

# REGULAR COMMON COUNCIL MEETING

June 24, 2009

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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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### CORPORATION COUNSEL

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**Item #**

**\*\*B.) Anthony Reyes v. Officer David E. Woodruff. Purpose: No evidence of an unconstitutional injury.**

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### FINANCE DEPARTMENT

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**Item #**

**\*\*C.) Line Item Transfers within a department's budget for period of June 4, 2009 through June 17, 2009. Purpose: Transferred monies from one line item to another within their departmental budget.**

**Item #**

**\*\*C.1) FY 2009 Surplus Report. Purpose: Revenue and expenditure activity.**

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### FINANCE/PURCHASING DIVISION

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**Item #**

**\*\*D.) Broadcasting/Advertisement for Parks and Recreation Department. Purpose: Services for Stanley Golf Course.**

**Item #**

**\*\*E.) On-Call Engineering Services. Purpose: Beaver Street and Farmington Avenue Paving Evaluation.**

**Item #**

**\*\*F.) On-Call Engineering Services. Purpose: Beaver Street Traffic Signal Design.**

**Item #**

**\*\*G.) On-Call Engineering Services. Purpose: Pavement evaluation and design of Chamberlain, Coolidge and Bond Streets and Lakeview Avenue.**

**Item #**

**\*\*H.) Public Bid No. 3488. Purpose: Pool Chemicals for Parks and Recreation Department.**

**Item #**

**\*\*I.) Cooperative Purchasing. Purpose: Rifle and Pistol Ammunition for Police Department.**

**Item #**

**\*\*J.) Cooperative Purchasing. Purpose: Taser Cartridges for Police Department.**

**Item #**

**\*\*K.) Purchasing of Computer Equipment for the Information Technologies Department.  
Purpose: Installation of new storage area network for City's computer system.**

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**PUBLIC WORKS**

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**Item #30653**

**\*\*L.) Two Potholes – 27 Kilbourne Avenue. Purpose: Repaired on June 16, 2009.**

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**TAX DEPARTMENT**

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**Item #**

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

## **RESOLUTIONS**

**Item #**

**1.) New Britain Downtown District Budget. Purpose: Fiscal Year ending 6/30/2010 – Levy of 3.6 mills. M. Bernacki**

**Item #**

- 2.) Lead-Based Paint Hazard Control Grant Program. Purpose: Submit application to U.S. Department of Housing and Urban Development. L. Hermanowski**

**Item #**

- 3.) Contract Amendment – Alden Novak & Dodd, Inc. Purpose: Extension of professional services agreement to include software support for Tax Department and Assessor's applications. M. Trueworthy**

**Item #**

- 4.) Beaver Street Reconstruction Project. Purpose: Enter into agreement between State of Connecticut and City of New Britain for Development of Contract Plans, Specifications and Estimates. L. Rocha, P. Sherwood**

**Item #**

- 5.) Clean Water Fund 55% Planning Grant to assist in funding study of subsystems. Purpose: Mayor authorized to enter into and sign contracts to execute any amendments, recisions and revisions. L. Rocha, P. Sherwood**

**Item #**

- 6.) Rehabilitation of existing tunnel running from East Street to Market Street. Purpose: Mayor authorized to enter into and sign contracts to execute any amendments, recisions and revisions. L. Rocha, P. Sherwood**

**Item #**

- 7.) Sale of city owned property known as Pinnacle Heights. Purpose: Execute a purchase and sale agreement for sale of real property located at 34 Marimac Rd. at sale price of not less than \$5,000,000.00. L. Salvio, M. Bernacki**

**Item #**

- 8.) Purchase and Sale Agreement with Arete Development Group. Purpose: Sale of real property located at 121-131 Main Street. L. Salvio, M. Bernacki**

**Item #**

- 9.) Budget Adoption – Police Department. Purpose: Approved bulletproof vest for police officers/Bulletproof Vest Partnership. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski**

**Item #**

- 10.) Transfer of Funds – Parks & Recreation. Purpose: Hosting State of Connecticut Nutmeg Games in 2010. S. Black, T. Collins**

**Item #**

- 11.) Budget Transfer - Debt Service. Purpose: Payment of principal, interest and fees related to all "general obligation debt". L. Salvio, M. Bernacki, A. Platosz, G. Gerratana**

**Item #**

**12.) Land Survey for Celebration Foods Site ELUR. Purpose: Enter into contract for land surveying services located off of Myrtle Street. L. Rocha, P. Sherwood**

**Item #**

**13.) George A. Quigley Parking Garage adjacent to The Hospital of Central Connecticut. Purpose: Execute documents to terminate the Ground Lease and Management Agreement effective December 31, 2011. M. Bernacki, L. Salvio**

**Item #**

**14.) DOE Energy Efficiency/Community Block Grant. Purpose: Implement energy efficiency programs, projects, and initiatives in first phase of project. P. Sherwood, L. Rocha**

**UNFINISHED BUSINESS**

June 24, 2009