

May 12, 2010

REGULAR COMMON COUNCIL MEETING

May 12, 2010

PETITIONS

1. Building Department supply update/report to the Common Council as to status of complaints registered against 33A Columbus Blvd., B K Motors on Wilson St., 99 John Downey Dr. (ZAG Machine), 475 John Downey Dr. (former Ravioli Kitchen Property) and 456 South Street by the June 9, 2010 meeting. L. Salvio

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.**

DEPARTMENT OF MUNICIPAL DEVELOPMENT

Item #

- **B.) Consolidated Plan for HUD Programs. Purpose: Authorizing filing of 2010-2014 Consolidated Plan for HUD Programs and 2010 Annual Plan.**

FINANCE

Item #

- **C.) Line Item Transfers within a department's budget for period April 21, 2010 through May 5, 2010. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **D.) Public Bid No. 3540. Purpose: Leaf Bags for Public Works Department.**

Item #

- **E.) Public Bid No. 3541. Purpose: Unleaded Gasoline for Public Works Department.**

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Item #

- **F.) Public Bid No. 3544. Purpose: Summer Bus Transportation for Parks and Recreation Department.**

Item #

- **G.) Cooperative Purchasing. Purpose: Bituminous Paving, Bituminous Materials and Milling of City Streets for Public Works Department.**

Item #

- **H.) Cooperative Purchasing. Purpose: Computers and Monitors for Finance Department.**

Item #

- **I.) Professional Services – Purpose: Annual Software License Renewal and Technical Support for Information Technologies Department.**

Items Back from Sub-Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

- **J.) Claims Sub-Committee. Purpose: Settlement of Claims.**

Item #30959

- **K.) Code of Ordinances be amended by adding new section numbered 2-53. Purpose: Public notice to be published in newspaper.**

Item #30969-1

- **L.) Mayor's Proposed General Fund Budget for Fiscal Year 2010-2011.**

Item #30970-1

- **M.) Special Revenue Funds and Enterprise Fund budget for Fiscal Year 2010-2011.**

Item #30971-1

- **N.) Budget Appropriation for Capital Improvement Projects 2010-2015 (LoCIP).**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30888

- **O.) Certificate of Location Approval. Purpose: Allow motor vehicle general repairer's and auto dealer's license for property at 174 Edgewood Avenue – K.E.T. Development.**

Item #30943

- **P.) Certificate of Location Approval. Purpose: Allow a auto dealer's license for property at 1135 Corbin Avenue – Story Brothers, Inc.**

Item #30969-1

- **Q.) Mayor's Proposed General Fund Budget for Fiscal Year 2010-2011.**

Item #30970-1

- **R.) Special Revenue Funds and Enterprise Fund budget for Fiscal Year 2010-2011.**

Item #30971-1

- **S.) Budget Appropriation for Capital Improvement Projects 2010-2015 (LoCIP).**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30959-

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

Item #30969-1

- 2.) Mayor's Proposed General Fund Budget for Fiscal Year 2010-2011. P. Sherwood**

Item #30970-1

- 3.) Special Revenue Funds and Enterprise Fund budget for Fiscal Year 2010-2011. P. Sherwood**

Item #30971-1

- 4.) Mayor's Proposed Capital Improvement Program Budget for Fiscal Year 2010-2015 (LoCIP).**

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NEW RESOLUTIONS

Item #

- 5.) **CWPM Recycling Contract Extension. Purpose: Provide for collection, transportation and disposal of recycling utilizing automated and semi-automated vehicles. P. Sherwood, T. Collins, W. Pabon, L. Salvio**

Item #

- 6.) **Retirement Plan Expenses Reimbursement Resolution. Purpose: Tracking and maintaining eligible retirement plan costs that qualify for reimbursement. E. Magnuszewski, A. Platosz, L. Salvio, P. Sherwood**

Item #

- 7.) **Budget Transfer – Police Department. Purpose: Cover current shortages in several overtime accounts. C. Carlozzi, Jr., R. Centeno, S. Cruz, L. Hermanowski, W. Pabon**

Item #

- 8.) **Building of a New Bridge on Brookside Road. Purpose: Purchase materials, rent equipment and hire Concrete Contractor to assist with project. P. Sherwood, T. Collins, L. Salvio, W. Pabon**

Item #

- 9.) **Police Station Architectural and Engineering Design Services. Purpose: City authorizes Downes Construction to subcontract with Kaestle Boos Associates for design and construction along with other related work for the new Police Headquarters Building. W. Pabon, R. Centeno**

Item #

- 10.) **Drainage Improvements in Walnut Hill Park. Purpose: Issue Change Orders for additional drainage improvements in ball fields and filling behind the masonry wall on outer loop roadway. T. Collins, P. Sherwood, L. Salvio, W. Pabon**

Item #

- 11.) **Donations Account Budget Amendment – Parks and Recreation Department 2009-10. Purpose: Financial donations from individuals, organizations, businesses, civic groups, etc. S. Black, E. Magnuszewski**

Item #

- 12.) **2010-2014 Consolidated Plan for HUD Programs. Purpose: Mayor authorized to submit to U.S. Department of Housing & Urban Development and execute any revisions, recessions or amendments in accordance with HUD regulations and City of New Britain's Citizen Participation Plan. L. Hermanowski**

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Item #

- 13.) Consolidated Plan for HUD Programs 2010 Annual Plan. Purpose: Mayor authorized to submit to U.S. Department of Housing & Urban Development 2010 Annual Plan of Consolidated Plan for HUD Programs, including certifications and descriptions as required by HUD, City's application for CDBG Program funds, ESG Program funds and HOME Program funds and execute agreements, revisions, recessions or amendments.
L. Hermanowski

UNFINISHED BUSINESS