

September 24, 2008

## **REGULAR MEETING OF THE COMMON COUNCIL**

**SEPTEMBER 24, 2008**

Mayor Timothy T. Stewart called the Regular Meeting of the Common Council to order on Wednesday, the 24th day of September 2008 at 7:35 p.m. in the Common Council Chambers, City Hall.

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

One member was absent: Ald. Collins

Peter J. Denuzze, City Clerk, gave the invocation: O God, our Heavenly Father, bless and help this Common Council to get through the many important issues before them this evening. Grant that they resolve these matters in a fair and equitable way. We ask this in Thy name. Amen.

Erin Stewart led the pledge to the flag.

The Council stood at ease while Atty. Adrian Baron, on behalf of the Polonia Business Association, an organization representing the interest of Polish American merchants and professionals from across New England, presented a plaque to Mayor Stewart honoring the City of New Britain as "Connecticut's Most Business Friendly City".

Ald. Trueworthy moved to amend the agenda by moving 30313(9) to the beginning of the agenda, by moving 30305(1) to the end of the agenda, by substituting 30306(2) and 30295(16), and by deleting B and H. Motion seconded by Ald. Bielinski. Roll call vote -all members present voted in favor.

Ald. Trueworthy moved to adopt the Consent Agenda, seconded by Ald. Bielinski. Roll call vote – all members present voted in favor. Approved September 26, 2008 by Timothy T. Stewart, Mayor.

### **CONSENT AGENDA**

#### **CITY CLERK**

#### **30289 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**

- Cruz, Ivette and Nidza Gutierrez by Atty. John N. Tieman
- Forgione, Gregory
- Koski, Lawrence F.
- Leong, Aloysius T.
- Rodriguez, Frankie by Atty. Jonathan Perkins

Peter J. Denuzze  
City Clerk

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## FINANCE DEPARTMENT

**30290 RE: LINE ITEM TRANSFERS WITHIN A DEPARTMENT'S BUDGET – 09/03/08 THRU 09/16/2008**

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 September 16, 2008

2. Department: Health  
From: 001-1411-4113-110 (Full Time Salaries-Nursing)  
To: 001-1411-4110-110 (Full Time Salaries-Admin.)  
Amount: \$5,156.00  
Brief Description: Funds needed for Administrative Coordinator upgrade
  
3. Department: Parks and Recreation – Learn to Serve  
From: 236-1512-5111-350 (Data Processing)  
To: 236-1512-5111-330 (Rental/Leases of Property/Equip.)  
Amount: \$2,500.00  
Brief Description: Funds needed to hire subcontractors for After School Program
  
4. Department: Parks and Recreation – Exercise the Right Choice  
From: 237-1511-5111-113 (Part Time Salaries)  
To: 237-1511-5111-221 (Oper. Materials & Supplies)  
Amount: \$2,000.00  
Brief Description: Funds needed for supplies for After School Program
  
5. Department: Parks and Recreation – Exercise the Right Choice  
From: 237-1511-5111-350 (Data Processing)  
To: 237-1511-5111-330 (Rental/Leases of Property/Equip.)  
Amount: \$1,000.00  
Brief Description: Funds needed due to price increase from subcontractors

Robert Curry  
Finance Director

## PURCHASING DEPARTMENT

**30292 RE: COOPERATIVE PURCHASING, RIFLE AND PISTOL AMMUNITION FOR THE POLICE 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 1, Section 2-538 (a), a standing purchase order was requested by the Police Department for the following under the State of Connecticut's Cooperative Purchasing Plan:

<u>Supplier</u>	<u>Need Supplies</u>	<u>Total Price</u>
Jurek Brothers, Inc. Greenfield, MA.	Rifle and Pistol Ammunition	\$20,000.00

The New Britain Police Department requested a standing purchase order for Rifle and Pistol Ammunition utilizing the State of Connecticut's Contract Award #07PSX0219. Funding is available for this purchase from Account Number 001-1600-1827-Z03.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$20,000.00 to Jurek Brothers, Inc of Greenfield, MA for the purchase of Rifle and Pistol Ammunitions utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #07PSX0219.

Jack Pieper  
Purchasing Agent

**30293 RE: COOPERATIVE PURCHASING, TORO WORKMAN MDX UTILITY VEHICLE FOR THE PARKS AND RECREATION DEPARTMENT**

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

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

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Unit Price</u>	<u>Total Price</u>
Turf Products Corporation Enfield, CT.	Toro Workman MDX with Suspension, Electrical Box Lift and Stake Side Kit	3	\$9,869.00	\$29,609.94

The New Britain Parks and Recreation Department requested the purchase of three (3) Toro Workman MDX Utility Vehicles with options utilizing the State of Connecticut's Contract Award #04PSX0211. The MRSP of this utility vehicle with the needed options is \$12,066.00 per unit. The Supplier, Turf Products Corporation, is also the sole source distributor of this utility vehicle in New England according to the Toro Corporation. This fact has been verified by the Purchasing Agent. Bid solicitation for the purchase of this utility vehicle would not be beneficial to the City because Turf Products Corporation is the sole source dealer for the Toro Corporation for this item in New England. Funding is available for this purchase from Account Number 215-2294-5125-307.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$29,609.00 to Turf Products Corporation of Enfield, CT for the purchase of three (3) Toro Workman MDX

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Utility Vehicles with Options for the New Britain Parks and Recreation Department utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #04PSX0211.

Jack Pieper  
Purchasing Agent

**30294 RE: COOPERATIVE PURCHASING 2009 FORD F350 4X4 CAB AND CHASSIS TRUCK WITH UTILITY BODY, STORAGE CABINETS AND A LIFT GATE FOR THE WATER DEPARTMENT**

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order has been requested for the following under the State of Connecticut's cooperative purchasing plan by the Water Department.

<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Total Price</u>
Interstate Ford Hartford, CT.	2009 Ford F350 4x4 Cab and Chassis Truck with Utility Body, Storage Cabinets and a Lift Gate	1	\$32,144.00

The New Britain Water Department, requested the purchase of one (1) 2009 Ford F350 4x4 Cab and Chassis Truck with a Utility Body, Storage Cabinets and a Lift Gate utilizing the State of Connecticut's, UConn Contract, Award #UC-05-B944690-1. The MRSP on this vehicle with all factory options and dealer accessories is \$50,65.00. This new vehicle will be replacing a 1999 Ford F350 Truck that is in need of repairs to the suspension and engine. Interstate Ford has also agreed to take this 1999 Ford F350 Truck in trade for the new one, which will reduce the cost of the new truck by an additional \$8,500.00. This trade in will bring the cost of the new truck down from \$40,644.00 to \$32,144.00. Funding is available for this purchase from Account Number 931-0100-9065-XFC.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$32,144.00 to Interstate Ford of Hartford, CT for a 2009 Ford F350 4x4 Cab and Chassis Truck with Utility Body, Storage Cabinets, and a Lift Gate with the trade in of an existing Water Department Truck under the State of Connecticut's Cooperative Purchasing Plan utilizing the State of Connecticut's UConn Contract Award #UC-05-B944690-1.

