

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
NOVEMBER 8, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Rate Schedules for On-Call Towing Services.

Referred to the Finance and Revenue Committee

2. FINANCE AND REVENUE COMMITTEE de Suggestions for improvement of the reserve balance in the General Fund.

Received

3. HEALTH AND HUMAN SERVICES COMMITTEE de Continued discussions on the City's Human Capital Development Agenda.

Received

4. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Hartford Schools and their commitment to the success of our children.

Received

REPORTS

5. FINANCE AND REVENUE COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the construction, inspection and maintenance of the Riverwalk North Project. (\$3,199,438).

Received

6. HEALTH AND HUMAN SERVICES COMMITTEE de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and authorization to enter into contract with Cultural Dance Troupe of the West Indies.

Received

7. HEALTH AND HUMAN SERVICES COMMITTEE de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and authorization to enter into contract with Hartford Knights Basketball Team.

Received

8. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and authorization to enter into contract with Juan Castillo Latin-American Basketball League.

Passed

FOR ACTION

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

Postponed

10. Ordinance amending Chapter 25, Section 25-14 of Code de Alarm Systems.

Withdraw

11. Ordinance concerning an appropriation in the Capital Improvement Fund for the construction, inspection and maintenance of the Riverwalk North Project. (\$3,199,438).

Passed

12. Ordinance amending Chapter 9, Article I, Section 9-12 (b) of Code de Permit to demolish buildings and structures.

Postponed

13. Ordinance amending Chapter 9, Article I, Section 9-14 (b) of Code de Notice of intention to apply for permit to demolish buildings.

Postponed

14. Ordinance amending Chapter 9, Article I, Section 9-15 (d) of Code de Building permit

Postponed

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

Postponed

PROPOSED ORDINANCES

16. (MAYOR PEREZ AND COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Article V, of Code de Creation of a Commission on HIV/AIDS.

HEARING DATE - Monday, November 15, 2004

Referred to the Health and Human Services Committee

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

HEARING DATE - Monday, November 15, 2004

Referred to the Finance and Revenue Committee

RESOLUTIONS

18. (COUNCILPERSON PAINTER) Goodwin Park de Waiver of half the fees associated with Drive-through Animated Light Festival sponsored by Associated Events at.

Referred to the Public Works, Parks and Environment Committee

19. (COUNCILPERSON PAINTER) Bushnell Park Pavilion de Waiver of half the fees for Voter Registration Rally sponsored by Connecticut State Conference of NAACP Branches at.

Referred to the Public Works, Parks and Environment Committee

Attest:

**Daniel M. Carey,
City Clerk**