

TO: Mayor Mark D. Boughton and Members of the Common Council

RE: Minutes of the Common Council Meeting held April 6, 2004

The meeting was called to order at 7:30 P.M. The Pledge of Allegiance and Prayer were offered. The members were recorded as:

PRESENT – McMahon, Burns, Trombetta, Calandrino, Saadi, Barry, Visconti, Steinerd, Urice, Esposito, Nolan, Basso, Saracino, Cavo, Bingaman, Teicholz, Nagarsheth, Riley, Seabury, Stanley

ABSENT – Payton

20 PRESENT – 1 ABSENT

PUBLIC SPEAKING

Lynn Waller, 83 Highland Avenue – Asked that item 51 be sent back to committee
Robie Barile, 51 Main Street – Please approve item 69, as more money is needed to certify teams.

Mary Reynolds, 15 Library Place – She is against the Pavilion at Tarrywile Park

Jan Jagush, 34 Grand Street – please send item 44 to committee

Kathy Gobin, 97 Boulevard Drive – Please vote yes on the Boulevard Drive sewer

Michael Duffy, 95 Boulevard Drive – Please vote yes on the Boulevard Drive sewer

Marlene & Steve Kramer, 101 Boulevard Drive – Please vote yes on the Boulevard Drive Sewer. Lake Kenosia is dying due to runoff.

Stratford Sherman, 253 Ridgebury Road, Ridgefield – Airport

Jon Katz, 473 Ridgebury Road, Ridgefield – against cutting trees at Airport

Mayor Boughton presented his Budget Address

MINUTES – Minutes of the Common Council Meeting held March 2, 2004. Mr. Nolan made a motion to accept the minutes as presented and waive the reading as all members have copies, which are on file in the clerk's office for public inspection. Seconded by Mrs. Basso. Motion carried unanimously.

CONSENT CALENDAR – Mrs. Basso presented the following items for the Consent Calendar:

15 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton and the Director of the Danbury Public Library to apply for and accept grant funding from the Connecticut State Library for outreach programs for children.

16 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton and the Director of the Danbury Public Library to apply for and accept grant funding from the Connecticut State Library for outreach programs for non-English speaking residents.

17 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton to execute a contract amendment with the State of Connecticut, Department of Social Services, increasing the grant funding for the City homeless shelter to \$96,214.00.

18 – Receive the communication and authorize the Corporation Counsel to take the necessary steps to acquire the described water line easement in connection with Candlelight Drive water line project.

19 – Receive the communication and authorize the Corporation Counsel to take the necessary steps to acquire the described easements and take title to the road in connection with the Cobblestone Trail road acceptance.

20 – Receive the communication and authorize the Corporation Counsel to take the necessary steps to acquire the described temporary construction and grading easement from the Estate of Joseph and Maria DaSilva, in connection with the construction of the proposed downtown parking garage funding by the Vision 21 squared bond issue.

- 21 – Receive the communication and authorize the Corporation Counsel to take the necessary steps to acquire the five described parcels of land, in connection with the proposed expansion of the Senior Center complex.
- 22 – Receive the communication and authorize the Corporation Counsel to take the necessary steps to acquire the described easement, in connection with the Olive Street/Tilden Road sanitary sewer project.
- 23 – Receive the communication and authorize the Corporation Counsel to take the necessary steps to acquire the four described easements, in connection with the Backus Avenue sanitary sewer project.
- 24 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton to make pre-application for grant funding as described from the United States Department of Transportation and the Connecticut Bureau of Aeronautics for the purpose of improvement to Runway 8 approaches at Danbury Airport, and to take such other action as necessary to accomplish the purposes thereof.
- 25 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton and Airport Administrator Paul D. Estefan to apply to the Federal Aviation Administration for grant funding to acquire 10.7 acres of real property on Miry Brook Road adjacent to Danbury Airport, and to take such other action as necessary to accomplish the purposes thereof.
- 26 – Receive the communication and adopt the resolutions authorizing Mayor Mark D. Boughton to make application for grant funding as described from the State of Connecticut under its Local Capital Improvement Program, and to take such other action as necessary to accomplish the purposes thereof.
- 27 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton or his designee Police Chief Robert Paquette to execute a V.A.L.E. Grant application for the purpose of developing a Victim Advocate Law Enforcement Project.
- 28 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton to apply for grant funding from the State of Connecticut Department of Transportation Division of Highway Safety, for the “Driving Under the Influence Enforcement Equipment Program.”
- 29 – Receive the communication and adopt the resolution authorizing Mayor Mark D. Boughton to execute the application for grant funding as described from the United States Department of Transportation and the Bureau of Aeronautics Department of the Connecticut Department of Transportation, for the purpose of undertaking a threshold study for Runway 8 at Danbury Airport and to take such other action as necessary to accomplish the purposes thereof.
- 35 – Receive the communication and accept \$35,600.00 in funding from the Housatonic Valley Council of Elected Officials, and appropriate the funds to line item #1230.5311, Office of Economic Development Professional Services.
- 36 – Receive the communication and authorize the transfer of \$31,140.00, from line item 8008.5243, Insurance and Official Bond Premium, Workers Compensation Insurance, to various described line items in the Airport Budget.
- 37 – Receive the communication and approve the appointment of McGladrey & Pullen as the City's independent auditors.
- 38 – Receive the communication and authorize the transfer of \$10,000 into the Fire Department Special Services Account #2010.5052.
- 45 – Receive the communication and approve the extension of the previously authorized sewer line extension for Oil Mill Road as requested by Anthony James.

48 – Receive the communication and authorize Mayor Mark D. Boughton to execute the lease agreement for the operation of the concession stand at Danbury Candlewood Park by Timothy B. Sibbitt.

54 – Receive the report and adopt the committee recommendation to approve the water extension to 110-112 Beaver Brook Road, subject to the required eight steps.

56 – Receive the report and adopt the committee recommendation to approve the sewer extension to 6 Hollandale Road, subject to the required eight steps.

57 – Receive the report and adopt the ordinance change, revising the building permit fee provisions.

58 – Receive the report and adopt the committee recommendation to authorize the Engineering Department to move forward with the Boulevard Drive sanitary sewer assessment project.

59 – Receive the report, adopt the resolution and approve the committee recommendation to approve the final assessments for the Woodside Avenue and Old Shelter Rock Road sanitary sewer assessment project.

60 – Receive the report and adopt the committee recommendation to acquire two new easements and abandon the old easement from O&G Industries, for sanitary sewer infrastructure on Segar Street.

61 – Receive the report of the Government Entities Review committee and defer it to Public Hearing.

63 – Receive the report, adopt the resolution, and adopt the committee recommendation to extend the previous resolution by six months in order to acquire drainage easements on Shore Road.

65 – Receive the report and adopt the committee recommendation and accompanying resolution, authorizing Mayor Mark D. Boughton to execute a CT Brownfields Redevelopment Authority Application, for the purpose of obtaining funds to clean up Danbury RDA Parcel #9 via a tax deferral loan program established by the State of Connecticut.

69 – Receive the communication and authorize Mayor Mark D. Boughton to execute a grant application for funding under the U. S. Department of Homeland Security for Community Emergency Response Team training in the amount of \$18,565.00.

Mr. Saadi made a motion that the consent calendar be adopted as read. Seconded by Mr. Barry. Mr. Nolan added, without objection, that items 18, 19, 20, 21, 22, 23 and 48 be sent to the Planning Commission for approval. Motion carried unanimously.

1 – ORDINANCE & RESOLUTION – An Ordinance Making Appropriations for the Fiscal Year Beginning July 1, 2004 and ending June 30, 2005 and a Resolution Levying the Property Tax for the Fiscal Year beginning July 1, 2004 and ending June 30, 2005. Mr. Nolan asked that these be deferred to public hearing. Mayor Boughton so ordered.

2 – ORDINANCE – An Ordinance Appropriating \$500,000 for Public Improvements in the 2004-2005 Capital Budget and Authorizing the Issuance of \$500,000 Bonds and Bond Anticipation Notes of the City to meet said Appropriations. Mr. Nolan asked that this be deferred to public hearing. Mayor Boughton so ordered.

3 – ORDINANCE – Sewer Use Rates

Mr. Nolan asked that this be deferred to public hearing. Mayor Boughton so ordered.

4 – ORDINANCE – Water Use Rates

Mr. Nolan asked that this be deferred to public hearing. Mayor Boughton so ordered.

5 – ORDINANCE – Building Use Policy

Mrs. Basso asked that this be referred to an ad hoc committee, the Director of Finance, the Library Director, the Corporation Counsel, the Superintendent of Public Buildings and the Music Center Director. Mayor Boughton so ordered and appointed Council Members Calandrino, Nagarsheth and Visconti to the committee.

