



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

TUESDAY, JANUARY 19, 2010

AGENDA

5:00 p.m. Finance Committee Meeting

1. Presentation by Black & Veatch Representatives: Stormwater Study Update

6:15 p.m. Administration Committee Meeting

1. Appointments to Boards & Agencies
2. Modification to the Ordinance for Senior Affairs Commission

7:00 p.m.

- 1.0 Call to Order
- 2.0 Prayer and Pledge of Allegiance – Councilor Buscetto will lead us in Prayer
- 3.0 Public Hearings
- 4.0 Minutes of Previous Meetings
 - Regular Meeting – December 21, 2009 (Tabled 1/5/10)
 - Regular Meeting – January 5, 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
 - (3) Presentation by the Parking Commission

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 January 19, 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) January 12, 2010 correspondence to the FEMA/Mitigation Division formally protesting the proposed floodplain boundary changes for the City of New London/New London County
- b) Correspondence received from the U.S. Department of Housing and Urban Development regarding American Recovery and Reinvestment Act reporting
- c) January 5, 2010 communication to the U.S. Department of Commerce transmitting the City's annual report covering the operation of Foreign-trade Zone #208 and Subzone #208A
- d) State of Connecticut H1N1 Situation Reports: December 31, 2009 to January 7, 2010
- e) December 28, 2009 memorandum from the Director Law concerning CDBG Program/Conflict of Interests
- f) Fusco Project Schedule
- g) Confirmation from the Department of Public Utility Control to conduct a Public Hearing – April 7, 2010, City Council Chambers – regarding the Application of CL&P to Amend Its Rate Schedules
- h) Minutes of the Economic Development Committee meeting held January 11, 2010

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

- i) 2010-2011 Budget Schedule
- j) January 13, 2010 email from the Building Department regarding applications for permits to demolish 5 and 10 Barrows Court
- k) Requested Information: RFP for "On Call" Engineering Services; Date of bid opening and list of bidders; Contract with successful bidder; Comprehensive list of services rendered
- l) Tax Collection Rate as of December 31, 2009
- m) December 2009 utilization report for NLC Prescription Discount Card Program
- n) Recently negotiated contract between the New London Board of Education and the New London Education Association

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

7.2 Actions of the Finance Committee at Its Meeting held January 19, 2010

CAM

7.3 Actions of the Administration Committee at Its Meeting held January 19, 2010

CAM

8.0 New Business**8.1 Obsolete City Ordinances**

CAM Pursuant to the December 30, 2009 memorandum from the Director of Law, Council repeals Section 2-34 Department of Real Estate, Section 2-35 Traffic Safety Committee, Section 2-36 Fair Housing Practices Board, Section 2-37 Biracial Committee, Section 2-40 Advisory Committee for the Handicapped, and Section 16-65 Gambling Prohibited of the City's Municipal Code Book.

8.2 City Ordinance – Massage Establishments

CAM Council approves ordinance number 01-19-10-1 relative to regulating massage establishments. 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.

8.3 Appropriation Ordinances**A) New London Homeless Shelter**

CAM Council approves appropriation ordinance number 01-19-10-2 in the amount of \$3,000 for the purpose of providing funding for the New London Homeless Shelter. 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) Housing Conservation Program

CAM Council approves appropriation ordinance number 01-19-10-3 in the amount of \$100,000 to provide funding for pending loan applications. 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.

8.3 Appropriation Ordinances (Continued)**C) Public Works Department**

CAM Council approves appropriation ordinance number 01-19-10-4 in the amount of \$10,017 to allow for the purchase of roll out waste containers. 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.

D) Public Utilities Department

CAM Council approves appropriation ordinance number 01-19-10-5 in the amount of \$20,000 for necessary repairs to the plant generator; number 01-19-10-6 in the amount of \$1,210 representing reimbursement; and number 01-19-10-7 in the amount of \$796 for services provided by Veolia. 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.

8.4 Matters Brought to the Attention of Council by Members of Council**A) Restoration of Social Services Position (Councilor Passero)**

CAM Council requests an evaluation of whether the City should restore a social services position in the General Government budget for FY 2010-2011. (Refer to the Public Welfare Committee)

B) Passenger Fee (Councilor Olsen)

CAM Passenger Fee for consideration to include ferry, bus and rail service. (Refer to the Economic Development Committee)

C) Voluntary Leave Program (Mayor Pero)

CAM The City Council directs the City Administration to formulate a voluntary leave program and report back to the City Council after having discussed program with the Unions. Voluntary leave program can only be instituted where there is no need for overtime.

8.5 Abatement of Taxes – Gloria Mitchell

CAM Council approves the request of Gloria Mitchell to abate motor vehicle taxes of January 1998, July 1998, and July 1999 in the amount totaling \$2,399.25.

8.6 21st Century School Project – Fusco Recommendations

CAM Pursuant to the City Manager's January 15, 2010 recommendation, Council awards the following contracts for the 21st Century School Project to: Sitecon in the amount of \$797,900 for Asbestos Abatement and Demolition; Marguerite Concrete in the amount of \$1,769,900 for Concrete; Lombardo Brothers in the amount of \$1,307,000 for Masonry; United Steel in the amount of \$2,319,000 for Structural Steel and Miscellaneous Metals; Silkton Roofing in the amount of \$1,498,732 for Roofing; Atlantic Masonry in the amount of \$297,800 for Ceramic & Quarry Tile; and PJ's Construction in the amount of \$5,250,000 for sitework.

9.0 Appointments**10.0 Executive Session**

CAM Sometime during the meeting, Council will meet in executive session with 1) the City Manager, Director of Law, and Tax Collector to discuss a proposal to compromise a claim regarding an automobile personal property tax payment and 2) the City Manager, Director of Law, and Personnel Coordinator to discuss the labor implications of a modified work-week for employees, in accordance with Section 1-200 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.