

REGULAR COMMON COUNCIL MEETING

March 11, 2009

MAYOR'S STATE OF THE CITY ADDRESS

PETITIONS

**REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND
LEGISLATIVE COMMITTEES**

****CONSENT AGENDA**

REPORTS

FINANCE DEPARTMENT

Item

- **A.)** Line Item Transfers within a department's budget for period of February 18, 2009 through March 4, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF : Finance Department

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:

RE: Line Item Transfers within a department's budget for the period of February 18, 2009 through March 4, 2009 (This report for information purposes only)

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 March 4, 2009

- 20. Department: Finance**
From: 001-1930-9006-123 (Self Funded Cost-Police Pension)
To: 001-1930-9008-123 (Self Funded Cost-Special City Pension)
Amount: \$10,000.00
Brief Description: Funds needed to cover Dorothy Turnrose's mid-year retirement
- 21. Department: Finance**
From: 001-1930-9007-123 (Self Funded cost-Fire Pension)
To: 001-1930-9008-123 (Self Funded Cost-Special City Pension)
Amount: \$2,602.00
Brief Description: Funds needed to cover Dorothy Turnrose's mid-year retirement
- 22. Department: Town Clerk**
From: 249-1154-1540-110 (Full Time Salaries)
To: 249-1154-1540-320 (Professional Services)
Amount: \$400.00
Brief Description: Funds needed for scanning project – cost higher than anticipated

Robert Curry
Finance Director

FINANCE/PURCHASING DIVISION

Item #

**B.) Cooperative Purchasing. Purpose: Sixty (60) Month Lease for Savin Color C4040 Copier for Public Works Department.



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF: Finance Dept., Purchasing Division

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:

RE: Cooperative Purchasing – Sixty (60) Month Lease for a Savin Color C4040 Copier for the Public Works Department

DATE: March 11, 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 cooperative purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Lease Price Per Month</u>	<u>Total Lease Price</u>
A & A Office Systems, Inc. Middletown, CT.	Sixty (60) Month Lease - Savin C4040 Copier	\$173.00/Month	\$10,380.00

The Public Works Department requested the lease of a Savin C4040 Copier utilizing the State of Connecticut's Contract Award #04PSX0044. A new copier is needed by the Public Works Department because their present copier is in need of major repairs. It is experiencing paper jams, poor copy quality and is not able to meet the needs of the department. A repair technician has been to the Public Works Department but has not been able to determine problem or make the necessary repairs. This new Savin C4040 Copier is able to copy color and black and white as well as print, fax and scan. The copier maintenance covers all parts, labor, drums, toner, developer and staples and is based on usage, \$0.07 per printed page for color copies and \$0.009 per printed page for black and white copies. Funding is available for this lease from Account Numbers, 001-1330-3113-330, 001-1338-3240-330, 208-0003-1515-330, 001-1333-1831-330 and 001-1311-3110-330.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a Sixty (60) month lease at \$173.00 per month with A & A Office System, Inc of Middletown, CT to lease a new Savin Copier C4040 Copier with a maintenance cost of \$0.07 per printed page for color copies and \$0.009 per printed page for black and white copies for the Public Works Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #04PSX0044.

Jack Pieper
Purchasing Agent

Item #

****C.) Cooperative Purchasing. Purpose: Purchase of a Ricoh Engineering Copier for Public Works Department, Engineering Division.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Cooperative Purchasing – Purchase of a Ricoh Engineering Copier for
the Public Works Department, Engineering Division

DATE: March 11, 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 Federal Government's, GSA, Cooperative Purchasing plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
Design Products Company Newington, CT.	Ricoh W2400 Engineering (Print) Copier	\$11,921.00
	Less Trade In	\$2,000.00
	Total Cost	\$9,921.00

