

REGULAR COMMON COUNCIL MEETING

September 26, 2012

PETITIONS

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.**

MAYOR

Item #

****B.) Zoning Board of Appeals. Purpose: Appointments for terms as specified.**

FINANCE/PURCHASING DIVISION

Item #

****C.) Public Bid No. 3696. Purpose: Fiber Optic Based Keyboard, Video, Mouse Adapters with Video Matrix Router for Public Safety Telecommunications Department.**

Item #

****D.) On-Call Engineering Services. Purpose: Water Tank and Energy Efficiency Study for Water Department.**

Item #

****E.) On-Call Engineering Services. Purpose: Design of Temporary and Permanent Water Main Relocations because of the Rehabilitation of the West Main Street Bridge over the Rail Road Tracks.**

TAX COLLECTOR

- Item #**
****F.) Tax Refunds.**

RESOLUTIONS

- Item #**
1.) Health Per Capita. Purpose: Accept and appropriate funding from State of Connecticut within City's special revenue fund account structure. A. Platosz, D. DeFronzo

- Item #**
2.) Agreement for services with New Britain Emergency Medical Services. Purpose: Development, Planning and Exercising of local and regional emergency preparedness and response plans. A. Platosz, D. DeFronzo

- Item #**
3.) 21st Century Community Learning Centers After School Program – Cohort 7. Purpose: Four elementary after school programs for a five year grant period. S. Black, R. Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

- Item #**
4.) American Savings Foundation Grant – Year 7. Purpose: Receive grant monies to organize and run after school programs. S. Black, R. Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

- Item #**
5.) Addition of Rumney Associates to On-Call Engineering Services list, Bid No. 3620. Purpose: Master Planning for Downtown Streetscape projects. T. Collins, C. Carlozzi, Jr., E. Magnuszewski, W. Pabon, E. Sanchez

- Item #**
6.) State Department of Education, After School Program Grant. Purpose: Elementary School after school programs for second year of a two year grant. S. Black, R. Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

- Item #**
7.) Enter into contract with Northeast Towers, Inc. Purpose: Furnish and install communications tower atop New Britain Police Department. S. Bielinski

Item #

- 8.) Enter into professional services contract with Peter D'Aloisio dba Amaranthine, LLC of East Hartford, Ct. Purpose: Fabrication, installation, custom fitting of LOCUTION Fire Station Alerting components. S. Bielinski

Item #

- 9.) Authorization for siting of communications tower adjacent to the Stanley Golf Course Maintenance facility. Purpose: Construct and operate communications facilities at all three sites – Hospital of Central Connecticut, Water Tank on Elam Street and area adjacent to Stanley Golf Course Maintenance facility off Hartford Road. S. Bielinski

Item #

- 10.) Budget Transfer and Appropriation – Police Department. Purpose: Cost for purchase of traffic cones. S. Bielinski, C. Carozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez

Item #

- 11.) Budget Transfer and Appropriation – Police Dept. Purpose: Expanded Driving Under the Influence (DUI) Enforcement Program grant. S. Bielinski, C. Carozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez

Item #

- 12.) Amendment to the Tax Modification Agreements on behalf of the City of New Britain. Purpose: Daughters of Mary of the Immaculate Conception, Inc. and Marian Heights, Inc. L. Hermanowski, E. Magnuszewski

Item #

- 13.) Code of Ordinances, Article XV, Division 7, Section 2-872 “Qualifications; salary; Chief of Police” be amended. Purpose: Update pay schedule for position of Chief of Police. S. Bielinski, C. Carozzi, Jr.

UNFINISHED BUSINESS