6 – ORDINANCE – Tax Searches

Mrs. Basso asked that this be deferred to public hearing. Mayor Boughton so ordered.

7 – ORDINANCE – False Alarms

Ms. Saracino asked that this be deferred to public hearing. Mayor Boughton so ordered.

8 – ORDINANCE – Return Check Charges

Ms. Saracino asked that this be deferred to public hearing. Mayor Boughton so ordered.

9 – ORDINANCE – Fire Marshall Inspections

Mr. Cavo asked that this be referred to an ad hoc committee, the Corporation Counsel, the Director of the Permit Center, the Director of Finance and the Fire Marshall. Mayor Boughton so ordered.

10 – ORDINANCE – Zoning Regulation Violations

Mr. Cavo asked that this be deferred to public hearing. Mayor Boughton so ordered.

11 – ORDINANCE – Brush Burning

Mr. Nolan asked that this be deferred to public hearing. Mayor Boughton so ordered.

12 – ORDINANCE – Land Use Application Fees

Mrs. Basso asked that this be deferred to public hearing. Mayor Boughton so ordered.

13 – ORDINANCES & RESOLUTION – Weights and Measures

Ms. Saracino asked that this be deferred to public hearing. Mayor Boughton so ordered.

14 – RESOLUTION – Hatters Park Revenue

Mr. Cavo asked that this be referred to an ad hoc committee, the Corporation Counsel, the Director of Finance, the Director of Parks and Recreation and a representative from PAL. Mayor Boughton so ordered.

15 – RESOLUTION – Library Outreach Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Connecticut State Library has made funds for competitive grants available to public libraries within Connecticut for the purpose of assisting Connecticut libraries in providing outreach programs for children; and

WHEREAS, the Danbury Public Library has made application to the Connecticut State Library for a grant of \$11,752.00, which requires an in-kind match of \$2,306.00 and a local cash match of \$1,845.00; and

WHEREAS, the Danbury Library will partner with the Danbury Public School's EvenStart Program to promote reading and reading comprehension through monthly book discussions for teen mothers including written book reports; and

WHEREAS, teen mothers will visit the Danbury Library twice a month to use library resources for school projects and borrow books to read to their children; and

WHEREAS, monthly family based programs will be conducted for teen mothers on learning to read to children, nutritional needs for children and understanding children's literacy development in order to promote positive parenting behavior.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

That in accordance with the requirements of the Grant Award, the City of Danbury will provide an in-kind match of \$2,306.00 and a local cash match of \$1,845.00, the sum of which totals at least 25% of the amount of the grant.

That all prior acts of authorized personnel of the Danbury Public Library and the Mayor of the City of Danbury in making application for said grant are hereby ratified and the Mayor of the City of Danbury and the Director of the Danbury Public Library are hereby authorized to accept grant funds in the amount of \$11,752.00 upon approval of the City's application and to do any and all things necessary to effectuate the purposes thereof, provided, however, that any amendments to said application requiring expenditure of City of Danbury funds must receive prior approval by the Common Council.

The communication was received on the Consent Calendar and the Resolution authorizing Mayor Mark D. Boughton and the Director of the Danbury Public Library to apply for and accept grant funding from the Connecticut State Library for outreach programs for children approved.

16 – RESOLUTION – Library Non-English Speaking Program

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Connecticut State Library has made funds for competitive grants available to public libraries within Connecticut for the purpose of assisting Connecticut libraries in providing outreach programs for non-English speaking populations; and

WHEREAS, the Danbury Public Library has made application to the Connecticut State Library for a grant of \$19,621.00, with an in-kind match of \$5,413.00 and a local cash match of \$2,930.00; and

WHEREAS, weekly English language conversational groups will further the English language learning opportunities for Danbury's ESL population; and

WHEREAS, programs for non-English speaking populations will provide informational and cultural information on topics of interest such as immigration, citizenship, employment and housing opportunities; and

WHEREAS, sensitivity training for library staff who interact with non-English speaking populations will improve communication and understanding of ESL library customers; and

WHEREAS, a part-time librarian will be needed to coordinate the activities of this grant.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF DANBURY:

That in accordance with the requirements of the Grant Award, the City of Danbury will provide an in-kind match of \$5,413.00, and a local cash match of \$2,930.00, the sum of which totals at least 25% of the amount of the grant.

That all prior acts of authorized personnel of the Danbury Public Library and the Mayor of the City of Danbury in making application for said grant are hereby ratified and the Mayor of the City of Danbury and the Director of the Danbury Public Library are hereby authorized to accept grant funds in the amount of \$19,621.00 upon approval of the City's application and to do any and all things necessary to effectuate the purposes thereof, provided, however, that any amendments to said application requiring expenditure of City of Danbury funds must receive prior approval by the Common Council.

The communication was received on the Consent Calendar and the Resolution authorizing Mayor Mark D. Boughton and the Director of the Danbury Public Library to

apply for and accept grant funding from the Connecticut State Library for outreach programs for non-English speaking residents approved.

17 – RESOLUTON – Homeless Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, on December 2, 2003, the Common Council authorized Mayor Mark D. Boughton to execute and deliver a Contract with the Department of Social Services of the State of Connecticut for the operation of an Emergency Shelter in the amount of \$92,164.00; and

WHEREAS, on March 2, 2004, the State of Connecticut, Department of Social Services advised the City of Danbury that said amount may be increased to \$96,214.00 for the grant period of October 1, 2003 through September 30, 2004; and

WHEREAS, no local match is required.

NOW, THEREFORE, be it resolved that Mark D. Boughton of the City of Danbury, is empowered to execute and deliver in the name and on behalf of the City of Danbury a certain Contract Amendment with the Department of Social Services of the State of Connecticut for this Emergency Shelter Grant and to affix the corporate seal.

The communication was received on the Consent Calendar and the resolution authorizing Mayor Mark D. Boughton to execute a contract amendment with the State of Connecticut Department of Social Services, increasing the grant funding for the City homeless shelter to \$96,214.00 adopted.

18 – RESOLUTION – Candlelight Drive – Water Line Easement

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is proceeding through plans and designs, to make necessary improvements to the Candlelight Drive – Candlewood Terrace Condominium Association, Inc. water line; and

WHEREAS, the property to be acquired is described and identified in EXHIBIT A attached hereto; and

WHEREAS, said easement will have to be acquired either by negotiation with the property owners or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel, be and hereby is authorized to acquire the easement set forth on EXHIBIT A attached hereto, in accordance with procedures established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages encumbering the property, if any, by October 1, 2004.

The communication was received on the Consent Calendar and the Corporation Counsel authorized to take the necessary steps to acquire the described water line easement in connection with the Candlelight Drive water line project, the resolution adopted and sent to the Planning Commission.

19 – RESOLUTION – Cobblestone Trail Acceptance – Easements and Title to Road

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury seeks to accept Cobblestone Trail as a city street; and

WHEREAS, as part of the acceptance of Cobblestone Trail, the City of Danbury seeks to correct drainage problems on the road; and

WHEREAS, it will be necessary to acquire interest in and to real property as set forth in the Schedules A, B and C attached hereto containing the legal descriptions of the properties involved; and

WHEREAS, eminent domain proceedings will be necessary if the City of Danbury cannot agree with the owners of said properties upon the amount, if any, to be paid for their respective interests to be taken in and to the real property listed on said schedules.

NOW, THEREFORE, BE IT RESOLVED THAT the Corporation Counsel of the City of Danbury is hereby authorized to acquire on or prior to October 1, 2004, property interests as set forth in the attached legal descriptions either by negotiation or by eminent domain through the institution of suit against the names property owners, their heirs, executors, successors and assigns and their respective mortgage holders and encumbrances, if any.

The communication was received on the Consent Calendar, the resolution adopted and the Corporation Counsel authorized to take the necessary steps to acquire the described easements and take title to the road in connection with the Cobblestone Trail road acceptance and sent to the Planning Commission.

20 – RESOLUTION – Downtown Parking Garage – Library Place

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury, pursuant to authorization through the Vision squared bond package, is proceeding through plans and designs, to construct a downtown parking garage; and

WHEREAS, in order to undertake the above referenced project, the City must acquire certain parcels of land or interests in real property as described in the Exhibits attached hereto; and

WHEREAS, said easements and property interests will have to be acquired either by negotiation with the property owners or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel be and hereby is authorized to acquire the easements and property interests set forth on EXHIBITS A, B, C, D, E, F and G attached hereto, in accordance with procedures established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages encumbering the properties, if any, by October 1, 2004.

The communication was received on the Consent Calendar, the resolution adopted and the Corporation Counsel authorized to take the necessary steps to acquire the described temporary construction and grading easement from the Estate of Joseph and Maria DaSilva, in connection with the construction of the proposed downtown parking garage funded by the Vision 21 squared bond issue and sent to the Planning Commission.