The Public Works Department, Engineering Division requested the purchase of a new Ricoh W2400 copier utilizing the Federal Government's, GSA, Contract Award #GS-03F-0085U. A new copier is needed by the Public Works Department Engineering Division because their present copier is in need of a new controller. The Public Works Department has a maintenance agreement on their existing copier, which they are paying an annual maintenance fee of \$5,000.00. This year's maintenance agreement has not been paid in anticipation of purchasing this new copier. The controller is not part of the annual maintenance agreement and will cost an additional \$5,000.00 to be replaced. Design Products Company is an authorized Ricoh Dealer and is able to sell the City the copier under the GSA Contract. They are taking the existing copier and its toner supplies as a trade in for \$2,000.00 and an equal amount of supplies for the new copier. The new copier comes with a One (1) year warranty that includes all parts and labor. The new copier will cost \$79.00 less than the existing copier's maintenance agreement and required repairs. With the new copier's annual maintenance agreement will be \$1,000.00 compared to \$5,000.00 for the existing copier. Funding is available for this purchase from Account Numbers, 208-0003-1515-221, 001-1333-1831-221 and 001-130-3112-221.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$9,921.00 to Design Products Company of Newington, CT for the purchase of a new Ricoh W2400 Engineering Copier for the Public Works Department, Engineering Division utilizing the Federal Government's Federal Government's, GSA, Cooperative Purchasing plan, Contract Award #GS-03F-0085U.

Jack Pieper
Purchasing Agent

Item #

****D.) Cooperative Purchasing. Purpose: Network Support for City's IT System for Finance Department.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF: Finance Dept., Purchasing Division

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

ITEM #:

RE: Cooperative Purchasing – Network Support for the City's IT System for the Finance Department.

DATE: March 11, 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 Capital Regional Council of Governments', (CRCOG) Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Description</u>	<u>Price</u>
XDF, Computer Systems Integration Cromwell, CT.	Network Support for the City's IT System	\$8,092.50

The Finance Department requested a purchase order for Network Support for the City's IT System. XDF, Computer Systems Integration will provide consulting services and support to the City's IT Division to:

- rebuild and reconfiguration of the system
- restore any lost data
- troubleshooting the system
- determine the cause of the system failure
- make any needed corrections

XDF, Computer Systems Integration has a contract with the Capital Regional Council of Governments for these services. The City of New Britain is a member of the Capital Regional Council of Governments. Funding is available for this purchase in Account Number, 008-2105-1532-442.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$8,092.50 to DXF, Computer Systems Integration of Cromwell, CT for Network Support for the City's IT System utilizing the Capital Regional Council of Governments' Cooperative Purchasing Plan Contract.

Jack Pieper
Purchasing Agent

Item #

****E.) Public Bid No. 3465. Purpose: Printing of Brochures for Parks and Recreation.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF: Finance Dept., Purchasing Division

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:

RE: Public Bid No. 3465 Printing of Brochures for the Parks & Recreation

Department

DATE: March 11, 2009

Public Bid No. 3465 was approved by the Common Council at their February 11, 2009 meeting, Item number 30474, to award the bid to Interstate Graphics of Johnson City, TN for the printing of the Summer 2009 and the Fall, Winter and Spring 2009-2010 Brochures for the Parks & Recreation Department.

Interstate Graphics of Johnson City, TN, who was awarded the bid, has now informed the Parks and Recreation Administration that they have withdrawn their bid. They indicated that they made an error on bidding. The Purchasing Agent contacted the next lowest bidder, Pond Ekberg of Chicopee, MA. Pond Ekberg indicated to the Purchasing Agent that they misquoted and also withdrew their bid. The next lowest Bidder, Universal Printers of Bristol, VA. was called by the Purchasing Agent to verify that their bid price submitted was correct. A brochure sample was also e-mailed to Universal Printers for visual confirmation. Universal Printers confirmed that their bid met specifications. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Universal Printers of Bristol, VA. Funding is available for the purchase of these brochures within Account Numbers 001-1511-5111-S30, 001-1511-5111-330, 237-1511-5111-330 and 251-1511-5111-330.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with Universal Printers of Bristol, VA and issue purchase orders in the amount of \$3,553.00 for the printing of 11,000 Summer 2009 Brochure and \$3,553.00 for the printing of the Fall, Winter and Spring 2009-2010 Brochures. The additional cost will be \$106.73 per 1000 Brochures if they are needed by the Parks and Recreation Department. Per the pricing, terms and specifications of Public Bid No. 3465.

