

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
MARCH 28, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State to operate the Parent Aide Program and to enter into contract with Hispanic Health Council.

Passed

2. MAYOR PEREZ, with accompanying resolution de Authorizing the acceptance of Economic Development Initiative special projects funds from HUD to be used for the Homeownership Appraisal Gap Financing Program.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept Title III-D funding in support of elderly service programs.

Passed

4. MAYOR PEREZ, with accompanying resolution de Allocation of funds through the Urban Networks from Centers for Disease Control and Prevention to increase Thriving Youth Through Violence Prevention Program.

Referred to the Quality of Life and Public Safety Committee

5. MAYOR PEREZ, with accompanying resolution de Authorization to renew contract with the Hartford School Readiness Council and Capital Region Education Council to provide the required services.

Passed

6. CORPORATION COUNSEL de Request to enter into Executive Session to discuss Janice LaPenna v. City of Hartford. et al.

Received

7. HOUSING COMMITTEE de Presentation on financing Hartford's housing initiatives.

Received

REPORTS

8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Richard Twilley to the Hartford Parking Authority.

Passed

9. MANAGEMENT AND BUDGET COMMITTEE de Ordinance appropriating funds for Telecommunications equipment and software from the Unreserved Balance in the Capital Projects Fund.

Received

10. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Need to contract with a Federal Lobbying Firm to represent the City in Washington D.C. 2005-2006 Congressional Session.

Passed

11. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article IV, Section 2-105 concerning Metro Hartford Information Services.

Received

12. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Granting tax exemption on the 2003 Grand List to the Fitger Company, LLC and the United States Fire Arms Manufacturing Company for property located at 453 Ledyard Street.

Postponed

13. HOUSING COMMITTEE, with accompanying resolution de Authorization to allocate Program Year 30 CDBG funds and enter into agreement with the Housing Education Resource Center for the development of the U.S. Housing and Urban Development Housing Impediment Plan.

Referred to the Housing Committee

FOR ACTION

14. Report and resolution de Authorization to contract with EMA, Inc.

Passed

15. Ordinance appropriating funds for telecommunications equipment and software from the unreserved balance of capital project funds.

Passed

RESOLUTIONS

16. (MAYOR PEREZ) Civilian Police Review Board de Appointment of members to.

Passed

17. (MAYOR PEREZ) Homeless Commission de Appointment of members to.

Passed

18. (MAYOR PEREZ) Permanent Commission on the of Status Hartford Women de Appointment of members to.

Passed

19. (MAYOR PEREZ) Commission on Grandparents Raising Grandchildren de Appointment of members to.

Passed

20. (MAYOR PEREZ) HFAH 875 Asylum, LLC de Authorization to enter into and execute a new lease with the option to purchase with.

HEARING – MONDAY, APRIL 18, 2005

Referred to the Finance and Review Committee

21. (MAYOR PEREZ) 282 Huyshope Avenue de Authorization to purchase and enter into and execute a sale agreement with Richard D. Lynch and Joan W. Lynch, Trustees, for property located at. **HEARING – MONDAY, APRIL 18, 2005**

Referred to the Planning and Economic Development Committee

22. (COUNCILPERSONS AIREY-WILSON AND BOUCHER) House Bill 6785 de Support of.

Passed

23. (COUNCILPERSONS AIREY-WILSON AND BOUCHER) Housing Development Fund Bond de Development of.

Referred to the Finance and Review and Housing Committee

24. (COUNCILPERSON KENNEDY) Soromundi Commons Limited Partnership de

Authorization to enter into abatement agreement for Unit H with.

Withdrawn

25. (COUNCILPERSONS KENNEDY, TORRES AND PAINTER) Freedom of Information

Act de Compliance with.

Referred to the Quality of Life and Public Safety Committee

26. (COUNCILPERSON PAINTER) Hartford 2000 de Allocation of funds by the Mayor

for marketing effort.

Passed

Attest:

**Daniel M. Carey,
City Clerk**