CIAC Sports State Finals, Kick It! 3v3 Soccer Competition, Music Concerts, Northeast Conference Baseball Tournament, Step Up To the Plate 24 hour Baseball Marathon, Hartford Public Invitational Track Meet, and others, AND

WHEREAS, other revenue generating events like these added this fiscal year include the CIAC State Championship games for both Boys and Girls Soccer and Football, and the first ever NAACP Harmony Classic Football game featuring the CCSU Blue Devils, NOW THEREFORE BE IT

RESOLVED, That a budget amendment to the General Fund be made as follows:

Increase Revenue: 001-0500-0512-C74	Willow Brook Concessions	\$23,000.00
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January 14, 2009

Increase Expenditure:		
001-1511-5300-113	Part Time Salaries	\$8,000.00
001-1511-5300-221	Operating Materials & Supplies	\$15,000.00
	TOTAL	\$23,000.00

Alderman Shirley Black
Alderman Tonilynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30440 RE: CDBG GRANT OF NEIGHBORHOOD STABILIZATION PROGRAM FUNDS

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

WHEREAS, Title III, Emergency Assistance for the Redevelopment of Abandoned and Foreclosed Homes, of the Housing and Economic Recovery Act of 2008 (HERA) allocated \$25,043,385 in federal funds to the State of Connecticut to be considered as Community Development Block Grant Funds (CDBG) for the redevelopment of abandoned and foreclosed upon homes and residential properties (the Neighborhood Stabilization Program or NSP); and

WHEREAS, pursuant to Chapter 127c, and Part VI of Chapter 130 of Connecticut General Statutes, the Commissioner of the State of Connecticut Department of Economic and Community Development is authorized to disburse such federal monies; and

WHEREAS, the State of Connecticut’s 2008 Action Plan Substantial Amendment requires that each sub-recipient (as that term is defined in the Substantial Amendment) submit a Local Action Plan (as that term is defined in the Substantial Amendment) to the State of Connecticut, Department of Economic and Community Development (State or DECD) in order to receive funds allocated to said subrecipient; and

WHEREAS, it is desirable and in the public interest that the City of New Britain submit a Local Action Plan to the State in order to make funding commitments using CDBG grant NSP funds for activities associated with the implementation of the Local Action Plan, including the disbursement of such funds.

NOW THEREFORE BE IT RESOLVED, by the City of New Britain:

1. That it is cognizant of the conditions and prerequisites for the state financial assistance imposed by The Connecticut General Statutes as well as 24 CFR Part 58 and agrees that all applicable State and Federal requirements will be satisfied prior to the commitment and/or expenditure of NSP funds, as applicable.

2. That Mayor Timothy T. Stewart is authorized to execute and file all applicable Local Action Plan documents with DECD by the deadline of January 20, 2009, as a condition of State financial assistance by the City of New Britain, to provide such additional information, to execute such other documents as may be required, to execute an Assistance Agreement with the State of Connecticut for State financial assistance, in an approximate amount of \$1,781,850, if such an agreement is offered, to execute any amendments, decisions, and revisions thereto and all other documents required by the State or HUD for the receipt of CDBG grant NSP funds as may be necessary to carry out the intent of this resolution and in accordance with all applicable law, to administer funds as required, and to act as the authorized representative of the City of New Britain.

3. The term “contractor” shall refer to the resolving municipality herein. The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit

January 14, 2009

discrimination against any person or group of persons on the grounds of race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved, in any manner prohibited by the laws of the United States or of the state of Connecticut. The contractor further agrees to take affirmative action to insure that applicants with job-related qualifications are employed and that employees are treated when employed without regard to their race, color, religious creed, age, marital status, national origin, ancestry, sex, mental retardation, or physical disability, including, but not limited to, blindness, unless it is shown by such contractor that such disability prevents performance of the work involved.

The contractor agrees and warrants that in the performance of the contract such contractor will not discriminate or permit discrimination against any person or group of persons on the grounds of sexual orientation, in any manner prohibited by the laws of the United States or of the state of Connecticut, and that employees are treated when employed without regard to their sexual orientation.

Alderman Lawrence J. Hermanowski

Ald. Hermanowski moved to accept and adopt, seconded by Ald. Gerratana. So voted. Approved January 20, 2009 by Mayor Timothy T. Stewart.

30441 RE: CAPITAL EQUIPMENT BUDGET AMENDMENT AND LEASE AGREEMENT WITH DATTCO AND LEASE AGREEMENT WITH TOBYNE & COMPANY – HYBRID, PLUG-IN ELECTRIC, DIESEL POWERED SCHOOL BUS

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, in Resolution #30252, the Common Council approved the authorization for the City of New Britain to enter into an agreement with the State of Connecticut for their Clean Fuel Program. As part of this agreement, the State of Connecticut will give the City of New Britain a grant award of \$105,600 towards the purchase of a hybrid, plug-in electric, diesel powered school bus.