21 – RESOLUTION – Senior Center Phase II Expansion – Property Acquisitions

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury has received HUD financing approval through the HUD Development Block Grant Section 108 Program, for development of the proposed Senior Center Campus; and

WHEREAS, the development of the Campus will require the acquisition of several parcels of land in the vicinity of the existing Senior Center; and

WHEREAS, the properties to be acquired are described and identified in EXHIBITS A, B, C, and D, attached hereto; and

WHEREAS, said properties will have to be acquired either by negotiation with the property owners or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said properties and proceed with the Senior Center Campus project.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel, be and hereby is authorized to acquire the properties set forth on EXHIBITS A, B, C and D attached hereto, in accordance with procedures established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages or other inconsistent interests encumbering the properties, if any, by October 1, 2004.

The communication was received on the Consent Calendar, the resolution adopted, and the Corporation Counsel authorized to take the necessary steps to acquire the five described parcels of land in connection with the proposed expansion of the Senior Center complex and send it to the Planning Commission.

22 – RESOLUTION – Olive Street/Tilden Road Sanitary Sewer Easement

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury, is proceeding through plans and designs, to make necessary improvements to the Olive Street/Tilden Road sanitary sewer; and

WHEREAS, the property to be acquired is described and identified in Exhibit A attached hereto; and

WHEREAS, said easement will have to be acquired either by negotiation with the property owners or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel be and hereby is authorized to acquire the easement set forth on Exhibit A attached hereto, in accordance with procedures established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages encumbering the properties, if any, by October 1, 2004.

The communication was received on the Consent Calendar, the resolution adopted and the Corporation Counsel authorized to take the necessary steps to acquire the described easement, in connection with the Olive Street/Tilden Road sanitary sewer project and send to the Planning Commission.

23 – RESOLUTION – Backus Avenue Sanitary Sewer Easements

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is proceeding through plans and designs to make necessary improvements to the Backus Avenue sanitary sewer; and

WHEREAS, the property to be acquired is described and identified in EXHIBITS A, B, C, and D, attached hereto; and

WHEREAS, said easements will have to be acquired either by negotiation with the property owners or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of Corporation Counsel, be and hereby is authorized to acquire the easements set forth on EXHIBITS A, B, C, and D attached hereto in accordance with procedures established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages encumbering the properties, if any, by October 1, 2004.

The communication was received on the Consent Calendar, the resolution adopted and the Corporation Counsel authorized to take the necessary steps to acquire the four described easements in connection with the Backus Avenue sanitary sewer project and send it to the Planning Commission.

24 – RESOLUTION – FAA Grant – Runway 8

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make airport improvement funds available through the Airport improvement Act of 1987I; and

WHEREAS, the City of Danbury wishes to secure funding for easements and land acquisition for tree removal/topping in the approaches to Runway 8 of the Danbury Municipal Airport and in order to eliminate obstructions and permit significant improvements to enhance the safety of aircraft and the public; and

WHEREAS, the City of Danbury wishes to prepare and submit a pre-application for said fund to the FAA and the Connecticut Bureau of Aeronautics; and

WHEREAS, the estimated total funding for the project is up to \$5.1M, of which, 1.25% is the City's share. The City's dollar share should not exceed \$110,000.00.

WHEREAS, the City of Danbury is desirous of making application for said funding in order to perform the tasks required for Airport safety and compliance.

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury be and hereby is authorized to make pre-application for grant funding for the purposes of improvements to Runway 8 approaches and is further authorized to make subsequent application for said funds in amounts not to exceed the sums in the pre-application, and to take such other actions as are necessary in order to accomplish the purposes hereof.

The communication was received on the consent calendar and the Resolution authorizing Mayor Mark D. Boughton to make pre-application for grant funding as described from the United States Department of Transportation and the Bureau of Aeronautics Department of the Connecticut Department of Transportation for the purpose of improvement to Runway 8 approaches at Danbury Airport, and to take such other action as necessary to accomplish the purposes thereof was adopted.

25 – RESOLUTION – FAA Grant – Land Acquisition

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury wishes to apply to the Federal Aviation Administration for grant funding, which if approved, will enable the City to acquire 10.7 acres of land on Miry Brook Road (Tax Assessor's lots #E19017, E19024-27, E19031-33 and T. C.6262); and

WHEREAS, pursuant to the Federal Aviation Administration grant application process, 95% of the grant funds will be committed by the Federal Aviation Administration, 3.75% of the grant funds will be committed by the State of Connecticut and the City will be responsible to fund 1.25% of the total grant amount, if the City ultimately secures said grant and proceeds with the acquisition of the above-mentioned real property.

NOW, THEREFORE BE IT RESOLVED, that the Common Council hereby authorized Mayor Mark D. Boughton and Paul D. Estefan, Airport Administrator, to apply to the Federal Aviation Administration to obtain grant funding to acquire the above-mentioned real property; to obtain the real property appraisals as are necessary to file the grant application; to hire a consultant to assist in the land acquisition application process, and to conduct necessary environmental testing and evaluation; to appropriate the 1.25% of the total grant amount, if the grant is approved; to execute any necessary documents; and to take any additional actions necessary to effectuate the purposes hereof.

The communication was received on the Consent Calendar and the resolution authorizing Mayor Mark D. Boughton and Airport Administrator Paul D. Estefan to apply to the Federal Aviation Administration for grant funding to acquire 10.7 acres of real property on Miry Brook Road adjacent to Danbury Airport, and to take such other action as necessary to accomplish the purposes thereof was adopted.

26 – RESOLUTIONS – 2003-3004 LOCIP Applications

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management, under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$35,000.00 to cover the cost of the Tarrywile Garage Rehabilitation; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75

034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$35,000.00 for the Tarrywile Garage Rehabilitation, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$35,000.00 to cover the cost of the Tarrywile Garage Rehabilitation; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30

034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$35,000.00 for the Tarrywile Garage Rehabilitation, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$125,000.00 to cover the cost of Repairing City Sidewalks and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00

034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$125,000.00 for the Repairing City Sidewalks, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$75,000.00 to cover the cost of Renovating Main Floor Danbury Library; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing;
and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00

034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$75,000.00 for Renovating Main Floor Danbury Library, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$20,000.00 to cover the cost of Repairing/Replacing the Library Tech Center HVAC; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23

034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00

034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$20,000.00 for the Repairing/Replacing the Library Tech Center HVAC, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$29,500.00 to cover the cost of Repairing/Replacing the Old Library Cooling Tower; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00

034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$29,500.00 for the Repairing/Replacing the Old Library Cooling Tower, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$60,000.00 to cover the cost of Repairing/Replacing the Old Library Heating; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

034- 88 -010 City Hall Roof Replacement	65,311.00
034- 88 -020 Replace Tanks/Boilers - City Bldgs	220,875.00
034- 89 -010 Replace Cross Street Bridge	35,775.00
034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00
034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00
034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00

034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$60,000.00 for the Repairing/Replacing the Old Library Heating, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$30,000.00 to cover the cost of purchasing Defibrillators; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing;
and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

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034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
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034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
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034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
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034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00

034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00
034- 03 -030 Highway Garage Heat	48,000.00
034- 03 -040 Downtown Streetscape Improvements	45,000.00
034- 03 -050 Replace/Repair - City Hall Roof	218,630.00
034- 03 -060 Replace/Repair Library Roof Trellis	105,000.00
034- 03 -070 Part 2 - Underground Fuel Tanks	27,000.00
034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

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WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$48,290.00 to cover the cost of Street Signs; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

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034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
034- 89 -030 Water Services - Tarrywile	123,668.23
034- 89 -050 Rebuild/Repave Highways	83,617.00
034- 89 -070 Replace Cross Street Bridge	234,245.00

034- 90 -010 Rebuild/Repave Highways	59,945.00
034- 90 -020 Downtown Green Design	35,000.00
034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
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034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
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034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
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034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
034- 02 -010 Sewer Trap System - Delay Street	35,000.00
034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
034- 02 -030 Police HVAC Upgrade	86,317.00
034- 03 -010 Replace/Upgrade Underground Fuel Tanks	83,080.00
034- 03 -020 Patriot Garage Repairs	10,000.00

034- 03 -030 Highway Garage Heat	48,000.00
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034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$48,290.00 for Street Signs, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

WHEREAS, the City of Danbury is eligible to make application for State grant funds through the Office of Policy and Management under the Local Capital Improvement Program (LoCIP) for local programs within the meaning of Section 7-536(a)(4) of the General Statutes of the State of Connecticut; and

WHEREAS, the City of Danbury desires to make application for a State grant in the amount of \$80,000.00 to cover the cost of Intersection Improvements; and