Jack Pieper  
Purchasing Agent

**30297 RE: COOPERATIVE PURCHASING, 2009 E350 FOR ECONOLINE PASSENGER VAN FOR THE NEW BRITAIN PARKS AND RECREATION DEPARTMENT, COMMUNITY SERVICES DIVISION**

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

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

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<u>Supplier</u>	<u>Model</u>	<u>Qty</u>	<u>Total Price</u>
Crowley Ford Plainville, CT.	2009 F350 Ford Econoline Passenger Van	1	\$23,441.00

The New Britain Parks and Recreation Department, Community Services Division, requested the purchase of one (1) 2008 F350 Ford Econoline Passenger Van utilizing the State of Connecticut's Contract Award #06PSX0067. At the September 10, 2008 Common Council meeting the purchase was approved for this van, item #30275. The van was an old model year and was on a dealer's new car lot. Because this Cooperative Purchasing request needed approval by the Common Council before the purchase could be made, the 2008 F350 Ford Econoline Passenger Van was sold. At present there is no other new 2008 F350 Ford Econoline Passenger Vans on any dealer lots for sale in the New England, and New York area. A new 2009 F350 Ford Econoline now needs to be purchased because of this delay. The MRSP of the new 2009 F350 Ford Econoline Van with all dealer and factory options is \$34,540.00. The dealership, with all Government Incentives and factory rebates is able to get a new 2009 F350 Ford Econoline Van for \$23,441.00, an increase of \$1,664.00 over the 2008 F350 Econoline Van that was approved. This purchase is still to replace an existing 1994 Chevy Beauville Passenger Van. Funding of \$10,500.00 for this purchase is in account 276-1423-4220-442 which is from a State of Connecticut DCF Grant, which also contains Federal monies. If this money is not utilized by September 30, 2008 it must be returned to the State of Connecticut. The remaining dollar amount is in account 298-1445-4165-P20 which is an account that fees and donations are put into when they are received by Community Services.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$23,441.00 to Crowley Ford of Plainville, CT. for the purchase of a 2009 F350 Ford Econoline Passenger Van utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #06PSX0067

Jack Pieper  
Purchasing Agent

**30299 RE: SAND FOR SNOW AND ICE CONTROL – 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:

Public Bid No. 3442 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Purchase of Sand for Snow and Ice Control for the Public Works Department. Funding is available for this purchase from Account Number 001-1330-3116-221.

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-four (34) Sand Companies. The Purchasing Agent did not receive any letters from the Sand Companies on the mailing list who indicated that they could not respond to the bid request. The responses received are on file in Town Clerk's office.

The bid was reviewed for conformance to specifications by the Public Works Department Administration and the Purchasing Agent. Therefore the following is recommended by the Director of the Public Works Department that the bid be awarded to DRVN Enterprises, Inc of Wethersfield, CT who was the lowest bidder.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$17.25 per Cubic Yard of Sand delivered to the City Yard or \$10.25 per Cubic Yard of Sand if picked up by the Public Works Department for Snow and Ice Control for the 2008-2009 winter season to DRVN Enterprises, Inc of Wethersfield, CT per the pricing, terms and specifications of Public Bid No. 3442.

Jack Pieper  
Purchasing Agent

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**30300 RE: REPLACEMENT OF OVERHEAD GARAGE DOOR IN THE BADOLATO PARKING GARAGE – PROPERTY MANAGEMENT DEPARTMENT**

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

Public Bid No. 3443 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for the Replacement of an Overhead Garage Door in the Badolato Parking Garage for the Property Management Department. Funding available for the Replacement of an Overhead Garage Door in the Badolato Parking Garage in Account Number, 008-1972-1998-322.

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 eighteen (18) Door or Construction Companies. The Purchasing Agent received one (1) letter from a Door Company on the mailing list who indicated that they could not respond to the bid request. The responses were received as per the following:

<u>Bidder</u>	<u>Pricing</u>
Lincoln Door Systems, Inc. Rocky Hill, CT.	\$11,990.00

The bid was reviewed for conformance to specifications by the Superintendent of Property Management and the Purchasing Agent. Therefore, the Superintendent of Property Management is recommending that the bid for the Replacement of an Overhead Garage Door in the Badolato Parking Garage be awarded to Lincoln Door Systems, Inc of Rocky Hill, CT who was the only bidder and met all bid specifications.

RESOLVED: That the Purchasing Agent is hereby authorized to enter into a contract and to issue a Purchase Order for \$11,990.00 to Lincoln Door Systems, Inc of Rocky Hill, CT for the Replacement of an Overhead Garage Door in the Badolato Parking Garage per the terms and specifications of Public Bid No. 3443.

Jack Pieper  
Purchasing Agent

**30301 RE: TOW-BEHIND DEBRIS BLOWER – PARKS AND RECREATION DEPT. – STANLEY GOLF COURSE**

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. 3447 was solicited and received in accordance with the Purchasing Ordinances of the City of New Britain for a Tow-Behind Debris Blower for the Parks and Recreation Department, Stanley Golf Course. Funding available for this purchase is within Account Number 201-1335-2120-442.

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-one (21) Equipment Dealers. The Purchasing Agent received one (1) letter from an Equipment Dealer who was on the mailing list who indicated they could not provide a response to the bid request. Responses received are on file in Town Clerk's Office.

The bids were reviewed for conformance to specifications by the Parks and Recreation Department Administration, Stanley Golf Course and the Purchasing Agent. Therefore the Director of Parks and Recreation is recommending that the bid be awarded to Steven Willand, Inc of Brookfield, CT who was the lowest bidder and met all bid specifications for the Tow-Behind Debris Blower.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$6,450.00 for the purchase of a Tow-Behind Debris Blower for the Parks and Recreation Department,

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Stanley Golf Course from Steven Willand, Inc of Brookfield, CT per the pricing, terms and conditions of Public Bid No. 3447.

