

REGULAR COMMON COUNCIL MEETING

August 12, 2009

PETITIONS

1. Amend zoning map to change S-3 zoned portions of property at 382 Allen St. to B-1 in order to have this entire business property fall within the B-1 zoning district. 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.**

CORPORATION COUNSEL

Item #

- **B.) Philip P. Kosinski v. Marcus A. Burrus, et al. Purpose: Accused police officer of violating plaintiff's rights.**

FINANCE DEPARTMENT

Item #

- **C.) Line Item Transfers within a department's budget for period of July 1, 2009 through August 4, 2009. Purpose: Transferred monies from one line item to another within their departmental budget – Municipal Insurance and Risk Management.**

Item #

- **D.) Transferred monies from one line item to another within their departmental budget. Purpose: Transfer executed by mayor for period ending June 30, 2009 – Health – Environmental.**

FINANCE/PURCHASING DIVISION

Item #

****E.) On-Call Engineering Services. Purpose: Curtis Street Bridge.**

Item #

****F.) Cooperative Purchasing. Purpose: USB Laptop Air Cards for Fire Department.**

Item #

****G.) Public Bid No. 3483. Purpose: Exterior Window Washing Services at City Hall for Department of Property Management.**

Item #

****H.) Public Bid No. 3490. Purpose: Whigville and Shuttle Meadow Reservoirs Dam – Rehabilitation for Water Department.**

Item #

****I.) On-Call Engineering Services. Purpose: New Police Headquarters.**

PUBLIC WORKS

Item #30694

****J.) Potholes at Intersection of Mill Street and Glen Street. Purpose: Repaired by Public Works.**

Items Back From Committee

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30675

****K.) Purchase and Sale of 121-131 Main Street. Purpose: Arete Development Group to develop it for police station.**

Item #30674

****L.) Sale of city owned property known as Pinnacle Heights.**

RESOLUTIONS BACK FROM COMMITTEE

Item #30675

- 1.) Purchase and Sale of 121-131 Main Street. Purpose: Arete Development Group to develop it for a police station. L. Salvio, M. Bernacki**

Item #30674

- 2.) Sale of city owned property known as Pinnacle Heights. L. Salvio, M. Bernacki**

NEW RESOLUTIONS

Item #

- 3.) Lease Agreement with New Britain Land LLC. Purpose: Leasehold/easement exchange agreement for property known as One Main Street for municipal parking lot. L. Salvio**

Item #

- 4.) Licensing agreement between the City of New Britain and State of Connecticut. Purpose: Price of \$40.00 per space per month for 82 parking spaces in Badolato Garage for use by employees of the State of Connecticut Department of Children Families. L. Salvio**

Item #

- 5.) Budget Transfer - Corporation Counsel Full Time Salaries. Purpose: Hire outside legal services. L. Salvio, M. Bernacki, A. Platosz, G. Gerratana**

Item #

- 6.) Department of Public Works increase Purchase Order #63375 by \$4,900 and authorizes BETA Group, Inc. to complete work. Purpose: Replacement of Brookside Road Bridge over Willow Brook. L. Rocha, P. Sherwood**

Item #

- 7.) Budget Transfer – Parks and Recreation Department. Purpose: After School Program Grant. S. Black, T. Collins**

Item #

- 8.) Budget Appropriation – Fire Department. Purpose: Equipment, Training, and Exercise Program from Dept. of Emergency Management & Homeland Security. S. Bielinski, T. Collins**

Item #

**9.) Sections 7-40 through 7-48 of the Code of Ordinances be deleted in its entirety and replaced.
Purpose: Article III – ANTIBLIGHT – Clean and Lien Program {NEW}. M. Bernacki, L. Salvio**

Item #

**10.)Health Per Capita. Purpose: Accept and appropriate grant funding from State of Connecticut within
City's Health Per Capita special revenue fund account structure. A. Platosz**

UNFINISHED BUSINESS

August 12, 2009