



**City of New London
Council Chambers
181 State Street
New London, CT 06320**

February 1, 2010

AGENDA

6:00 p.m. Administration Committee Meeting

- 7:00 p.m.
- 1.0 Call to Order
 - 2.0 Prayer and Pledge of Allegiance – Councilor Hyslop will lead us in Prayer
 - 3.0 Public Hearings
 - 4.0 Minutes of Previous Meetings
 - Regular Meeting – January 19, 2010
 - Special Meeting – January 25, 2010
 - 5.0
 - a) Public Comment
 - b) Petitions
 - c) Response to Public Comment
 - d) Reports and Communications
 - (1) City Manager (including Councilors Questions, Comments, and Requests for Information)
 - (2) Director of Law

7:30 p.m. Discussion with State Delegation (City Council and Board of Education Members)

- 6.0 Consent Agenda
- 7.0 Unfinished Business
- 8.0 New Business
- 9.0 Appointments
- 10.0 Executive Session
- 11.0 Adjournment

6.0 CONSENT AGENDA: That the Consent Agenda Proposals set forth at the Regular Meeting of February 1, 2010 are either (1) accepted for the record; (2) Referred to the Committee named; (3) Waived from Committee to be acted upon as proposed; or (4) Consented to as proposed.

7.0 Unfinished Business

7.1 For the information of Council to be received for the record and/or referred to Committee:

- a) Neighborhood Interdiction Program & Inspection Team, Quarterly Report (10/16/09 1/15/10)
- b) New York Times news article, **A String of Successes in New London Music**
- c) January 17, 2010 communication from DNA EpiCenter regarding its closing
- d) Notice of Hearing from Department of Transportation regarding Petition for Statewide Unified Taxicab Rates of Fare
- e) January 13, 2010 CCM Legislative Update: State Board of Education to Consider Alternative Funding Options for State Charter Schools Including Requiring Local Governments to Pay Tuition
- f) Budget Update, dated January 19, 2010
- g) Real Property Breakdown by Category (General Obligation Bonds, Issue of 2009)
- h) January 20, 2010 correspondence from the State Department of Transportation regarding Connecticut's transportation infrastructure
- i) January 8, 2010 memorandum from the Board of Education regarding FY 2009-2010 Status of the Budget – Period ending December 31, 2009
- j) Emergency Operations Center Grant Application
- k) Arts Presentation Grant Application, Office of Youth Affairs
- l) Success Grant Application, Office of Youth Affairs

7.1 For the information of Council to be received for the record and/or referred to Committee (Continued):

- m) January 26, 2010 response to Board of Education's request regarding FY 2009-2010 Two Percent Education Cost Sharing Grant
- n) Memorandum dated January 21, 2010 from the Wetlands Enforcement Officer regarding Arboricultural Specifications & Standards-Updated Document
- o) January 27, 2010 memorandum from the Personnel Coordinator pertaining to proposed social service position
- p) New London Main Street, January 2010 Report
- q) January 25, 2010 correspondence to Governor Rell regarding State funding to renovate Bates Woods and Briarcliff Housing Complex
- r) New members of the New London Housing Authority: Carmelo Foti and Russell Carr
- s) New London Film Commission, 2009 Annual Activity Report
- t) Memorandum dated January 21, 2010 from the Wetlands Enforcement Officer regarding Suggested Amendment to Section(s) 16-63 & 18-93 City of New London Code of Ordinances (Refer to the Administration Committee)
- u) January 27, 2010 memorandum from the City Planner regarding Stormwater Authority/Utility Pilot Study – Follow-up Information

CAM That the foregoing matters, 7.1 a) through 7.1 u), are received for the record and/or referred to Committee.

7.2 Actions of the Public Welfare Committee at Its Meeting held January 25, 2010

A) Restoration of Social Services Position

CAM Council directs the City Manager to include a Social Services position in the FY 2010-2011 proposed budget and to prepare for the next Council meeting an estimate of the cost of such a position and a draft job description.

7.3 Responsible Contractors Ordinance

CAM The ordinance is given its second and third readings in the process of passage, by title only, all Councilors having copies, and ordinance number 02-01-10-6 is adopted by Roll Call Vote.

8.0 New Business**8.1 Appropriation Ordinances****A) Police Department**

CAM Council approves appropriation ordinance number 02-01-10-1 in the amount of \$150 representing revenues from court ordered restitution to the New London Police Department. The Statutory requirement for three separate readings is waived. The ordinance is given its first and second readings in the process of passage, by title only, all Councilors having copies, and the third reading of the subject ordinance is adopted by Roll Call Vote.

B) Public Utilities

CAM Council approves appropriation ordinances number 02-01-10-2 and number 02-01-10-3 in the amount of \$62,098 for the purpose providing funding to complete the AREA 5 Sewer/I & I Removal Project; number 02-01-10-4 in the amount of \$3,008 to reimburse Veolia for repairs made to damaged hydrant; and number 02-01-10-5 in the amount of \$1,207 to reimburse Veolia for repairs made to damaged hydrant. The Statutory requirement for three separate readings is waived. The ordinances are given their first and second readings in the process of passage, by titles only, all Councilors having copies, and the third readings of the subject ordinances are adopted by Roll Call Vote.

8.2 Parking Discount

CAM Pursuant to the recommendation of the City Manager, Council approves a 50% parking discount on weekdays only with the validation of a train ticket to Shoreline East parkers.

8.3 Matters Brought to the Attention of Council by Members of Council**A) Water and Sewer Excessive Use Charges ((Mayor Pero)**

CAM That the City revert back to a previous policy allowing property owners to receive one billing adjustment per ten years. (Refer to the Public Works Committee)

8.4 NIP-IT Infraction Ordinance

CAM Council approves ordinance number 02-01-10-7 regarding violations of the City's and State's property maintenance and safety codes. The Statutory requirement for three separate readings is waived. The ordinance is given its first and second readings in the process of passage, by title only, all Councilors having copies, and the third readings of the subject ordinance is adopted by Roll Call Vote.

9.0 Appointments**10.0 Executive Session**

CAM Sometime during the meeting Council will meet in executive session with the City Manager and Director of Law to discuss the evaluation of City Manager Martin Berliner, in accordance with Section 1-200(6) C.G.S.

11.0 Adjournment

CAM All items having the unanimous support of the City Council are hereby adopted with a single Roll Call Vote. The motions are seconded, the Chair calls the roll; and the Chair declares the motions to be unanimously voted and adopted.