

REGULAR COMMON COUNCIL MEETING

April 28, 2010

PETITIONS

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.**

CORPORATION COUNSEL

Item #

****B.) Ryan Carter v. New Britain Police Dept. Purpose: Matter will be presented at meeting.**

DEPARTMENT OF MUNICIPAL DEVELOPMENT

Item #

****C.) 2010 Neighborhood Assistance Act Program. Purpose: Authorizing filing of 2010 Neighborhood Assistance Act Program.**

FINANCE DEPARTMENT

Item #

****D.) Line Item Transfers within a department's budget for period April 7, 2010 through April 20, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

****E.) Projected Surplus. Purpose: General Fund Fiscal Year 2009-2010.**

FINANCE/PURCHASING DIVISION

Item #

****F.) Software Upgrade for Water Dept. Purpose: Purchase of SCADA Software Version 5.0.**

Item #

****G.) Cooperative Purchasing. Purpose: John Deere Tractor with Tiger Boom Mower for Water Dept.**

Item #

****H.) Public Bid No. 3518. Purpose: Installation of Ladders and Safety Equipment at Filtration Plant for Water Dept.**

Item #

****I.) Public Bid No. 3520. Purpose: Ductile Iron Pipes for Water Department.**

Item #

****J.) Public Bid No. 3523. Purpose: Fire Hydrants for Water Department.**

Item #

****K.) Public Bid No. 3527. Purpose: Park Concession Rights for Parks and Recreation Department.**

Item #

****L.) Public Bid No. 3535. Purpose: New Compact Excavator for Public Works.**

Item #

****M.) Public Bid No. 3531. Purpose: Testing and Calibration of large Water Meters for Water Department.**

Item #

****N.) Public Bid No. 3536. Purpose: Resilient Wedges and Butterfly Water Valves for Water Department.**

DEPARTMENT OF LICENSES, PERMITS & INSPECTIONS

Item #30834

****O.) Blighted condition at 179 Monroe St. Purpose: Inspection of property conducted and owner notified.**

****P.) Deleted**

TAX DEPARTMENT

Item #

****Q.) Tax Abatements, Corrections and Refunds. Purpose: Correction of Errors.**

RESOLUTIONS

Item #

1.) Execute agreement for services with New Britain Emergency Medical Services. Purpose: Hiring EMS to act in role of Bioterrorism/Emergency Coordinator for Health Department. A. Platosz, P. Sherwood, M. Marrocco

Item #

- 2.) **Creation of a Public Safety Broadband Network. Purpose: Allocation of additional 10MHz of Radio Spectrum to Public Safety Services. P. Catanzaro, L. Salvio**

Item #

- 3.) **2010 Neighborhood Assistance Act Program. Purpose: Approval of 2010 Proposal List. L. Hermanowski**

Item #

- 4.) **Creating a Resident Parking Sticker Program. Purpose: Lack of on street parking including but not limited to Belvedere CCSU neighborhood. P. Sherwood**

Item #

- 5.) **Citizens's Election Program. Purpose: Support goals and accomplishments of Connecticut's campaign finance reform laws. M. Trueworthy**

Item #

- 6.) **Ad Hoc Police Station Building Committee. Purpose: All RFP and other processes and procedures be established by City Ordinance and Finance Department. M. Trueworthy**

Item #

- 7.) **Laptops and web based wireless service to Common Council members during public meetings. Purpose: Information Technology Department or other applicable department report back to Common Council by May 26, 2010 with their assistance and Corporation Counsel provide explanation regarding local ordinances and charter requirements. P. Sherwood, M. Bernacki**

Item #

- 8.) **Construction, Inspection and Maintenance of Corbin Avenue, East Street, Ellis Street and Stanley Street. Purpose: Mayor authorized to sign "First Supplemental Agreement". T. Collins, P. Sherwood, L. Salvio, W. Pabon**

Item #

- 9.) **Connecticut State Grant. Purpose: Preservation of Historical Documents & Non-Discrimination Certification. L. Salvio**

Item #

- 10.) **Displaying homeland flags in Council Chambers. Purpose: Purchased individually by each ethnic group. W. Pabon, R. Centeno, C. Carlozzi, Jr.**

UNFINISHED BUSINESS

April 28, 2010