

October 8, 2008

REGULAR MEETING OF THE COMMON COUNCIL

OCTOBER 8, 2008

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 8th day of October 2008 at 8:01 p.m. in the Common Council Chambers, City Hall.

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

City Clerk, Peter J. Denuzze, gave the invocation: O God, our Heavenly Father, bless the City of New Britain and all of its citizens. Bless this Common Council and the work they are engaged in. Grant that they work together for the betterment of our city. We ask this in Thy name. Amen.

Michael Wanik, Chairman of the Board of Police Commissioners, led the pledge to the flag.

A moment of silence was observed honoring all servicemen serving overseas, especially those who gave their lives for our freedom.

Ald. Trueworthy moved to amend the agenda by moving resolution 30333(5) to the end and by deleting item C and item F, motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor.

PETITIONS

30322 ALD. BLACK FOR REPLACING A STREET LIGHT ON POLE IN FRONT OF 76 CLARK STREET. REFERRED TO DEPT. OF PUBLIC WORKS.

30325 ALD. COLLINS, HERMANOWSKI, PLATOSZ AND SHERWOOD FOR REPORTING PROGRESS OF THE INSTALLATION OF THE FENCE AROUND FAIRVIEW CEMETERY. REFERRED TO THE OFFICE OF CORPORATION COUNSEL.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Approved October 10, 2008 by Timothy T. Stewart, Mayor.

CONSENT AGENDA

CITY CLERK

30320 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

- Provera, Matthew J.
- Tanski, Marcia A.

Peter J. Denuzze
City Clerk

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PURCHASING DEPARTMENT

30321 RE: EXTENDED MAINTENANCE FOR A DAP HANDHELD COMPUTER, INTERFACE UNIT AND SOFTWARE SUPPORT – 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:

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-531 a purchase order was requested by the Water Department for Extended Maintenance on a DAP Handheld Computer, Interface Unit and Software Support Services.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
TI-Sales Sudbury, MA.	Extended Maintenance for DAP Handheld Computer, Interface Unit and Software Support Services	\$6,726.00

The Purchasing Agent has verified that TI-Sales is the provider of this Extended Maintenance for the DAP Handheld Computer and Interface Unit as well providing Software Support for these units for the Water Department. Ti-Sales has provided this service to the Water Department for many years. Ti-Sales is the only distributor in the area that can supply the needed maintenance and software support for this DAP Hand Held Computer and Interface Unit. It would be very difficult to find another area distributor or computer support company to provide the needed maintenance and software support for this DAP Handheld Computer and Interface Unit. Bid solicitation for the purchase of these unique professional services would not be beneficial to the City. The DAP Handheld Computer is a key component in the Water Department's meter reading and billing system. It is in continuous use, and is essential to the Water Department's ability to continue to operate. Funding to pay for the Extended Maintenance for the DAP Handheld Computer, Interface Unit and the Software Support is available in account 930-1000-9065-XD9.

Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$6,726.00 to TI-Sales of Sudbury, MA for the Extended Maintenance on the DAP Handheld Computer and Interface Unit as well as Software Support Services for the Water Department for a period of One (1) year.

Jack Pieper
Purchasing Agent

30323 RE: PURCHASE OF #2 FUEL OIL FOR THE DEPT. OF PROPERTY MANAGEMENT

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

Public Bid No. 3381 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of #2 Fuel Oil for heating of City Buildings during the 2008-2009 winter season for the Department of Property Management. Funding is available for this purchase from Account Number 001-1122-5120-384.

Invitations to bid were solicited and the bid was duly advertised in the New Britain Herald Newspaper, the City and State of Connecticut's Department of Administration Services websites and mailed to twenty (20) Oil Companies. The Purchasing Agent did not receive any letters from the Oil Companies on the mailing list who indicated that they could not respond to the bid request. Responses were to be stated as a differential price per gallon above the Low New Haven Harbor Pricing of \$2.7675 per gallon that was posted in the Journal of Commerce on September 17, 2008. The bids were received and are on file in Town Clerk's office.

