

REGULAR COMMON COUNCIL MEETING

April 22, 2009

PETITIONS

1. Please look into the runoff of water from the road which is eroding the curbside in front of 197 Linden Street causing a safety hazard. A. Platosz

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 #30486

- **B.) Certificate of Location Approval. Purpose: Tim Panella DBA Mad Max's Motorsports located at 311 Oak Street.**

CORPORATION COUNSEL

Item #

- **C.) Walter J. Prymas v. City of New Britain, et al. Purpose: Defendants' verdict.**

DEPARTMENT OF MUNICIPAL DEVELOPMENT

Item #

- **D.) 2009 Neighborhood Assistance Act Program. Purpose: Authorizing filing of the 2009 Neighborhood Assistance Act Program.**

Item #

- **E.) 2009 Consolidated Plan for HUD Programs. Purpose: Authorizing filing of the 2009 Consolidated Plan for HUD Programs.**

Item #

- **F.) 2008 Consolidated Plan Amendment for the Homelessness Prevention and Rapid Re-Housing Program. Purpose: Authorize submission to the U.S. Department of Housing and Urban Development of the Substantial Amendment to the 2008 Consolidated Plan.**

FINANCE DEPARTMENT

Item #

- **G.) Line Item Transfers within a department's budget for period of April 1, 2009 through April 7, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

- **H.) Projected Surplus, General Fund Fiscal Year 2008-2009. Purpose: Based on revenue and expenditure activity through April 6, 2009.**

FINANCE/PURCHASING DIVISION

Item #

- **I.) Cooperative Purchasing. Purpose: Thermal Imaging Camera for New Britain Fire Department.**

Item #

- **J.) On-Call Engineering Services. Purpose: Rehabilitation of a Sewer Tunnel running from East St. to Market St.**

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Item #

****K.) Public Bid No. 3472. Purpose: Chemicals, Fertilizers, Grasses and Pesticides for Stanley Golf Course and Parks Department.**

Item #

****L.) Public Bid No. 3474. Purpose: Iron Pipes for Water Department.**

Item #

****M.) Public Bid No. 3477. Purpose: Water Meters and Water Meter Accessories for Water Department.**

Item #

****N.) Request for Scanning, CD Creation, Indexing and Loading of Land Records into City's Land Records System for Town Clerk's Office. Purpose: Applying for Connecticut State Library Historic Preservation Grant to help pay for these services.**

PUBLIC WORKS

Item #

****O.) Renaming and readdressing a portion of Whiting St. and Rockwell Ave. Purpose: In accordance with provisions of Ordinance 2-173(d) and 21-107.**

TAX DEPARTMENT

Item #

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

RESOLUTIONS

Item #

1.) Withdrawn

April 22, 2009

Item #

- 2.) Pope John Paul II Catholic School, 221 Farmington Avenue. Purpose: Conduct Bazaar/Carnival – June 16-20, 2009. M. Bernacki**

Item #

- 3.) Connecticut State Grant for Preservation of Historical Documents & Non-Discrimination Certification. Purpose: Support nondiscrimination agreements and warranties required under Connecticut General Statutes. L. Salvio**

Item #

- 4.) 2009 Neighborhood Assistance Act Program. Purpose: Authorizes Mayor to submit approved program proposals to the State of Connecticut Department of Revenue Services and Department of Municipal Development. L. Hermanowski**

Item #

- 5.) 2009 Consolidated Plan for HUD Programs. Purpose: Mayor authorized to submit to U.S. Department of Housing & Urban Development the 2009 Consolidated Plan for HUD Programs.**

Item #

- 6.) 2008 Consolidated Plan Amendment for the Homelessness Prevention and Rapid Re-Housing Program. Purpose: Mayor authorized to submit to U.S. Department of Housing and Urban Development the Substantial Amendment to the 2008 Consolidated Plan. L. Hermanowski**

Item #

- 7.) Approval of Agreement between the City of New Britain and Local 1186. A. Platosz**

Item #

- 8.) Public Works Department – Budget Transfers. Purpose: Monies within Public Works Department Gas/Oil/Grease, Overtime, and Disposal Tip Fees Accounts. L. Rocha, P. Sherwood**

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Item #

- 9.) **Budget Appropriation – Health Department. Purpose: Receipt of additional funding related to lead poisoning and prevention. A. Platosz**

Item #

- 10.) **Budget Appropriation – Police Department. Purpose: Promote job creation and job retention, police programs, police vehicles and technology improvements. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 11.) **Budget Appropriation – Police Department. Purpose: COPS Hiring Recovery Program Grant to pay wages for (12) Police Officers for (3) years. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 12.) **Budget Appropriation – Police Dept. Purpose: Create a Victim’s Service Center, housing Department’s Victim’s Compensation worker and Domestic Violence Advocate. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 13.) **Authorization of Mayor to Enter into Communications Site Lease Agreement with Youghioghny Communications – Northeast LLC of San Antonio, Texas. Purpose: Lease approximately fifty sq. ft. of exterior space atop DiLoreto School for cellular communications site. S. Bielinski**

UNFINISHED BUSINESS