

MINUTES  
MEETING OF THE COURT OF COMMON COUNCIL  
FEBRUARY 28, 2005

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Commission on AIDS.

***Passed***

2. MAYOR PEREZ, with accompanying resolution de Appointment of Richard Twilley to the Hartford Parking Authority.

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

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept Title III B funds from North Central Area on Aging ( NCAAA) to support services for the elderly and execute, amend and extend its current contract with.

***Referred to the Health and Human Services Committee***

4. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City owned property located at 158-162 Ward Street to Rego Realty, Inc.

**HEARING DATE - Monday, March 21, 2005**

***Referred to the Housing Committee***

5. FINANCE AND REVENUE COMMITTEE de Cost of Education Adequacy Findings.

***Received***

6. EDUCATION AND MANAGEMENT AND BUDGET COMMITTEES de Status and preparation of the Hartford Public Schools Budget.

***Received***

7. HOUSING COMMITTEE de Presentation on City Housing Initiatives.

***Received***

8. CORPORATION COUNSEL de Request to enter into Executive Session to discuss Jerry Sturges v. City of Hartford, et al.

***Received***

9. CORPORATION COUNSEL de Request to enter into Executive Session to discuss Elaine Lowengard v. City of Hartford, et al.

***Received***

## REPORTS

10. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to apply for funds to the State for operating a Child Day Care Program.

***Passed***

11. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to contract with EMA.

***Postponed***

12. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds to send representatives to the National Conference of Review Boards from Human Relations.

***Passed***

13. FINANCE AND REVENUE COMMITTEE de Municipal Audit for Fiscal Year 2003-2004. (Copy on file in the Town Clerk's Office).

***Received***

14. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Refinance of the Hartford Parking Authority Bonds.

***Passed***

## PROPOSED ORDINANCES

15. (MAYOR PEREZ) Ordinance appropriating funds for telecommunications equipment and software from the unreserved balance of Capital Projects funds.

**HEARING DATE - Monday, March 21, 2005**

***Referred to the Management and Budget Committee***

## RESOLUTIONS

16. (COUNCIL PRESIDENT LAFONTAINE AND COUNCILPERSON HORTON SHEFF) Elaine Esposito de Appointment as Executive Assistant to the Court of Common Council.

***Passed***

17. (MAYOR PEREZ) Hartford Police Union Contract de Consideration of.

***Passed***

18. (MAYOR PEREZ) Bedford Gardens Units de Support of Tax Increment Financing for.

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

19. (MAYOR PEREZ) Washington D. C. 2005-2006 Congressional Session de Need to contract with a Federal Lobbying Firm to represent the City in.

***Referred to the Management and Budget Committee***

20. (MAYOR PEREZ AND COUNCILPERSONS BAZZANO, AIREY-WILSON, BOUCHER AND TORRES) Quality of Life Policy Task Force de Allocation of funds for consulting services by Connecticut Policy and Economic Council (CPEC) to.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**