



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

**March 1, 2010**

## **AGENDA**

**6:00 p.m. Finance Committee Meeting**

Review of the Department Budgets (City Manager/Personnel)

- 7:00 p.m.
- 1.0 Call to Order
  - 2.0 Prayer and Pledge of Allegiance – Councilor Passero will lead us in Prayer
  - 3.0 Public Hearings
  - 4.0 Minutes of Previous Meetings
    - Public Hearing Land Value Tax – February 8, 2010
    - Public Hearing CDBG Funding – February 16, 2010
    - Regular Meeting – February 16, 2010
    - Joint Meeting with NLHA – February 22, 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
  - 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 March 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:**

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- a) January 2010 utilization report for NLC Prescription Discount Card Program
- b) Minutes of the meetings of the Administration Committee: January 19, 2010 and February 16, 2010
- c) FY 2011 Congressional Appropriations Request: Community Center/Martin Center; Downtown parking Garage; Arched Bridge
- d) Best-Performing Cities 2009: Where America's Jobs Are Created and Sustained
- e) NLDC Resolution regarding proposal of River Bank Construction LLC with respect to the development of housing within the Fort Trumbull development area
- f) February 24, 2010 memorandum from the Director of Law regarding Board of Education and Administrators Contract
- g) The Wall street Journal news article: Muni Threat: Cities Weigh Chapter 9
- h) Connecticut Health Foundation news release: Connecticut Rates an "A: for its Children's Dental Care
- i) Public Works Department notice of Neighborhood Awareness Informational Meeting – March 3<sup>rd</sup> @ 5:30 p.m., Senior Center/Conference Room, 120 Broad Street
- j) Single Stream Recycling mailer

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

- k) Documents created by Milone & MacBroom related to City Pier (Milone & McBroom will present final design proposal at the March 15<sup>th</sup> Council Meeting)
- l) February 23, 2010 correspondence from the City Clerk to committee members regarding petition relative to the Responsible Contractors Ordinance
- m) February 26, 2010 memorandum from the City Manager transmitting Community Development Block Grant recommendations
- n) New London Main Street, February 2010 report
- o) Minutes of the Finance Committee meeting held February 22, 2010

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

**7.2 Actions of the Education, Parks & Recreation Committee held February 22, 2010****A) Board of Education and Administrators' Contract**

CAM That the New London City Council accept the contract between the New London Board of Education and the New London Administrators Education Association, July 1, 2010 – June 30, 2014.

**7.3 Tree Removal (Councilor Olsen) (Tabled 2/16/10)**

CAM

**8.0 New Business****8.1 Boiler Replacement – Bennie Dover Jackson Middle School**

CAM Council awards a contract to Crest Mechanical Services, Inc. in an amount totaling \$355,960 for boiler replacement at the Bennie Dover Jackson Middle School.

**8.2 Marketing Grant – Ocean Beach Park**

CAM Council approves resolution number 030110-1 authorizing David Sugrue, as manager of Ocean Beach Park, to execute the agreement with the State of Connecticut for a share of the \$17,888 state grant (Connecticut Challenge Grant for marketing) to promote the park. The Clerk reads the resolution by title only, all Councilors having copies, and the subject resolution is adopted by Roll Call Vote.

**8.3 Montauk Avenue, Orchard Street and Moore Street Storm Drainage Improvement Projects**

CAM Council awards a contract to Cherry Hill Construction in an amount totaling \$78,353 for the Montauk Avenue, Orchard Street and Moore Street Drainage Improvements Project.

**8.4 Matters Brought to the Attention of Council by Members of Council****A) Voluntary Works for Elderly Tax Relief Credit (Mayor Pero)**

CAM That the City Council consider implementing a voluntary work for elderly tax relief credit incentive for New London seniors similar to that of Danbury and Portland.

**8.5 Appropriation Ordinances****A) Office of Development & Planning**

CAM Council approves appropriation ordinance number 03-01-10-1 in the amount of \$50,000, for the purpose of hiring a consultant to study the feasibility of creating Incentive Housing Zones in New London. 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 03-01-10-2 and number 03-01-10-3 in the amount of \$25,000 for the purpose of providing funding for the Fitch Avenue Project. 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.

**C) Fire Department**

Council approves appropriation ordinance number 03-01-10-4 in the amount of \$177,600 representing funding received from U.S. Department of Homeland Security's Fire Act Grant for the purpose of funding the purchase of equipment. 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.

**8.6 CIP – Long Term Financing**

CAM Pursuant to the February 26, 2010 memorandum from the City Manager, Council authorizes the City Manager and Director of Finance to enter into lease agreement(s) for the equipment enumerated in the February 10, 2010 memorandum from the Director of Finance.

**8.7 America Downtown® Program**

CAM In accordance with the February 26, 2010 memorandum from the City Manager, Council authorizes the City Manager to enter into a service agreement with National League of Cities/HyettPlama for an Updated Action Agenda.

**8.8 Self-Contained Breathing Apparatus (SCBA) – New London Fire Department**

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CAM Council awards two contracts to Shipman's Fire Equipment Company: 1) in the amount of \$84,000 for the purchase of 16 Tyco/Scott Health & Safety brand self-contained breathing apparatuses and 2) in the amount of \$80,010 for the purchase of forty-two sets of Globe/Cairns personal protective equipment (jackets and pants).

**8.9 Pfizer ELUR**

CAM Council authorizes the City Manager, Martin H. Berliner, to execute the subordination agreement on behalf of the City of New London for the Declaration of Environmental Land Use Restriction and Grant of Easement between Pfizer, Inc. and the Commissioner of Environmental Protection for the State of Connecticut.

**9.0 Appointments****10.0 Executive Session**

CAM Sometime during the meeting Council will meet in executive session with the City Manager, Director of Law and Personnel Coordinator to discuss 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.**