Jack Pieper  
Purchasing Agent

## **PARKS AND RECREATION DEPARTMENT**

### **30264-1 RE: TREE PRUNED AT 348 GLEN 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 Common Council Petition #30264 was referred to the Parks and Recreation Department for the removal of a dead branch. The Parks Superintendent reports that the tree in front of 348 Glen Street has been pruned and the dead branch removed.

William A. DeMaio  
Director of Parks and Recreation

## **PUBLIC SAFETY TELECOMMUNICATIONS CENTER**

### **30189-1 RE: PROGRESS REPORT OF THE GEOGRAPHIC INFORMATION SYSTEMS WORKGROUP**

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

Pursuant to Resolution 30189 adopted by the Common Council and approved by Mayor Timothy T. Stewart on June 27, 2008 the ad hoc Geographic Information Systems (GIS) workgroup has met on nine occasions for meetings, updates and training. The highlights of the past ninety days are as follows:

- Procured and successfully installed enterprise level ESRI geographic base software.
- Procured and successfully installed server technology improvements for both the City Hall and Public Safety computing environments.
- Successfully installed new operating system software and new database software on those same computing environments.
- Successfully linked the systems between the two environments.
- Identified and initiated actions to match local New Britain geography records with the centerline records used by the State of Connecticut for 9-1-1 reporting.
- Successfully tested principal elements of the ESRI software.
- Initiated training of key users on the principal components of the system.

Over the next ninety days, the working group will accomplish the following:

- Confirm and test replication of the change and update process in the Engineering Division of the Public Works Department with the Public Safety systems environment.
- Complete the conversion of the former GIS system (CAD Corp.) to the new ESRI platform.
- Link the Assessor's Vision database directly to the new ESRI platform
- Initiate layer development for certain public safety functions.
- Install and test the GIS function with the Crime View reporting facility (test mode only.)
- Train key users incrementally and develop a broader based training proposal.

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The members of the ad hoc working group are enthused about the strong capability and capacity of the new geographic information system software and its associated utilities. While much work remains to be done, substantial progress has been made in the six weeks since we received the software license.

Respectfully submitted,  
James P. Donnelly  
Director  
Public Safety Telecommunications Center

## **DEPARTMENT OF PUBLIC WORKS**

### **30285-1 RE: POTHOLE REPAIR – CORNER OF OAK AND NORTH STREETS**

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

Pothole at the corner of Oak Street and North Street has been repaired.

Mark E. Moriarty,  
Director Public Works

## **TAX COLLECTOR**

### **30304 RE: TAX ABATEMENTS, CORRECTIONS AND REFUNDS**

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

The Collector of Taxes has referred a list of tax abatements, corrections and refunds. Acceptance and adoption is respectfully recommended.

Cheryl S. Blogoslawski,  
Tax Collector

## **REPORTS OF STANDING COMMITTEES, BOARDS, COMMISSIONS AND DEPARTMENTS**

### **PURCHASING DEPT.**

#### **30291 RE: PROFESSIONAL SERVICES – ANNUAL MAINTENANCE CHARGE FOR THE FIREHOUSE SOFTWARE FOR THE PUBLIC SAFETY TELECOMMUNICATION 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 1, Section 2-541 a purchase order has been requested by the Public Safety Telecommunication Center for the Annual Maintenance Charge of their FireHouse Software.

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<u>Supplier</u>	<u>Services</u>	<u>Price</u>
ACS Government Solution Urbandale, IA.	Annual Maintenance of the FireHouse Software	\$3,615.00

The Purchasing Agent has verified that ACS Government Solutions is the provider of this FireHouse Software. ACS Government Solutions has provided the maintenance of this software to the Public Safety Telecommunication Center for the past seven (7) years. This software provides fire incident reporting that is required by the State Fire Marshal. Because ACS Government Solutions is the sole provider and has maintained this software in the past it would be very difficult to find another computer software company to submit a bid for this very unique professional service. Bid solicitation for the purchase of this unique service would not be beneficial to the City. Funding to pay for this annual maintenance of the FireHouse Software is available in account 001-1220-2209-371.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a Purchase Order for \$3,615.00 to ACS Government Solutions of Urbandale, IA for the Annual Maintenance of the FireHouse Software for the Public Safety Telecommunication Center.

Jack Pieper  
Purchasing Agent

Ald. Platosz moved to accept and adopt, seconded by Ald. Bielinski. Adopted by voice vote with Ald. Platosz opposed. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30296 RE: COOPERATIVE PURCHASING, TORO INFIELD SANDPRO WITH FINISH GRADER AND DRAG MAT KIT FOR THE PARKS AND RECREATION DEPARTMENT**

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

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

<u>Supplier</u>	<u>Item</u>	<u>Qty</u>	<u>Total Price</u>
Turf Products Corporation Enfield, CT.	Toro Infield Sandpro 5040 with Finish Grader and Mat Kit	1	\$16,523.64

The New Britain Park and Recreation Department requested the purchase of one (1) Toro Infield Sandpro 5040 with Finish Grader and Mat Kit utilizing the State of Connecticut's Contract Award #04PSX0211. The MRSP of this piece of equipment is \$20,656.00. The Supplier, Turf Products Corporation, is also the sole source distributor of this piece of equipment in New England according to the Toro Corporation. This fact has been verified by the Purchasing Agent. Bid solicitation for the purchase of this piece of equipment would not be beneficial to the City because Turf Products Corporation is the sole source dealer for the Toro Corporation for this item in New England. Funding is available for this purchase from Account Number 215-2294-5125-~~307~~ 773.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a purchase order for \$16,523.64 to Turf Products Corporation of Enfield, CT for the purchase of one (1) Toro Infield Sandpro

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5040 with Finish Grader and Mat Kit for the New Britain Parks and Recreation Department, utilizing the State of Connecticut's Cooperative Purchasing Plan, Contract Award #04PSX0211.

Jack Pieper  
Purchasing Agent

Ald. Bielinski moved to accept and adopt, seconded by Ald. Bernacki. Ald. Bielinski moved to amend the Account Number from 215-2294-5125-307 to 215-2294-5125-**773**, seconded by Ald. Trueworthy. Amendment carried. Accepted and adopted as amended. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30298 RE: COOPERATIVE PURCHASING – ROAD SALT 2008-2009 WINTER SEASON – PUBLIC WORKS**

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

In accordance with City Code of Ordinances, Chapter 2, Article VIII, Division 1, Section 2-538 (a), a purchase order was requested for Road Salt by the Public Works Department for the 2008-2009 Winter Season under the Capital Region Council of Governments (CGCOG) cooperative pricing.