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The bids were reviewed for conformance to specifications by the Department of Property Management's Administration and the Purchasing Agent. Therefore, the Superintendent of Property Management is recommending that the bid for #2 Fuel Oil be awarded to Dime Oil of Waterbury, CT who submitted the lowest differential price.

RESOLVED: That the Purchasing Agent be and is hereby authorized to issue a standing purchase order for #2 Fuel Oil and enter into a contract with Dime Oil of Waterbury, CT for the quoted differential of \$0.0471 above the low New Haven Harbor Pricing Posted in the Journal of Commerce at the time of delivery of the #2 Fuel Oil for a period from October 15, 2008 to October 14, 2009 per the pricing, terms and specifications of Public Bid No. 3445.

Jack Pieper
Purchasing Agent

30324 RE: MODIFICATIONS TO A LADDER FIRE TRUCK #2 – 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 modifications to Ladder Truck #2. The only source that can make these modifications is the company that sells this Ladder Truck. They are a sole source vendor for the manufacturer of this Ladder Truck in the area.

<u>Supplier</u>	<u>Services</u>	<u>Cost</u>
Nicholas Fire Apparatus, Inc. Wallingford, CT.	Modifications to Ladder Truck #2	\$3,267.55

The New Britain Fire Department requires modifications to be done to Ladder Truck #2 in order to maximize its efficiency during emergency operations. To increase operational efficiency of the ladder deployment operations the roof-mounted generator had to be relocated in order to reduce deployment time and to enhance life rescue, access and egress operations. Nicholas Fire Apparatus, Inc was selected to perform the modifications because they are the only authorized dealer in the area for this E-One Ladder Truck. Nicholas Fire Apparatus, Inc also holds the warranty on this Ladder Truck and it was felt by the Fire Department they were best able to perform the needed modifications without voiding any conditions of the warranty. Bid solicitations for these modifications to the Ladder Truck would not be beneficial to the City because of this. Funding for the modifications to this Ladder Truck is available from account 001-1221-2210-222.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Nicholas Fire Apparatus, Inc of Wallingford, CT for the needed modifications to Ladder Truck #2 for the quoted price of \$3,267.55.

Jack Pieper
Purchasing Agent

30326 RE: EMERGENCY PURCHASE ORDER DRAINAGE/ROAD IMPROVEMENTS – PUBLIC WORKS DEPT.

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

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In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 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 September 17, 2008:

LTC Construction Company New Britain, CT.	\$55,000.00	Drainage/Road Improvements
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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. The railroad crossing near the South Street and Stanley Street intersection has been in various states of disrepair for many years. The City has tried to get the Railroad to make the improvements to the railroad crossing to make the roadway safe for traffic. The Railroad has recently advised the City that they finally initiated the project to improve the railroad tracks at this crossing. The City has to provide the roadway and drainage improvements on South Street on either side of the crossing to support the work and repairs being made by the Railroad to the railroad tracks. The work in the area has already begun. South Street will be closed to through traffic for approximately one week. The improvements should be completed in October. The City will limit the closure of the roads and the impact to traffic by doing the work concurrently with the Railroad. Funding for these emergency repairs was available from Account 008-2910-2617-322.

Jack Pieper
Purchasing Agent

30327 RE: EMERGENCY PURCHASE ORDER REPLACEMENT OF A HEATING BOILER – NEW BRITAIN SENIOR CENTER

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 September 30, 2008:

Douglas Plumbing Farmington, CT.	\$5,200.00	Replacement of a Heating Boiler
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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 New Britain Senior Center. The heating boiler developed a severe water leak. The system was looked at by two (2) heating contractors to see if repairs could be made. Both heating contractors indicated that the water leak could not be fixed and that the heating boiler needed to be replaced. The heating boiler needed to be replaced as soon as possible so that the Senior Center could have heat to operate and to protect the Senior Center's water pipes from freezing if cold weather did set in. Douglas Plumbing provided the lowest cost to replace the heating boiler of the two (2) heating contractors that looked at the existing leaking system to see if they could make repairs to it. Funding for these emergency repairs was available from Account 001-1421-4225-373.