WHEREAS, said project is consistent with the City of Danbury's capital improvement program authorized for a five year period by the Danbury Planning Commission February 12, 2004; and

WHEREAS, the City will maintain detailed accounting records of said project and make them available to the Office of Policy and Management of the State of Connecticut upon request; and

WHEREAS, the Common Council hereby approves said project and its financing; and

WHEREAS, the City of Danbury has received no prior local capital improvements grants under Connecticut General Statutes Section 7-536(a)(4) except for completed and reimbursed project numbers:

Projects - Completed/Reimbursed

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034- 89 -020 Repair/Replace Roofs - City Bldgs	176,700.00
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034- 89 -050 Rebuild/Repave Highways	83,617.00
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034- 90 -010 Rebuild/Repave Highways	59,945.00
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034- 90 -040 Roof- Fire/Police Maintenance Bldgs	81,971.83
034- 91 -010 Rebuild/Repave Roads	517,828.42
034- 92 -010 Downtown Green Construction	114,999.54
034- 92 -020 Library Book Security System	39,807.75
034- 92 -030 Triangle Street Bridge	109,000.00
034- 92 -040 Cross Street Bridge	94,320.74
034- 92 -050 Rebuild/Repave Highways	143,878.00
034- 93 -010 Rebuild/Repave Highways	318,011.52
034- 93 -020 Replace Triangle Street Bridge	90,176.83
034- 93 -030 Replace/Renovate HVAC - City Hall	60,000.00
034- 94 -010 Rebuild/Repave Highways	387,682.06
034- 94 -020 Library Cooling Tower	25,127.00
034- 94 -030 Tarrywile Park Farmhouse	28,000.00

034- 95 -010 Rebuild/Repave Highways	119,196.95
034- 95 -020 Rogers Park Field Improvements	14,749.00
034- 96 -010 Rebuild/Repave Highways	437,352.68
034- 96 -020 Field Improvements - Rogers Park	19,420.30
034- 97 -010 Rebuild/Repave Highways	203,533.68
034- 97 -020 Renovation - Library Tech Center	260,000.00
034- 98 -010 Rebuild/Repave Highways	434,023.82
034- 98 -020 Renovate Farm Bldg - Tarrywile Park	15,556.00
034- 99 -010 Renovate City Hall	440,799.00
034- 00 -020 Roof - Community Center	15,000.00
034- 00 -040 Repairs - Patriot Parking Garage	35,000.00
034- 00 -050 Roof Replacement - Library Tech Center	40,000.00
034- 00 -060 New Security System - City Hall	11,000.00
034- 00 -070 Rebuild/Repave Highways	150,799.00
034- 00 -080 Walkways/Pedestrian Bridge - Rogers Park Pond	65,000.00
034- 00 -090 Boiler/Burner - Police Department	21,949.00
034- 00 -100 Part 2 - Install Security System - City Hall	12,510.69
034- 00 -110 Part 2 - New Generator - Fire Headquarters	3,500.00
034- 01 -010 Patriot Garage	19,000.00
034- 01 -050 Library Tank Removal	3,920.00
034- 01 -060 Senior Center Fuel Burner	11,260.00
034- 01 -070 Sewage Screen Replacement	100,000.00
034- 01 -090 Tarrywile Restrooms	50,000.00
034- 01 -100 Police Interior Renovations	65,000.00
034- 02 -040 Police Headquarters Renovations	197,000.00
034- 02 -050 Police Headquarters Card Reader	21,755.96
034- 02 -060 Still River Dredging	75,000.00

Uncompleted Projects

034- 00 -030 New Generator - Fire Headquarters	34,000.00
034- 01 -030 Engine #24 Exhaust	30,000.00
034- 01 -040 Fire Headquarters Renovations	100,000.00
034- 01 -080 Screw Lift Pump	35,000.00
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034- 02 -020 Sewer - Mill Plain Upgrade	55,000.00
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034- 03 -080 Police Headquarters Alterations/Renovations	21,284.00

NOW, THEREFORE, BE IT RESOLVED THAT the Mayor of the City of Danbury be and hereby is authorized to make application to the State of Connecticut under its Local Capital Improvement Program (LoCIP) in the amount of \$80,000.00 for Intersection Improvements, to execute any contracts or agreements in connection therewith, to accept payments and to do any and all things necessary to effectuate the purposes hereof.

The communication was received on the Consent Calendar and the resolutions authorizing the Mayor to make application for grant funding as described from the State of Connecticut under Local Capital Improvement Program, and to take such other action as necessary to accomplish the purposes thereof adopted.

27 – RESOLUTION – Victim Advocate Law Enforcement Project

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the State of Connecticut Office of Policy and Management Victim Advocate Law Enforcement Project (“V.A.L.E.”) has offered a grant to the City of Danbury in the amount of \$50,000.00; and

WHEREAS, said grant would provide funding for law enforcement to develop a victim advocate law enforcement pilot program in the City of Danbury to focus on improving response to domestic violence crimes, enhancing access to victim services and creating collaborative relationships between victim advocates and police; and

WHEREAS, of the total award of \$50,000, the federal match is \$37,500.00 and the State match is \$12,500.00 with no local share required; and

WHEREAS, the proposed period of award will be March 1, 2004 through March 30, 2005;

NOW, THEREFORE, BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury or his designee, Robert L. Paquette, the Chief of Police be and hereby are authorized to execute a V.A.L.E. Grant Application Form in order to secure the funding for the V.A.L.E. program and to ratify and take all necessary action in furtherance thereof.

The communication was received on the Consent Calendar, the resolutions adopted and Mayor Mark D. Boughton or his designee Police Chief Robert Paquette authorized to execute a V.A.L.E. Grant application for the purpose of developing a Victim Advocate Law Enforcement Project.

28 – RESOLUTION – DUI Enforcement Equipment Grant

WHEREAS, the State of Connecticut Department of Transportation Division of Highway Safety has made a grant available in the amount of \$5,600.00 for the 2004 Driving Under the Influence Enforcement Equipment Program; and

WHEREAS, a 20% local cash match in the amount of \$1,400.00 is required in order to reach the total cost of the program, which is \$7,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Mark D. Boughton is hereby authorized to apply for said grant and to accept grant funds if approved, and Mayor Mark D. Boughton is authorized to sign all contracts necessary to effectuate the purposes of said grant. Any prior acts of the Mayor in applying for such grant funds are hereby ratified.

The communication was received on the Consent Calendar and the resolution authorizing Mayor Mark D. Boughton to apply for grant funding from the State of Connecticut Department of Transportation Division of Highway Safety for the “Driving Under the Influence Enforcement Equipment Program” adopted.

29 – RESOLUTION – FAA Grant for Runway 8 Threshold Study

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Federal Aviation Administration of the United States Department of Transportation and the Bureau of Aeronautics of the Connecticut Department of Transportation make airport improvement funds available through the Airport Improvement Act of 1987; and

WHEREAS, the City of Danbury wishes to obtain funding to undertake a Runway 8 Threshold study to assist in making determinations with respect to clearance, approach and transition penetrations; and

WHEREAS, the City of Danbury is desirous of making application for funding for said study in the total amount of \$75,000.00; and

WHEREAS, the federal share of the study will be 95% (\$71,250.00), the State share will be 3.5% (\$2,813.00) and the local share will be 1.5% (\$937.00).

NOW, THEREFORE BE IT RESOLVED THAT Mark D. Boughton, Mayor of the City of Danbury be and hereby is authorized to execute an application for funding for the Runway 8 Threshold Study and is further authorized to take such additional actions as may be required in order to effectuate the purposes thereof.

The communication was received on the Consent Calendar and the resolution authorizing Mayor Mark D. Boughton to execute the application for grant funding as described from the United States Department of Transportation and the Bureau of Aeronautics Department of the Connecticut Department of Transportation for the purpose of undertaking a threshold study for Runway 8 at Danbury Airport and to take such other action as necessary to accomplish the purposes thereof was adopted.

30 – COMMUNICATION – Appointment as Police Officer

Letter from Mayor Mark Boughton requesting confirmation of the appointment of Drew F. Carlson to the position of police officer. Mr. Bingaman made a motion to receive the communication and confirm the appointment. Seconded by Mr. Barry. Motion carried unanimously.

31 – COMMUNICATION – Appointment as Police Officer

Letter from Mayor Mark Boughton requesting confirmation of the appointment of James T. Antonelli to the position of police officer. Mr. Barry made a motion to receive the communication and confirm the appointment. Seconded by Mr. Cavo. Motion carried unanimously.

32 – COMMUNICATION – Appointment to the Environmental Impact Commission

Letter from Mayor Boughton requesting confirmation of the appointment of Sabrina Devon Charney to the Environmental Impact Commission for a term to expire December 1, 2006. Ms. Stanley made a motion to receive the communication and confirm the appointment. Seconded by Mr. Cavo. Motion carried unanimously.