Jack Pieper

Purchasing Agent

Item #

****F.) Public Bid No. 3468. Purpose: Hazardous Materials Abatement and Building Demolition for 121-131 Main Street for Public Works Department.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF: Finance Dept., Purchasing Division

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:

RE: Public Bid No. 3468, Hazardous Materials Abatement and Building Demolition for 121-131 Main Street for the Public Works Department.

DATE: March 11, 2009

Public Bid No. 3468 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Hazardous Materials Abatement and Building Demolition for 121-131 Main Street for the Public Works Department. Funding is available for this purchase from Account Number 008-2408-0513-322.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to Sixty-eight (68) Hazardous Material Abatement and Building Demolition Companies. The Purchasing Agent did not receive any letters from the Hazardous Material Abatement and Building Demolition Companies who were on the mailing list indicating that they could not provide a response to the bid request. The responses were received are attached.

The bids were reviewed for conformance to specifications by the Public Works Department, Engineering Division, and the Purchasing Agent. Therefore, the Director of the Public Works Department is recommending that the bid be awarded to the lowest bidder, Industrial Wrecking Building, Inc of Bridgeport, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with Industrial Wrecking Building, Inc of Bridgeport, CT and issue a Purchase Order for \$312,000.00 to conduct the Hazardous Materials Abatement and Building Demolition of 121-131 Main Street for the Public Works Department as per the pricing, terms, conditions and specifications of Public Bid No. 3468.

Jack Pieper
Purchasing Agent

Item #

****G.) Public Bid No. 3423. Purpose: Reconstruction of Shuttle Meadow Avenue for Public Works Department.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF: Finance Dept., Purchasing Division

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:

RE: Public Bid No. 3423, Reconstruction of Shuttle Meadow Avenue for the Public Works Department

DATE: March 11, 2009

Public Bid No. 3423 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Reconstruction of Shuttle Meadow Avenue for the Public Works Department. Funding is available for this project in account number 008-2910-2616-322.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to Thirty-two (32) Road Construction Companies. The Purchasing Agent did not receive any letters from the Road Construction Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are attached.

The bids were reviewed for conformance with specifications by the Public Works Department, Engineering Division, and the Purchasing Agent. Therefore, the Director of the Public Works Department is recommending that the bid be awarded lowest bidder, LTC Construction Company of New Britain, CT.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract with LTC Construction Company of New Britain, CT and issue a Purchase Order for \$2,160,440.00 for the Reconstruction of Shuttle Meadow Avenue for the Public Works Department as per the pricing terms, conditions and specifications of Public Bid No. 3423.

Jack Pieper
Purchasing Agent

Items Back From Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

****H.) Claims Sub-Committee. Purpose: Settlement of Claims.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF : COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:

RE: Claims Sub-Committee

The Committee on Administration, Finance and Law and the standing claims sub-committee of the Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, March 4, 2009 at 6:30 p.m. in Room 201, City Hall having held public hearings and made investigations of said claims, respectfully begs leave to recommend the following:

- A. RESOLVED; that the sum of \$6,500.00 be paid to Kendra Allen and Robert C. Elfont, Esq. in full settlement of her claim for personal injuries sustained in an accident on January 9, 2008.

Alderman Gregory Gerratana
Acting Chair

Item #30413

- **I.) Code of Ethics of the Code of Ordinances, be amended by adding a new section to be numbered Section 2-453. Purpose: Disclosure of financial interests; filing requirements.**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF :COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:30413

RE: Adding new Section 2-453 of the Code of Ordinances - Article VI. Code of Ethics - Disclosure of financial interests; filing requirements.

The Committee on Administration, Finance and Law at a regular meeting held on Wednesday evening, March 4, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30413 – Adding new Section 2-453 of the Code of Ordinances – Article VI. Code of Ethics – Disclosure of financial interests; filing requirements voted to accept as amended and recommend that the following resolution be referred back to the Common Council with a favorable recommendation.

