

# REGULAR COMMON COUNCIL MEETING

April 23, 2008

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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. Purpose: Receipts of Claims.**

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### CITY PLAN

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**Item #**

**\*\*B.) Section 19-22 Review. Purpose: Abandonment of a portion Badolato Drive, between Bosco Drive and Pearl Streets.**

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### DEPARTMENT OF MUNICIPAL DEVELOPMENT

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**Item #**

**\*\*C.) 2008 Neighborhood Assistance Act Program. Purpose: Authorizing the filing of 2008 Neighborhood Assistance Act Program.**

**Item #**

- \*\*D.) 2008 Consolidated Plan for HUD Programs. Purpose: Authorizing the filing of the 2008 Consolidated Plan for HUD Programs.**

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**FINANCE DEPARTMENT**

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**Item #**

- \*\*E.) Line Item Transfers within a department's budget for period of April 2, 2008 through April 14, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

**Item #**

- \*\*F.) Fiscal Year Ending 2008 Surplus Report. Purpose: 2007-2008 General Fund/Surplus Analysis.**

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**FINANCE/PURCHASING DIVISION**

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**Item #**

- \*\*G.) Emergency Purchase Order. Purpose: Repair concrete steps of stairs at World War II Monument at Walnut Hill Park.**

**Item #**

**\*\*H.) Public Bid No. 3401. Purpose: Park Concession Rights, Parks and Recreation Department.**

**Item #**

**\*\*I.) Public Bid No. 3410. Purpose: Summer Bus Transportation for Parks & Recreation Department.**

**Item #**

**\*\*J.) Cooperative Purchasing. Purpose: Influenza Virus Vaccines for Health Department, Nursing Division.**

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**TAX DEPARTMENT**

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**Item #**

**\*\*K.) Tax Abatements, Corrections and Refunds.**

## Items Back From Committee

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### COMMITTEE ON PLANNING, ZONING AND HOUSING

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#### Item #30037

- \*\*L.) Code of Ordinances be amended by adding Sections 2-778 through 2-780. Purpose: To establish a Building Commission.**

## RESOLUTIONS RETURNED FROM COMMITTEE

#### Item #30037-

- 1.) Code of Ordinances be amended by adding Sections 2-778 through 2-780. Purpose: To establish a Building Commission. M. Trueworthy**

## NEW RESOLUTIONS

#### Item #

- 2.) 2008 Neighborhood Assistance Act Program. Purpose: Authorizing the Mayor to submit approved program proposals to State of Connecticut Department of Revenue Services. L. Hermanowski**

#### Item #

- 3.) 2008 Consolidated Plan for HUD Programs. Purpose: Filing of 2008 Consolidated Plan for HUD Programs. L. Hermanowski**

**Item #**

- 4.) **Revise Chapter 9, Article III of the Code of Ordinances entitled "Flood Damage Prevention". Purpose: To remain eligible to participate in the National Flood Insurance Program. L. Rocha, P. Sherwood**

**Item #**

- 5.) **Budget Transfer – Park Department - After School Program Grants. Purpose: Transfer to provide monies for operational and programmatic expenses/full-time and part-time wages. S. Black, T. Collins**

**Item #**

- 6.) **Various Sections of Chapter 21 of the Code of Ordinances be amended. Purpose: Streets, Sidewalks and Public Places. L. Rocha, P. Sherwood**

**U N F I N I S H E D   B U S I N E S S**

April 23, 2008