Jack Pieper
Purchasing Agent

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30328 RE: REPAIRS TO A FIRE TRUCK, ENGINE #1 – 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 repairs to Fire Truck, Engine #1. Fire Truck, Engine #1, sustained damage to its front end, chassis and frame rails after being hit by another vehicle on the way to an emergency response. The New Britain Police Department is in the process of investigating the accident. The Fire Department needs this Fire Truck repaired soon so it can be put back into service. The only source that can obtain the needed body parts and make the repairs is the company that the Fire Truck was purchased from. They are a sole source vendor for the manufacturer of this Fire Truck in the area.

<u>Supplier</u>	<u>Services</u>	<u>Cost</u>
Nichols Fire Apparatus, Inc. Wallingford, CT.	Body Repair	\$27,297.30 (Per Quote)

The Purchasing Agent has verified that the vendor is a sole source supplier. Nicholas Fire Apparatus, Inc of Wallingford, CT is the only authorized dealer in the area for this Fire Truck. Bid solicitation for the repairs to this Fire Truck would not be beneficial to the City because Nicholas Fire Apparatus, Inc is a sole source vendor in the area. Funding for the repairs to this Fire Truck is available from account 704-1923-1944-636.

Resolved: that the Purchasing Agent be and hereby authorized to issue a purchase order to Nichols Fire Apparatus, Inc of Wallingford, CT for the repairs to Fire Truck, Engine #1, for the quoted price of \$ 27,297.30

Jack Pieper
Purchasing Agent

30329 RE: PRINTING OF ABSENTEE AND POLLING PLACE BALLOTS FOR THE NOV. 4, 2008 ELECTION – TOWN CLERK'S OFFICE

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 Town Clerk's Office for the purchase of the printing of Presidential Election, Absentee and Polling Ballots for the November 2008 elections. The area printer is the sole source vendor for these ballots for the State of Connecticut's Secretary of the State's office.

<u>Supplier</u>	<u>Services</u>	<u>Price</u>
Adkins Printing New Britain, CT.	Printing of Ballots	\$9,735.00

The Purchasing Agent has verified that Adkins Printing of New Britain, CT is a sole source supplier of these ballots. The Purchasing Agent has been in direct contact with the Secretary of the State's Office. He was informed that with the new voting system and the importance of the accuracy of the printing of these ballots that the Secretary of State decided to have only one company print the ballots so there could be no errors. The Secretary of the State's Office made Adkins Printing of New Britain the sole source supplier of these ballots. All Towns and City have to order these ballots from Adkins Printing. The Purchasing Agent was also informed by the Secretary of the State's Office that the City will be reimbursed for the cost of printing these ballots by the State of Connecticut. Funding for the purchase of the printed ballots until reimbursed by the State of Connecticut is available from account 001-1154-1540-211.

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Resolved: that the Purchasing Agent be and hereby authorized to issue a Purchase Order for \$9,735.00 to Atkins Printing of New Britain for the Printing of Presidential Election, Absentee and Polling Ballots for the November 2008 elections for the Town and City Clerk until reimbursed by the State of Connecticut.

Jack Pieper
Purchasing Agent

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

30282-1 RE: PROPOSED AMENDMENT TO SEC. 2-10 (V)(a)(1) EXEMPTING THE NEW BRITAIN POLICE DEPT. FROM THE REQUIREMENT OF WAIVING FEES

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

The Committee on Administration, Finance and Law at a regular meeting and public hearing held on Wednesday evening, October 1, 2008 at 7:00 p.m. in the Council Chambers to which was referred the matter of Item #30282 – Code of Ordinances – Section 2-10 – Freedom of Information be amended to exempt the New Britain Police Department to waive fees for access to public records voted as amended 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

30282-2 RE: AMENDMENT TO SEC. 2-10(V)(a)(1) EXEMPTING THE NEW BRITAIN POLICE DEPARTMENT FROM THE REQUIREMENTS OF WAIVING FEES FOR ACCESS TO PUBLIC RECORDS.