<u>Supplier</u>	<u>Needed Supplies</u>	<u>Total Price</u>
Cargill Deicing Technologies Bridgeport, CT.	Road Salt for 2008-2009 Winter Season	\$200,000.00

The City is a member of CRCOG and was included in their Bid for Road Salt for this commodity during the 2008-2009 Winter Season. This enabled CRCOG to get better pricing for this item for the City. CRCOG is a Purchasing Cooperative serving seventy-two (72) Municipalities, Board of Education and Government Agencies within the State of Connecticut. Funding is available for this purchase from Account Number, 001-1330-3116-221.

RESOLVED: That the Purchasing Agent is hereby authorized to issue a standing purchase order for \$200,000.00 to Cargill Deicing Technologies of Bridgeport, CT for the purchase of Road Salt for the 2008-2009 Winter utilizing the CRCOG's Cooperative Purchasing Plan.

Jack Pieper  
Purchasing Agent

Ald. Gerratana moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**DEPARTMENT OF PUBLIC WORKS**

**30302 RE: THE ABANDONMENT OF A PORTION OF WILLOW STREET BETWEEN NORTH ST. AND PUTNAM ST.**

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), the Board of Public Works held a public hearing on September 8, 2008 into the matter of the abandonment of Willow Street between North Street and Putnam Street and with full consideration of written and/or verbal comments received, recommends that the Common Council:

Abandon Willow Street between North Street and Putnam Street.

Mark E. Moriarty,  
Director

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

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**30303 RE: FEMA FLOOD MAP REVISIONS**

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

On September 8, 2008, in accordance with the provisions of Ordinance 2-173(c), the Board of Public Works voted to adopt the revised Flood Insurance Rate Map issued by the Federal Emergency Management Agency (FEMA) with the provision that Public Works issue a public notice to New Britain residents that their property may be affected by these changes.

Mark E. Moriarty,  
Director Public Works

Ald. Bielinski moved to accept and adopt, seconded by Ald. Rocha . So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**NEW BUSINESS**

**RESOLUTIONS**

**30313 RE: DESIGNATION OF BROAD STREET AS "LITTLE POLAND"**

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, New Britain has a long and proud tradition as a welcoming community to many new immigrants from Poland. New Britain is home for multiple generations of Polish Americans who live, work, and raise families here; and

WHEREAS, Broad Street in New Britain is well known throughout the state of Connecticut and across the region as a vibrant Polish community with many Polish American residents and businesses located there; and

WHEREAS, Recent developments, such as the building of a new home for the Polam Credit Federal Credit Union and the renovation of the former My Cousin's Café which houses the law firm of Podorowsky, Thompson and Baron, show that while the national economy has slowed, businesses on Broad Street are thriving; and

WHEREAS, As a recognition of Broad Street as a hub of Polish American commerce, the Polonia Business Association, an organization representing the interests of Polish American merchants and professionals from across New England, is headquartered on Broad Street; and

WHEREAS, It is important to recognize the vital contributions to our community of Polish Americans past and present. In particular, the City should be supportive of the many exceptional restaurants, retail stores and professional offices that have invested in New Britain by locating their business on Broad Street; now therefore be it

RESOLVED, That the Common Council of the City of New Britain designate Broad Street as "Little Poland" in recognition of the past and present contribution of Polish American residents and businesses in blending their ethnic heritage with the thriving commerce, culture and community on Broad Street and that Mayor Timothy T. Stewart be authorized to work with the Polonia Business Association and other local organizations to create appropriate signage and use of the "Little Poland" designation.

Alderman Mark H Bernacki, Asst. Minority Leader  
Alderman Louis G. Salvio, Minority Leader  
Alderman Lawrence Hermanowski

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Alderman Eva Magnuszewski  
Alderman Adam Platosz  
Alderman Shirley Black  
Alderman Phil Sherwood  
Alderman Suzanne Bielinski

Ald. Bernacki moved to accept and adopt, seconded by Ald. Salvio. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30306 RE: THE ESTABLISHMENT OF "MUNICIPAL VIDEO COMPETITION TRUST ACCOUNT"  
- STATE OF CONNECTICUT DEPT. OF PUBLIC UTILITY GRANT IN THE AMOUNT  
OF \$2,563.89**

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 Department of Public Utility has granted the City of New Britain an award in the amount of \$2,563.89 for the FY 2008-2009.

Whereas; the City of New Britain shall establish an account to be known as the "Municipal Video Competition Trust Account", which shall be a separate, revenue account within the General Fund. The account shall contain any monies required by Section 16-331bb of Chapter 289 of the Department of Public Utility, to be deposited in the account and shall be distributed as property tax relief to the towns, cities, and boroughs of Connecticut. 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 \$2,563.89 be appropriated within the General Fund.

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 September 26, 2008 by Mayor Timothy T. Stewart.

**30307 RE: BUDGET TRANSFER AND BUDGET AMENDMENT - MPA CONTRACT**

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, pursuant to section 12.6 of the MPA contract, the City is required to fund up to \$4,000 per contract year for professional continuing education over and above the funding within the annual departmental operating budget,

WHEREAS, a "Professional Continuing Education" fund has been established within the Capital Non-Recurring Special Revenue Fund #219 from which these expenditures, including tuition, fees, course material, travel, lodging, meals and incidental items, are incurred,

WHEREAS, this Professional Continuing Education Fund (setup as account # 219-1910-2142-374) is in need of replenishment,

WHEREAS, monies are available within General Fund Contingency Account for transfer into the above-stated fund,

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THEREFORE, BE IT RESOLVED, that monies be transferred within the General Fund budget as follows:

From:		
001-1910-9001-073	Contingency	\$ 2,000
To:		
001-1910-9001-387	Transfer to Other Funds	\$ 2,000

AND BE IT FURTHER RESOLVED, that a budget amendment within the Capital Non-Recurring special revenue fund be made as follows:

Increase:		
219-1910-2142-374	MPA Employee Training	\$ 2,000
Increase:		
219-0500-0505-074	Transfer from General Fund	\$ 2,000

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 September 26, 2008 by Mayor Timothy T. Stewart.

**30308 RE: MASHANTUCKET PEQUOT AND MOHEGAN FUND GRANT BUDGET AMENDMENT  
– REDUCED BY \$450,723.**

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 adopted budget for the Mashantucket Pequot and Mohegan Fund Grant is \$3,994,719 and the State of Connecticut FY 2008 – 2009 Estimates of State Formula Aid to Municipalities dated August 15, 2008 is \$3,543,996. It is necessary to reduce the revenue estimate by \$450,723.

