

May 14, 2008

REGULAR COMMON COUNCIL MEETING

May 14, 2008

PETITIONS

1. Please re-install the "No Parking" sign that has been knocked over on the corner of Highland Terrace and Park Drive. P. Sherwood
2. Please trim the base of trees on the corner of Carlton Street and Commonwealth Avenue as the branches are impeding traffic on the sidewalk. P. Sherwood

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 #30064

****B.) Change zone of properties now variously zoned B-3, A-3, T, I-2 and OP. Purpose: Expand the boundary of B-4 Zoning District.**

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Item #30065

- **C.) An Amendment to the Zoning Ordinances to amend Section 170. Purpose: B-4 Central Business District Zone and Related Sections.**

FINANCE DEPARTMENT

Item #

- **D.) Line Item Transfers within a department's budget for period of April 15, 2008 through May 6, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **E.) Cadcorp, Inc. supply needed annual software maintenance. Purpose: Annual Maintenance of the GIS Software for Public Works Department.**

Item #

- **F.) Cooperative Purchasing. Purpose: Ford Taurus Sedans for Police Department, Detective Division.**

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Item #

****G.) Emergency Purchase Order. Purpose: Vapor Recovery System installed at City Yard's fueling station.**

Item #

****H.) Cooperative Purchasing. Purpose: Chevrolet Impala Alternate Fuel Sedans for Fire Department.**

Item #

****I.) Public Bid No. 3411. Purpose: Printing of all types of Tax Bills for the Tax Collector.**

Item #

****J.) Purchase of Two (2) FlashCAM Digital Vandalism Deterrent System for the Parks and Recreation Department. Purpose: Monitor and photograph Stanley Quarter Park Hiking Trails.**

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PUBLIC WORKS

Item #30088

****K.) Norton Road – Potholes. Purpose: Potholes repaired.**

Item #30089

****L.) Street Light – Elam Street. Purpose: Repair of street light completed.**

Items Back from Sub-Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

****M.) Claims Sub-Committee. Purpose: Settlement of Claims.**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30064

****N.) Amend Zoning Map. Purpose: Expand the B-4 Zone (Central Business).**

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Item #30065

****O.) Amend Zoning Ordinances. Purpose: Revisions to Section 170: B-4 District (Central Business).**

Item #30098

****P.) 2008 Neighborhood Assistance Act Program.**

Item #30099

****Q.) 2008 Consolidated Plan for HUD Programs.**

Item #30098-1

****R.) 2008 Neighborhood Assistance Act Program.**

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Item #30099-1

****S.) 2008 Consolidated Plan for HUD Programs.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30098-1

1.) 2008 Neighborhood Assistance Act Program. L. Hermanowski

Item #30099-1

2.) 2008 Consolidated Plan for HUD Programs. L. Hermanowski

NEW RESOLUTIONS

Item #

3.) New Britain Downtown District. Purpose: Property owners approve levy upon taxable interests of 3.1 mills for municipal fiscal year beginning July 1, 2008 and ending on June 30, 2009. M. Bernacki

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Item #

- 4.) Contract Authorization – Charles B. Feldman & Associates, LLC. Purpose: Personal property audits. M. Trueworthy**

Item #

- 5.) New Britain Downtown District. Purpose: Common Council exempt them from paying further property taxes on all Downtown District assets. M. Bernacki**

Item #

- 6.) Budget Adoption – Police Department. Purpose: Police Explorers' summer Explorer Police Academy. S. Bielinski, S. Cruz, R. Centeno, L. Hermanowski**

Item #

- 7.) Budget Adoption – Police Department. Purpose: Purchasing bulletproof vests. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

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Item #

- 8.) Budget Amendment – Police Department. Purpose: Provide rental equipment funds for remainder of fiscal year. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 9.) Budget Transfer – Police Department. Purpose: Cover current shorages in Traffic, Special Services and School Resource Officer Overtime, K-9 Services, Issue Supplies and Police Academy Instructors. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

Item #

- 10.) Budget Transfer – Public Works. Purpose: Funding shortages (budget overruns) in several line items. L. Rocha, P. Sherwood**

Item #

- 11.) Budget Transfer – Fire Department Overtime. Purpose: Additional Overtime Expenditures. S. Bielinski, T. Collins, L. Salvio**

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Item #

12.) Appointment to Liaison Position. Purpose: Alderman Salvio be appointed liaison to Fire Commission and Board of Finance and Taxation. L. Salvio

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