33 – COMMUNICATION – Reappointment as Alternate to the Commission on Aging

Letter from Mayor Boughton requesting confirmation of the reappointment of Roland Sorensen as an alternate member to the Commission on Aging. Mr. Saadi made a motion to receive the communication and confirm the appointment. Seconded by Mr. Cavo. Motion carried unanimously.

34 – COMMUNICATION – Donations to the Department of Elderly Services

Letter from Director of Elderly Services Susan Tomanio requesting permission to accept donations in the total amount of \$150.00 to be credited to the Professional Services account. Mrs. Teicholz made a motion to receive the communication, accept the donations, credit the appropriate line item and send letters of thanks. Seconded by Mr. Nagarsheth. Motion carried unanimously.

35 – COMMUNICATION – HVCEO Funds

Letter from Director of Finance Dena Diorio requesting that the Common Council approve the acceptance of a donation of \$35,600 from the Housatonic Valley Council of Elected Officials for the City's economic development initiatives. The communication was received on the consent calendar and the funding in the amount of \$35,600 from the Housatonic Valley Council of Elected Offices accepted and the funds appropriated to line item #1230.5311, Office of Economic Development Professional Services.

36 – COMMUNICATION - Airport Budget

Request from Airport Administrator Paul Estefan for additional funds to cover unanticipated costs incurred in the amount of \$31,140.00. A certification of funds was

attached certifying the availability of \$31,140 to be transferred from the Insurance & Official Bond Premium, Worker's Compensation Insurance line item. The communication was received on the Consent Calendar and the transfer of \$31,140 authorized.

37 – COMMUNICATION – Appointment of Independent Auditors

Letter from Director of Finance Dena Diorio requesting the approval of the appointment of McGladrey & Pullen as the City's independent auditors as required by City Charter and State Statutes. The rate for auditing services will drop by 10.5% and the contract will last for five years, subject to annual approval by the Common Council. The communication was received on the Consent Calendar and the appointment of McGladrey & Pullen as the City's independent auditors approved.

38 – COMMUNICATION – Fire Department Special Services Account

Letter from Fire Chief Peter Siecienski requesting that the sum of \$10,000 be transferred into the Fire Department Special Service Account due to ongoing events. The communication was received on the Consent Calendar and the transfer of funds authorized.

39 – COMMUNICATION – Request for Ad Hoc Committee – Neighbor Nuisance

Request from Council Member Joe Cavo for an ad hoc committee to address public/neighbor nuisance. Mr. Cavo asked that this be referred to an ad hoc committee, the Corporation Counsel, the Police Chief, and the Zoning Enforcement Officer. Mayor Boughton so ordered and appointed Council Members Cavo, Saracino and Saadi to the committee.

40 – COMMUNICATION – Request for Sewer and Water Extensions – 71-73 Boulevard Drive

Mr. Steinerd asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Nagarsbeth, Steinerd and Barry to the committee.

41 – COMMUNICATION – Request for Water Extension – 40 Stadley Rough Road

Mr. Saadi asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Calandrino, Cavo and Esposito to the committee.

42 – COMMUNICATION – Engine Co. 25 Lease Agreement

Ms. McMahon asked that this be referred to an ad hoc committee, the Corporation Counsel, the Director of Finance, the Fire Chief, a representative of Volunteer Company #25 and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Nolan, McMahon and Saadi to the committee.

43 – COMMUNICATION – Land Swap – Tarrywile Lake Road

Mrs. Basso asked that this be sent to an ad hoc committee, the Corporation Counsel, the Zoning Enforcement Officer, Chairman of Tarrywile Park Commission and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Nolan, Saracino and Esposito the committee.

44 – COMMUNICATION – Drainage on Grand Street

Mr. Saadi asked that this be referred to an ad hoc committee, the Director of Public Works, the Corporation Counsel and the petitioner. Mayor Boughton so ordered and appointed Council Members Barry, Visconti and Bingaman to the committee.

45 – COMMUNICATION – Request for Extension of Time to install a sewer line on Oil Mill Road. The communication was received on the Consent Calendar and the request for an extension of time for the installation of a sewer line granted.

46 – COMMUNICATION – Request for Sewers on East Gate Road

Mr. Calandrino asked that this be referred to the Director of Public works and the Planning Commission. Mayor Boughton so ordered.

47 – COMMUNICATION – Request for Sewer Extension – Forty Acre Mountain Road

Mr. Urice asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Calandrino, Cavo and Esposito to the committee.

48 – COMMUNICATION – Candlewood Park Concession Lease

Letter from Director of Parks and Recreation Robert Ryerson requesting approval for the City to enter into a lease agreement with Timothy Sibbett for the Candlewood Park Concession stand. The communication was received on the Consent Calendar and Mayor Boughton authorized to execute the lease agreement for the operation of the concession stand at Danbury Candlewood Park and send the lease to the Planning Commission.

49 – COMMUNICATION – Offer to Sell Land at 63 Grand Street

Mr. Bingaman asked that this be referred to the Director of Finance for a report back within thirty days. Mayor Boughton so ordered.

50 – COMMUNICATION – A letter from the Hawthorne Cove Beach Community requesting permission to erect a sign at the corner of Hawthorne Cove Road and Forty Acre Mountain Road. Mr. Cavo asked that this be referred to the Director of Public Works and the Chief of Police for reports back within thirty days. Mayor Boughton so ordered.

51 – COMMUNICATION – Amendment to Recycling Solid Waste Operation Agreement

Mr. Urice asked that this be referred to an ad hoc committee, the Director of Finance and the Director of Public Works. Mayor Boughton so ordered and appointed Council Members Stanley, Trombetta and Barry to the committee.

52 – COMMUNICATION – Request to Abandon or Discontinue Paper Road – Westwood Drive Area

Mr. Seabury asked that this be referred to the Corporation Counsel and the Director of Public Works for reports back within thirty days. Mayor Boughton so ordered.

53 – COMMUNICATION – Request to Connect to Sewer on Payne Road

Ms. Stanley asked that this be referred to an ad hoc committee, the Director of Public Works and the Planning Commission. Mayor Boughton so ordered and appointed Council Members Stanley, Saadi and Esposito to the committee.

54 – REPORT – Request for Water Extension – 110-112 Beaver Brook Road

Mr. Riley submitted the following report:

The Common Council Committee appointed to review the request for water extension at 110-112 Beaver Brook Road met on March 9, 2004 at 8:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Riley, Steinerd and Esposito. Also in attendance were Director of Public Works William Buckley, John Forte, Keith Buddha and Council Members Basso, Burns, Cavo and Teicholz, ex-officio.

Mr. Riley noted the positive recommendation from the Planning Commission. He then asked Mr. Buckley for his input. Mr. Buckley showed the project on a site map. He recommended approval subject to the required eight steps.

Mr. Esposito made a motion to recommend approval of the request for water extension subject to the required eight steps. Seconded by Mr. Steinerd. Motion carried unanimously.

The report was received on the Consent Calendar and the committee recommendation to approve the water extension, subject to the required eight steps, approved.

55 – REPORT – Abandonment of Well Sites for DanCon

Mr. Seabury submitted the following report:

The Common Council Committee appointed to review the request to abandon well sites acquired from DanCon Water Company met on March 15, 2004 at 6:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Seabury, Calandrino and Barry. Also in attendance were Director of Public Works William Buckley and Council Members Basso, Cavo, Nagarsheth and Saracino, ex-officio.

Mr. Buckley stated that the City acquired DanCon Water Systems, made up of six smaller systems, in 1990 for \$200,000. The intention was to sell the land after the systems were connected to the Danbury system. It has taken twelve years to connect and meter them and to go through the State system to abandon wells. We now want to sell the land to the highest bidders, through the regular bidding process, not sell it to the neighbors. The money will be returned to the Water Fund.

Mr. Seabury asked how much money is invested thus far? Mr. Buckley the original \$200,000 and close to an additional \$200,000. Mr. Buckley said there are nine lots, four of which are buildable, but some may have wetlands encroaching on them.

Mr. Barry made a motion to recommend that the properties be declared surplus and disposed of through the standard bidding process. Seconded by Mr. Calandrino. Motion carried unanimously.

Mr. Calandrino made a motion to receive the report and approve its recommendations. Seconded by Mr. Visconti. Motion carried unanimously.

56 – REPORT – Request for Sewer Extension – Hollandale Road

Mr. Trombetta submitted the following report:

The Common Council Committee appointed to review the request for sewer extension at 6 Hollandale Road met on March 9, 2004 at 7:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Trombetta and Burns. Also in attendance were Director of Public Works William Buckley, the petitioner Jinsung Park, Mr. Najamy and Council Members Esposito, Cavo, Calandrino and Basso, ex-officio.