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

RESOLVED, that a budget amendment in the General Fund for FY 2008 – 2009 to formally decrease the appropriate accounts as follows:

<u>Account Number</u>	<u>Account Description</u>	<u>Current Budget</u>	<u>Decrease</u>	<u>Amended Budget</u>
Decrease Expenditures:				
001-1910-9001-073	Contingency	\$1,993,108	\$450,723	\$1,542,385
Decrease Revenues:				
001-0500-0503-L10	Pequot-Mohegan Legalized Gaming Distribution	\$3,994,719	\$450,723	\$3,543,996

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

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved by Mayor Timothy T. Stewart September 26, 2008.

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**30309 RE: CONTRACT WITH FUSS & O'NEILL FOR DESIGN AND PERMITTING SERVICES RELATED TO THE DEMOLITION OF EXISTING INCINERATOR BUILDING, THE RESIDENTIAL RECYCLING FACILITY AND THE NEW SOLID WASTE TRANSFER STATION ON CHRISTIAN LANE, BERLIN**

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 is under consent order from the Connecticut Department of Environmental Protection to cease its landfill filling and transfer station operations at the Deming Road Facility by December of 2013;

WHEREAS, The City is proposing to build a residential recycling facility and solid waste transfer station at the 7.11 acre site of the old located at 642 Christian Lane in the Town of Berlin;

WHEREAS, The Public Works Department went through an extensive RFQ and interview process, and then scope and fee negotiation to make the determination about the most qualified design firm to represent the City with this project;

WHEREAS, the City has been awarded a \$400,000 R.P.I. Grant from the State of Connecticut for engineering and design services related to the design and permitting of the transfer station;

WHEREAS, currently the Bristol Resource Recovery Facility has committed \$1,000,000 in funding for the construction of a new transfer station at the Christian Lane site;

WHEREAS, the City established the Transfer Station Bond, and funding for this project is available in account number 008-3003-4055-324, therefore, be it

RESOLVED, that the Public Works Department is hereby authorized to enter into a contract with Fuss & O'Neill, Inc. for the sum of \$530,000 for design and permitting services related to the demolition of the existing incinerator building, the residential recycling facility and the new solid waste transfer station located on Christian Lane.

Alderman Lori A. Rocha  
Alderman Phil Sherwood

Ald. Rocha moved to accept and adopt, seconded by Ald. Sherwood. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30310 RE: PROPOSED AMENDMENT TO SEC. 2-21 OF THE ORDINANCES ESTABLISHING CLEAR PROCEDURES FOR THE SUBMISSION OF ITEMS FOR INCLUSION ON THE AGENDA OF THE COMMON COUNCIL**

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

Resolution Summary: PURPOSE. To amend Section 2-21 of the Code of Ordinances to establish clear procedures for the submission of items for inclusion on the agenda of the Common Council

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF NEW BRITAIN that Section 2-21 of the Code of Ordinances, City of New Britain, be amended to read as follows (inserted text appears in underline; deleted text appears in ~~strike through~~; new sections begin with the word [new]):

Sec. 2-21. Common council meetings and agendas.

(a) Regular meetings of the common council for the transaction of all legal business shall be held on the second and fourth Wednesday of each month, except in the months of July, August, November and December there shall be only one meeting held on the second Wednesday of the month. All stated regular meetings of the common council shall commence at 7:30 p.m.

(b) Notwithstanding subsection (a). In odd numbered years, the regular meeting of the common council for the month of November shall be held on the first Wednesday following the date on which

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newly elected officials take office. At such meeting, before any other business is considered, the common council shall elect a president pro tempore (who shall be sworn-in accordingly), announce the persons selected by each political caucus to be such caucus' leaders, appoint a clerk of committees (who shall be sworn-in accordingly), adopt the standing rules of the common council, appoint common council committees, and appoint common council liaisons ~~liaisons~~.

(c) Agenda. Any resolution or petition of a member of the common council and any report from any city department, committee, board or commission submitted to the secretary of the common council prior to the close of business on the Wednesday prior to the regularly scheduled common council meeting shall be placed on the agenda for that meeting. Any resolution, petition or report submitted after the above deadline shall be included on the agenda for the next regularly scheduled council meeting. No resolution, petition or report shall be withdrawn from the common council agenda without the consent of the member, department, committee, board or commission who submitted it.

Alderman Louis G. Salvio

Ald. Salvio moved to accept and refer to the Committee on Administration, Finance and Law, seconded by Ald. Bernacki. Resolution defeated by voice vote – 2 in favor, 11 opposed.

**30311 RE: APPROVAL OF A 21<sup>ST</sup>. CENTURY COMMUNITY LEARNING CENTER GRANT IN THE AMOUNT OF \$161,982 FOR THE THIRD YEAR OF A FIVE YEAR GRANT – COHORT 5 AND THE APPROVAL OF \$30,000 GRANT FROM HUD**

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

Program Objective: This 21st Century Community Learning Center grant provides comprehensive after school programming at two elementary schools (Gaffney and Lincoln). Students in grades three through five are targeted to attend the after school program from 3:15 to 5:15 p.m. The three major components of the after school program are education, recreation, and cultural arts.

Initial Year of Grant Funding: July 1, 2006.

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

Resolution Purpose: The Parks and Recreation Department is requesting approval of a 21st Century Community Learning Center Grant in the amount of \$161,982 for the third year of a five year grant. This is year three of the five year grant, and the Parks and Recreation Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts, and,

WHEREAS, the City, through its Parks and Recreation Department, will be receiving a CT 21st Century Community Learning Centers Grant for elementary after school programs for a five year grant period, this being the second year. The total funding over five years is over \$688,000. Funding has been granted for this program that will provide services such as athletic and recreational activities, tutoring, and mentoring to City youth in a youth center environment, and

WHEREAS, the State will match \$50,000 of In-Kind services. Examples of these in-kind services are equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the CT 21st Century Community Learning Center monies will pay for personnel and administrative cost associated with the proposed programming strategy for the period of July 1, 2008, through June 30, 2009, and

WHEREAS, the Parks and Recreation Department also received a HUD grant from the Department of Municipal Development to provide an after school program at Holmes and Vance Elementary Schools. Students in grades three through five are targeted to attend the program from 3:15 to 5:15p.m. The Parks and Recreation Department is requesting approval of this grant in the amount of \$30,000, therefore, be it

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RESOLVED, that the amount of \$191,982 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number is to be established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut Department of Education for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

NOW, THEREFORE BE IT RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign appropriate documents required for this grant.

