

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
NOVEMBER 22, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Amendments to the City of Hartford's Tax Increment Financing Policy.

Passed

2. MAYOR PEREZ, with accompanying resolution de Approval of a modification to the Charter Oak-South Green Redevelopment, Section I Redevelopment Plan.

Referred to the Finance and Revenue Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the State and contract with various organizations to operate the Oral Health Initiative.

Referred to the Health and Human Services Committee

4. MAYOR PEREZ, with accompanying resolution de License Agreements for music and video use.

Referred to the Management and Budget Committee

REPORTS

5. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance ensuring access to large retail establishments.

Passed

FOR ACTION

6. Report and resolution de Maintenance Agreement for Columbus Boulevard, Prospect, Commerce, Arch and Grove Streets between the City and State of Connecticut.

Passed

7. Ordinance amending Chapter 9, Article I, Sections 9-12 (b), 9-14 (b) and 9-15 (d) of Code de Permit to demolish buildings and structures, Notice of intention to apply for permit to demolish buildings and Building permit fees.

Postponed

8. Ordinance amending Chapter 28 of Code de Protection of historic properties.

Postponed

PROPOSED ORDINANCES

9. (MAYOR PEREZ) Ordinance amending the Pay Plan for Non-Union Employees de Administrative Series.

HEARING DATE - Monday, December 20, 2004

Referred to the Management and Budget Committee and the Finance and Revenue Committee

10. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Project Fund for various capital projects. (\$5,106,277).

HEARING DATE - Monday, December 20, 2004

Referred to the Management and Budget Committee and the Finance and Revenue Committee

11. (MAYOR PEREZ) Ordinance concerning an appropriation for roof replacement at the Department of Public Works Facilities Building and authorization and temporary borrowing of said bonds. (\$90,000).

HEARING DATE - Monday, December 20, 2004

Referred to the Management and Budget Committee and the Finance and Revenue Committee

12. (MAYOR PEREZ) Ordinance concerning an appropriation for Parking Facility Projects of the Hartford Parking Authority and authorization and temporary borrowing of said bonds. (\$19,500,000).

HEARING DATE - Monday, December 20, 2004

Referred to the Management and Budget Committee and the Finance and Revenue Committee

13. (MAYOR PEREZ) Ordinance concerning an appropriation for roof replacement at the Department of Public Works Vehicle Maintenance Building and authorization and temporary borrowing of said bonds. (\$235,000).

HEARING DATE - Monday, December 20, 2004

Referred to the Management and Budget Committee and the Finance and Revenue Committee

14. (MAYOR PEREZ) Ordinance authorizing the issuance and sale of General Obligation Refunding Bonds and Delivery of indenture, credit facility, remarketing agreement, interest rate swap agreement and related documents. (\$40,000,000).

HEARING DATE - Monday, December 20, 2004

Referred to the Management and Budget Committee and the Finance and Revenue Committee

15. (COUNCILPERSON TORRES) Ordinance amending Chapter 25, Section 25-14 of Code de Alarm Systems.

HEARING DATE - Monday, December 20, 2004

Referred to the Quality of Life and Public Safety Committee

RESOLUTIONS

16. (MAYOR PEREZ) Internal Revenue Service de Authorization to conduct an Earned Income Tax Credit Pre-Certification Test by.

Passed

17. (MAYOR PEREZ) Capitol Region Council of Governments de Authorization to execute a Memorandum of Understanding to administer Federal Homeland Security grants by.

Passed

18. (MAYOR PEREZ) Old State House de Agreement with the Connecticut Historical Society that the Old State House property be used in a manner consistent with the terms of the lease for the.

Referred to the Management and Budget Committee

19. (MAYOR PEREZ) Main and Pavilion Streets de Authorization to enter into and execute a subordination agreement to grant an easement to the Connecticut Light and Power Company for a certain retail project located in the area of.

HEARING DATE - Monday, December 20, 2004

Passed

20. (COUNCILPERSONS PAINTER AND TORRES) Spanish American Merchants Association de Waiver of half the fees and permission to use City equipment and place Christmas Tree at the intersection of Park and Main Streets by.

Passed

21. (MAYOR PEREZ) Ordinance amending and ordinance ensuring access to large retail establishments.

Referred to the Management and Budget Committee and Labor and Workforce Development Committee
22. (MAYOR PEREZ) San Juan Center Sports Program de Allocation of funds for.

Referred to the Management and Budget Committee
23. (MAYOR PEREZ AND COUNCILPERSON HORTON SHEFF) HIV/AIDS de Task Force Report on.

Passed

Attest:

Daniel M. Carey,
City Clerk