

June 13, 2007

REGULAR COMMON COUNCIL MEETING

June 13, 2007

PETITIONS

1. Please remove tree in front of 55 Third Street. Tree is blocking the light on Pole #4620 which puts the street into total darkness and has resulted in several car thefts and vandalism in the neighborhood. L. Hermanowski
2. Amend the Zoning Ordinances to add to 200-20 Special Exception Uses/Business Uses.
3. Please remove tree in front of 406 Stanley Street that is causing damage to the sidewalk. S. Cruz

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

****A.) Claims for Injuries and/or Property Damage.**

Item #29571

****B.) An Amendment to the Zoning Map. Purpose: Change to Zone from A-1 (garden apartments) to TPC (technology park commercial) for property bounded by Long Swamp Road, Slater Road and Osgood Ave**

Item #

****C.) Resolution regarding the Redevelopment and Urban Renewal Plan of the City of New Britain.**

Item #29132

****D.) Section 19-22 Review. Purpose: Abandonment of a Portion Booth Street, between Myrtle and Orange Streets.**

CORPORATION COUNSEL

Item #

****E.) Ralph Cobuzzi v. City of New Britain. Purpose: Fell over exposed base located at foot of column inside City Hall.**

FINANCE DEPARTMENT

June 13, 2007

Item #

- **F.) Line Item Transfers within a department's budget for period of May 16, 2007 through June 5, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **G.) Public Bid No. 3355. Purpose: Sale of Scrap Metal for the Public Works Department, New Britain Landfill.**

Item #

- **H.) Public Bid No. 3356. Purpose: Sidewalk Replacement Program for the Public Works Department.**

Item #

- **I.) Public Bid No. 3357. Purpose: Recovery of Chlorofluorocarbons for the Public Works Department, New Britain Landfill.**

Item #

- **J.) Cooperative Purchasing. Purpose: Reel Grass Mower for the Parks and Recreation Department.**

Item #

- **K.) Cooperative Purchasing. Purpose: Commercial Grass Mower for the Parks and Recreation Department.**

Item #

- **L.) On-Call Engineering Services. Purpose: Realignment Study of Volpe Court to Ella Grasso Blvd.**

Item #

- **M.) On-Call Engineering Services. Purpose: Environmental Assessment Form for 37 Booth Street-Fafnir Project.**

PUBLIC WORKS

Item #

June 13, 2007

****N.) Clean Cart Pilot Program. Purpose: Executive Summary.**

Item #

****O.) Booth Street Abandonment/Discontinuance. Purpose: Abandon Booth Street from Orange Street to Myrtle Street.**

REPORTS FROM COMMITTEES

CONSOLIDATED COMMITTEE

Item #29580

****P.) Code of Ordinances be amended by revising Section 11-1 through 11-14, 11-71 and 11-72. Purpose: Implementing semi-automated and automated refuse collection.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

****Q.) Claims Sub-Committee. Purpose: Settlement of Claims – June 6, 2007.**

Item #29607

****R.) Amend Section 4-1 of the Code of Ordinances. Purpose: Sale, dispensing and consumption of alcoholic beverages – hours and days of closing restricted.**

Item #22943-2

****S.) Amendment to Schedule I of the Certificate of Determination. Purpose: Issuance, Sale and Delivery of City's \$106,000,000 General Obligation Pension Bonds – Federally Taxable.**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #

****T.) Purchase Agreement with Centerplan Development Company LLC, or its affiliate company. Purpose: Purchase of two parcels of real property located at 263 Myrtle Street and 285 Myrtle Street, known as Smart Park Parcels A and B.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29580

June 13, 2007

- 1.) Code of Ordinances be amended by revising Sections 11-1 through 11-14, 11-71 and 11-72. Purpose: Implementing semi-automated and automated refuse collection. J. Carroll, L. Rocha

Item #

- 2.) Amend Section 4-1 of the Code of Ordinances. Purpose: Sale, dispensing and consumption of alcoholic beverages/hours and days of closing restricted. M. Trueworthy

Item #

- 3.) Purchase Agreement with Centerplan Development Company LLC or its affiliate company. Purpose: Purchase of two parcels of real property located at 263 Myrtle Street and 285 Myrtle Street, known as Smart Park Parcels A and B at sale price of not less than \$252,999.00. S. Cruz

Item #

- 4.) Amendment to Schedule I of the Certificate of Determination. Purpose: Issuance, Sale and Delivery of the City's \$106,000,000 General Obligation Pension Bonds – Federally Taxable. L. Salvio

NEW RESOLUTIONS

Item #

- 5.) Abandonment of Booth Street. Purpose: From the south street line of Orange Street to the north street line of Myrtle Street. J. Carroll

Item #

- 6.) National Recreation and Park Association. Purpose: Designated July as Recreation and Parks Month. S. Black, T. Collins, L. Salvio

Item #

- 7.) Budget Amendment for Special Programs Account. Purpose: Increase Parks and Recreation Departments Special Programs revenue and expenditure accounts to provide more community programs and events. S. Black, T. Collins, L. Salvio

Item #

- 8.) Budget Transfer – Fire Department - \$7,854. Purpose: Additional monies needed for the training fire trailer vehicle. S. Bielinski, P. Catanzaro, L. Salvio

Item #

June 13, 2007

- 9.) Budget Transfer – Park Department - \$8,500. Purpose: Replacement of backhoe for the Cemetery Department. S. Black, T. Collins, L. Salvio

Item #

- 10.) Connecticut State Grant. Purpose: Preservation of Historical Documents. M. Trueworthy

Item #

- 11.) Budget for New Britain Downtown District for fiscal year July 1, 2007 ending June 30, 2008. Purpose: Common Council impose recommended levy of 3.6 mills for municipal fiscal year. M. Trueworthy

Item #

- 12.) Board of Health/control programs for sexually transmitted diseases. Purpose: Provide notification that grant has been continued through June 30, 2008 to approve receipt of funding. A. Platosz

Item #

- 13.) Budget Transfer, Park Department. Purpose: 21st Century Community Learning Center Grant Program – After school programming at two elementary schools. T. Collins, S. Black, L. Salvio

Item #

- 14.) Contracts for Forestry Services with Connwood Foresters and Ferucci and Walicki. Purpose: Manage thousands of acres of watershed property owned in several Connecticut municipalities. L. Hermanowski

Item #

- 15.) Budget Transfer - Public Safety Telecommunications. Purpose: Staffing vacancies. P. Catanzaro

Item #

- 16.) Sub-Contract – Bristol/Burlington Health District. Purpose: Reflect year three budget money for fiscal year period 2007-2008. A. Platosz

Item #

- 17.) Budget Transfer – Public Works - \$60,000. Purpose: Purchase of new trailer for \$25,000 and increase budget for Traffic Utility Vehicle by \$35,000 for Public Works Department. J. Carroll, L. Rocha

Item #

June 13, 2007

18.) Budget Amendment. Purpose: Domestic Violence Grant. S. Bielinski, P. Catanzaro, S. Cruz, L. Hermanowski