

REGULAR COMMON COUNCIL MEETING

September 11, 2013

Moment of Silence for the 12th Year Anniversary of the New York City
September 11th Terrorist Attack

Approval of Minutes from Special Meeting of July 10, 2013, Regular Meeting of July 10, 2013 and Special Meeting of July 29, 2013.

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.

CORPORATION COUNSEL

Item #

****B.)** Judy Pakutka v. City of New Britain. Purpose: Full settlement of suit against the City of New Britain.

Item #

****C.)** Alan Edwards v. William Demaio, et al. Purpose: Update of pending litigation presented to Common Council at Sept. 11, 2013 meeting.

FINANCE/PURCHASING DIVISION

Item #

****D.)** On-Call Engineering Services. Purpose: Design of Heating, Ventilation and Air Conditioning Systems for Retail Space at New Police Station.

Item #

****E.) Sole Source. Purpose: Drive-By-Data Collector for Public Works Department, Utilities Division.**

Item #

****F.) Emergency Purchase Order. Purpose: Boarding of 266 Arch Street.**

Item #

****G.) Emergency Purchase Order. Purpose: Installation of Stop Line System into Water Main on Corbin Avenue requested by Public Works Department, Utilities Department.**

Item #

****H.) Emergency Purchase Order. Purpose: Public Safety Telecommunications Department request for Pilot Improvements to Alerting System in Fire Headquarters, Station #1.**

Item #

****I.) Cooperative Purchasing. Purpose: Copier Lease for New Britain Senior Center.**

Item #

****J.) Cooperative Purchasing. Purpose: New Jeep Patriot for New Britain Health Department, Building Division.**

Item #

****K.) Public Bid No. 3742. Purpose: New Sedan for Health Department, Building Division.**

Item #

****L.) Public Bid No. 3716. Purpose: Way-Finding and Interpretive Signage Program of City Streets for Public Works Department.**

Items Back From Committee

COMMITTEE ON ADMINISTRATION, FINANCE AND LAW

Item #

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

COMMITTEE ON PLANNING, ZONING AND HOUSING

Item #32190-4

****N.) Sale of portion Real Property. Purpose: 10 Franklin Square to New Britain Avenue Land, LLC.**

LICENSE COMMITTEE

Item #32423-1

****O.) Josaphat Ukrainian Catholic Church. Purpose: New Britain Ukrainian Festival License for September 14, 2013.**

Item #32436-1

****P.) Willow Street Festival. Purpose: License be issued to Friends of Willow Street Park for September 14, 2013.**

Resolutions Back From Committee

Item #32190

- 1.) **Sale of a portion of Real Property. Purpose: 10 Franklin Square to New Britain Avenue Land, LLC. M. Trueworthy**

NEW RESOLUTIONS

Item #

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

Item #

- 3.) **Budget Amendment – Police Department. Purpose: Federal/State of Connecticut drug asset forfeiture program. S. Bielinski, C. Carlozzi, Jr., R. Centeno, L. Hermanowski, W. Pabon, E. Sanchez**

Item #

- 4.) **Accept and appropriate funding from State of Conn. within City's Health Per Capita special revenue fund account structure. Purpose: Public health purposes. A. Platosz, D. DeFronzo**

Item #

- 5.) **Agreement with Cott Systems – Town and City Clerk's Office. Purpose: Renewal of End User License and Software Assurance. C. Carlozzi, Jr.**

Item #

- 6.) **Grant Easement to Connecticut Light and Power Company. Purpose: Solar Power Purchase Agreement. M. Trueworthy**

Item #

- 7.) Department of Economic and Community Development – Arts Grant. Purpose: Grant funds awarded to promote arts in New Britain. M. Trueworthy, D. DeFronzo

Item #

- 8.) Every Kid Counts After School Program. Purpose: Approval of State Department of Education, After School Grant. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 9.) Budget Amendment – Parks and Recreation. Purpose: 2013-14 Park Security related items as cameras, alarms, lighting, police assignments, monthly monitoring fees. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 10.) American Savings Foundation Grant – Year 8. Purpose: Receive grant monies to organize and run after school programs. S. Black, Rha-Sheen Brown, D. DeFronzo, J. Giantonio, E. Magnuszewski, E. Sanchez

Item #

- 11.) Amend Sec. 2-22 of the Code of Ordinances. Purpose: Allow for public participation during regularly scheduled meeting and/or special meeting of the Common Council. C. Carlozzi, Jr., W. Pabon, E. Sanchez

Item #

- 12.) Re-Appointments to Mattabasset District Commission. M. Trueworthy, A. Platosz

Item #

- 13.) Mattabasset District Charter. M. Trueworthy, A. Platosz

UNFINISHED BUSINESS