

March 25, 2009

## REGULAR COMMON COUNCIL MEETING

March 25, 2009

---

### 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.**

---

### CITY PLAN

---

**Item #30445**

**\*\*B.) Amend zoning map to change OP (Office and Public) and I-2 (General Industry) to B-1 (Neighborhood Business). Purpose: Properties all bordering on East St, west side between Paul J. Manafort Dr. and Wells St. and on east side north from 1316 East St. to end of East St.**

---

### FINANCE DEPARTMENT

---

**Item #**

**\*\*C.) Line Item Transfers within a department's budget for period of March 5, 2009 through March 17, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

**Item #**

**D.) Projected Surplus. Purpose: General Fund – Fiscal Year 2008-2009.**

---

### FINANCE/PURCHASING DIVISION

---

**Item #**

**\*\*E.) Financial System Software Maintenance Contract. Purpose: Requested by Information Technologies Department.**

**Item #**

**\*\*F.) Cooperative Purchasing. Purpose: Computer Anti-Virus Protection for Information Technology Department.**

March 25, 2009

**Item #**

- \*\*G.) On-Call Engineering Services. Purpose: Kennel Floor Restoration and Repairs at Dog Pound.**

**Item #**

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

**Item #**

- \*\*I.) Public Bid No. 3469. Purpose: Fireworks Display for Parks & Recreation Department.**

**Item #**

- \*\*J.) Public Bid No. 3471. Purpose: Sale of Scrap Metal for Public Works Department, from the New Britain Landfill.**

---

**MAYOR**

---

**Item #**

- K.) EMS Final Contract Language. Purpose: Completed Agreement – Financial Assistance to New Britain EMS Inc.**

---

**TAX DEPARTMENT**

---

**Item #**

- \*\*L.) Tax Abatements, Corrections and Refunds. Purpose: Correction of Errors.**

## **RESOLUTIONS**

**Item #**

- 1.) “Women’s History Month”. Purpose: Common Council and Mayor recognize March, 2009 as Women’s History Month. S. Bielinski, S. Black, T. Collins, S. Cruz, E. Magnuszewski, L. Rocha**

**Item #**

- 2.) Proclaiming month of April 2009 as “Fair Housing Month in the City of New Britain.” Purpose: Observance for equal housing treatment and opportunity. T. Collins**

March 25, 2009

**Item #**

- 3.) **Budget Amendment – Police Department. Purpose: Travel authorization for detective to attend a ten week Polygraph Operator’s Course in Austin, Texas. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

**Item #**

- 4.) **Five Year Contract with Bridge Energy Services, LLC of East Haddam, Ct. Purpose: Obtain the lowest energy prices for the City. L. Salvio**

**Item #**

- 5.) **Building of a New Bridge on Ten Acre Road. Purpose: Structurally deficient and in need of replacement. P. Sherwood**

**Item #**

- 6.) **Bituminous Paving and Milling of City Streets. Purpose: Contracts for 2009 under State of Connecticut’s Cooperative Program. L. Rocha**

**Item #**

- 7.) **Budget Transfer – Park Department. Purpose: Office of Policy and Management – Exercise the Right Choice. S. Black, T. Collins**

**Item #**

- 8.) **Code of Ordinances be amended to add Section 2-31. Purpose: Require fiscal impact statement on all resolutions and reports coming before the Common Council. L. Salvio**

**Item #**

- 9.) **Lease Agreement with Slawomir and Beata Rulka for 143 Grove Street. Purpose: One year lease agreement with annual option to renew for a total rental revenue of not less than \$1 per year and leasehold improvements. L. Salvio**

**Item #**

- 10.) **To amend Code of Ordinances – Section 2-41. Council subject matter committees established. Purpose: Appointment of Vice-Chairperson for the Committee on Administration, Finance and Law, Committee on Planning, Zoning and Housing and Consolidated Committee. S. Bielinski, M. Trueworthy**

**UNFINISHED BUSINESS**