

PRAYER

ROLL CALL

Scalzo, Abrantes, McAllister, Arconti, Coladarci, Boynton,
Buzaid, Valeri, Machado, Shuler, DaSilva, Esposito, Levy,
Charles, Gomez, Basso, Butera, Carboni, Fox, Mead. Setaro

_____ Present _____ Absent

PUBLIC SPEAKING

MAYOR'S BUDGET ADDRESS

NOTICE OF THE SPECIAL MEETING - To be held on the 3rd day of
April, 1996 at 7:00 P.M. in the Common Council Chambers in City
Hall for the purpose of acting upon the items listed below:

- ✓ 1 ORDINANCE & RESOLUTION - An Ordinance Making Appropriations for
the Fiscal Year beginning July 1, 1996 and Ending June 30, 1997;
and A Resolution Levying the Property Tax for the Fiscal Year
Beginning July 1, 1996 and Ending June 30, 1997.
- ✓ 2 ORDINANCE - Water Connection Fees
- ✓ 3 ORDINANCE - Sewer Connection Fees
- ✓ 4 ORDINANCE - An Ordinance Appropriating \$500,000 for Public
Improvements in 1996-97 Capital Budget and Authorizing the
Issuance of \$500,000 Bonds and Bond Anticipation Notes of the
City to meet said Appropriation
- ✓ 5 COMMUNICATION - Various Capital Improvements
- ✓ 6 COMMUNICATION & CERTIFICATION - Transfer of Funds for Permit
Process Study
- ✓ 7 COMMUNICATION & CERTIFICATION - Architect, City Hall/Library
- ✓ 8 COMMUNICATION & CERTIFICATION - Western Connecticut Ice Facility
Feasibility Study
- ✓ 9 COMMUNICATION - Appointment of Frank Caracansi to the Civil
Service Commission

There being no further business to come before the Common
Council a motion was made by _____ at _____ P.M. for the
meeting to be adjourned.



CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

COMMON COUNCIL

NOTICE

March 29, 1996

The Common Council will meet as a committee of the whole immediately following the Special Common Council Meeting on Wednesday, April 3, 1996 in Room 432 in City Hall for a budget workshop with Mayor Gene Eriquez and Director of Finance Dominic Setaro.

Please attend.

Joseph DaSilva
Council President

cc: Town Clerk
Common Council Members
Mayor Gene F. Eriquez
Director of Finance Gene F. Eriquez

CITY OF DANBURY

To: Members of the Common Council

A special meeting of the Common Council _____ of the City of Danbury will be held on the 3rd day of April 19 96 at 7:00 o'clock p.m., at the City Hall in said Danbury.

For the purpose of

1. ORDINANCE & RESOLUTION - An Ordinance Making Appropriations for the Fiscal Year Beginning July 1, 1996 and Ending June 30, 1997; and a Resolution Levying the Property Tax for the Fiscal Year Beginning July 1, 1996 and Ending June 30, 1997.

2. ORDINANCE - Water Connection Fees

3. ORDINANCE - Sewer Connection Fees

4. ORDINANCE - An Ordinance Appropriating \$500,000 for Public Improvements in 1996-97 Capital Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to meet said Appropriation

5. COMMUNICATION - Various Capital Improvements

6. COMMUNICATION & CERTIFICATION - Transfer of Funds for Permit Process Study

7. COMMUNICATION & CERTIFICATION - Architect - City Hall/Library

8. COMMUNICATION & CERTIFICATION - Western Connecticut Ice Facility Feasibility Study

9. COMMUNICATION - Appointment of Frank Caracansi to the Civil Service Commission

Dated at Danbury, this 29th day of March 19 96.

[Signature] Mayor
Giannetta L. Damaka ASST. Clerk

To the sheriff or any policeman of the City of Danbury:

You are hereby required to notify the above named member _____ of the Common Council of the City of Danbury of the special meeting of said board by leaving with or at the usual place of abode or place of business of such member not less than 24 hours before the hour specified for said meeting, a notice in form annexed, and to make due return thereof at the time of said meeting.

[Signature] Mayor



CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

(203) 797-4511
FAX (203) 796-1666

April 3, 1996

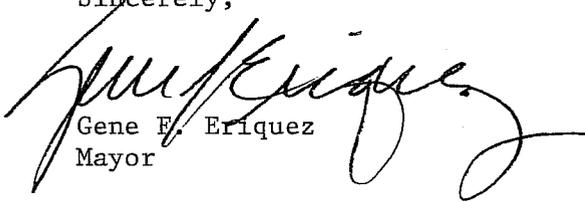
Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I respectfully submit the attached Ordinance for your consideration. The changes contained within this proposed Ordinance revision affects Water Connection Fees as a component of our budget and economic plan for the next fiscal year and beyond. This active approach in providing cost savings is an incentive to retain existing businesses, facilitate their growth and expansion, and attract new and proper development for the long term benefit of our City and its people. The recently released report of the Economic Incentive Task Force supports this initiative.