Mr. Trombetta noted the positive recommendation from the Planning Commission. He asked Mr. Buckley for a brief overview. Mr. Buckley said he has no problem with this request and would recommend approval subject to the required eight steps. The capacity is consistent with the sewer study. Mr. Park would have to hire an engineer and contractor to put in the extension at no cost to the City and turn the line over to the City. The Health Department may require abandonment of the septic system.

Ms. Burns made a motion to recommend approval of the request for sewer extension at 6 Hollandale Road subject to the required eight steps. Seconded by Mr. Trombetta. Motion carried unanimously.

The report was received on the Consent Calendar and its recommendations adopted.

57 – REPORT & ORDINANCE – Amendment of Connecticut Basic Building Code

Mr. Nolan submitted the following report:

The Common Council met as a committee of the whole on March 15, 2004 immediately following a public hearing in the Common Council Chambers.

Sean Hearty explained that the amendment allows the City to apply fees when change orders are made. It puts the onus on the developer to identify the change orders rather than the building inspectors. Ms. Stanley asked if there have been problems collecting fee and Mr. Hearty said there have been. Mr. Seabury asked if it is customary that people are not coming forward. Mr. Hearty said he has never seen anyone come back and say they owe more money. Dena Diorio said she would anticipate that revenue would increase significantly.

Mr. Cavo made a motion to recommend adoption of the ordinance. Seconded by Mr. Seabury. Motion carried unanimously.

THAT Subsections 6-02(a), and 6-02(c) of the Code of Ordinances of Danbury, Connecticut are hereby amended to read as follows:

Sec. 6-02. Amendment of Connecticut Basic Building Code.

(a) *Fees generally:*

- (1) In accordance with the provisions of Section 29-252-112.3.1 of the Connecticut Basic Building Code, before receiving a building permit the owner or his agent shall pay a fee in accordance with the following schedule and based on the value of the work to be performed:

<u>Valuation of Work</u>	<u>Fee</u>
For single and multi-family residential structures below one thousand dollars (\$1,000.00) in value	Twenty two dollars (\$22.00)
One thousand dollars (\$1,000) and above	Twenty two dollars (\$22.00) for the first one thousand dollars (\$1,000.00) in value plus eleven dollars (\$11.00) for each additional one thousand dollars (\$1,000.00) or part thereof
For commercial and industrial structures	Eighteen dollars (\$18.00) per one thousand dollars (\$1,000.00) or part thereof
For separate permits, available at the option of the owner, covering mechanicals, electrical, plumbing, heating and air conditioning, plus sprinklers, chimneys and fireplaces	Five dollars (\$5.00) for each one hundred dollars (\$100.00) in value up to one thousand dollars (\$1,000.00) plus eleven dollars (\$11.00) for each additional one thousand dollars (\$1,000.00)

No application for a building permit shall be processed without payment of the foregoing fees. If after the filing of an application for a building permit a change is made to the scope of the work to be performed which affects the value of the work, a new fee shall be calculated. Any increase in fee shall be paid prior to the issuance of a building permit unless a building permit has already been issued, in which case said increased fee shall be paid prior to the issuance of a certificate of occupancy. Any decrease in fee resulting from a change in the work shall be refunded in accordance with the provisions of subsection (e) hereof.

- (2) Prior to the issuance of a Certificate of Occupancy wherein the actual cost of the work exceeds one hundred fifty thousand dollars (\$150,000.00) the owner or his agent shall submit an affidavit stating the owner's actual cost of the work. The fee previously calculated and paid in accordance with the provisions of this subsection shall then be recalculated based on the actual cost of the work. Any increase in fee attributable to the difference between the

estimated value of the work and the actual cost thereof shall be paid prior to the issuance of a Certificate of Occupancy. Any decrease in the fee attributable to the difference between the estimated value of the work and the actual cost thereof shall be reimbursed to the owner.

- (3) The fee established in paragraph 6-02(a)(1) shall cover the eight (8) inspections specified herein or so many thereof as are required or applied for on any particular project. Required inspections, to the extent applicable, include:
 - a. Soil conditions
 - b. Footing drains and waterproofing
 - c. Rough electrical
 - d. Rough plumbing
 - e. Framing
 - f. Insulation
 - g. Gas or oil burner
 - h. Final; including, but not limited to, electrical, plumbing, fire divisions and exits.

Additional inspections shall be performed for an additional fee of dollars (\$33.00) per inspection. Each separate trip to the site shall be deemed to be a separate inspection. Such additional fees shall be due and payable prior to the issuance of a certificate of occupancy. The holder of a valid building permit may request that some or all of the foregoing inspections be performed outside of normal business hours. The Danbury building official may authorize performance of such inspections outside of normal business hours if appropriate personnel are available to provide such service. No certificate of occupancy shall be issued to any permit holder for whom inspections have been performed outside of normal business hours until the permit holder has paid a fee to cover the additional expense incurred by the city in connection with such inspections. All such fees shall be in an amount equal to the wages paid to personnel performing said inspections.

- (b) *“Value of work,” “Actual cost of the work” and “Actual cost of demolition”* defined. As used in subsections (a) and (b) hereof, the phrases, *“Value of work,” “Actual cost of the work”* and *“Actual cost of demolition”* shall mean and include the entire cost to the owner of construction, alteration, repair or demolition and shall include the value of all materials and labor used.

The report was received on the Consent Calendar and the Ordinance adopted.

58 – REPORT – Sanitary Sewer Preliminary Assessments – Boulevard Drive

Mr. Nolan submitted the following report:

The Common Council met as a committee of the whole immediately following a public hearing in the Common Council Chambers on March 15, 2004.

Mr. Buckley explained how the assessments are calculated. This project consists of 28 properties. Thirteen responded yes, 12 no and 3 did not respond. Regarding the Ken Oaks question raised in the public hearing, it is community property. If a building cannot be built on the lot, it is non-assessable. Attorney Gottschalk explained how non-usable is determined. Attorney Gottschalk addressed the question regarding how an assessment is passed to new owners. He said the assessment is embodied in the land records and passes from owner to owner. It should be brought to the attention of the seller's attorney and put into the contract.

Mr. Nolan said that normally a vote of 13 yes and 12 no would be good enough to knock a project down, but since the lake is used and the concerns by Jack Kozuchowski are enough reason to move this project forward.

Mr. Saadi made a motion to recommend authorization for the Engineering Department to move forward with the project. Seconded by Mrs. Basso. Motion carried unanimously.

The report was received on the Consent Calendar and the committee recommendation to authorize the Engineering Department to move forward with the Boulevard Drive sanitary sewer assessment project approved.

59 – REPORT & RESOLUTION – Woodside Avenue and Old Shelter Rock Road – Sanitary Sewer Final Assessments

Mr. Nolan submitted the following report:

The Common Council met as a committee of the whole immediately following a public hearing on March 15, 2004.

Mr. Buckley stated that since he did the spreadsheet three weeks ago, one lot was subdivided. He will have a new sheet for the April meeting.

Mr. Cavo made a motion to recommend approval of the final assessments as presented. Seconded by Ms. Saracino. Motion carried unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury caused a sewer line to be installed known as the Old Shelter Rock Road and Woodside Avenue Sanitary Sewer; and

WHEREAS, the General Statutes of the State of Connecticut require that assessments be made against property owners who benefit from said line; and

WHEREAS, the Common Council has determined the amount of said assessments, after public hearing, all according to law; and

WHEREAS, the Connecticut General Statutes Section 7-253 authorizes the installment of payment of assessments levied as the result of benefits derived from the installation of sewerage systems; and

WHEREAS, said installment method of payment is deemed to be in the best interests of the City.

NOW, THEREFORE BE IT RESOLVED THAT the Assessment of Benefits fixed herein shall be due and payable on or before June 1, 2004, provided, however, that said assessments may be paid in installments in accordance herewith; and

BE IT FURTHER RESOLVED THAT the Tax Collector of the City of Danbury is hereby directed to file the appropriate Certificates of Notice of Installment Payment of Assessment of Benefits in the Land Records of the City of Danbury; and

BE IT FURTHER RESOLVED THAT the following provisions shall apply to installments of sewer benefit assessments in connection with the Old Shelter Rock Road and Woodside Avenue Sanitary Sewer:

1. The payment of any benefits by installments hereunder shall be in not more than nineteen (19) equal annual payments.
2. The minimum annual installment payment shall be One Thousand Four Hundred Thirty Dollars and 00/100 (\$1,430.00).
3. The interest on any deferred payments hereunder shall be due at a rate per annum of 4.34%. Any person may pay any installment for which he is liable at any time prior to the due date thereof and no interest on any such installment shall be charged beyond the date of such payment.
4. The Town Clerk shall record on the Land Records of the City of Danbury a certificate signed by the Tax Collector of said City in a form substantially as attached.
5. A listing of the foregoing assessment shall be filed in the Town Clerk's Office on April 12, 2004. An appeal to the Superior Court from such assessment must be taken within 21 days of such filing.

