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**REGULAR MEETING OF THE COMMON COUNCIL**

**OCTOBER 12, 2016**

**AWARDS, PRESENTATIONS AND SPECIAL RECOGNITIONS**

**PETITIONS**

**REPORTS OF BOARDS, COMMISSIONS, DEPARTMENTS AND  
LEGISLATIVE COMMITTEES**

**\*\*CONSENT AGENDA**

**REPORTS**

**CITY CLERK**

\*\*A.) ITEM # CLAIMS FOR INJURIES AND/OR PROPERTY DAMAGE. PURPOSE: RECEIPT OF CLAIMS.

**CORPORATION COUNSEL**

\*\*B.) ITEM # MICHAEL ANDERSON V. MAYOR STEWART, ET AL. PURPOSE: SETTLEMENT OF SUIT AGAINST THE CITY OF NEW BRITAIN.

**FINANCE DEPARTMENT**

\*\*C.) ITEM # MONTHLY PURCHASING REPORT. PURPOSE: PURCHASING REPORT FOR BID THRESHOLD ITEMS.

\*\*D.) ITEM # PUBLIC BID NO. 3897. PURPOSE: CONTRACT WITH CWPM, LLC. FOR REFUSE COLLECTION AND REMOVAL AT VARIOUS CITY FACILITIES FOR PERIOD OF NOVEMBER 11, 2016 TO NOVEMBER 10, 2019

\*\*E.) ITEM # ON-LINE AUCTION. PURPOSE: \$1,357.04 RECEIVED DURING SEPTEMBER 2016 FOR THE SALE OF SURPLUS EQUIPMENT.

\*\*F.) ITEM # EMERGENCY PURCHASE ORDER. PURPOSE: \$26,146.14 TO ADVANCED MECHANICAL SERVICES FOR REPLACEMENT OF BOILER IN CITY HALL.

\*\*G.) ITEM # SOLE SOURCE PURCHASING. PURPOSE: \$47,200 TO VIEWPOINT GOVERNMENT SOLUTIONS FOR HEALTH SOFTWARE MODULE WITH ANNUAL MAINTENANCE AND SUPPORT FOR THE IT DEPARTMENT.

**PUBLIC WORKS DEPARTMENT**

\*\*H.) 33612 RESPONSE TO PETITION 33612. PURPOSE: REPORT ON TOTAL COSTS ASSOCIATED WITH WORK DONE AT ST. JOHN PAUL II SCHOOL IN PREPARATION FOR THE AUGUST ELECTIONS BY THE PUBLIC WORKS DEPARTMENT.

**TAX DEPARTMENT**

\*\*I.) ITEM # TAX ABATEMENTS, CORRECTIONS AND REFUNDS.

## REPORTS RETURNED FROM COMMITTEE

- \*\*J.) 33608 RECOMMENDATION FOR RESOLUTION 33608. PURPOSE: PROPOSED AMENDMENT TO THE CODE OF ORDINANCES SEC. 2-823 TO REMOVE THE RESIDENCY REQUIREMENT FOR HUMAN RESOURCES DIRECTOR.
- \*\*K.) ITEM # CLAIMS SUBCOMMITTEE. PURPOSE: SETTLEMENT OF CLAIMS.
- \*\*L.) 33560-1 RECOMMENDATION FOR RESOLUTION 33560-1. PURPOSE: CONVEYANCE OF PROPERTY KNOWN AS 125 COLUMBUS BOULEVARD TO XENOLITH PARTNERS, LLC FOR NOT LESS THAN ONE HUNDRED AND FIFTY THOUSAND DOLLARS.

## RESOLUTIONS RETURNED FROM COMMITTEE

- 1.) 33608 SEC. 2-823. PURPOSE: PROPOSED AMENDMENT TO THE CODE OF ORDINANCES TO REMOVE THE RESIDENCY REQUIREMENT FOR THE HUMAN RESOURCES DIRECTOR. J. GIANTONIO
- 2.) 33560-1 SALE OF PROPERTY. PURPOSE: CONVEYANCE OF PROPERTY KNOWN AS 125 COLUMBUS BOULEVARD TO XENOLITH PARTNERS, LLC FOR NOT LESS THAN ONE HUNDRED AND FIFTY THOUSAND DOLLARS. J. GIANTONIO

## NEW RESOLUTIONS

- 3.) ITEM # OCTOBER 2016 AS BREAST CANCER AWARENESS MONTH. S. BLACK, C. CARLOZZI, JR.
- 4.) ITEM # BUDGET APPROPRIATIONS - 21ST CENTURY COMMUNITY LEARNING CENTERS AFTER SCHOOL PROGRAM. PURPOSE: AFTER SCHOOL PROGRAMMING AT PULASKI MIDDLE SCHOOL FOR STUDENTS IN GRADES SIX THROUGH EIGHT. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 5.) ITEM # CREATION OF POSITION OF BUILDING OFFICIAL. C. CARLOZZI, JR., K. ROSADO, L. SALVIO, E. SANCHEZ
- 6.) ITEM # BUDGET APPROPRIATIONS. PURPOSE: EVERY KID COUNTS AFTER SCHOOL PROGRAM GRANT MONIES FOR AN EXTENDED SCHOOL HOUR PROGRAM AT CHAMBERLAIN, GAFFNEY, JEFFERSON, NORTHEND, SMITH AND SMALLEY ELEMENTARY SCHOOLS. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 7.) ITEM # CCSU FACILITY USE AND NON-DISCRIMINATION CERTIFICATION. PURPOSE: USE OF CCSU CAMPUS FACILITIES INCLUDING THE INDOOR SPORTS BUBBLE. S. BLACK, J. HARGRAVES, D. SALERNO, L. SALVIO
- 8.) ITEM # FISCAL YEAR 2015-2016 BUDGET TRANSFER - GENERAL FUND. D. SALERNO, C. CARLOZZI, JR.
- 9.) ITEM # PUBLIC PARKING SYSTEM. PURPOSE: AUTHORIZATION TO NEGOTIATE PUBLIC PRIVATE PARTNERSHIP AGREEMENT. J. GIANTONIO

## UNFINISHED BUSINESS