

REGULAR COMMON COUNCIL MEETING

August 13, 2008

PETITIONS

1. Please install a 4-way stop sign on Market Street at the corner of City Avenue. There has been numerous accidents with motorists when speeding up the hill on Market Street. T. Collins

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.) James Leonard, Jr., et al v. Jerry Chrostowski, et al. Purpose: Status of lawsuit presented to Common Council on Wednesday, August 13, 2008.**

FINANCE DEPARTMENT

Item #

- **C.) Line Item Transfers within a department's budget for the period of June 30, 2008 through June 30, 2008. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **D.) Sale of Saw Timber and Cordwood on Property of The New Britain Water Department. Purpose: Provide professional forestry services which includes marketing and sale of timber.**

Item #

- **E.) Cooperative Purchasing. Purpose: Pavement Marking Installation, Public Works Department.**

Item #

- **F.) Cooperative Purchasing. Purpose: Ford F350 Truck with a Platform Dump Body for Parks and Recreation Department.**

Item #

- **G.) Cooperative Purchasing. Purpose: Ford F550 Truck with Four (4) Wheel Drive, Plow and Sander for Parks and Recreation Department.**

Item #

- **H.) Cooperative Purchasing. Purpose: Ford F250 Four (4) Wheel Drive Pickup Truck for Parks and Recreation Department, Stanley Golf Course.**

Item #

- **I.) Cooperative Purchasing. Purpose: Ford F350 Four (4) Wheel Drive Pickup Truck for Water Department.**

Item #

- **J.) Cooperative Purchasing. Purpose: Motorola Portable Radio for Health Department.**

Item #

- **K.) Public Bid No. 3430. Purpose: Hazardous Materials Abatement and Building Demolition of Pinnacle Heights Housing Development for Public Works Department.**

Item #

- **L.) Public Bid No. 3432. Purpose: Printing of Brochures Fall, Winter and Spring 2008 – 2009 for Parks and Recreation Department.**

Item #

- **M.) Public Bid No. 3434. Purpose: Concrete Repairs and Waterproofing of the Badolato Garage for Property Management Department.**

Item #

- **N.) Public Bid No. 3435. Purpose: Low Sulfur Diesel Fuel for Public Works Department.**

Item #

- **O.) Public Bid No. 3436. Purpose: Willow Brook Park Pollution Reduction Measures for Public Works Department.**

Item #

- **P.) Public Bid No. 3438. Purpose: Engineering and Construction Oversight Services for The Concrete Rehabilitation at Whigville and Shuttle Meadow Reservoirs for Water Department.**

Item #

- **Q.) Cott System, Inc. Purpose: Scanning, CD Creation, Indexing and Loading of Land Records into the City's Land Records System for City Clerk's Office**

Item #

- **R.) Sole Source Supplier, Krew. Purpose: Purchase of "Spider" Radio Controlled Slope Mower for Parks and Recreation Department.**

Item #

- **S.) Higgins Corporation. Purpose: Purchase of "Salamander Technologies" ID Card and Accountability Card ID System for Health Department.**

Item #

- **S.1) Public Bid No. 3431. Purpose: New Ball Field and Basketball Court at Martha Hart Park for Parks and Recreation.**

HEALTH

Item #30202

- **T.) 1802 Corbin Avenue. Purpose: Inspection conducted and property's condition was determined to fall under anti-blight ordinances and referred to Building Department.**

Item #30203

- **U.) 1700 Corbin Avenue. Purpose: Inspection conducted and property's condition was determined to fall under the anti-blight ordinance and referred to Building Department.**

Item #30173

- **V.) 95 Alexander Road. Purpose: Inspection conducted and property's condition determined to fall under anti-blight ordinances and referred to Building Department.**

Item #30204

- **W.) 50 Birchwood Drive. Purpose: Inspection conducted and determined unsafe swimming pool conditions fall under Building/Zoning Ordinances and referred to Building Department.**

Item #30225

- **X.) 43 Willow Street (Vacant Lot) and 230 North Street. Purpose: Inspection conducted at 43 Willow Street and 55-gallon drum was picked up by Public Works – overgrowth of vegetation was cut back from curbside and litter picked up by Property Management. Inspection conducted at 230 North Street and property cleaned-up of trash, litter, debris and the overgrowth of vegetation was cutback.**

MUNICIPAL DEVELOPMENT

Item #

- **Y.) Legal opinion of the Corporation Counsel regarding conflicts of interest and report of the Department of Municipal Development regarding conflicts of interest.**

PARKS & RECREATION

Item #30090

- **Z.) Appointment, Powers, and Duties of Connecticut's Tree Wardens. Purpose: Establishment of a road side tree replacement program.**

Item #30226

- **Z.1.) Two trees at 639 East Street, in front of Stanley Memorial Church. Purpose: Removed due to their deteriorated condition.**

PUBLIC WORKS

Item #

- **Z.2.) Subway Rental Charges: January, 2008 to December, 2008. Purpose: Operating expenses for maintenance and extension of Subway Conduit System.**