Proposed amendment on file in Town Clerk's Office.

Ald. Sherwood moved to accept and refer back to the Committee on Administration, Finance and Law, seconded by Ald. Bielinski. Ald. Bernacki moved to amend (V)(a) by putting a period after the word Statutes and deleting the rest of the resolution. Motion seconded by Ald. Salvio. Amendment defeated. Motion to accept and refer back carried with Ald. Bernacki and Salvio opposed. Approved October 10, 2008 by Mayor Timothy T. Stewart.

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NEW BUSINESS

RESOLUTIONS

30330 RE: RECEIPT OF LOCAL PREVENTION COUNCIL FUNDING FROM SUBSTANCE ABUSE ACTION COUNCIL – “SUBSTANCE FREE FAMILY DAY”

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

Resolution Summary: This resolution allows for receipt of Local Prevention Council funding of \$5,675 from the Substance Abuse Action Council. Funds will be used to support Alcohol, Tobacco, and other Drug Abuse prevention activities, with culmination of the project at the September 20, 2008 “Substance Free Family Day.” There is no match obligation on the part of the City for these entitlement funds.

WHEREAS;the City of New Britain is committed to prevention of Alcohol, Tobacco, and Other Drug Abuse by its residents, and particularly its children; and

WHEREAS;there is a Local Prevention Council appointed under jurisdiction of the Commission on Youth Services; and

WHEREAS;prevention funding from the Substance Abuse Action Council has been made available for Local Prevention Councils on an annual basis; and

WHEREAS;such funding has been awarded to New Britain Youth Services, the Local Prevention Council for New Britain; NOW THEREFORE BE IT

RESOLVED; that Mayor Timothy T. Stewart receive full authority to execute all contracts in receipt of Local Prevention Council funding in the amount of \$5,675; AND BE IT FURTHER

RESOLVED; that such funding, upon receipt, be placed in appropriate revenue and expenditure accounts as detailed below, under administrative purview of New Britain Youth Services.

Rev. Account:	296-0500-0505-S60		\$5,675
Exp. Accounts:	296-1000-4208-110	Salaries	\$ 810
	296-1000-4208-221	Operating Materials/Supplies	\$1,010
	296-1000-4208-310	Advertising/Printing	\$ 400
	296-1000-4208-349	Fun Day Entertainment Services	\$2,455
	296-1000-4208-390	Other Purchase Services	\$1,000

Alderwoman Tonilynn Collins

Ald. Collins moved to accept and adopt, seconded by Ald. Black. So voted. Approved October 10, 2008 by Mayor Timothy T. Stewart.

30331 RE: CONGRESSIONAL EARMARK FOR PUBLIC SAFETY TECHNOLOGY PROJECTS

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’s public safety technology has been in need of an upgrade for a number of years; and

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WHEREAS, the Mayor, together with the Police Chief and Public Safety Telecommunications Director, developed a set of requirements and associated costs; and

WHEREAS, these requirements and costs were presented to our Congressional representative, Christopher J. Murphy, who was successful in requesting federal funding; and

WHEREAS, in late June, 2008 the City was required to prepare an application for funding pursuant to the earmarked funds; and

WHEREAS, no local match funds are required for this grant opportunity; and

WHEREAS, the Police Chief was provided with notice of approval for federal funding in the amount of \$631,328 on September 30, 2008, and

WHEREAS, these funds will be used to further community policing through extensive improvement in technology including geographic information systems, new servers, expansion of mobile data devices for police and fire, a fire analysis system, an employee scheduling system, and full funding for a civilian crime analyst for the Police Department for a period of two years.