WHEREAS, the total cost of the hybrid, plug-in electric diesel powered school bus is \$183,528. The City of New Britain must pay this amount up front and will be reimbursed by the State of Connecticut for the hybrid portion of the school bus, which is \$105,600. The remaining \$77,928 will be funded by a leasing company, Tobyne & Company, once the City is authorized to enter into a Five (5) year lease agreement which will require the City to reimburse this amount plus interest in 60 monthly installments. In turn, the City will enter into another lease agreement with Dattco in order to utilize the hybrid school bus to transport City students to and from school and for after-school activities. Under the second lease agreement, Dattco will make 60 monthly payments (equal to the City's monthly payments to Tobyne) to the City of New Britain for the use of this Hybrid Bus.

RESOLVED, that the Mayor be authorized to enter into an agreement with Tobyne & Company for a \$77,928, Five (5) year lease and, be it further resolved that the Mayor enter into an agreement with Dattco for the use of this Hybrid Bus in order to receive the State of CT grant award of \$105,600 for its 2008 CT Clean Fuel Program. And be it further

RESOLVED, that the Capital Equipment Fund budget be amended for this purpose as follows:

INCREASE REVENUE:

215-0500-2296-023	State of Connecticut	\$105,600
215-0500-2296-LSE	Capital Lease Proceeds from Tobyne	\$77,928

January 14, 2009

INCREASE EXPENDITURE:

215-2296-2264-BUS	Hybrid Bus	\$183,5
		28

And be it further, RESOLVED, that the monthly lease payments (to Tobyne) and receipts (from Dattco) totaling \$1,476.67 a month for the remainder of FY 2009 be appropriated as follows:

INCREASE REVENUE:

001-0500-9015-LSE	Revenue from Capital Lease – Received from Dattco	\$7,383.35
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INCREASE EXPENDITURE

001-1710-7004-361	Capital Lease Payment – Paid to Tobyne	\$7,383.35
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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 January 21, 2009 by Mayor Timothy T. Stewart.

30442 RE: BUDGET TRANSFER – NEW BRITAIN POLICE DEPARTMENT - \$21,175 – MOBILE LICENSE PLATE READER

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 New Britain Police Department is responsible for protecting and preserving life, safeguarding property, enforcing laws, and providing public safety services in a lawful, professional and humane manner, with respect for the dignity of all citizens. In regards to enforcing the laws, the Police Department relies on the aid of technology, in order to accomplish this feat.

WHEREAS, the Police Department is requesting a technology purchase of one (1) MPH-900X2 Mobile License Plate Reader, which includes two (2) units with LPR Processors, cameras; infrared illuminators; enclosures, junction box, cables, and related software. Also included with the purchase are an Operations Center License, one (1) Ethernet cable, one (1) power cable, on-site training, and unlimited access to Remington ELSAG training classes. The total cost of the MPH-900X2 Mobile License Plate Reader is \$21,175.

WHEREAS, the MPH-900X2 Mobile License Plate Reader will permit the New Britain Police Department to identify stolen vehicles or license plates, missing or wanted persons, and individuals who are delinquent on their property taxes or parking tickets. As of 12/31/08, the City of New Britain had approximately \$8.7 million outstanding in delinquent motor vehicle taxes, not including roughly \$7.5 million in interest, totaling approximately \$16.3 million in unpaid motor vehicle taxes. Also the City has approximately \$85,000 outstanding in scofflaws for unpaid tickets. The Mobile License Plate Reader will enable the City of New Britain to make great strides towards collecting these outstanding revenues owed to the City by delinquent taxpayers/parking violators and ultimately reduce the City's dependence on outside collection agencies.

January 14, 2009

WHEREAS, the City of New Haven has been running the Mobile License Plate Reader Program for the past four (4) years and has estimated they average about two (2) million dollars in overdue tax collections a year as a result of this program. Although the City of New Britain is not nearly as large as the City of New Haven, the Mobile License Plate Reader Program will contribute additional General Fund revenues that might otherwise go uncollected.

WHEREAS, the FY 2008-2009 budget includes monies within a Contingency Account, THEREFORE, BE IT,

RESOLVED, that monies be transferred within the FY 2008-2009 General Fund budget for this purpose as follows:

FROM:		
001-1910-9001-073	Contingency	\$21,175
TO:		
001-1600-1807-442	Uniform Traffic Bureau - Department Equipment	\$21,175

Alderman Suzanne Bielinski
Alderman Silvia Cruz
Alderman Lawrence J. Hermanowski
Alderman Roy Centeno

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

39443 RE: RE: BUDGET TRANSFER – PUBLIC WORKS DEPARTMENT - \$100,000 – SNOW REMOVAL

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 Public Works Department is charged by ordinances of the City of New Britain with the construction, maintenance, alteration, repair, and supervision of the City's infrastructure. Under the category of maintenance, the Public Works Department is responsible for the removal of snow from the City streets to minimize the hazards caused by slippery road conditions for motorists, especially emergency vehicles.

