

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
MARCH 9, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a lease with MDM Golf, LLC to manage Goodwin Park and Keney Park Golf Courses.
HEARING DATE - Monday, March 16, 2009
2. EDUCATION COMMITTEE de Update on State education funds and Advocacy Education Legislative Agenda.

REPORTS

3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to select the Ebony Horsewomen, Inc. as Tentative Developer to pursue the development of the Connecticut Equestrian and exhibition Center in Keney Park.
4. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 13, Section 13-94, Article III, Division 3 of Code de License required; application; expiration; revocation; charge.
5. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a supplement appropriation in the Capital Improvement Fund for the construction of a Boundless Playground within a public park known as Lozada Park. (\$40,000).
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the improvements to Lozada Park. (\$350,000).
7. HOUSING COMMITTEE de Ordinance amending Chapter 18, Article VI, Section 18-147 of Code concerning State Law relative to Certificates of Occupancy adopted by reference; administration designated.
8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Approval to enter into license agreements with several Friends of Parks Groups (FOPG).
9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Authorization to select the Ebony Horsewomen, Inc. as Tentative Developer to pursue the development of the Connecticut Equestrian and Exhibition Center in Keney Park.

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the 38th Annual Saint Patrick's Day Parade sponsored by the Central Connecticut Celtic Cultural Committee at Downtown Hartford.
11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Susan G. Komen Race sponsored by the Susan G. Komen for the Cure Connecticut at Bushnell Park.

FOR ACTION

12. Ordinance amending Chapter 2, Article XIX, Sections 2-900 through 2-911 of Code de Code of Ethics. (Generally, definitions, prohibited generally, disclosure of confidential information, appearance and intervention, on behalf of others, violations: contracts, disclosure of financial interest; filing requirements, duty to disclose, commission created; memberships; terms; vacancies, revocation, pension distribution pursuant to convictions or pleas to criminal conduct and disclosure of financial records upon indictment or probable cause finding, arrest or conviction of criminal conduct).
13. Report de Appointment of three members of Council to ad hoc committee to assist in resolving the deficit.
14. Report de Reduction in salary for highly paid managers.
15. Ordinance amending ordinances appropriating a total of \$106,500,000 for Hartford Public High School and authorizing the issuance of \$105,000,000 General Obligation Bonds to meet said appropriations. (\$106,500,000).
16. Ordinance amending an ordinance appropriating \$29,500,000 for Breakthrough Academy Magnet School and authorizing the issuance of \$2,950,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$29,500,000).
17. Ordinance amending an ordinance appropriating \$36,450,000 for construction of Greater Hartford Classical Magnet School and authorizing the issuance of \$3,645,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$36,450,000).
18. Ordinance repealing, re-codifying or otherwise amending Chapter 2, Article VII, Division 3 and 4, Article VIII, IX and X, Division 1-4, as specifically set forth herein and establishing a new Article XII of Code. (A COPY OF THE ORDINANCE IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).
19. Report de Requesting to take day off without pay for Mayor and appointees.
20. Ordinance concerning an appropriation in the Capital Improvement Fund for the improvements to Lozada Park. (\$350,000).

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21. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for the construction of a Boundless Playground within a public park known as Lozada Park. (\$40,000).
22. Ordinance amending Chapter 2, Section 2-47 of Code de Establishing outside counsel for the Court of Common Council.
23. Ordinance amending Chapter 9, Section 9-15 (D), Article I, of Code de Building permit fees.
24. Ordinance amending Code de Prohibiting political contributions from City contractors to candidates for municipal office in the City of Hartford.
25. Ordinance amending Chapter 13, Section 13-94, Article III, Division 3, of Code de License required; application; expiration; revocation; charge.
26. Ordinance amending Chapter 14, Sections 14-2, 14-5, 14-6, 14-6(1), and 14-7 of Code de Definitions; Plan prerequisite; Temporary food establishment licensing: submittal, procedures, and approvals; Catering food establishment licensing: Classification; fees; revocation; no transferability; penalties.
27. Ordinance amending Chapter 15, Article I, Sections 15-1 and 15-27 through 15-37 of Code de Definitions; Permitting of refuse collector; registration of vehicles and permanent containers.
28. Ordinance amending Chapter 17, Article I, Section 17-6 and Article III, Section 17-49 of Code de Operation of public pools and records requirements for permit holders.
29. Ordinance amending Chapter 18, Article VI, Section 18-147 of Code de State law relative to Certificates of Occupancy adopted by reference; administration designated.
30. Ordinance amending Chapter 26, Article I, Sections 26-5, 26-7, 26-7(1) and 26-9 of Code de Lawn bowling fees; Ice rink fees; Boat launch fees; Dillon stadium fee schedule.

PROPOSED ORDINANCES

31. (COUNCILPERSONS RITTER, WINCH, BOUCHER AND SEGARRA) Ordinance amending Chapter 2, Article V, Division 1 of Code de Generally.
HEARING DATE - Monday, March 16, 2009
32. (COUNCILPERSON COTTO) Ordinance repealing Chapter 36 and replacing it with a new Chapter 36 of Code de Public Art.
HEARING DATE - Monday, March 16, 2009

RESOLUTIONS

33. (MAYOR PEREZ) John Doe de Appointment to the Freedom of Information Advisory Board.

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34. (COUNCILWOMAN AIREY-WILSON) Shovel Ready Projects de Allocation of State funds from American Stimulus Recovery Package that will eliminate all barriers for jobs for Hartford residents for.
35. (COUNCILWOMAN AIREY-WILSON) Moratorium on Mortgage Foreclosures de Support of.
36. (COUNCILPERSON COTTO) XL Center de Waiver of half the fees and permission to serve food, beverages and streets closure along the route of the March of Babies sponsored by the March of Dimes-Northern Division starting at.
37. (COUNCILPERSON COTTO) Our Lady of Sorrows Church de Waiver of half the fees and closure of streets along the route of religious procession sponsored by.
38. (COUNCILPERSON COTTO) Connecticut Miracle Ride and Yankee Harley Davidson de Waiver of half the fees and streets closure along the route of the group of motorcycle ride sponsored by.
39. (COUNCILPERSON COTTO) Connecticut Center for a New Economy de Waiver of half the fees and streets closure from Hungerford Street to the State Capitol for the Interfaith Fellowship for Universal Health Care Voices of Healing March sponsored by.
40. (COUNCILPERSON COTTO) Brazilian Cultural Center of Hartford de Waiver of half the fees and permission to sell food, beverages, alcohol and merchandise and streets closure from New Park Avenue to Madison Avenue for Brazilian Day Parade sponsored by.
41. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees for outdoor services sponsored by the Greater Hartford Church of Christ at.
42. (COUNCILMAN DEUTSCH) Prescription Drug Program de City to update the management and carve out a.
43. (COUNCILPERSONS RITTER, BOUCHER AND DEUTSCH) Council Rules de Amendment of.

Attest:

**Daniel M. Carey,
City Clerk**