Alderwoman Suzanne Bielinski

Acting Chair

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30464

- **J.)** Ninety-Four Christian Lane, LLC seeks granting of Certificate of Location approval.
Purpose: To allow motor vehicle general repairer's and auto dealer's license for property at 94 Christian Lane.



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF :COMMITTEE ON PLANNING, ZONING AND HOUSING

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:30464

RE: Certificate of Location – Motor Vehicle General Repairer's and Auto Dealer's License – 94 Christian Lane

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, March 3, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of 94 Christian Lane, LLC seeks granting of certificate of location approval to allow motor vehicle general repairer's and auto dealer's license for property at 94 Christian Lane voted to accept and recommend that the following petition be referred back to the Common Council with a favorable recommendation.

Alderman Michael Trueworthy

Acting Chair

CITY CLERK'S OFFICE
NEW BRITAIN, CONN.



February 6, 2009

Ms. Silvia J. Cruz, Chairwoman

Planning, Zoning & Housing

Dear Sir:

Your attention is called to the following petition received by the Common Council at its meeting held Wednesday Evening, February 11, 2009 and referred to Planning, Zoning & Housing Committee & City Plan.

#30464

To His Honor, the Mayor, and the Common Council of the City of New Britain: the undersigned beg leave to petition your Honorable body:

In accordance with CGS Section 14-54, Ninety-Four Christian Lane, LLC seeks granting of a certificate of location approval from the Common Council, acting in its capacity as Zoning Commission of the City of New Britain, in order to allow a motor vehicle general repairer's and auto dealer's license for property at 94 Christian Lane.

Said property is zoned I-2, which allows auto repair and auto dealers by right.

Alderman Paul D. Catanzaro
Liaison – City Plan

ATTEST: _____

City Clerk

Item #30481

****K.) Purchase and Sale Agreement. Purpose: Sale price of not less than \$43,000.00 with Corey Maitz for 49 and 53 Beaver Street. L. Salvio**



CITY OF NEW BRITAIN

NEW BRITAIN, CONNECTICUT

REPORT OF :COMMITTEE ON PLANNING, ZONING AND HOUSING

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to report the following:

ITEM #:30481

RE: Purchase and Sale Agreement with Corey Maitz for properties known as 49 and 53 Beaver Street.

The Committee on Planning, Zoning and Housing at a regular meeting held on Tuesday evening, March 3, 2009 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30481 – Purchase and Sale Agreement with Corey Maitz for properties known as 49 and 53 Beaver Street voted to accept and recommend that the following resolution be referred back to the Common Council with a neutral recommendation.

Alderman Michael Trueworthy

Acting Chair

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30481-

1.) Purchase and Sale Agreement. Corey Maitz for 49 and 53 Beaver Street. L. Salvio

RESOLUTION

Item #30481

RE: Purchase and Sale Agreement with Corey Maitz for 49 and 53
Beaver Street

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's Housing Site Development Corporation owns two vacant lots known as 49 and 53 Beaver Street; and

WHEREAS, these lots are adjacent to property located at 608 Main Street (Berkowitz Building), a blighted property that is currently in the process of an ownership transfer to Corey Maitz of Burlington, CT who will be renovating the building for residential and commercial space and will need the lots on Beaver Street to ensure adequate parking for residents and businesses; and

WHEREAS, The City of New Britain has received a request for transfer of the properties known as 49 and 53 Beaver Street from Mr. Maitz for a total of Forty Thousand Dollars (\$43,000.00) 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 Housing Site Development Corporation (HSDC) a purchase and sales agreement with Corey Maitz for the properties known as 49 and 53 Beaver Street contingent upon his completion of the purchase and acquisition of the property known as 608 Main Street and further contingent upon the approval of the Commission on Community and Neighborhood Development as the board for the HSDC. Mayor Timothy T. Stewart is further authorized to negotiate a reverter clause within said purchase and sales agreement that ensures proper and timely development of said properties 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 \$43,000.00.

