

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

NOVEMBER 14, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to accept a grant from the State for the establishment of a Childhood Lead Poisoning Prevention Screening and Case Management Project and enter into contract with the Hispanic Health Council to implement.

Passed

2. MAYOR PEREZ, with accompanying resolution de Allocation of UDAG repayment funds and CDBG-ULO funds for the City's Emergency Services Pilot Program.

Passed

3. MAYOR PEREZ de Pay ranges for certain elected and appointed officials.

Withdrawn

4. MAYOR PEREZ, with accompanying resolution de Approval of license agreement allowing Toraal Development LLC to obtain site control of 54 Westland Street (Brackett Park) to develop ownership housing.

Referred to the Planning and Economic Development Committee

5. MAYOR PEREZ, with accompanying resolution de Allocation of Community Development Block Grant (CDBG)-Unspecified Local Option (ULO) funds to the House of Restoration, Inc. for its Community Center Capital Improvement Project.

Passed

6. MAYOR PEREZ, with accompanying resolution de Authorization to apply for grant funds from the State to be used in operating a Child Day Care Program.

Referred to the Management and Budget Committee

7. MAYOR PEREZ, with accompanying resolution de Allocation of Community Development Block Grant (CDBG) funds for a Census of the Homeless Population in Hartford.

Passed

8. MAYOR PEREZ de Tax Increment Finance District and agreement for Coltsville Project.

Referred to the Finance and Revenue Committee

9. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from Leadership Greater Hartford for a Girls Program at Pope Park Recreation Center.

Passed

10. MAYOR PEREZ, with accompanying resolution de Approval of the Redevelopment Plan for the Albany Avenue/Woodland Street Project.

Referred to the Planning and Economic Development Committee

11. MAYOR PEREZ, with accompanying resolution de Reallocation of Community Development Block Grant (CDBG) funds from the Village for Children and Families to the Administration of the Violence Intervention Program.

Referred to the Management and Budget Committee

12. MAYOR PEREZ, with accompanying resolution de Authorization to accept State school readiness funds and related grants for the administration of pre-school programs.

Referred to the Education Committee

13. MAYOR PEREZ, with accompanying resolution de Allocation of Urban Development Action Grant (UDAG) repayment funds to the Leadership Greater Hartford-Hartford's Neighborhoods and Treasures Project.

Referred to the Management and Budget Committee

14. MAYOR PEREZ, with accompanying resolution de Authorization to accept and receive funds from Substance Abuse Mental Health Services Administration for the Metro Prevention Coalition.

Referred to the Health and Human Services Committee

15. MAYOR PEREZ, with accompanying resolution de Allocation of funds for First Night

Hartford Event.

Passed

16. MAYOR PEREZ with accompanying resolution de Authorization to acquire three (3) Image RUNNER 3220 copy machines and enter and execute a lease agreement with GE Capital.

Passed

17. MAYOR PEREZ de Request to go into Executive Session to discuss Thornton-McGregor v. City of Hartford, HPD.

Recived

FROM TABLE

18. Report and resolution de Allocation of funds to Laidlaw Transit Services, Inc. for the provision of a living wage to bus drivers serving the City of Hartford.

Tabled

REPORTS

19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute an option/purchase and sale agreement with Hyde Road Development LLC for property located at 270 Huyshope Avenue.

Passed

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Formation of a Sister-Region Partnership with Long Beach Mississippi.

Passed

FOR ACTION

21. Report de Amendment of lease with NextMedia.

Recived

PROPOSED ORDINANCES

22. (MAYOR PEREZ) Ordinance amending Chapter 15, Article I, Sections 15-3 and 15-25 of Code de Garbage, Refuse and Weeds.

HEARING DATE - Monday, November 21, 2005

Referred to the Public Works, Parks and Environment Committee

RESOLUTIONS

23. (MAYOR PEREZ) Benita Toussaint de Appointment to the Hartford Commission on Disability Issues.

Passed

24. (MAYOR PEREZ) Parks and Recreation Advisory Commission de Appointment of members to.

Passed

25. (MAYOR PEREZ) Commission on Veterans Gravesites de Appointment of members to.

Passed

26. (COUNCILPERSONS HORTON SHEFF AND BOUCHER) Health and Human Services Committee de Investigation of the status of adequate resources for the refugees and new arrivals in the City by.

Referred to the Health and Human Services Committee

Attest:

Daniel M. Carey,
City Clerk