

February 14, 2007

## REGULAR COMMON COUNCIL MEETING

February 14, 2007

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### PETITIONS

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## REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

**\*\*CONSENT AGENDA**

### REPORTS

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#### CITY CLERK

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Item #

**\*\*A.) Claims for Injuries and/or Property Damage.**

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#### FINANCE DEPARTMENT

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Item #

**\*\*B.) Calendar Year 2007 Meeting Schedule. Purpose: Board of Finance and Taxation.**

Item #

**\*\*C.) Line Item Transfers within a department's budget for the period of January 17, 2007 through February 6, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

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#### FINANCE/PURCHASING DIVISION

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Item #

**\*\*D.) Emergency Purchase Order. Purpose: Demolition of 48-50 Buell Street – three story, three unit building damaged due to a fire.**

Item #

**\*\*E.) Public Bid No. 3319. Purpose: Four (4) Ozone Gas Valves for Water Department.**

Item #

**\*\*F.) Public Bid No. 3321. Purpose: Cleaning of Oxygen Pipe and Installation of Atmospheric Loop to be installed in Ozone Gas Line for Water Department.**

Item #

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**\*\*G.) Cooperative Purchasing. Purpose: Toro Workman 4200 Utility Vehicle for Parks and Recreation Department/Fairview Cemetery.**

**Item #**

**\*\*H.) Cooperative Purchasing. Purpose: Savin 8035 Digital Copier for the Office of the Mayor.**

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**PUBLIC WORKS**

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**Item #29446**

**\*\*I.) Street Light Replacement on Caretaker Road. Purpose: CL&P confirmed work as completed.**

**Items Back from Sub-Committee**

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**LICENSE COMMITTEE**

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**Item #29447**

**\*\*J.) Coleman Brothers Carnival. Purpose: Issuance of license.**

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**COMMITTEE ON ADMINISTRATION, FINANCE AND LAW**

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**Item #**

**\*\*K.) Claims Sub-Committee. Settlement of Claims.**

**RESOLUTIONS RETURNED FROM COMMITTEE**

**Item #29447**

**1.) Coleman Brothers Carnival. Purpose: Issuance of License. L. Hermanowski**

**NEW RESOLUTIONS**

**Item #**

**2.) Purchase of Property on Main Street from State of Connecticut. Purpose: Purchase of property known as 634, 648 and 656 Main Street. L. Salvio**

**Item #**

**3.) Purchase and Sale Agreement. Purpose: Podorowsky & Thompson Union for 46 and 62 Silver Street. L. Salvio**

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**Item #**

- 4.) Code of Ordinances be amended – Section 20-80. Purpose: Fee for excessive responses by the Police Department. M. Trueworthy**

**Item #**

- 5.) Execute contractual documents with Uplink GPS and third party leasing company for period of five years. Purpose: Provide new fleet of electric golf carts at Stanley Golf Course. S. Black, T. Collins, L. Salvio**

**Item #**

- 6.) Appointing Alderman Edward S. Kirejczyk to Consolidated Sub-Committee and Liaison positions. Purpose: Replacing Alderman James A. Wyskiewicz on Consolidated Committee and fill liaison positions left by former Alderman James Sullivan. J. Wyskiewicz**

**Item #**

- 7.) Interlocal Agreement for Public Safety Software By and Between the Cities of Bridgeport, Hartford and New Britain. Purpose: Developing and implementing a series of advanced public safety software systems. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski**

**Item #**

- 8.) Naming of the Youth Basketball Courts on Arch Street. Purpose: In remembrance of Stephen T. Carey. S. Bielinski**

**Item #**

- 9.) Deferral of Building Permit Fees for Human Resources Agency of New Britain, Inc. Purpose: Expand its Early Childhood Education Building at 180 Clinton Street. L. Hermanowski**