Alderman Louis G. Salvio
Minority Leader

Item #30413

- 2.) **Section 2-453 of the Code of Ordinances – Code of Ethics be amended by adding new section. Purpose: Disclosure of financial interests; filing requirements. P. Sherwood**

RESOLUTION

Item #

RE:

To His Honor, the Mayor, and the Common Council of the City of New Britain:

the undersigned beg leave to recommend the adoption of the following:

Resolution Summary: PURPOSE: To require City officials and certain employees to file a disclosure of financial interest on an annual basis. The disclosure of specified holdings, associations and employers seeks to deter unethical conduct by giving the public access to information about areas of potential conflict of interest. The very disclosure of outside interests will increase the public confidence in government by dispelling possible suspicion.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Article VI. Code of Ethics of the Code of Ordinances, City of New Britain, be amended by adding a new section to be numbered Section 2-453 to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 2-453. Disclosure of financial interests; filing requirements. [NEW]

(a) The mayor, members of the common council, city clerk, collector of taxes, treasurer, members of the board of assessment appeals, constables and registrars of voters, each department head including the purchasing agent and each attorney in the office of corporation counsel, subject to the applicability of any collective bargaining agreement, shall file, under penalty of false statement, a statement with the board of ethics, town and city clerk, and office of corporation counsel within ninety (90) days of the effective date of this ordinance or within thirty (30) days of taking office or the date of appointment if applicable and on an annual basis thereafter which provides the following information:

(1) Real estate located in the City of New Britain, excluding the place of principal residence, which is owned or leased for a period exceeding two (2) years by such official, employee or spouse including any corporation, trust or partnership where either the official or spouse have at least five (5) percent of a legal or equitable interest;

(2) The name of any employer from which the official, employee or spouse is paid an annual income of at least ten thousand dollars (\$10,000.00) and the name of any business entity owned by the official, employee or spouse, including any corporation, trust or partnership, where either the official, employee or spouse have at least five (5) percent of a legal or equitable interest;

(3) The name of any business entity identified under subsection (2) of this section which had a contract with the City of New Britain the preceding calendar year to provide either goods or services in the aggregate amount of at least ten thousand dollars (\$10,000.00); and

(4) A certification that each official or employee has read and understands the City of New Britain Code of Ethics.

(b) Any person who fails to comply with the time limits set forth in subsection (a) shall be fined ten dollars (\$10.00) per day for each day of violation until the date of compliance with the total fine not to exceed five thousand dollars (\$5,000.00). Failure to disclose the information required by subsection (a) of this section with respect to an individual's spouse does not constitute a violation if the individual making the disclosure

made a good faith effort to obtain the information which he or she then documents in said disclosure statement.

Sec. ~~2-4532-454~~. Enforcement.

The board shall have the power to investigate any reported allegations, to hold hearings and to provide specific recommendations of disciplinary action in accordance with city procedures and policies. The board of ethics shall report its findings to the common council as to whether or not a violation of this article has occurred, together with recommended sanctions to be imposed by the common council, unless city procedures and policies require that the matter be addressed elsewhere. Such report shall be filed with the city clerk with copies to the mayor's office and common council no later than one hundred eighty (180) days from the date on which the board of ethics is notified of the matter in question. Sanctions may include but are not limited to fines, termination of employment, suspension without pay, censure and/or reprimand. If the board believes an activity to be illegal, it shall report its findings to the appropriate authority for investigation.

(Ord. of 12-95; Res. No. 28442-3, 5-24-06)

Alderman Phil Sherwood

NEW RESOLUTIONS

Item #

- 3.) **Budget Revision – Police Department. Purpose: Domestic Violence Grant. S. Bielinski, R. Centeno, L. Hermanowski, S. Cruz**

RESOLUTION

Item # _____ **RE: Budget Revision – Police Department**
(Above For Town Clerk's Use Only)

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 Office of Policy and Management (OPM) has previously awarded the New Britain Police Department a \$75,130 grant to work with victims of domestic violence, and this award was accepted in resolution form by the Council, and

