

## MINUTES

### MEETING OF THE COURT OF COMMON COUNCIL

January 12, 2004

#### CONSENT CALENDAR:

#### ACTION TAKEN

#### COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 279 Martin Street to Sherman Sizemore.

#### HEARING – JANUARY 20, 2004

2. MAYOR PEREZ, with accompanying resolution de Authorization to apply for Surface Transportation Urban Project funds through CRCOG for various projects.
3. MAYOR PEREZ, with accompanying resolution de Agreement between the City and Communication Workers of America, Local 1298 for position of Supervising Payroll Manager.

#### REPORTS

4. CITY PLAN COMMISSION de Denial of ordinance amending Chapter 35, Article IV, Section 35-878 of Code concerning University sale of alcoholic beverages.
5. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 32, Article I, Section 32-18(a)(4)(j) of Code concerning Tax Relief for the elderly.
6. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds and enter into a loan agreement with Better Living Development, LLC for the renovation of low-income housing.
7. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to enter into lease for property located at 2074-1429 Park Street, LLC for US First Robotics Team at Hartford Public Schools Mathematics & Science Department.

#### FOR ACTION

8. Ordinance amending Chapter 35, Article IV, Section 35-878 of Code de University sale of alcoholic beverages.

9. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) (j) of Code de Tax Relief for the Elderly.

#### **PROPOSED ORDINANCES**

10. Ordinance amending Chapter XVII, Section 3 (biii) (4) of the Charter de Pensions.  
(Non-bargaining unit employees).

#### **HEARING – JANUARY 20, 2004**

11. Ordinance amending Chapter XVII, Section 3 (ff) of the Charter de Pensions. (Mandatory sick exchange for members of certain collective bargaining units).

#### **HEARING – JANUARY 20, 2004**

#### **RESOLUTIONS**

12. (MAYOR PEREZ) Robert Wood Johnson Foundation de Authorization to apply for funds under the Community Partnership for Older Adults Program, for HHS to establish community partnerships and for the Southend Community Services to continue as contracting partner for Homecare Assistance Program.
13. (MAYOR PEREZ) The Energy Network, Inc. v. Walt Disney Entertainment, Inc. et al and the City of Hartford v. Walt Disney Entertainment, Inc. et al de Authorization to resolve two related lawsuits entitled.
14. (COUNCIL PRESIDENT LAFONTAINE) Town and City Clerk de Setting of salary for.
15. (COUNCILPERSON PAINTER) Sarah Rawson Elementary School and RAM School Age Child Care de Waiving of half the fees, permission to vend food and beverages and street closures for Annual Block Party sponsored by.
16. (COUNCILPERSON PAINTER) Keney Park de Waiving of half the fees for Seventeenth Annual Mini-Marathon and permission to use City equipment sponsored by Sickle Cell Disease Association of America/Connecticut Chapter, Inc. at.

**Attest:**

**Daniel M. Carey,  
City Clerk**