

REGULAR COMMON COUNCIL MEETING

January 11, 2012

PETITION

1. Andrzej Maslinski seeks granting of Certificate of Location approval to allow motor vehicle general repairer's and auto dealer's license for property at 812 Stanley Street. A. Platosz

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.**

FINANCE DEPARTMENT

Item #

- **B.) Line Item Transfers within department's budget for period December 7, 2011 through January 3, 2012. Purpose: Transferred monies from one line item to another within their departmental budget.**

FINANCE/PURCHASING DIVISION

Item #

- **C.) Public Bid No. 3649. Purpose: Chipping, Grinding, Transportation and Disposal of Wood Debris resulting from Winter Storm Alfred for Parks and Recreation and Public Works Department.**

Item #

- **D.) Public Bid No. 3640. Purpose: Exterior Window Washing Services at City Hall for Dept. of Property Management.**

Item #

****E.) Public Bid No. 3646. Purpose: Recovery of Chlorofluorocarbons at New Britain Landfill and Recycling Center for Public Works Dept.**

Item #

****F.) Public Bid No. 3643. Purpose: Rose Garden Walk Improvements at Walnut Hill Park for Parks and Recreation Department.**

Item #

****G.) Professional Services. Purpose: Annual Technical Support and Maintenance for City Assessor's Office Software System.**

Item #

****H.) Sole Source. Purpose: Parts for Repairs to a Trench Shield for Public Works Department.**

Item #

****I.) Sole Source. Purpose: Air Pump for Extrication Tool for New Britain Fire Department.**

Item #

****J.) On-Call Engineering Services. Purpose: Environmental Services – 246 Beaver Street.**

Item #

****K.) Cooperative Purchasing. Purpose: High Jump and Pole Vault Landing System and Cover Replacement at Veterans Stadium for Parks and Recreation Department.**

Item #

****L.) Emergency Purchase Order. Purpose: Replacement of Furnace at 55 Harvard Street.**

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

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

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #31094-3

N.) Sections 7-40 through 7-45 of Article III of the Code of Ordinances be amended. Purpose: Anti-Blight Program.

RESOLUTIONS RETURNED FROM COMMITTEE

Item #31094-3

- 1.) Sections 7-40 through 7-45 of Article III of the Code of Ordinances be amended. Purpose: Anti-Blight Program. M. Trueworthy, S. Bielinski, W. Pabon**

NEW RESOLUTIONS

Item #

- 2.) Grant entitled Regional Performance Incentive Program. Purpose: Assist Dial-A-Ride programs to be more efficient and responsive in scheduling and providing transportation. S. Black, Rha-Sheen Brown, T. Collins, E. Sanchez

Item #

- 3.) CCSU Facility Use & Non-Discrimination Certification. Purpose: Utilize CCSU Campus Facilities including, but not limited to Indoor Sports Bubble, all gymnasiums, pools, athletic fields now and for all future events. S. Black, R. Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 4.) Accept Emergency Management Performance Grant (EMPG) payment. Purpose: Provide financial assistance to develop and to staff a comprehensive, all-hazard emergency management program. S. Bielinski, R. Centeno, E. Magnuszewski

Item #

- 5.) Kyle T. Hedstrom - Golf Professional at Stanley Golf Course. Purpose: Mayor authorized to execute agreement for term January 1, 2012 through December 31, 2016.

Item #

- 6.) Lead-Based Paint Hazard Control Grant Program. Purpose: Authorizes Mayor to submit application to U.S. Dept. of Housing and Urban Development. L. Hermanowski

Item #

- 7.) Department of Public Works submit STP-Urban Grant application to CCRPA. Purpose: Funding for Hart Street Phase II project. T. Collins, E. Magnuszewski, C. Carlozzi, Jr., W. Pabon, E. Sanchez

Item #

- 8.) Department of Public Works submit a Transportation Enhancement Grant Application. Purpose: Main Street Improvement Project. T. Collins, E. Magnuszewski, C. Carlozzi, Jr., W. Pabon, E. Sanchez

Item #

- 9.) Budget Adoption – Police Department. Purpose: Hardware analysis system from Michael Bolton Charities to enhance capability to investigate crimes against children. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez

Item #

- 10.) Budget Appropriation – Police Dept. Purpose: Computer equipment for Forensic Investigations Unit from J. Walton Bissell Foundation to enhance capability to investigate crimes against children. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez

Item #

11.) Department of Public Works submit CMAQ Grant application to CCRPA. Purpose: Slater Road/Osgood Avenue Traffic Signal Project. T. Collins, E. Magnuszewski, C. Carlozzi, Jr., W. Pabon, E. Sanchez

Item #

12.) Budget Transfer – LOCIP - \$20,232.21 – Parks and Recreation. Purpose: Replacement of bleachers at Veterans Memorial Stadium. S. Black, E. Magnuszewski, R. Brown, D. DeFronzo, J. Giantonio, E. Sanchez

Item #

13.) Budget Transfer and Amendment for Parks Department. Purpose: Wood debris removal for Winter Storm Alfred. E. Magnuszewski, S. Black, J. Giantonio, R. Brown, D. DeFronzo, E. Sanchez

Item #

14.) Budget Transfer – Registrar of Voters. Purpose: Process of Redistricting. L. Hermanowski, W. Pabon

Item #

15.) Appointment to the Board of Assessment Appeals. Purpose: Resignation of Peter Kochol. M. Trueworthy