

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

January 26, 2004

CONSENT CALENDAR:

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to transfer funds from the Webster Bank Remodeler Program Account to the Façade Improvement and the Neighborhoods of Hartford, Inc. Program Accounts.
Referred to the Operations, Management and Budget Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 27 Florence Street to Richard R. Bartman.

HEARING DATE - Tuesday, February 17, 2004
Referred to the Housing Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 12-14 Olds Place to Providian Builders.

HEARING DATE - Tuesday, February 17, 2004
Referred to the Housing Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to program CDBG funds from the Unspecified Local Options Account for the purchase of one replacement fire apparatus for Engine Company One.
Passed

5. MAYOR PEREZ, with accompanying resolution de Authorization to program CDBG funds from the Unspecified Local Option Account for the costs associated with the census of the homeless and to enter into agreement with Hartford Hospital for necessary services.
Passed

6. CORPORATION COUNSEL de Request to enter into Executive Session to discuss pending litigation entitled, Russo v. City of Hartford.
Received

7. COUNCILPERSON PAINTER, with accompanying resolution de Naming of new street in Stowe Village Development as Theodore Nappier Lane.

Referred to Public Building Dedication Committee

REPORTS

8. HOUSING COMMITTEE, with accompanying substitute resolution de Approval of a disposition agreement between the City of Hartford/Redevelopment Agency and Rego Realty Corp as tentative developers for property located at 140-146 Homestead Avenue in the Sigourney-Homestead Project.
Passed
9. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 279 Martin Street to Sherman Sizemore.
Passed
10. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Agreement between the City and Communication Workers of America, Local 1298 for the position of Supervising Payroll Manager.
Postponed

FOR ACTION

11. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for financing the close-out of the Urban Revitalization Project. (\$85,000).
Postponed
12. Ordinance amending Chapter 2, Article V, Division 2A, Sections 2-145, 2-146 and 2-148 of Code de Commission on Grandparents Raising Grandchildren.
Postponed
13. Ordinance amending Chapter 2, Article VI, Division 1, Section 2-336 of Code de Administrative support for Council.
Postponed
14. Ordinance concerning the establishment of new classifications and a new "Unclassified Executive Service" Classification and Compensation Plan.
Postponed

RESOLUTIONS

15. (MAYOR PEREZ) Carol Walter de Appointment to the Commission on the Homeless.
Passed
16. (MAYOR PEREZ) Advisory Commission on Gay, Lesbian, Bisexual and Transgender

Issues de Appointments to.

Passed

17. (MAYOR PEREZ) Terrence Nigel Tulloch-Reid de Appointment to the Hartford Parks

and Recreation Advisory Commission.

Passed

18. (MAYOR PEREZ) Commission on Grandparents Raising Grandchildren de Appointments to.

Passed

19. (MAYOR PEREZ) Hartford Police Department de Authorization to enter into contract

with Nancy M. Mulroy to provide Public Information Services for.

Passed

20. (MAYOR PEREZ) Lisa Henry v. Rensselaer Hartford de Authorization to resolve the

lawsuit entitled.

Passed

21. (MAYOR PEREZ AND COUNCILPERSON BOUCHER) Sons of Thunder, Inc. de

Authorization to enter into contract with for the Sons of Thunder Basketball and

Mentoring Program.

Referred to the Health, Human Services and Recreation Committee

22. (COUNCILPERSON PAINTER) Connecticut Catholic Conference de Waiver of half

the fees for Walking Parade sponsored by.

Referred to Public Works and Parks Committee

23. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission

to vend food and beverages for Winter Festival sponsored by Friends of Elizabeth Park at.

Passed

Attest:

**Daniel M. Carey,
City Clerk**