

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
FEBRUARY 9, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ de Recommendation of State Legislative action to permit use of a

Homestead Exemption methodology as well as a surcharge for vacant parcels and

elimination of the current business surcharge system.
HEARING – FEBRUARY 23, 2004
Referred to the Finance and Revenue Committee
2. MAYOR PEREZ de Grand list of taxable and exempt property for 2003.
Received
3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and to

sign contracts with Federal Emergency Management Agency (FEMA) for technological

improvements to Firefighter safety.
Passed
4. MAYOR PEREZ de Second Quarter Financial Report for Fiscal Year 2003-2004.
Received
5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a

license agreement with the Hartford Circus Fire Memorial Foundation for the purpose of

creating a permanent public memorial at 350 Barbour Street.
Referred to the Operations, Management and Budget Committee
6. ACTING DEPUTY CORPORATION COUNSEL, with accompanying resolution de

Settlements of claims against the City of Hartford, as follows: Nijole G. Currie -

\$140.00, Robert Fritz - \$240.00, Thomas C. Lincoln - \$225.00, Juan Mendez - \$150.00,

Jennine Notestine - \$275.00, Teresa Reilly - \$200.00, Tina Robbins - \$240.00 and

Luz Rodriguez - \$150.00.
Passed
7. ACTING DEPUTY CORPORATION COUNSEL, with accompanying resolution de Request to

enter into Executive Session to discuss litigation entitled, Kendall Wright v. City of Hartford,

Antonio Champion, et al.

Passed

8. ASSISTANT CORPORATION COUNSEL, with two (2) accompanying resolutions de

Settlements of actions against the City of Hartford, as follows: Barbara Barrett -

\$21,000 and Carol Miranti - \$3,500.

Postponed

9. FINANCE AND REVENUE COMMITTEE de Overview of the Finance Department.

Received

10. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Discussion of Hartford Office of Substance Abuse Prevention Proposal.

Passed

11. HEALTH AND HUMAN SERVICES COMMITTEE de Ordinance amending Chapter 2,

Article V, Division 2A, Sections 2-145, 2-146 and 2-148 of Code concerning

Commission on Grandparents Raising Grandchildren.

Received

REPORTS

12. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter XVII,

Section 3 (ff) of the Charter concerning Pensions. (Mandatory sick exchange for

members of certain collective bargaining units).

Received

13. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter XVII,

Section 3 (biii) of the Charter concerning Pensions. (Non-bargaining unit employees).

Received

14. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending a

supplemental appropriation in the Capital Improvement Fund for financing the close-out

of the Urban Revitalization Project. (\$85,000).

Received

15. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2,

Article VI, Division 1, Section 2-336 of Code concerning Administrative support for

Council.

Received

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute

attachment de Ordinance concerning the establishment of the new "Unclassified

Executive Service" Classification and Compensation Plan.

Received

17. MANAGEMENT AND BUDGET COMMITTEE, 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.

Passed

18. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to reprogram CDBG 29th Year funds to the Department of Public Works for a new roof at the North Meadows Pump Station and opening bids for these services.

Passed

19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for funds from the Robert Wood Johnson Foundation under the Community Partnerships and for Southend Community Services to continue as contracting partner for Homecare Assistance Program.

Passed

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contract for Outreach Worker services for MIOP with Hispanic Health Council.

Passed

21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to allocate funds from Health and Human Services Department to help defray costs from Asian Access Program to Asian Family Services.

Passed

22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to reimburse funds from Health and Human Services Department-Youth Services Division for the 2003 Midget Football Program to SAND Corporation.

Passed

23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contract with Sons of Thunder, Inc. for the Sons of Thunder Basketball and Mentoring Program.

Passed

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees associated with 33rd Annual St. Patrick's Day Parade.

Passed

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to vend food and beverages and street closures for Annual Block Party sponsored by Sarah Rawson Elementary School and RAM School Age Child Care.
Passed

26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Seventeenth Annual Mini-marathon and permission to use City equipment sponsored by Sickie Cell Disease Association of America/Connecticut Chapter, Inc. at Keney Park.
Passed

FOR ACTION

27. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for financing the close-out of the Urban Revitalization Project. (\$85,000).
Passed

28. Ordinance amending Chapter 2, Division 2A, Sections 2-145, 2-146 and 2-148 of Code de Commission on Grandparents Raising Grandchildren.
Passed

29. Ordinance amending Chapter 2, Article VI, Division 1, Section 2-336 of Code de Administrative support for Council.
Passed

30. Ordinance concerning the establishment of new classifications and a new "Unclassified Executive Service" Classification and Compensation Plan.
Passed

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

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

33. Report and resolution de Agreement between the City and Communication Workers of America, Local 1298 for the position of Supervisor Payroll Manager.
Passed

34. Ordinance amending an ordinance amending Chapter 2, Article V, Division 2A, Sections 2-145, 2-146 and 2-148 of Code concerning Commission on Grandparents

Raising Grandchildren.

Passed

PROPOSED ORDINANCES

35. (MAYOR PEREZ) Ordinance amending Chapter 32, Article I of Code de Taxation and Assessments for Improvements. (Delinquent motor vehicle property tax fee).

HEARING DATE - Tuesday, February 17, 2004

Referred to the Finance and Revenue Committee

36. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement Fund for general improvements to school buildings (V). (\$2,111,739).

HEARING DATE - Tuesday, February 17, 2004

Referred to the Management and Budget Committee

RESOLUTIONS

37. (MAYOR PEREZ) Architectural Projects Selection Panel de Appointment of members to.
- Passed***

38. MAYOR PEREZ Charter Oak Marketplace de Authorization to execute an easement to Charter Oak Marketplace, LLC in connection with the development of .
- Referred to the Planning and Economic Development Committee***

39. (MAYOR PEREZ) Department of Health and Human Services de Authorization to apply for funds from the State for the Youth Commission to be named as the Youth Advisory Committee to the Hartford Police Chief.
- Passed***

40. (MAYOR PEREZ AND COUNCILPERSONS BOUCHER AND TORRES) Board of Education's Task Force on School Safety de Support for.
- Passed***

41. (COUNCIL PRESIDENT LaFONTAINE) Council Rule IX de Amendment of.
- Passed***

42. (COUNCILPERSON HORTON SHEFF) Campaign on Civic Pride de Extension of.
- Passed***

43. (COUNCILPERSON PAINTER, BY REQUEST) City Hall Atrium de Waiver of half the fees and Police coverage for fundraiser held by "New" Hartford Democrats at.
- Withdrawn***

44. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to vend food and beverages for annual fundraising walk sponsored by the

Fidelco Guide Dog Foundation at.

Referred to the Public Works, Parks and Environment Committee

45. (COUNCILPERSON PAINTER) Bushnell Park and Pavilion de Waiver of half the fees

for prayer service sponsored by the House of Restoration of Hartford at.

Referred to the Public Works, Parks and Environment Committee

46. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and use of

generator for Easter Sunday Sunrise Service sponsored by the United Methodist

Church of Hartford at.

Referred to the Public Works, Parks and Environment Committee

47. (COUNCILPERSON PAINTER) Goodwin Park Pond House de Waiver of half the fees

for annual parade and fair sponsored by the Shri Krishna Mandir, Inc. at.

Referred to the Public Works, Parks and Environment Committee

48. (COUNCILPERSON PAINTER) City Hall Atrium and Council Chambers de Waiver of

half the fees and granting permission to serve food and beverages for Aid of Aids Forum

and Reception sponsored by the Circle of Hands Foundation at.

Passed

Attest: Daniel M. Carey,

City Clerk