

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

JANUARY 24, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funding from the Environment Protection Agency for the targeted grants to reduce childhood lead poisoning.

Referred to the Health and Human Services Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to accept funding and execute contract with the State for assistance in developing the infrastructure needed to plan and prepare for a bio-terrorism event.

Referred to the Health and Human Services Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to reclassify certain employees into the pension plan as provided for by Chapter XVII, Section 3(h) of the Charter.

Passed

4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Professional Services Contract with Nancy M. Mulroy to provide Public Information services to the Hartford Police Department.

Passed

5. MAYOR PEREZ, with accompanying resolution de Authorization to contract with the Hartford Civic Center to waive half the costs for Police and Fire protection to keep the Big East Women's Basketball Championship in Hartford.

Referred to Public Works and Parks Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to allocate the reprogrammed CDBG funds for emergency repairs for the No Heat Program.

Referred to the Health and Human Services Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization to apply for Connecticut Department of Public Health Block Grant Fund and enter into contract with Hartford Hospital to provide services.

Referred to the Health and Human Services Committee

8. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funding from the Hartford Foundation for Public Giving and enter into agreement with to operate the Northend Senior Center.

Referred to the Health and Human Services Committee

9. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Discussion on Hartford Public Schools.

Received

REPORTS

10. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Authorization to extend agreement with two Civilian Police Review Board Independent Investigators.

_Passed

11. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds to contract with Capitol Strategies Group for the 2005 Legislative Session.

_Passed

PROPOSED ORDINANCES

12. (COUNCIL PRESIDENT LAFONTAINE) Ordinance concerning recodification of Pension Provisions. **(COPIES ARE ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK). HEARING DATE - Tuesday, February 22, 2005**

Postponed

RESOLUTIONS

13. (MAYOR PEREZ) 290-294 Huyshope Avenue de Authorization to execute an option/purchase and sale agreement with T-M Associates for property located at.

HEARING DATE - Tuesday, February 22, 2005

– ***Referred to Planning and Economic Development Committee***

14. (MAYOR PEREZ) GE Capital Public Finance, Inc. de Authorization to enter into a certain Master Lease Agreement with for purchase of new equipment.

Referred to the Management and Budget Committee.

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15. (COUNCILPERSON PAINTER) St. Michael's Church de Waiver of half the fees for Good Friday Religious Procession sponsored by.

Passed

16. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission to serve food and beverages for 3rd Annual Fundraising Walk for Kids sponsored by the Village for Families and Children, Inc. at.

Passed

17. (COUNCILPERSON PAINTER) Our Lady of Sorrows de Waiver of half the fees for religious procession sponsored by.

Passed

18. (COUNCILPERSON PAINTER) Connecticut Catholic Conference de Waiver of half the fees for Walking Parade sponsored by.

Passed

19. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for Walk for the Minds of America Fundraising Walk sponsored by National Alliance for the Mentally Ill of Connecticut at.

Passed

20. (COUNCILPERSON PAINTER) Goodwin Park de Waiver of half the fees and permission to serve food and beverages for the 8th Annual New Year Parade and Fair sponsored by Shri Krishna Mandir Inc. at.

Passed

Attest:

**Daniel M. Carey,
City Clerk**