WHEREAS, this grant requires no cash match by the City with the funding provided by federal funding at a rate of 75% and the remaining 25% paid by the State of Connecticut, and,

WHEREAS, the State has increased the grant amount by \$75,000, with the increase being allocated for police overtime and to pay for a contractual worker in the Police Department from Prudence Crandall, and

WHEREAS, the purpose of this resolution is to combine the increase with the original allocation, for the one year period from October 1, 2008 to September 30, 2009, and **THEREFORE BE IT**

RESOLVED, that a budget amendment be made for the Domestic Violence Grant to formally appropriate \$150,130 of the funds accumulated in that fund as follows:

Revenue:		
267-1001-0505-023	Revenue – State of CT	\$ 37,532.50
267-1001-0505-818	Revenue – Federal Government	<u>\$112,597.50</u>
	Total Revenue	\$150,130.00
Expenditures:		
267-1001-1826-111	Overtime (Service domestic violence	\$ 93,975.00

March 11, 2009

	related arrest warrants)	
267-1001-1826-221	Office Supplies	\$ 1,000.00
267-1001-1826-320	Contractual (Prudence Crandall)	\$ 44,000.00
267-1001-1826-442	Equipment	<u>\$ 11,155.00</u>
	Total Expenditures	\$150,130.00

Ald. Suzanne Bielinski - Police Liaison

Ald. Roy Centeno - Police Liaison

Ald. Lawrence Hermanowski- Police Liaison

Ald. Silvia J. Cruz, Police Liaison

March 11, 2009

Item #

- 4.) **BRRFOC Strategic Plan and Service Agreement. Purpose: Review and planning activities regarding solid waste disposal. L. Rocha**

RESOLUTION

Item #

RE: BRRFOC Strategic Plan and Service Agreement

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, among other agreements, the Cities/Towns of Berlin, Branford, Bristol, Burlington, Hartland, New Britain, Plainville, Plymouth, Prospect, Seymour, Southington, Warren, Washington and Wolcott entered into an Amended and Restated Service Agreement dated June 1, 1985, as amended, with Ogden Martin Systems of Bristol, Inc. (currently known as Covanta Bristol, Inc.) (hereinafter, the "Service Agreement") relative to its rights and obligations with respect to a resource recovery facility now located in the City of Bristol, Connecticut and owned and operated by Covanta Bristol, Inc. (the "Facility"); and

WHEREAS, said Cities and Towns (collectively, the "Contracting Communities") entered into an Inter-Community Agreement dated August 1, 1985, as amended, (hereinafter, the "Inter-Community Agreement") relative to their respective and collective rights, duties and obligations pertaining to such Service Agreement, the Facility, and other certain agreements; and

WHEREAS, pursuant to the Inter-Community Agreement, the Contracting Communities established the Resource Recovery Facility Operating Committee (currently known as the Bristol Resource Recovery Facility Operating Committee) (hereinafter, the "BRRFOC") consisting of representatives from each of the Contracting Communities and vested the BRRFOC with certain powers and authority to act by and on behalf of the Contracting Communities; and

WHEREAS, the Inter-Community Agreement is scheduled to expire on August 1, 2020, but the Service Agreement is scheduled to expire on July 1, 2014; and

WHEREAS, the BRRFOC, pursuant to its executive authority, and in recognition of the end of term of the Service Agreement, has commenced a review and analysis of rights and options afforded to the Contracting Communities and the BRRFOC under the Service Agreement and in furtherance of such review and analysis, the BRRFOC has retained experienced consultants to conduct a detailed study and to identify all relevant rights, issues, options and their economic impacts available to the BRRFOC and the Contracting Communities, and to recommend an implementation and action plan to pursue; and

WHEREAS, depending on the option or set of options identified and their economic implications to the BRRFOC and the Contracting Communities, Covanta Bristol, Inc. and other entities that may provide solid waste disposal to the BRRFOC and the Contracting Communities after the term of the Service Agreement may or may not be the beneficiary of any such implementation and action plan recommended; and