Item #

- **Z.3.) 2008-2009 Sewer User Fees. Purpose: Approval of Sewer User Fee Rates.**

ITEMS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #29981-2

- **Z.4.) Code of Ordinances be amended by adding a new Division 2B – Section 2-428. Purpose: "Other Post-Employment Benefits Trust".**

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #30037-2

- **Z.5.) Code of Ordinances be amended. Purpose: Adding Sections 2-778 through 2-780 to Chapter 2 – Building Commission.**

Item #30186-1

- **Z.6.) Downtown New Britain Development Project Plan. Purpose: Approves Project Plan dated April, 2008 with modifications placed in the public hearing record on June 12, 2008.**

Item #30210

- **Z.7.) Disposition of Vacant Lot at 204 Bond Street. Purpose: Authorizing sale and transfer to Hartford Area Habitat for Humanity. (Report from Community and Neighborhood Development)**

Item #30210-1

- **Z.8.) Disposition of Vacant Lot at 204 Bond Street. Purpose: Sale and transfer of 204 Bond Street to Hartford Area Habitat for Humanity.**

Item #30222

- **Z.9.) Sale of city owned property known as Pinnacle Heights – Public Bid No. S-159. Purpose: Purchase agreement with Centerplan Development Company, LLC, for purchase of real property located at 34 Marimac Road.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #30037

- 1.) Code of Ordinances be amended. Purpose: Adding Sections 2-778 through 2-780 to Chapter 2 – Building Commission. M. Trueworthy**

Item #

- 2.) Downtown New Britain Development Project Plan. Purpose: Approves Project Plan dated April 2008 with modifications placed in public hearing record on June 12, 2008. L. Hermanowski**

Item #30210-1

- 3.) Disposition of Vacant Lot at 204 Bond Street. Purpose: Sale and transfer to Hartford Area Habitat for Humanity.**

Item #30222

- 4.) Sale of city owned property known as Pinnacle Heights – Public Bid No. S-159. Purpose: Purchase agreement with Centerplan Development Company LLC for purchase of real property located at 34 Marimac Road. L. Salvio, M. Bernacki**

Item #

- 5.) Code of Ordinances be amended by adding a new Division 2B – Section 2-428. Purpose: Entitled “Other Post-Employment Benefits Trust”. L. Salvio**

NEW RESOLUTIONS

Item #

- 6.) Enter into contract on behalf of City with Loureiro Engineering Associates, Inc. Purpose: Replace Elbridge Road Bridge over Willow Brook and the Elbridge Road Bridge over Shultz Pond. L. Rocha, P. Sherwood**

Item #

- 7.) Update Plan of Conservation and Development. Purpose: Guiding City's housing, zoning, transportation and economic development policies into the future. L. Hermanowski**

Item #

- 8.) General Fund Budget Transfer. Purpose: Provides technical assistance and education in soil and water conservation, erosion and sedimentation, stormwater management and watershed protection. P. Catanzaro, R. Centeno**

Item #

- 9.) Authorizing First Supplemental Agreement with Department of Transportation. Purpose: Reconstruction of Broad and Washington Streets. L. Rocha, P. Sherwood**

Item #

10.) Authorization to Enter into Agreement with State for Clean Fuel Program. Purpose: Purchase of a hybrid, plug-in electric diesel powered school bus. L. Salvio

Item #

11.) Budget Adoption - Police Department. Purpose: Execute grant documents for the Urban Crime and Community Safety Grant Program. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski

Item #

12.) Police Department – Traffic Accident Reduction Report. Purpose: Ask Legislators to advocate for reduced insurance rates for residents. S. Bielinski, R. Centeno, S. Cruz, L. Hermanowski

Item #

13.) Sections 2-566, 2-591, 2-595 and 2-596 of the Code of Ordinances be amended. Purpose: Amend Article VIII of Chapter 2 to change amount of anticipated costs of goods or services for competitive bidding requirements from \$3,000.00 to \$15,000.00 and change common sales from \$5,000.00 to \$15,000.00. L. Salvio

Item #

14.) Beaver Street Reconstruction. Purpose: Right-of-way and construction activities from 200 feet north of Broad Street to Ward Street. L. Rocha, P. Sherwood

Item #

15.) General Fund – Budget Amendment. Purpose: Parks and Recreation - \$82,515.00 – Willow Brook Concessionaire/Sports Complex as result of hosting various special events. S. Black, T. Collins

Item #

16.) Budget Transfer – LOCIP - \$171,724.00. Purpose: Martha Hart Basketball courts and Walnut Hill Park WWI monument. S. Black, T. Collins

Item #

17.) Budget Transfer – Capital Non-recurring - \$3,000.00. Parks and Recreation. Purpose: Refuse collection equipment for Stanley Quarter Pond sediment testing. S. Black, T. Collins

Item #

18.) Participate in Capital Region Council of Governments, Bid 514. Purpose: Asphalt Pavement Crack Sealing Services for City Streets. L. Rocha

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