WHEREAS, the line item details are as follows:

Item	Detail	Amount	Total	Account Number
Revenues			631,328	257-0500-0501-959
	Congressional Earmark	631,328		
Expenditures				
	Personal Services*		197,154	257-1220-2209-110
	Technology		379,140	
	GIS Enterprise License Share*	40,000		257-1220-2209-320
	Public Safety Blade Servers	63,200		257-1220-2209-442
	Ruggedized Laptop Computers	64,440		257-1220-2209-442
	Mobile mounts	9,000		257-1220-2209-442
	Personal Data Assistants	91,000		257-1220-2209-442
	Comstat Workstations	8,500		257-1220-2209-442
	Scheduling System Software share	48,000		257-1220-2209-442
	Police Resource Allocation Software	25,000		257-1220-2209-442
	FireView Analysis Software	30,000		257-1220-2209-442
	Rolling Stock		13,600	
	Segway Personal Transporters	13,600		257-1220-2209-442
	Training			
	GIS Conference Attendance	12,300		257-1220-2209-374
	Tufte Seminar (2)	1,134		257-1220-2209-374
	Contractual		28,000	
	Technical Assistance	28,000		257-1220-2209-320
	Total		631,328	

NOW, THEREFORE, BE IT

RESOLVED, That the Mayor is authorized to enter into a three year agreement with the Department of Justice for these funds; and be it further

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RESOLVED, That the Purchasing Agent is authorized to enter into cooperative purchase agreements for all hardware and software listed as a part of the summary plan not to exceed the amounts specified.

Alderman Suzanne Bielinski

Ald. Bielinski moved to accept and adopt, seconded by Ald. Collins. So voted. Approved October 10, 2008 by Mayor Timothy T. Stewart.

30332 RE: GRANT TO NEW BRITAIN POLICE DEPARTMENT FROM CT DEPARTMENT OF TRANSPORTATION - \$125,450

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 Connecticut Department of Transportation's Division of Highway Safety has made available, no match federal highway safety funds for innovative grant proposals that target accident causes coupled with a media campaign and traffic enforcement, and,

WHEREAS, in New Britain, 36.7% of all accidents result in charges of following too close, and this program will address accidents caused by cars following each other too closely, and,

WHEREAS, these funds will be used during the period October 1, 2008 to September 30, 2009, for advertising the "Two Seconds Too Close -- Tailgating Enforcement" program, to rent an unmarked "Pace Car" outfitted with a laser distance measuring device and a year-long overtime enforcement program, and,

WHEREAS, these funds will be used to pay 100% of the equipment, advertising and overtime costs to staff extra traffic enforcement activities, THEREFORE, BE IT

RESOLVED, that the Police Department has the authority to apply for a traffic enforcement grant in the sum of \$125,450, and

RESOLVED, that Mayor Timothy Stewart be authorized to execute all grant documents with the State of Connecticut DOT on behalf of the City of New Britain for the "Two Seconds Too Close -- Tailgating Enforcement" program grant in the sum of \$125,450 to provide federal dollars for overtime, advertising and equipment, and,

RESOLVED, the sum of \$125,450 be appropriated within the special revenue account structure as outlined below:

Increase Revenue:		
288-0500-4191-023	State Department of Transportation	\$125,450
Increase Expenditures:		
288-1600-4191-111	Overtime	\$103,380
288-1600-4191-310	Advertising	\$ 2,634
288-1600-4191-330	Vehicle Rental	\$ 19,436
	Total	\$125,450

Ald. Suzanne Bielinski - Police Liaison

Ald. Roy Centeno - Police Liaison

Ald. Lawrence Hermanowski - Police Liaison

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Ald. Bielinski moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved October 10, 2008 by Mayor Timothy T. Stewart.

30334 RE: THE APPOINTMENT OF A SCHOOL BUILDING COMMITTEE FOR CONSTRUCTION PROJECTS AT THE HIGH SCHOOL AND SMALLEY ACADEMY

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

WHEREAS, the Common Council at its July 9, 2008 special meeting approved bond authorizations for three school construction projects, specifically \$3 million in ADA compliance issues at the high school, \$500,000 for a new chiller at Smalley Academy and \$1.7 million for school security upgrades; and

WHEREAS, the Code of Ordinances Section 2-306 as amended in August 2007 now has one School Building Committee rather than a committee for each project; however, the State Department of Education requires that the City still designate a committee for each project; now therefore be it

