

*** 2nd AMENDMENT TO AGENDA ***

City of Middletown Finance & Government Operations Commission Agenda
Wednesday, February 26, 2014
Municipal Building room 208 at 7:00 pm

Regular Meeting

1. Minutes from the January 29, 2014 meeting
2. Public Comments on the Agenda
3. The following Departments have submitted items to be discussed:
 - General Counsel - Appropriation Request up to \$40,000 to fund position of Assistant General Counsel through the end of the fiscal year; Resolution authorizing Mayor to execute a Memo of Understanding between the City and Local 466 of AFSCME Council 4
 - Assessor - update on the status of the Revaluation Process
 - Parking - approval of attendance, for two employees, at New England Parking Council Conference March 11-12; discussion of maintenance needs and potential cost to Arcade parking lots
 - Town Clerk - Appropriation Request for \$6953.90 to fulfill statutory duties of office through the end of the fiscal year
 - Planning & Zoning - Appropriation Request for \$10,000 to survey 50 acre property on Bear Hill Road (in conjunction with sale of land to Dattco at 182 Tuttle Road); Resolution authorizing Mayor to sign necessary documents to convey 182 Tuttle Road to Dattco for the sum of \$336,000 (in conjunction with survey of Bear Hill Road property); Appropriation Request for \$80,000 for demolition of two Wadsworth Street homes being deeded to the City by the State of CT; *Resolution seeking approval for a fixed partial tax abatement for AJ, LLC at 141 Coe Avenue*; Discussion of Vinci property sale for \$210,000
 - Police - Grant Confirmation for Animal Control Shelter Donations, creation of separate revenue line/account to monitor shelter donations separately
 - Health - Grant Confirmation for Lead Poisoning Prevention from State of CT for \$9556; Appropriation Request for \$3000 for Shelter Services to assist individuals and families displaced from structural damage, fire, flood, etc.
 - Public Works - Appropriation Request for \$25,000 to cover winter/snow OT for the Parks Department; Appropriation Request for \$425,000 to cover winter/snow OT associated costs; Resolution, noting Standardization Committee bid waiver approval, for purchase of storage shed for \$19,579.50 with LoCIP funds
 - Finance - Appropriation Request for \$5000 to fund Conference line
 - Mayor's Office - Resolution authorizing Mayor to enter into contract with Brian Wishneff & Associates for tax credit consulting services related to Eckersley Hall Building rehabilitation
 - *Emergency Management - discussion of proposal from Consulting Engineering Services for \$749,500 to reconfigure electrical wiring at MHS and (on-site) emergency generator to enhance emergency shelter capabilities (information from proposal available at meeting)*
 - F&G Committee - discuss rescheduling November 2014 meeting from Wednesday 26th to another date (Thanksgiving is the 27th)
4. Regular Reports
 - Transfer of Funds/BOE Transfers
 - General Fund Appropriations
 - City's Investments
 - Monthly Expenditure Summary Report
 - Tax Collection Recap Report
 - Department Over-Time Reports
5. Other
6. The next meeting is March 26, 2014 at 7:00 pm in Room 208

MIDDLETOWN, CONN.
TOWN CLERK
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