

REGULAR COMMON COUNCIL MEETING

May 13, 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.**

CORPORATION COUNSEL

Item #

****B.) Shyjuan Pearson v. Officer Jerry Chrostowski, et al. Purpose: Statute of limitations had run on all his allegations, claims were time barred.**

FINANCE DEPARTMENT

Item #

****C.) Line Item Transfers within a department's budget for the period of April 8, 2009 through May 5, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

Item #

****D.) Purchase of Electricity. Purpose: Energy consultant agreement – Negotiated electric prices to supply the City, Water Department and Board of Education.**

FINANCE/PURCHASING DIVISION

Item #

****E.) Cooperative Purchasing. Purpose: Walk-in Modular Cooler/Freezer at Veterans Stadium for Parks and Recreation Department.**

Item #

- **F.) Purchasing of Computer Equipment for the Information Technologies Department. Purpose: Installation of computer equipment cabinet, wire tray, fiber and cat 6 wiring.**

Item #

- **G.) On-Call Engineering Services. Purpose: Revision to Water Supply Plan and Preparation of Sale of Excess Water Permits.**

Item #

- **H.) Public Bid No. 3463. Purpose: Drainage Improvements in Walnut Hill Park for Public Works Department.**

Item #

- **I.) Public Bid No. 3479. Purpose: Relamping of Osgood Park Football Field for Parks and Recreation Department.**

Item #

- **J.) Public Bid No. 3473. Purpose: Tack Coating for Pavement of City Streets for Public Works Department.**

Item #

- **K.) Public Bid No. 3486. Purpose: Park Concession Rights for Parks and Recreation Department.**

Item #

- **L.) Public Bid No. S-163. Purpose: Sale of Surplus Equipment and Vehicles.**

PUBLIC SAFETY TELECOMMUNICATIONS CENTER

Item #

- **M.) Wireless Services at DiLoreto School. Purpose: Lease of space atop DiLoreto School to a wireless carrier.**

PUBLIC WORKS

Item #30545

- **N.) Potholes on Brook Street. Purpose: Repaired on April 17, 2009.**

Items Back from Committee

LICENSE COMMITTEE

Item #30567

- **O.) Pope John Paul II Catholic School. Purpose: Conduct bazaar/carnival – June 16-20, 2009.**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30445-1

- **P.) Amend Zoning Map to change from OP (Office and Public) and I-2 (General Industry), to B-1 (Neighborhood Business). Purpose: Various properties bordering Eas St., west side between Paul J. Manafort Dr. and Wells St. on east side north from 1316 East St. to end of East St.**

Item #30486

- **Q.) Certificate of Location Approval. Purpose: Motor Vehicle General Repairer's and Auto Dealer's License – 311 Oak Street.**

Item #30497

- **R.) Purchase and Sales Agreement. Purpose: Anthony T. Bianca Jr. for property known as 65 Kilbourne Avenue.**

Item #30511

- **S.) Purchase and Sales Agreement. Purpose: Hartford Area Habitat for 81 Oak Street.**

Item #30540

- **T.) Lease Agreement with Friendship Services Center of New Britain, Inc. Purpose: Parking in Arch Street Municipal Parking Lot.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #30543

- **U.) Amend the Code of Ordinances by adding new subsection (d) to Section 2-31. Purpose: To require that any substitute report or resolution submitted to Common Council comply with same requirements applicable to ordinance amendments.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30497

- 1.) Purchase and Sales Agreement. Purpose: Anthony T. Bianca Jr. for property at 65 Kilbourne Avenue. L. Salvio**

Item #30511

- 2.) Purchase and Sales Agreement. Purpose: Hartford Area Habitat for 81 Oak Street. L. Salvio**

Item #30540

- 3.) Lease Agreement with Friendship Services Center of New Britain, Inc. Purpose: Parking in Arch Street Municipal Parking Lot. L. Salvio**

Item #30543

- 4.) Amend the Code of Ordinances by adding new subsection (d) to Section 2-31. Purpose: To require that any substitute report submitted to Common Council comply with same requirements applicable to ordinance amendments. P. Sherwood**

NEW RESOLUTIONS

Item #

- 5.) **Financial Management System. Purpose: Enter into contract with SunGard IFAS Software selection process. L. Salvio, A. Platosz, M. Bernacki, G. Gerratana**

Item #

- 6.) **Budget Transfer - Probate Court Offices. Purpose: Allocate costs of rental of probate court offices based on ten-year lease agreement. L. Salvio, M. Bernacki, A. Platosz, G. Gerratana**

Item #

- 7.) **Budget Transfer – Board of Finance and Taxation Overtime. Purpose: More meetings initially anticipated during FY 2008-2009 and two regular meetings remaining. L. Salvio, M. Bernacki, A. Platosz, G. Gerratana**

Item #

- 8.) **Saint Mary Roman Catholic Church. Purpose: Conduct Carnival/Festival on August 15, 2009. L. Hermanowski**

Item #

- 9.) **Budget Transfer and Amendment – MPA Contract. Purpose: Professional Continuing Education, including tuition,fees,course material,travel,lodging,meals and incidental items. L. Salvio, M. Bernacki, A. Platosz, G. Gerratana**

Item #

- 10.) **Budget Transfer and Amendment – Department of Property Management. Purpose: Safety test on its parking garage elevators. L. Rocha**

Item #

- 11.) **Services of Maguire Group, Inc. prepare “Report on Infiltration/Inflow and Sewer System Evaluation Survey”. Purpose: Enter into contracts with Dept. of Environmental Protection. L. Rocha, P. Sherwood**

Item #

- 12.) **Retained services of Maguire Group, Inc. prepare “Report on Infiltration/Inflow and Sewer System Evaluation Survey”. Purpose: Fund tunnel project construction from East St. to Market St. L. Rocha, P. Sherwood**

May 13, 2009

Item #

- 13.) Glen Street Sidewalks from Ellis Street to Mill Street. Purpose: Proposed Glen Street Sidewalk project. L. Rocha, P. Sherwood

Item #

- 14.) Budget Transfer – Police Department. Purpose: Cover current shortages in several overtime accounts. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski

Item #

- 15.) Budget Amendment – Police Department. Purpose: Appropriate two (2) motor vehicles. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski

Item #

- 16.) Participate in State of CT Department of Administrative Services. Purpose: Joint and Crack Sealing for City Streets. L. Rocha, P. Sherwood

Item #

- 17.) Budget Transfer – Republican Registrar of Voters. Purpose: Part-time salaries account. M. Bernacki

Item #

- 18.) Baseball Tomorrow Fund Grant. Purpose: Change order approval on Martha Hart Baseball/Softball Field Construction Project. S. Black, T. Collins

Item #

- 19.) Execute all documentation with Connecticut Light & Power Company. Purpose: Premium decorative lighting at Willow Street Park and Walnut Hill Park.

UNFINISHED BUSINESS

May 13, 2009