Thank you for your consideration of this matter.

Sincerely,


Gene F. Eriquez
Mayor

GFE:kgg



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CITY OF DANBURY

OFFICE OF THE MAYOR

DANBURY, CONNECTICUT 06810

GENE F. ERIQUEZ
MAYOR

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April 3, 1996

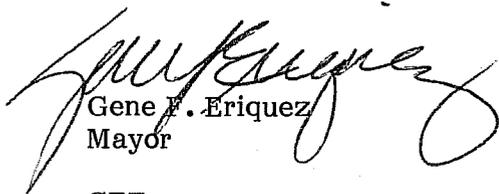
Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I respectfully submit the attached Ordinance for your consideration. The changes contained within this proposed Ordinance revision affects Sewer Connection Fees as a component of our next fiscal year budget and economic plans. This approach in providing cost savings as an incentive to retain existing businesses, facilitate their growth and expansion, and attract new and proper development for the long term benefit of our City and its people has the support of the Economic Incentive Task Force.

Thank you for your consideration of this matter.

Sincerely,



Gene F. Eriquez
Mayor

GFE:sr



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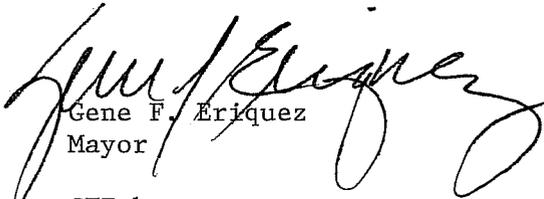
Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

Attached is an Ordinance appropriating funds and authorizing the issuance of notes for Various Public Capital Improvements for the 1996-97 Capital Budget. As you are aware, this is the same approach we have taken for the past several years to continue to fund necessary public improvements as part of our capital budget plans.

Thank you for your cooperation.

Sincerely,


Gene F. Enriquez
Mayor

GFE:kgg



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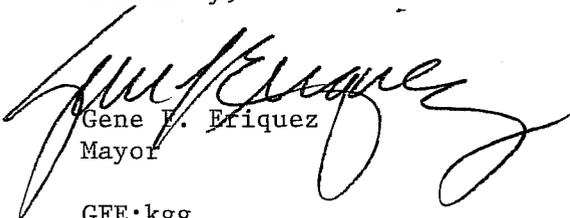
Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

I am pleased to submit the attached CITY WORKS 2000 initiative outlining various capital improvements through a bond authorization for your review and consideration.

Thank you, in advance, for the good work and attention that you will give to this important component of the 1996-97 Fiscal Year Budget and Economic Plan for our City. I respectfully request your review and agreement in time for this bond issue to be placed on the November 5, 1996 ballot for consideration by our voters and taxpayers.

Sincerely,



Gene F. Enriquez
Mayor

GFE:kgg



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April 3, 1996

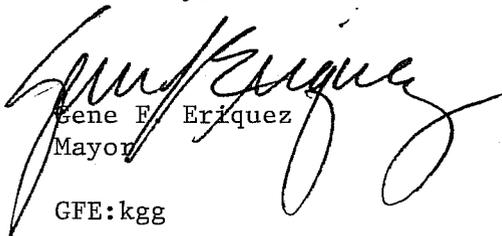
Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

In order to implement streamlining of the Permit and Approval Process and for the establishment of a Permit Center, I hereby request your approval of the transfer of funds necessary to immediately engage a qualified consultant to conduct a Permit Process Study. Doing so now will expedite our efforts in making these necessary improvements soon after the start of the next fiscal year.

Thank you for your consideration of this item.

Sincerely,


Gene F. Enriquez
Mayor
GFE:kgg



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6-1

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

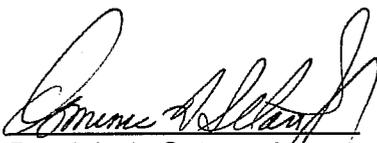
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: April 3, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Permit Study **CERTIFICATION**

As part of the Mayor's proposed 1996-97 budget and in conjunction with the most recently released Economic Incentive Task Force report, I would request that the Common Council approve the transfer of \$25,000 from the State Unemployment Compensation Account #02-09-131-073000 to a new Capital line item in the budget entitled, "Permit Study" for the purpose of hiring a consultant.

Should you need any additional information, feel free to give me a call.


Dominic A. Setaro, Jr.

DAS/jg



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OFFICE OF THE MAYOR

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GENE F. ERIQUEZ
MAYOR

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April 3, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

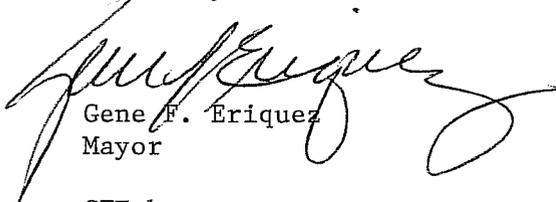
Dear Council Members:

Attached is a certificate for a transfer of funds to obtain the services of an architect to develop preliminary designs and renderings for proposed capital improvements and additions to City Hall and for the Danbury Public Library Technology Knowledge Center.