		<u>Original</u>
236-0500-0505-023	Revenue – State of CT	\$ 161,982
236-0500-0505-C99	Revenue-DMD	\$ 30,000
	TOTAL	\$ 191,982
State of CT		
236-1511-5111-110	Salaries	\$ 50,000
236-1511-5111-113	Part-time Salaries	\$ 79,202
236-1511-5111-120	MERF	\$ 3,600
236-1511-5111-125	Worker's Comp	\$ 128
236-1511-5111-140	Health/Life Insurance	\$ 6,577
236-1511-5111-142	Medicare	\$ 725
236-1511-5111-210	Office Supplies	\$ 800
236-1511-5111-221	Supplies	\$ 7,200
236-1511-5111-310	Advertising and Printing	\$ 1,000
236-1511-5111-330	Rental and Leasing of Property	\$ 9,500
236-1511-5111-350	Data Processing	\$ 500
236-1511-5111-373	Equipment Maintenance	\$ 500
236-1511-5111-374	Fees, Memberships, Conferences	\$ 2,250
	Total Expenditures	\$ 161,982
DMD		
236-1511-1427-113	Part-time Salaries	\$ 26,535
236-1511-1427-221	Supplies	\$ 1,965
236-1511-1427-330	Rental and Leasing of Property	\$ 1,500
	Total Expenditures	\$ 30,000

Alderman Shirley A. Black  
Alderman ToniLynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Gerratana. So Voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30312 RE: APPROVAL OF 21<sup>ST</sup> CENTURY COMMUNITY LEARNING CENTER GRANT IN THE AMOUNT OF \$201,750 FOR THE FIFTH YEAR OF A FIVE YEAR GRANT – COHORT 3**

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

Program Objective: This 21st Century Community Learning Centers grant provides comprehensive after school programming at four elementary schools: DiLoreto Magnet, Jefferson, Smalley Academy, and Smith. Students in grades three through five are targeted to attend the after school program from 3:00 to

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5:45 p.m. The three major components of the after school program are education, recreation, and cultural arts.

Initial Year of Grant Funding: September 1, 2004

Local Program Operation Department: Parks and Recreation, under the supervision of the Director.

Resolution Purpose: The Parks and Recreation Department is requesting approval of a 21st Century Community Learning Center Grant in the amount of \$201,750 for the fifth year of a five year grant. This is year four of the five year grant, and the Parks and Recreation Department is respectfully requesting that the Finance Department set up expenditures and revenue accounts, and,

WHEREAS, the City, through its Parks and Recreation Department, will be receiving a CT 21st Century Community Learning Centers Grant for elementary after school programs for a five year grant period, this being the fifth year. The total funding over five years is over \$1.7 million. Funding has been granted for this program that will provide services such as athletic and recreational activities, tutoring, and mentoring to City youth in a youth center environment, and

WHEREAS, the State will provide \$201,750 for the fifth year of the grant, and the City will match \$250,000 of In-Kind services. Examples of these in-kind services are equipment rental, facility rental and Hepatitis B shots, and

WHEREAS, the CT 21st Century Community Learning Centers monies will pay for personnel and administrative cost associated with the proposed programming strategy for the period of July 1, 2008, through June 30, 2009, therefore, be it

RESOLVED, that the amount of \$201,750 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number is to be established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the State of Connecticut Department of Education for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

NOW, THEREFORE BE IT RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign appropriate documents required for this grant.

238-0500-0505-000 Revenue – State of CT	\$ 201,750
238-1512-5111-110 Salaries	\$ 47,000
238-1512-5111-113 Part-time Salaries	\$ 120,945
238-1512-5111-120 MERF	\$ 3,115
238-1512-5111-125 Workman's Comp	\$ 156
238-1512-5111-140 Health/Life insurance	\$ 15,074
238-1512-5111-142 Medicare	\$ 682
238-1512-5111-210 Office Supplies	\$ 500
238-1512-5111-221 Supplies	\$ 3,500
238-1512-5111-310 Advertising and Printing	\$ 250
238-1512-5111-330 Rental and Leasing of Property	\$ 9,233
238-1512-5111-350 Data Processing	\$ 250
238-1512-5111-373 Equipment Maintenance	\$ 250
238-1512-5111-374 Fees, Memberships, Conferences	\$ 795
Total Expenditures	\$ 201,750

Alderwoman Shirley A. Black  
Alderwoman ToniLynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30314 RE: BUDGET REVISION – POLICE DEPT.**

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 U. S. Department of Justice (USDOJ), has given the New Britain Police Department funds earlier this calendar year under their Project Safe Neighborhoods, and

WHEREAS, these funds are to be used to assist in the investigation of crimes involving firearms and any gang activity, and

WHEREAS, the original funds, in the amount of \$15,000, are to be augmented with a second iteration of \$15,000 for a total of \$30,000. As with the original grant, the funds can be used for officer overtime or equipment as set forth in the budget listed below, and require no cash match from the City. The period of the combined grant is from April 10, 2008 to December 31, 2008, and

WHEREAS, that Mayor Timothy Stewart be authorized to execute all grant documents with the U.S. Department of Justice on behalf of the City of New Britain for the Project Safe Neighborhoods, in the sum of \$30,000, THEREFORE BE IT

RESOLVED, that a sum of \$15,000 be added to the previous appropriation within the special revenue account structure as follows:

<u>Revenue:</u>		<u>Original</u>	<u>+</u>	<u>Added</u>	
217-0500-0505-SAF	Revenue – Federal	\$15,000	+	\$15,000	\$30,000
 <u>Expenditures:</u>					
217-1600-1817-111	Police Overtime	\$15,000	+	\$10,000	\$25,000
217-1600-1817-202	Buy Money			\$ 3,000	\$ 3,000
217-1600-1817-442	Equipment			\$ 2,000	\$ 2,000
				<b>Total</b>	<b>\$30,000</b>

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 September 26, 2008 by Mayor Timothy T. Stewart.

**30315 RE: TO FORMALLY ACCEPT AND APPROPRIATE GRANT FUNDING FROM THE STATE OF CONNECTICUT WITHIN THE CITY’S HEALTH PER CAPITA SPECIAL REVENUE FUND ACCOUNT**

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

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

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

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

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WHEREAS, the City has been allocated new funding for the period of July 1, 2008 through June 30, 2009 in the amount of \$83,936 and

WHEREAS, under the terms of the grant, the City is allowed to carryover unexhausted funds into the new fiscal year. At the end of fiscal year 2008, this amounted to \$96,041.

