REGULAR COMMON COUNCIL MEETING

JUNE 13, 2012

PETITIONS

- For installation of a guardrail in front of 793 East Street. Numerous accidents due to speeding motor vehicles. T. Collins
- 2. For installation of speed bumps on the portion of Commonwealth Avenue between Farmington Avenue and Eddy Glover Blvd. D. DeFronzo
- 3. For monitoring speeding on Alexander Road. Motorcycles are racing up and down the street at high rates of speed. D. DeFronzo

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 #31826

**B.) Amendment to zoning map to change zone of parcels of land at 181 Dwight Street and 566 East St. from T (Two Family) to B-3 (Secondary Business). Purpose: City Plan Commission voted that proposed zone change be approved.

FINANCE DEPARTMENT

Item

**C.) Line Item Transfers within a department's budget for period May 16, 2012 through June 5, 2012. Purpose: Transferred monies from one line item to another within their departmental budget.

FINANCE/PURCHASING DIVISION

Item

**D.) Public Bid No. 3664. Purpose: Park Concession Rights for the Parks and Recreation Department.

Item

**E.) Cooperative Purchasing. Purpose: Autoclave for New Britain Water Department.

Item

**F.) Sole Source. Purpose: Web Based Training for Fire Department.

Item

**F.1) Public Bid No. 3674. Purpose: Removal, Disposal, Supply and Installation of filter media for Water Department.

PUBLIC WORKS

Item

**G.) DELETED

Item

**H.) Subway Rental Charges. Purpose: Approval of rate from January 1, 2012 to December 31, 2012

ITEMS BACK FROM COMMITTEE

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item

**I.) DELETED

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #31885

**J.) Purchase and Sale Agreement. Purpose: Polamer Precision for Lots 9 and 10 at Pinnacle Business Park.

Item

**K.) Purchase and Sale Agreement. Purpose: Confectionery Arts International for 80 Gold Street.

Item

**L.) Purchase and Sale Agreement. Purpose: Confectionery Arts International for 179 Broad Street.

Resolutions Back From Committee

Item #31885

1.) Purchase and Sale Agreement. Purpose: Polamer Precision for Lots 9 and 10 at Pinnacle Business Park. C. Carlozzi, Jr., M. Trueworthy, D. DeFronzo

Item #31886

2.) Purchase and Sale Agreement. Purpose: Confectionery Arts International for 80 Gold Street. M. Trueworthy

Item #31887

3.) Purchase and Sale Agreement. Purpose: Confectionery Arts International for 179 Broad Street. M. Trueworthy

NEW RESOLUTIONS

Item

4.) Prevention and control programs for sexually transmitted diseases (STDs). Purpose: Sign necessary and appropriate agreements to secure funds for said program. A. Platosz, D. DeFronzo

Item

5.) Amendment to 2011 Consolidated Plan. Purpose: Transfer funds to Las Perlas Hispanas Program. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

Item

6.) 2012 Neighborhood Assistance Act Program. Purpose: Approves following addition to Proposal List. C. Carlozzi, Jr., L. Hermanowski, E. Magnuszewski

Item

7.) Health Department – Conn. Association of Directors of Health, Inc. Purpose: Receipt of grant funding from CADH to develop plan for statewide comprehensive billing system to capture reimbursement from public (Medicaid and Medicare) and private insurers in Connecticut. A. Platosz, D. DeFronzo

Item

8.) After School Program Grant. Purpose: Parks and Recreation Department requesting approval of a State Department of Education After School Grant for first year of a two year grant. S. Black, E. Magnuszewski

Item

9.) Health Department – Screening and education program to seniors in New Britain.
Purpose: Conduct skin cancer screenings at New Britain Senior Center. A. Platosz, D. DeFronzo

Item

10.) Fiscal Year 2012-2013 Water Rates. Purpose: Out of Town Surcharge Exemptions. L. Hermanowski, A. Platosz

Item

11.)General Fund Budget Transfer. Purpose: Purchase of non-public school textbooks. L. Hermanowski

Item

12.) General Fund Budget Transfer. Purpose: Purchase of Property for 608-626 Main Street. E. Magnuszewski, A. Platosz, J. Tobias Freeman

Item

13.)Budget Amendment – Police Department. Purpose: Purchase a Command Post Vehicle. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez

Item

14.)Budget Amendment – Police Department. Purpose: Drug Investigation Fund. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez

Item

15.) Bituminous Paving and Milling of City Streets for 2012. Purpose: Contracts for State of Connecticut's Cooperative Program. T. Collins, C. Carlozzi, Jr., E. Magnuszewski, W. Pabon, E. Sanchez

Item

16.) State of Connecticut Department of Emergency Management. Purpose: Execute and deliver any and all documents which deems necessary or appropriate to carry out terms of such documents. S. Bielinski, E. Magnuszewski, R. Centeno

UNFINISHED BUSINESS