These plans are key components of our CITY WORKS 2000 Initiative that I propose through a bond authorization to be presented to Danbury voters on the November Ballot.

Thank you for your cooperation.

Sincerely,



Gene F. Eriquez
Mayor

GFE:kgg



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7-1

CITY OF DANBURY

155 DEER HILL AVENUE

DANBURY, CONNECTICUT 06810

DOMINIC A. SETARO, JR.
DIRECTOR OF FINANCE

(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: April 3, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Architect - Public Buildings

CERTIFICATION

As part of the comprehensive bond issue that has been proposed to you this evening, I would request that the Common Council authorize the transfer of \$15,000 from the Worker's Compensation Insurance Account #02-09-160-076600 to a new Capital account entitled, "City Hall/Library Architect". As is customary with most bond issues, these funds will be used to render sketches and appropriate reports that will be made available to the Common Council, the City and the public for their review in connection with the addition to City Hall and the acquisition of land and buildings for the proposed Library parking.

Should you need any additional information, feel free to give me a call.

Dominic A. Setaro, Jr.

DAS/jg



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GENE F. ERIQUEZ
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April 3, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

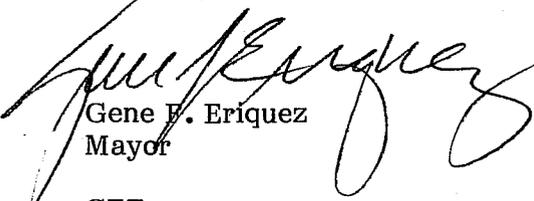
In 1994, the Housatonic Valley Economic Development Partnership, Western Connecticut State University and the City of Danbury commissioned a \$30,000 feasibility study for the potential development of an indoor ice facility located on Parcel 5 of the City's Downtown Redevelopment site.

This feasibility study has been a valuable tool in attracting private interest in the development of an ice facility at this location. Its analysis and findings were extremely helpful in the planning process engaged by the Western Connecticut Sportsplex Group. As you are aware, the Redevelopment Agency has given preliminary approval to their plan and the Planning Commission has already approved their site plan for this facility.

Western Connecticut State University was the lead entity that contracted with and paid the Design Forum, the architects and engineers that performed the study. It was agreed that the cost of this study would be shared equally by the three "partners" in this undertaking at \$10,000 payable by each entity. Since it is not clear if a motion for the actual appropriation was made at the time this was presented to the Council, and to avoid any confusion, I respectfully request your approval of the appropriation for this item. This will pay the City's share of \$10,000 to the University.

Thank you for your consideration of this item.

Sincerely,


Gene F. Eriquez
Mayor

GFE:sr



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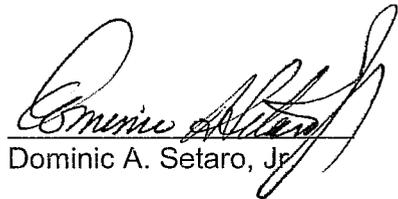
(203) 797-4652
FAX: (203) 796-1526

M E M O R A N D U M

DATE: April 3, 1996
TO: Hon. Gene F. Eriquez via the Common Council
FROM: Dominic A. Setaro, Jr., Director of Finance
RE: Western Connecticut State University Feasibility Study--Ice Rink

CERTIFICATION

I hereby certify the availability of \$10,000 to be transferred from the Worker's Compensation Insurance Account #02-09-160-076600 to the Mayor's Discretionary Account #02-01-188-029500.



Dominic A. Setaro, Jr.

DAS/jg



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April 3, 1996

Honorable Members of the Common Council
City of Danbury, Connecticut

Dear Council Members:

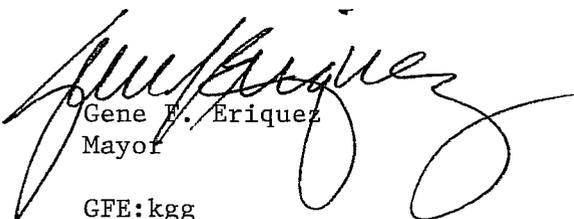
I hereby submit for your approval the appointment of Mr. Frank Caracansi as a Regular Member of the Civil Service Commission.

Frank Caracansi (R)
One East Hayestown Road, Unit 155
Danbury, CT 06811
Term to Expire: January 1, 2000
(Filling Vacancy)

Mr. Caracansi is owner of an accounting firm located in Danbury, Caracansi & Co., where he is a Certified Public Accountant. He is active in a variety of community activities including having served in a voluntary capacity as a former member of the City's Economic Development Commission where he maintained an excellent attendance record. His professional skills and willingness to serve would be an asset to the work of the Commission.

Thank you for your consideration of this appointment.

Sincerely,


Gene F. Eriquez
Mayor

GFE:kgg