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

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

RESOLVED, that the fund balance of \$96,041 from Fiscal Year 2008 be transferred into the Health Per Capita revenue and BE IT FURTHER

RESOLVED, that the entire amount of \$179,977 be appropriated within the City's special revenue account structure as follows:

**Revenue:**

287-0500-0505-023	Revenue – State of CT	\$ 83,936
287-0500-0505-077	Revenue – Fund Balance	<u>\$ 96,041</u>
	Total Revenue	\$179,977

**Expenditures:**

287-1427-4037-113	Data Entry Technician/Clerical Staff*	\$ 50,000
287-1427-4037-113	Nursing Services*	\$ 8,000
287-1427-4037-111	Nursing Services	\$ 2,000
287-1427-4037-111	Environmental Services	\$ 4,014
287-1427-4037-373	Environmental Services XRS Maintenance	\$ 3,000
287-1427-4037-114	Student Interns*	\$ 10,000
287-1427-4037-119	Fringe Benefits	\$ 7,061
287-1427-4037-390	Computer Services	\$ 15,000
287-1427-4037-376	Books and Periodicals	\$ 2,537
287-1427-4037-330	Vehicle Lease	\$ 17,340
287-1427-4037-372	Bldg., Rent and Utilities	\$ 16,000
287-1427-4037-442	Equipment	\$ 43,525
287-1427-4037-244	Malpractice Insurance	\$ 1,000
<u>287-1427-4037-288</u>	<u>Education &amp; Training</u>	<u>\$ 500</u>
	Total Expenditures	\$179,977

Notes:

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

Alderman Adam Platosz

Ald. Platosz moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30316 RE: AMERICAN SAVINGS FOUNDATION GRANT – YEAR 3 – TO ORGANIZE AND RUN AFTER SCHOOL PROGRAMS**

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: Authorize the Mayor to execute all documentation between and the American Savings Foundation and the City of New Britain to receive grant monies to organize and run after school programs.

WHEREAS, the New Britain Parks and Recreation Department is always seeking new and alternative funding to run programs and improve facilities, and

WHEREAS, the American Savings Foundation has committed to expanding and improving middle school after school programs in the City of New Britain, and

WHEREAS, the American Savings Foundation awarded the Parks and Recreation Department a \$125,000.00 grant for the 2008-2009 school year to supervise and expand middle school after school programs, and

WHEREAS, the American Savings Foundation monies will pay for personnel and administrative cost associated with the proposed programming strategy for the period of October 14, 2008 through May 15, 2009, therefore, be it

RESOLVED, that the amount of \$125,000 be appropriated in the City's special revenue fund account structure in accordance with the requirements of the grantor agency. The account number is to be established by the Finance Director, then it be further

RESOLVED, that the Finance Department is authorized to enter into agreement with required consultants specified by the American Savings Foundation for evaluation, computerization, and training purposes, fully funded by the grant money, then it be further

NOW, THEREFORE BE IT RESOLVED, that the Common Council authorizes Mayor Timothy Stewart to sign appropriate documents required for this grant.

		<u>Original</u>
225-0500-0505-385	Revenue – American Savings Foundation	\$ 125,000
	<u>Total Revenue</u>	\$ 125,000
225-1511-5111-110	Full-time Salaries	\$ 19,864
225-1511-5111-119	Health and Life Insurance	\$ 6,274
225-1511-5111-120	MERF	\$ 1,987
225-1511-5111-125	Workman's Compensation	\$ 300
225-1511-5111-142	Medicare	\$ 596
225-1511-5111-113	Part-time Salaries	\$ 69,855
225-1511-5111-142	Medicare	\$ 895
225-1511-5111-221	Supplies	\$ 7,700
225-1511-5111-310	Advertising and Printing	\$ 1,000
225-1511-5111-330	Rental and Leasing of Property	\$ 15,529
225-1511-5111-374	Fees, Memberships, Conferences	\$ 1,000
	<u>Total Expenditures</u>	\$ 125,000

Alderman Shirley Black  
Alderman ToniLynn Collins

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Ald. Black moved to accept and adopt, seconded by Ald. Rocha . So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart

**30317 RE: BUDGET TRANSFER – CAPITAL EQUIPMENT - \$8,000 – PARKS AND RECREATION**

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 Purpose: To reduce the Capital Equipment appropriation for a steep slope mower in the amount of \$8000.00 and budget like amount for one (1) rotary mower 10'-12' and one (1) rotary mower 15'-18'

WHEREAS, The current Capital Equipment program is in it's third year, AND

WHEREAS, the steep slope mower was purchased for a lower than anticipated cost, and

WHEREAS, the mower that cuts the large areas of turf in all the parks is becoming unreliable, and

WHEREAS, in this third year it is authorized to purchase two (2) 10'-12' rotary mowers, NOW THEREFORE BE IT

RESOLVED, to authorize the Finance Department to transfer the funds as follows in order to purchase one (1) rotary mower 10'-12' and one (1) rotary mower 15'-18':

**From:**

215-2294-5125-772 Rotary Mower for Steep Slopes \$8000.00

**To:**

215-2294-5125-791 Rotary Mower with a 10'-12' Mowing Deck \$8000.00

And further more to authorize the Purchasing Agent to purchase the recommended mowers using State Contract 04PSX0211.

Alderman Shirley Black  
Alderman Tonilynn Collins

Ald. Black moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30318 RE: AN AGREEMENT WITH THE HUMAN RESOURCES AGENCY OF NEW BRITAIN, INC. FOR THE LEASE OF THE OSGOOD PARK PROPERTY FOR THE SOLE PURPOSE OF OPERATION OF A FOOD PANTRY**

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, Human Resources Agency of New Britain, Inc. desires to lease from the City of New Britain the real property known as Osgood Park and the Osgood Park pool house located at 460 Osgood Avenue for use as a food pantry; and

WHEREAS, On Thursday, September 11, 2008, the Parks and Recreation Commission approved a draft of the proposed lease; and

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WHEREAS, The duration of the proposed lease agreement is for a period of one (1) year with an option to renew for two (2) additional one (1) year extensions at the sole option of the City of New Britain; and

WHEREAS, Section 17-2 of the Code of Ordinances provides that the Common Council may not vote on any resolution that provides for the lease of any City-owned park property without holding a public hearing; and

WHEREAS, Such public hearing must be held not more than thirty (30) days nor less than three (3) days prior to the consideration of such resolution for approval; and

WHEREAS, On October \_\_, 2008, the Common Council held a public hearing and this matter was also taken up by the Committee on Planning, Zoning and Housing on said date; now, therefore, be it

RESOLVED, By the Common Council of the City of New Britain that the Mayor of the City of New Britain be and is hereby authorized to negotiate the final terms and enter into an agreement with the Human Resources Agency of New Britain, Inc. for the lease of the Osgood Park property for the sole purpose of operation of a food pantry.