WHEREAS, the State of Connecticut has been experiencing a wet period in which precipitation totals (63.8") in Connecticut for 2008 are up nearly 29% from the annual average precipitation totals (49.7"), and the State has experienced an abnormally high number of early season snow and ice events, including the weekend of December 19, 2008 through December 21, 2008, when the City experienced a heavy snow storm that lasted three days.

WHEREAS, treated salt and sand purchased and supplied for the City by the Public Works Department and are used by all City Departments for their snow and ice operations.

WHEREAS, the Public Works Department provided training for all employees City-Wide involved in the City's Snow Removal Operations about the effective use of treated salt, including proper application rates and when reapplication is appropriate.

WHEREAS, after recent treated salt orders were placed, all funds in the Snow Removal Operating Material and Supplies account (#001-1330-3116-221) have been either spent or encumbered, but it is anticipated that further purchases will be required.

January 14, 2009

WHEREAS, it is impossible to predict the number of snow storms or their severity that will occur during the remainder of the Fiscal Year 08-09 winter season;

WHEREAS, the Capital Non-Recurring Snow & Ice Material account has been completely exhausted and the FY 2008-2009 budget includes monies within a Contingency Account, THEREFORE, BE IT,

RESOLVED, that a transfer be made from the General Fund Contingency account to the Snow Removal Operating Material and Supplies account as indicated below:

FROM:		
001-1910-9001-073	Contingency	\$100,000
TO:		
001-1330-3116-221	Snow Removal – Operating Material & Supplies	\$100,000

Alderwoman Lori Rocha
Alderman Phil Sherwood

Ald. Sherwood moved to accept and adopt, seconded by Ald. Trueworthy. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

30444 RE: BUDGET AMENDMENT AND BUDGET TRANSFER YOUTH SERVICE BUREAU AND CONTRACT WITH WHEELER CLINIC, INC. FOR THE ACCEPTANCE OF \$107,670.00 – SYSTEM OF CARE 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:

Through the Wheeler Clinic, Inc. of Plainville, CT, and pass through monies originating from the state of Connecticut Department of Children and Families, the City is eligible to receive continued funding for its Systems of Care Program which provides care coordination services for 24 children with severe psychiatric and/or behavioral diagnoses during the '08-'09 fiscal year. New Britain Youth & Family Services has been providing this service for several years and has documented cost savings to the City by keeping these children at home and within the community rather than being placed out of district or hospitalized elsewhere. In receipt of a contract from Wheeler Clinic, dated 12/01/08, funding in the amount of \$107,670 has been provided and signature by the Mayor is necessary for contract approval. Additionally, as the contract came late in the fiscal year, a budget for said funds is created by this resolution.

Resolution Purpose:

This resolution authorizes a budget amendment as detailed below and for Mayor Timothy T. Stewart to execute a contract with Wheeler Clinic, Inc. of Plainville, CT for the acceptance of \$107,670 by New Britain Youth & Family Services to administer the Systems of Care program. This contract mandates the services of two Care Coordinator positions.

Whereas, Wheeler Clinic has initiated another year of funding in the amount of \$107,670. The contract for receipt of such funds calls for signature by the individual responsible for execution of such contracts on the City's behalf. Therefore, be it now

Resolved, that Mayor Timothy T. Stewart is hereby empowered to execute said contract with Wheeler Clinic, Inc. for the provision of Care Coordination Services by New Britain Youth Services; and be it further

Resolved, that both the grant award and balance be placed within the City's accounting structure, thereby amending the current fiscal year budget for this program as follows :

January 14, 2009

Budget

Revenues:

248-0500-0505-WLR	Wheeler Clinic Grant	\$ 107,670
248-0500-0505-074	Council Appropriation	\$ 18,249
	Total Revenues	\$ 125,919

Expenditures:

248-1423-1427-110	Full Time Salaries	\$ 100,463
248-1423-1427-119	Fringe Benefits (heath/life ins.)	\$ 15,852
248-1423-1427-120	MERF	\$ 7,032
248-1423-1427-125	Worker's Comp	\$ 500
248-1423-1427-129	Admin Overhead	\$ 500
248-1423-1427-142	Medicare	\$ 1,457
248-1423-1427-221	Office Supplies	\$ 115
	Total Expenditures	\$ 125,919

Alderwoman Silvia J. Cruz

Ald. Black moved to accept and adopt, seconded by Ald. Catanzaro. So voted. Approved January 21, 2009 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Trueworthy. So voted. Meeting adjourned at 9:05 p.m.

ATTEST: Peter J. Denuzze, City Clerk

January 14, 2009