

REGULAR COMMON COUNCIL MEETING

April 14, 2010

PETITIONS

1. Please install guardrail in front of 51 McClintock St. at the corner of Concord St. Motor vehicles are running the stop sign and driving over residents lawn. A. Platosz

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

- **A.) Claims for Injuries and/or Property Damage. Purpose: Receipts of Claims.**

CITY PLAN

Item #30888

- **B.) DMV Certificate of Location. Purpose: Thomas Johanns for KET Development, LLC 174 Edgewood Avenue.**

Item #30904

- **C.) DMV Certificate of Location. Purpose: Permaul Gobindraj – Meineke Car Care Center, 46 Washington Street – CBD (Central Business District).**

Item #30943

- **D.) DMV Certificate of Location. Purpose: Robert Story – Story Brothers, Inc. 1135 Corbin Avenue. B-3 (Secondary Business).**

FINANCE DEPARTMENT

Item #

- **E.) Line Item Transfers within a department's budget for period March 18, 2010 through April 6, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **F.) Professional Services. Purpose: Antivirus, Threat Manager, Subscription License Renewal for Information Technologies Department.**

Item #

- **G.) Public Bid No. 3516. Purpose: Fencing for Fairview Cemetery.**

Item #

- **H.) Public Bid No. 3521. Purpose: Pool Chemicals.**

Item #

- **I.) Public Bid No. 3530. Purpose: July 4, 2010 Fireworks for Parks & Recreation Department.**

Item #

- **I.1) Provide broadcasting and advertisement services. Purpose: Stanley Golf Course for Parks and Recreation.**

ITEMS BACK FROM SUB-COMMITTEE

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30904

- **J.) Certificate of Location – New Britain Muffler LLC dba Meineke Car Care Center – 46 Washington Street.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #30913

- **K.) Code of Ordinances be amended to add new section 22-21. Purpose: Waiver of penalty upon receipt of late filing of Income and Expense Report.**

Item #30939

- **L.) Adding new Section numbered 2-453 of the Code of Ordinances. Purpose: Disclosure of financial interests; filing requirements.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30913-

- 1.) Code of Ordinances be amended to add new section 22-21. Purpose: Waiver of penalty upon receipt of late filing of Income and Expense report. L. Salvio, P. Sherwood, M. Trueworthy**

Item #30939-

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

NEW RESOLUTIONS

Item #

- 3.) April 2010 as National Fair Housing Month. Purpose: Recognizing the 42nd Anniversary of the passage of Fair Housing Act. T. Collins**

Item #

- 4.) New Britain Arts Commission. Purpose: Liaison Appointments. M. Trueworthy**

Item #

- 5.) Budget Appropriation – Health Department. Purpose: Provide blood lead screening of children at risk for lead, environmental health case-management services. A. Platosz, M. Marrocco, P. Sherwood**

Item #

- 6.) Execute contract amendment with Donald S. Lukowski & Associates for proposed services – Town & City Clerk. Purpose: Extend current contractual agreement for additional term. L. Salvio**

Item #

- 7.) Appointee Replacement to the Committee on Planning, Zoning and Housing of the Common Council. Purpose: Replacing Alderman Mark H. Bernacki
M. Bernacki, W. Pabon**

Item #

- 8.) LOCIP FY 2009-2010. Purpose: Reduction of Budget Appropriation. E. Magnuszewski, A. Platosz, P. Sherwood, L. Salvio**

Item #

- 9.) Code of Ordinances be amended by adding new section numbered 2-53. Purpose: Public notice to be published in newspapers. P. Sherwood**

Item #

- 10.) Receive funding for Youth Service Bureau from State Dept. of Education. Purpose: Ongoing services of the Youth Service Bureau. S. Cruz**

Item #

- 11.) **Systems of Care Budget Appropriation. Purpose: Execute contract with Wheeler Clinic, Inc. by New Britain Youth & Family Services to administer Systems of Care program. S. Cruz**

Item #

- 12.) **Budget Transfer – LOCIP - \$33,000.00 – Parks and Recreation. Purpose: New Britain Stadium Sound System Replacement Project. S. Black, E. Magnuszewski, L. Salvio**

Item #

- 13.) **Budget Amendment – Police Department. Purpose: Appropriate one motor vehicle from United States Marshal Service pool. C. Carlozzi, R. Centeno, S. Cruz, L. Hermanowski, W. Pabon**

Item #

- 14.) **Police Station Building Committee. Purpose: Committee be established for overseeing construction of a New Police Headquarters Building. L. Salvio, M. Bernacki**

Item #

- 15.) **Police Station Construction Manager. Purpose: Contract for professional services between Downes Construction Co. and City of New Britain for construction management and related services for construction of new Police Headquarters Building. L. Salvio, M. Bernacki**

UNFINISHED BUSINESS

April 14, 2010