WHEREAS, those entities, including Covanta Bristol, Inc., having any interest in any such recommendation, may seek, directly or indirectly, to attempt to affect, by various means, such recommendation; and

March 11, 2009

WHEREAS, it is in the interest of the Contracting Communities, both independently and collectively, to support and empower the BRRFOC as their agent to conduct a thorough, comprehensive and independent study and to identify all such relevant rights, issues, options and their economic impacts leading to such implementation and action plan free from any participation, directly or indirectly, of any entity, including Covanta Bristol, Inc., having an interest in such recommendation except to the extent determined by the BRRFOC; and

WHEREAS, in furtherance of such support and empowerment, the Cities/Towns of Berlin, Branford, Bristol, Burlington, Hartland, New Britain, Plainville, Plymouth, Prospect, Seymour, Southington, Warren, Washington and Wolcott recognize that any activities that may be taken by any interested entity, including Covanta Bristol, Inc., regarding the BRRFOC's study and anticipated implementation and action plan should be solely addressed by the BRRFOC and that the Contracting Communities should not entertain or provide an audience to any such interested entity, including Covanta Bristol, Inc., for such purpose; now, therefore, be it

RESOLVED that in furtherance of the powers and authority vested in the BRRFOC pursuant to the Inter-Community Agreement, the Cities/Towns of Berlin, Branford, Bristol, Burlington, Hartland, New Britain, Plainville, Plymouth, Prospect, Seymour, Southington, Warren, Washington and Wolcott support the review and planning activities of the BRRFOC regarding solid waste disposal after the term of the Service Agreement leading to its anticipated recommendation of an implementation and action plan to best serve the interests of the Contracting Communities; and

BE IT FURTHER RESOLVED that the Cities/Towns of Berlin, Branford, Bristol, Burlington, Hartland, New Britain, Plainville, Plymouth, Prospect, Seymour, Southington, Warren, Washington and Wolcott will not take any action, provide any audience or otherwise facilitate the interests of any entity, including Covanta Bristol, Inc., having a potential interest in the recommendation and potential pursuit of the anticipated BRRFOC implementation and action plan that could serve to affect results of such plan.

Alderwoman Lori Rocha

March 11, 2009

Item #

- 5.) **Purchase and Sale Agreement. Purpose: Hartford Area Habitat for 81 Oak Street.**
L. Salvio

RESOLUTION

Item #

**RE: Purchase and Sale Agreement with Hartford Area Habitat for
81 Oak Street**

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 81 Oak Street; and

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 this lot for a building project to place a single family home on this site; and

WHEREAS, The City of New Britain has received a request for transfer of this property from HAHFH for Eight Thousand Dollars (\$8,000.00) 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 property known as 81 Oak 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 \$8,000.00.

Alderman Louis G. Salvio

Minority Leader

March 11, 2009

Item #

- 6.) **Budget Transfer – Public Works. Purpose: Snow Removal Supplies. L. Rocha, P. Sherwood**

RESOLUTION

Item #

RE: Public Works Department Snow Removal Supplies Budget Transfer

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 a significant number of snow and ice events this winter, including the snowfall of approximately 12 inches that occurred on Sunday March 1, 2009, when the City experienced an all day snow storm.

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.

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 Removal account (#219-1300-3116-S75) has been completely exhausted and the Capital Non-Recurring Snow Overtime account (#219-1300-3116-111) contains available monies, THEREFORE, BE IT,

RESOLVED, that a transfer be made from the Capital Non-Recurring Snow Overtime account to the Capital Non-Recurring Snow Removal account as indicated below:

March 11, 2009

FROM:		
219-1300-3116-111	CNR Snow Overtime	\$100,000
TO:		
219-1300-3116-S75	CNR Snow Removal	\$100,000

Alderwoman Lori Rocha

Alderman Phil Sherwood

March 11, 2009

UNFINISHED BUSINESS

NOVEMBER 14, 2007 THRU FEBRUARY 25, 2009

30431

Report of the Board of Public Works Re: A portion of Whiting Street be re-named
South Whiting St.
TABLED 01/14/2009