The report was received on the Consent Calendar, the resolution adopted and the committee recommendation to approve the final assessments for the Woodside Avenue and Old Shelter Rock Road sanitary sewer assessment project approved.

60 – REPORT & RESOLUTION – O & G Industries, Easement on Segar Street

Mrs. Teicholz submitted the following report

The Common Council Committee appointed to review the request for a sanitary sewer easement from O & G Industries on Segar Street met on March 15, 2004 at 6:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Teicholz, Nagarsheth and Barry. Also in attendance were Director of Public Works William Buckley and Council Members Basso, Cavo, McMahan, Riley, Saracino and Seabury, ex-officio.

Mr. Buckley stated that reports in 1989,1990 and 2003 all say that this line needs to be replaced. The request is to acquire a new easement and authorization to abandon the old easement. Ms. Teicholz noted the positive recommendation from the Planning Commission. Mr. Buckley stated that this is part of an overall project at 16.8 million dollars. Both the temporary and permanent easements are part of phase one. Mr. Buckley pointed out which pump stations would be eliminated and which ones would stay.

Mr. Barry made a motion to recommend that the City move to acquire both easements and be authorized to abandon the old easement. Seconded by Mr. Nagarsheth. Motion carried unanimously.

The report was received on the Consent Calendar, the resolution adopted, and the committee recommendation to acquire two new easements and abandon the old easement from O & G Industries, for sanitary sewer infrastructure on Segar Street approved.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury is proceeding through plans and designs, to make necessary improvements to the Segar Street sanitary sewer; and

WHEREAS, the property to be acquired is described and identified in EXHIBIT A attached hereto; and

WHEREAS, said easement will have to be acquired either by negotiation with the property owner or by eminent domain, if such negotiations are unsuccessful; and

WHEREAS, it is in the best interest of the City of Danbury to acquire said rights and proceed with the work required.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Danbury, through the Office of the Corporation Counsel be and hereby is authorized to acquire the easement set forth on EXHIBIT A attached hereto, in accordance with procedure established by State law, either by negotiation or eminent domain through the institution of suit against the interested property owners and holders of mortgages encumbering the properties, if any, by August 1, 2004.

61 – REPORT – Government Entities Review and Evaluation

Mrs. Basso submitted the following report:

The Government Entities Review and Evaluation Committee met on March 24, 2004 at 7:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were Common Council Members Pauline Basso, Mary Teicholz and Kevin Barry and Public Members Mark Chory and Alan Boyce. Also in attendance were Executive Director of the Parking Authority Terry McNally, Chairman of the Commission on Aging Thomas Quinn and Millie Siegel and Harvey Center from the Cultural Commission.

Mrs. Basso stated that the purpose of the committee is to ascertain whether the government entities scheduled for review should be re-established. Mrs. Basso then asked Mr. McNally to give a brief explanation of the purpose of the Authority and why it should be re-established. Mr. McNally explained that the Parking Authority was established at the request of the downtown merchants when they were having trouble

moving parked vehicles on Main Street. The Authority operates five surface municipal parking lots and the downtown core was metered with a two-hour parking limit. In 1992, through a State bond issue, the Patriot Garage was built as a 550-car establishment with hourly rates. Another parking garage will be built on Main Street and will go out for bid in June or July. Another function of the Parking Authority is to enforce parking regulations and ordinances in downtown Danbury, at the Metro North Commuter Lot and at the Danbury High School parking lots.

Mrs. Basso asked Mr. Quinn for his comments on the Commission on Aging. He said that the commission was established so that community members could advise the Mayor and the Director of Elderly Services on the needs of the seniors and to support the efforts of the Director. He spoke about the new Senior Center and various programs that are offered. The commission is an advisory group with nine members.

Mrs. Basso asked for comments from Mrs. Siegel and Mr. Center from the Cultural Commission. Mrs. Siegel stated that the Cultural Commission was formed in 1967 by the then Mayor to encourage people to participate in cultural activities. They try to serve every segment of the community by providing them with art, music and other activities such as puppet shows and poetry contests. They help with the various ethnic festivals and act as the liaison between the performers and organizations in helping them find each other. They assist with funding for music on the green and help sponsor musicals at Richter Park. Mr. Center stated that they help groups just starting out, such as the first drama production at Danbury High School.

Mrs. Teicholz made a motion to recommend re-establishment of the Parking Authority, the Commission on Aging and the Cultural Commission for terms of five years, and defer the report to public hearing. Seconded by Mr. Barry. Motion carried unanimously with Mr. Chory abstaining on the Parking Authority vote.

The report was received on the Consent Calendar and deferred to public hearing.

62 – REPORT – Tarrywile Park Master Plan

Mr. Nolan submitted the following report:

The Common Council met as a committee of the whole on March 15, 2004 immediately following a public hearing in the Common Council Chambers.

Gerald Daley, Chairman of the Tarrywile Park Authority, gave a brief history of the acquisition of the park. Jane Didona gave a power point presentation outlining the master plan.

Mr. Calandrino asked how much revenue the park generates? Mr. Daly said the rental of the mansion generates between \$60,000 and \$65,000 per year. Ms. Didona said a study has been done that states that each out of town visitor to the park spends between \$500 and \$1,000 in the City. Mr. Saadi states that he disagrees with this. Ms. Burns asked what preventative measures have been taken to curb ATV use in the park? Ms. Didona stated that an ordinance was passed last year. They are looking into a volunteer trail patrol, but the City should look for another place that they could go.

Mr. Saadi stated that the mansion is used for social events, not environmental. The pavilion is new and this plan does not protect open space; it encroaches on it. Active recreation is proposed, not passive. The plan is well organized, but he has a problem with the pavilion and new parking areas. Mr. Saadi made a motion to recommend adoption of the master plan, with an amendment removing the pavilion and related parking areas. Seconded by Mr. Barry.

Ms. Saracino said her one concern is over-development of the park. Ms. Stanley asked Mr. Daley is the pavilion would be used for parties. Mr. Daly said the vast majority of use would be for people to sit and rest. The pavilion could be rented by corporations for company picnics. Ms. Burns asked when the pavilion is slated to be built? Mr. Daley said next year.

The motion with the amendment failed with Council Members Saadi, Barry, Urice and Saracino voting in the positive.

Mr. Cavo made a motion to recommend the adoption of the Tarrywile Park Master Plan as presented. Seconded by Mrs. Basso. Motion carried with Council Members Saadi and Barry voting in the negative.

Mr. Bingaman made a motion to receive the report and adopt the Master Plan. Seconded by Mr. Cavo. Mr. Saadi offered an amendment to remove the pavilion and related parking area. Seconded by Mr. Visconti. Amendment failed with Council Members McMahon, Burns, Saadi, Barry, Visconti, Urice and Esposito voting yes. Main motion carried with Council Members Saadi, Barry and Visconti voting in the negative.

63 – REPORT & RESOLUTION – Storm Drainage Easements – Shore Road

Mr. Cavo submitted the following report:

The Common Council Committee appointed to review the extension of time to acquire storm drainage easements on Shore Road met on March 9, 2004 at 7:00 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Cavo, Calandrino and Saadi. Also in attendance were Director of Public Works William Buckley, Associate Corporation Counsel Ray Yamin and Council Members Basso and Riley, ex-officio.

Mr. Cavo noted the positive Planning Commission recommendation from May 2003. Mr. Buckley stated that Shore Road is as City road slated for drainage improvements and other improvements. Easements are necessary. The Common Council authorized the acquisition of four easements in a six-month timeframe, but it is not uncommon for it to take longer than that. This request is for an additional six months in order to obtain the remaining easement.

Mr. Saadi made a motion to recommend adoption of the resolution as presented. Seconded by Mr. Calandrino. Motion carried unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the City of Danbury seeks to correct drainage problems on Shore Road; and

WHEREAS, it will be necessary to acquire interest in and to real property as set forth in Schedule A attached hereto containing the legal description of the property involved; and

WHEREAS, eminent domain proceedings will be necessary if the City of Danbury cannot agree with the owners of said property upon the amount, if any, to be paid for their respective interests to be taken in and to the real property listed on said Schedule A.

NOW, THEREFORE, BE IT RESOLVED that the City of Danbury, through the office of the Corporation Counsel, be and hereby is authorized to acquire the property interests as set forth in the attached legal description, on or before August 1, 2004, either by negotiation or by eminent domain through the institution of suit against the property owners, their heirs, executors, administrators, successors and assigns and their respective mortgage holders and encumbrancers, if any.