RESOLVED; that the current School Building Committee with the following members are designated to serve as the School Building Committee for the above school construction projects, specifically \$3 million in ADA compliance issues at the high school, \$500,000 for a new chiller at Smalley Academy and \$1.7 million for school security upgrades:

Name	Address
Sheila Smith (D)	300 Steele Street, New Britain, CT 06052
Peter Smulski (D)	47 Oakwood Drive, New Britain, CT 06052
Lisa Carver (R)	286 Garry Drive, New Britain, CT 06052
Catherine Cheney (R)	6 Kent Road, New Britain, CT 06052
Clarence Woods (R)	324 Barbour Road, New Britain, CT 06053
Ex-Officio:	
Frances Wolski	22 Kenwood Road, New Britain, CT 06052

Louis G. Salvio
Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. Ald. Trueworthy moved to table, seconded by Ald. Bielinski. Resolution tabled with Ald. Salvio and Ald. Bernacki opposed.

30335 RE: GRANT FROM THE STATE OFFICE OF POLICY AND MANAGEMENT (OPM) - \$63,975 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, the State Office of Policy and Management (OPM) has awarded the New Britain Police Department a \$63,975 grant to work with victims of domestic violence, 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,

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WHEREAS, the purpose of this resolution is to formally allocate these funds in a budget amendment for the period October 1, 2008 to March 31, 2009, and THEREFORE BE IT

RESOLVED, that a budget amendment be made for the Domestic Violence Grant to formally appropriate \$63,975 of the funds accumulated in that fund as follows:

Revenue:

267-1001-0505-023	Revenue – State of CT	\$ 15,993.75
267-1001-0505-818	Revenue – Federal Government	\$ 47,981.25
	Total Revenue	\$ 63,975.00

Expenditures:

267-1001-1826-111	Overtime (Service domestic violence related arrest warrants)	\$ 40,975.00
267-1001-1826-221	Office Supplies	\$ 1,000.00
267-1001-1826-320	Contractual (Prudence Crandall)	\$ 22,000.00
	Total Expenditures	\$ 63,975.00

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

Ald. Bielinski moved to accept and adopt, seconded by Ald. Rocha. So voted. Approved October 10, 2008 by Mayor Timothy T. Stewart.

Ald. Salvio moved to accept and adopt resolution 30333, seconded by Ald. Bernacki.

Ald. Trueworthy moved the Council enter into Executive Session, accompanied by the Mayor and the Corporation Counsel. Motion seconded by Ald. Bielinski. Roll call vote – all members voted in favor. Executive Session began at 8:40 p.m.

The Council voted to return to regular order at 8:51 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bernacki.

30333 RE: THE ACQUISITION OF 48 PROSPECT STREET FROM 48 PROSPECT ST. LLC

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 has as a primary goal access to safe and clean housing for all of its residents through programs of inspections and enforcement of zoning, building, health and fire codes; and

WHEREAS, A six unit building at 48 Prospect Street owned by 48 Prospect St.; LLC (“the owner”) has fallen into disrepair to the point of structural damage in addition to multiple health, fire and building code violations; and

WHEREAS, The tenants of the property have been removed from the premises for their safety and well being under the State of Connecticut Relocation Act by the City of New Britain;

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WHEREAS, The owner has indicated no desire to repair or demolish the structure resulting in this building continuing to be a blighted presence in the Prospect Street neighborhood; and

WHEREAS, The owner has offered to transfer ownership of the property to the City of New Britain by a quit claim deed for one dollar and other valuable consideration to the City so that the City can safely secure this structure for the benefit of neighborhood residents; now therefore be it

RESOLVED, That Timothy T. Stewart, Mayor, be and is hereby authorized to enter into a Purchase and Sale Agreement with 48 Prospect St.; LLC for the transfer of the property known as 48 Prospect Street to the City of New Britain for one dollar 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 acquisition of said property.

Louis G. Salvio
Minority Leader

Motion to accept and adopt carried by voice vote. Approved October 10, 2008 by Timothy T. Stewart, Mayor.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 8:52 p.m.

ATTEST: Peter J. Denuzze, City Clerk