

REGULAR COMMON COUNCIL MEETING

October 10, 2007

PETITIONS

1. Please inspect property at 99 John Downey Drive. Property is loaded with junk. Definitely a blight situation and appears that owners are operating a junkyard. L. Salvio

REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND LEGISLATIVE COMMITTEES

****CONSENT AGENDA**

REPORTS

CITY CLERK

Item #

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

CITY PLAN

Item #

- **B.) Resolution of the City Plan Commission regarding Preserve America Community Designation. Purpose: Encourage people to experience and appreciate local historic resources through education and heritage tourism programs. P. Gostin**

Item #29744

- **C.) Request for Certificate of Location Approval. Purpose: Allow a Motor Vehicle General Repairer/Auto Dealer's License at 117-A Christian Lane.**

CORPORATION COUNSEL

Item #29614

- **C.1) 1411 East Street. Purpose: Removal of vehicles from premises by last court appearance scheduled for November 2, 2007.**

FINANCE DEPARTMENT

Item #

- **D.) Line Item Transfers within a department's budget for the period of September 19, 2007 through October 2, 2007. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **E.) On-Call Engineering Services. Purpose: Willow Brook Park Pollution Reduction Project.**

Item #

- **F.) Cooperative Purchasing. Purpose: Two (2) Sterling Ten (10) Wheel Trucks with a Steller Hook Lift for the Public Works Department, Sanitation Division.**

Item #

- **G.) Cooperative Purchasing. Purpose: Two (2) Ford F450 4 Wheel Drive Trucks with a Utility Body for the Parks and Recreation Department.**

Item #

- **H.) Public Bid No. 3379. Purpose: Two (2) Air Compressors for the Water Department.**

Item #

- **I.) Professional Services. Purpose: Cost Allocation Services for the Finance Department.**

Items Back from Sub-Committee

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #29744

- **J.) Jose Galan and Jacinto Severino seeks granting of a certificate of location approval. Purpose: Allow motor vehicle general repairer's and auto dealer's license for property at 117-A Christian Lane.**

Item #29764

- **K.) Purchase and Sale Agreement. Purpose: Hospital of Central Connecticut for 140 and 150 Arch Street.**

Item #

- **L.) Purchase and Sale Agreement. Purpose: Pravin Patel for 195 and 199 Oak Street and 283 Lasalle Street.**

Item #29609

- **L.1) Section 13-90 of the Code of Ordinances be amended. Purpose: Registration for rental dwelling units; approval by colleges and universities for students' off-campus housing.**

ADMINISTRATION, FINANCE AND LAW

Item #

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

Item #29812

- **N.) Code of Ordinances be amended – Section 2-44.1. Purpose: Standing Bonding Subcommittee – Change the Noticing of the Meeting.**

RESOLUTIONS RETURNED FROM COMMITTEE

Item #29764

- 1.) Purchase and Sale Agreement. Purpose: Hospital of Central Connecticut for 140 and 150 Arch Street. L. Salvio**

Item #29765

- 2.) Purchase and Sale Agreement. Purpose: Pravin Patel for 195 and 199 Oak Street and 283 Lasalle Street. L. Salvio**

Item #29812

- 3.) Code of Ordinances be amended – Section 2-44.1. Purpose: Standing Bonding Subcommittee – Change the Noticing of the Meeting. L. Salvio, J. Wyskiewicz**

Item #29609

- 3.a) Section 13-90 of the Code of Ordinances be amended. Purpose: Registration for rental dwelling units; approval by colleges and universities for student's off-campus housing. P. Gostin, L. Hermanowski, M. Trueworthy, S. Bielinski, M. Bernacki**

NEW RESOLUTIONS

Item #

- 4.) Purchase the former Greenfield's property located at 327 Main Street. Purpose: State of Connecticut offered City of New Britain at a sale price of not less than \$454,500.00 for said property. L. Salvio**

Item #

- 5.) Preserve America Community Designation. Purpose: Improve our community's ability to protect and promote its historical resources. P. Gostin**

Item #

- 6.) Budget Adoption – Police Department. Purpose: Execute all grant documents with Farmington Savings Bank on behalf of City for Police Explorers. S. Bielinski, S. Cruz, P. Catanzaro, L. Hermanowski**

Item #

- 7.) **Approval of Cardinal Engineering Associates. Purpose: Shuttle Meadow Avenue Reconstruction. M. Trueworthy, L. Rocha, J. Carroll**

Item #

- 8.) **Recreation DEP Trails Grant. Purpose: Enhance the Stanley Quarter Park hiking trails and outer rim of Stanley Quarter Pond walking/jogging trails. S. Black, S. Cruz, L. Salvio**

Item #

- 9.) **General Fund Amendment. Purpose: Willow Brook Sports Complex – Stanley, Inc. to participate in advertisement program. S. Black, T. Collins, L. Salvio**

Item #

- 10.) **Bus Shelter Agreement. Purpose: Greater Hartford Transit District - \$199,328. J. Carroll, L. Rocha**

Item #

- 11.) **Special Revenue Fund. Purpose: Mobile Data Communications – Budget Amendment - \$521,400. S. Bielinski, L. Salvio**

Item #

- 12.) Strategic Information Technology Plan – Blum Shapiro. Purpose: Consulting services for the development of a City Wide Strategic Technology Plan. L. Salvio**

Item #

- 13.) Code of Ordinances be amended – Sec. 21-1. Purpose: Streets, Sidewalks and Public Places. L. Rocha**

Item #

- 14.) Fiscal Year 2006-2007. Purpose: Budget Amendment and Transfer – General and Other Funds. M. Trueworthy**

UNFINISHED BUSINESS

October 10, 2007