The report was received on the Consent Calendar, the resolution adopted, and the committee recommendation to extend the previous resolution by six months, in order to acquire drainage easements on Shore Road approved.

64 – REPORT – Clean City Danbury

Mr. Cavo submitted the following report:

The Common Council Committee appointed to review the Clean City Danbury program met on March 24, 2004 at 7:00 P.M. In attendance were committee members Cavo and Basso. Also in attendance were Director of Public Works William Buckley, Superintendent of Public Utilities Mario Ricoszi, Director of Finance Dena Diorio, Assistant Corporation Counsel Les Pinter and Council Members Saracino and Teicholz.

Mr. Buckley stated that the committee has a brush package before them. The first part of the package is cleaning up the brush from Hurricane Floyd. The cost, in the past, for cleaning up the two existing piles was \$250,000. The price, as part of this package, is \$50,000. The second component of the package is that Danbury residents will be able to bring their brush to the facility at no charge. Stumps and brush from the Parks and Recreation Department will be processed at no cost. Total Landscaping & Tree Service will get all necessary permits and establish a commercial operation on city property. They will take in commercial brush and charge for that. It will be a profit making business at that location. The license agreement was negotiated with Total Landscaping & Tree Service, as they seemed to be the best operator.

Mr. Rizzo said that the area we are licensing is the recycling facility. That will be the main location. They will operate the leaf composting facility. The City will continue to pick up leaves and drop them off at that facility. They will utilize the former public utilities garage. The garage is in need of repairs and we have authorized up to \$5,000 for repairs. It will be a reinvestment in our own facility. They will have use of the City scale to weigh the wood chips and commercial haulers as they come and go. Removing the existing pile is a key component, which they ready to do, and can be done prior to the permits being put in place.

Ms. Diorio said that we would fund the \$50,000 internally this year and not have to come to the Common Council for an appropriation.

Attorney Pinter said that the agreement will be by licensee and does not give away any rights to property. The benefit is it is less restrictive for the City. The term is twelve years with a five and five renewal. Either side with a one-year notice can terminate the license. This will privatize this concern. One of the contingencies is that the company must obtain all necessary permits and approvals. Mrs. Basso asked if the \$50,000 is for the first year only. Attorney Pinter said it is a one-time lump sum. Mrs. Basso asked if the company would pay the liability policy. Attorney Pinter said it would.

Mr. Cavo asked if the trucks would be driven over to the scales? Mr. Rizzo said that the wood would be deposited at recycling, chipped and brought across the street, stockpiled and hauled off. The details would be spelled out in their operating permit from the DEP. Mr. Cavo asked if the material would be processed when the facility is opened or closed? Mr. Rizzo stated that it depends of what processing they have to do. There is room to do the processing while the public is at the other end of the facility. Mr. Cavo asked if the City has any long-range plans for this facility. Mr. Buckley said we do not.

Mrs. Basso made a motion to recommend approval of the licensing agreement with Total Landscaping & Tree Service as outlined. Seconded by Mr. Cavo. Motion carried unanimously.

Mrs. Basso made a motion to receive the report and adopt its recommendations. Seconded by Ms. Saracino. Motion carried unanimously.

65 – REPORT & RESOLUTION – Redevelopment Parcel 9

Mr. Nagarsheth submitted the following report:

The Common Council Committee appointed to review the resolution regarding Redevelopment Parcel 9 met on March 30, 2004 at 6:30 P.M. in the Third Floor Caucus Room in City Hall. In attendance were committee members Nagarsheth, Saracino and Saadi. Also in attendance were Director of Finance Dena Diorio, Deputy Corporation Counsel Eric Gottschalk, Planning Director Dennis Elpern, Environmental Coordinator Jack Kozuchowski and Council Member Joe Cavo, ex-officio.

Mr. Nagarsheth noted the positive recommendation from the Planning Commission. Mr. Elpern stated that there were nine parcels of land comprising the downtown redevelopment area. Eight of those have already been developed. Some have gone to private developers. A proposal came to the City for an office building on that site. The parcel is in front of the gas ball on Patriot Drive. They need to acquire a five-foot strip of land from Yankee Gas. They would like us to condemn the land. Mr. Kozuchowski spoke about soil contamination.

Mr. Saadi asked if the loan would be repaid through tax revenue generated from the property. Ms. Diorio explained the deferral program. A copy of the project is attached. A Brownfield grant would not allow another deferral. The loan can be structured any way the Council wishes, such as frontloading. Mr. Saadi asked if the resolution would authorize the Mayor to move forward and provide latitude to structure the loan as we want. Attorney Gottschalk stated that the resolution authorizes the City to make application, repay the funding and allows the Mayor to execute such additional documents as may be necessary to accomplish those purposes.

Mr. Saadi made a motion to recommend to the Common Council approval of the resolution as presented. Seconded by Ms. Saracino. Motion carried unanimously.

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the Connecticut Brownfields Redevelopment Authority has offered a loan pursuant to a tax deferral repayment plan in the amount of \$500,000.00 to the City of Danbury for the purposes of remediating "Parcel 9" at 32 Patriot Drive in Danbury; and

WHEREAS, estimated cost of remediation of said site is approximately \$445,000.00 plus working capital in the amount of \$55,000.00; and

WHEREAS, once said property is developed, a portion of the tax revenue generated and paid to the City of Danbury by its owners will be used to repay the loan, together with interest, over time; and

WHEREAS, the City of Danbury is desirous of pursuing the cleanup and development of this Parcel and securing said funding for such purposes.

NOW, THEREFORE, BE IT RESOLVED THAT Mayor Mark D. Boughton be and hereby is authorized to execute the "CT Brownfields Redevelopment Authority Application/Municipality" in order to secure said funding, and establish a commitment to repay said funding as set forth from tax revenues generated from the site, once constructed, and to execute such additional documents as may be necessary to accomplish the purposes hereof.

The report was received on the Consent Calendar, the committee recommendation and accompanying resolution authorizing Mayor Mark D. Boughton to execute a CT Brownfields Redevelopment Authority Application, for the purpose of obtaining funds to clean up Danbury RDA Parcel #9 via a tax deferral loan program established by the State of Connecticut adopted.

66 – DEPARTMENT REPORTS – Police Chief, Fire Chief, Fire Marshall, Public Works, Health and Housing, Welfare, Permit Center, Building Department, Department of Elderly Services, Parks and Recreation. Mr. Nolan made a motion that the department reports be received and the reading waived as all members have copies, which are on file in the clerk's office for public inspection. Seconded by Mr. Cavo. Motion carried unanimously.

67 – COMMUNICATION – Donation to the Fire Department

Letter from Fire Chief Peter Siecienski requesting permission to accept a donation in the amount of \$10,000 from The Praxair Foundation made to assist the department in the purchase of rescue equipment. Mr. Visconti made a motion to receive the communication, accept the donation, credit the appropriate line item and send a letter of thanks. Seconded by Mr. Urice. Motion carried unanimously.

68 – COMMUNICATION – Independent Systems Operators of New England – Loan Response Program – Emergency Capability Agreement – Pinpoint Power LLC

Mr. Steinerd asked that this be referred to an ad hoc committee, the Director of Public Works and the Corporation Counsel. Mayor Boughton so ordered and appointed Council Members Trombetta, Seabury and Barry to the committee.

69 – RESOLUTION – Danbury Citizens Corp. Grant

RESOLVED by the Common Council of the City of Danbury:

WHEREAS, the United States Department of Homeland Security has made grant funds available for the development of Community Emergency Response Teams; and,

WHEREAS, the City of Danbury Citizens Corps has developed such teams throughout the City, and, in collaboration with the Red Cross and VISTA, intends to expand the scope of the program in fifteen additional neighborhoods in the coming year; and

WHEREAS, said grants make provision for training programs focusing on training senior citizens for emergency preparation; and

WHEREAS, said grants are available and require no local matching funds;

NOW, THEREFORE, be it resolved that Mark D. Boughton, Mayor of the City of Danbury is hereby authorized to execute and deliver all necessary grant applications and contracts in the name and on behalf of the City of Danbury acting through the City of Danbury Citizen Corps and to take any additional action necessary to effectuate the purposes hereof.

The communication was received on the Consent Calendar, the resolution adopted and Mayor Mark D. Boughton authorized to execute a grant application for funding under the U. S. Department of Homeland Security for Community Emergency Response Team training, in the amount of \$18,565.00 approved.

Mayor Boughton extended all committees.

There being no further business to come before the Common Council a motion was made by Mr. Nolan for the meeting to be adjourned at 9:27 P.M.

Respectfully submitted,

JIMMETTA L. SAMAH A
Clerk

ATTEST: _____
MARK D. BOUGHTON, Mayor