Alderman Shirley A. Black  
Alderman Tonilynn Collins

Ald. Trueworthy and Ald. Catanzaro recused themselves due to a possible conflict of interest – Ald. Trueworthy’s wife is employed by the Human Resources Agency, and Ald. Catanzaro is on the Board of Directors of H.R.A.

Ald. Black moved to accept and refer to the Committee on Planning, Zoning and Housing, seconded by Ald. Bielinski. So voted. Approved September 26, 2008 by Timothy T. Stewart, Mayor.

Ald. Trueworthy and Ald. Catanzaro returned to the chambers.

## RESOLUTIONS

### 30319 RE: THE APPOINTMENT OF JOHN P. VALENGAVICH TO THE MATTABASSETT DISTRICT COMMISSION

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

RESOLVED; that the following individual be appointed to the Mattabassett District Commission as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TERM</u>
1) John P. Valengavich	15 Parkmore Street	9/24/08-10/31/08

(replacing Frank Smith)

Alderman Gregory J. Gerratana  
Alderman Paul D. Catanzaro

Ald. Gerratana moved to accept and adopt, seconded by Ald. Hermanowski. Ald. Gerratana moved to amend by inserting “John P. Valengavich, 15 Parkmore Street”, seconded by Ald. Bielinski.

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Amendment carried. Ald. Salvio moved to amend by inserting "Anthony T. Bianca, Jr., 55 Kilbourne Avenue", seconded by Ald. Bernacki. Amendment lost with Ald. Salvio and Ald. Bernacki in favor. RESOLUTION AS AMENDED ONCE ADOPTED with Ald. Salvio opposed. Approved September 26, 2008 by Mayor Timothy T. Stewart.

**30295 RE: FISCAL YEAR 2007-2008 BUDGET AMENDMENT AND TRANSFER – GENERAL FUND AND OTHER 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, revenue, expenditure, encumbrances and accrued liabilities for the fiscal year 2007-2008 have been determined and reflected in departmental accounts and funds; and

Whereas, the fiscal year 2007-2008 General Fund results from operations (unaudited) are summarized as follows:

Before Amendment to Transfer Funds from Insurance Reserve Fund:

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Revenues	\$212,437,06	\$208,258,771	\$4,178,291
	2		
Expenditures	\$212,437,06	\$209,485,760	\$2,951,302
	2		
Results from Operations (FY08)		(\$1,226,989)	(\$1,226,989)

After Amendment to Transfer Funds from Insurance Reserve Fund:

	<u>Budget</u>	<u>Actual</u>	<u>Variance</u>
Revenues	\$212,437,062	\$209,485,760	\$2,951,302
Expenditures	\$212,437,062	\$209,485,760	\$2,951,302
Results from Operations (FY08)		\$0	\$0

Whereas, the following schedule shows the General Fund surplus for the past seven (7) years:

2007	2006	2005	2004	2003	2002	2001
\$211,757	\$520,325	\$759,922	\$673,599	\$560,049	\$852,000	\$923,204

Whereas, the revenue shortfall depicted above is primarily due to a decrease in State funding and is offset by a decrease in expenditures which was due to conservative spending. In addition, the revenue shortfall will also be offset by a transfer (to be approved via this fiscal year-end resolution) in the amount of \$1,226,989 from the Insurance Reserve Fund and the Medical Self Insurance Fund. The Insurance Reserve Fund is an Internal Service Fund where monies have been set aside for the purpose of offsetting the brunt of any catastrophic claims. The Medical Self Insurance Fund is also an Internal Service Fund from which insurance claims are paid. The remaining balance in these funds is deemed sufficient to meet intended needs for the coming year; and

September 24, 2008

Whereas, a budget transfer is proposed to increase/decrease expenditure line item budgets to more accurately reflect funds expended: and

Whereas, for the purpose of balancing actual revenues with actual expenditures for the fiscal year 2007-2008, a budget amendment in the amount of \$1,226,989 from the Insurance Reserve Fund and the Medical Self Insurance Fund is proposed; Therefore Be It,

Resolved, that the proposed budget transfer and amendment be approved as follows:

Alderman Louis G. Salvio, Minority Leader

Ald. Salvio moved to accept and adopt, seconded by Ald. Bernacki. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart

Ald. Trueworthy moved to accept and adopt Resolution 30305 regarding the approval of agreement between the City and Local 818 – Supervisors' Union, seconded by Ald. Bielinski.

Ald. Sherwood recused himself due to a possible conflict of interest – his wife is employed by AFSCME Council #4.

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 present voted in favor. Executive Session began at 9:09 p.m.

The Council voted to return to order at 9:21 p.m. on motion of Ald. Trueworthy, seconded by Ald. Bielinski.

**30305 RE: APPROVAL OF AGREEMENT BETWEEN THE CITY OF NEW BRITAIN AND LOCAL 818 – SUPERVISORS' UNION**

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

WHEREAS, The City of New Britain and Local 818 have concluded negotiations and reached a tentative agreement for a collective bargaining agreement covering the period July 1, 2008 to December 31, 2009; and

WHEREAS, Local 818 members have ratified the tentative agreement; and

WHEREAS, Action is required by the Common Council of the City of New Britain in accordance with Ordinances of the City of New Britain and Connecticut General Statutes; now therefore be it

RESOLVED, That the proposed agreement between the City of New Britain and Local 818 be and hereby is approved by the Common Council of the City of New Britain.

Alderman Adam Platosz

Ald. Trueworthy moved to accept and adopt, seconded by Ald. Bielinski. So voted. Approved September 26, 2008 by Mayor Timothy T. Stewart.

There being no further business to come before the Council, Ald. Bernacki moved to adjourn, seconded by Ald. Bielinski. So voted. Meeting adjourned at 9:22 p.m.

ATTEST: Peter J. Denuzze, City Clerk.

September 24, 2008