

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

September 26, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, de Subject regarding Public Safety.

Received

2. MAYOR PEREZ, with accompanying resolution de Authorization to execute an agreement with Marguerite Hayward to revise all non-unit job descriptions/classifications.

Labor and Workforce Development Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to adjust necessary programs and funds in the CDBG Program Year 31, Fiscal Year 2005-2006 and execute contracts.

Referred to the Management and Budget Committee

4. MAYOR PEREZ, with accompanying resolution de Allocation of funds to Laidlaw Transit Services, Inc. for the provision of a living wage to the bus drivers for the Hartford Public School System.

Withdrawn

5. MAYOR PEREZ, with accompanying resolution de Authorization to acquire a Fire Heavy Rescue Unit from GE Capital Public Finance, Inc. pursuant to the Master Lease Agreement.

Referred to the Management and Budget Committee and Quality of Life and Public Safety Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to acquire a City-wide Work Order System and a Customer Relationship Management System to be in service of the City's Master Technology Plan and 311 System and to compensate GE Capital Public Finance, Inc. for their acquisition of equipment from EMA, Inc.

Referred to the Management and Budget Committee and Quality of Life and Public Safety Committee

- 7. MAYOR PEREZ, with accompanying resolution de Authorization to the Hartford Parking Authority to lease commercial space in the Morgan Street Garage to various potential tenants.

Referred to the Planning and Economic Development Committee

- 8. MAYOR PEREZ, with accompanying resolution de Authorization for the Department of the Health and Human Services to contribute funds to the UCONN Husky Sports Program.

Referred to the Health and Human Services Committee

- 9. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute an amendment to the Master Agreement with GE Capital Public Finance, Inc.

Passed

- 10. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with CRT and apply for State funding for the operation of the McKinney Shelter.

Passed

- 11. CORPORATION COUNSEL, with accompanying resolution de Settlement of Action against the City of Hartford, as follows: Ruth Coons - \$45,000.00.

Passed

- 12. CORPORATION COUNSEL de Request to enter into Executive Session to discuss Frank Robinson v. Michael Francis, et al.

Received

- 13. TOWN AND CITY CLERK, with accompanying resolution de Request to take action on vetoed item #12 from the Court of Common Council meeting of September 12, 2005.

Failed

- 14. TOWN AND CITY CLERK, with accompanying resolution de Request to take action on vetoed item #41 from the Court of Common Council meeting of September 12, 2005.

Failed

REPORTS

15. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to execute license agreements with the owners of properties selected as polling places by the Registrars of Voters.

Passed

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request to grant a leave of absence to various employees to close a break in service.

Action postponed until October 11, 2005

17. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Looking into purchasing and installing surveillance cameras.

Passed

18. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Request to provide copies of the revised departmental policies and procedures and various other documents in preparation for Police Department accreditation.

Passed, as amended

PROPOSED ORDINANCES

19. (MAYOR PEREZ) Ordinance amending Chapter 13, Article II, of Code de Authorization for the Fire Department to collect funds for hazardous material response and special rescue operations. **HEARING DATE - Monday, October 17, 2005**

Referred to the Quality of Life and Public Safety Committee

20. (MAYOR PEREZ) Ordinance amending Chapter 15, Article I, Section 15-9 of Code de Containers to be furnished by Public Works Department.

HEARING DATE - Monday, October 17, 2005

Referred to the Public Works, Parks and Environment Committee

21. (MAYOR PEREZ) Ordinance amending Chapter 15, Article I, Section 15-11 of Code de Specification for containers.

HEARING DATE - Monday, October 17, 2005

Referred to the Public Works, Parks and Environment Committee

RESOLUTIONS

22.

(MAYOR PEREZ) Jeffrey Alan Zyjeski de Appointment to the Human Relations Commission.

Passed
23.

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

Passed
24.

(MAYOR PEREZ) Lee Hammer de Appointment to the Commission on Grandparents Raising Grandchildren.

Passed
25.

(MAYOR PEREZ) Lisa Stapleton de Appointment to the Commission on the Environment.

Passed
26.

(MAYOR PEREZ) Commission on Alcohol and Drugs de Appointment of members to.

Passed
27.

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

Passed
28.

(MAYOR PEREZ) Karen R. Brown de Reappointment to the Permanent Commission on the Status of Hartford Women.

Passed
29.

(MAYOR PEREZ) NextMedia de Amendment of lease with.

HEARING DATE - Monday, October 17, 2005

Referred to the Management and Budget Committee
30.

(MAYOR PEREZ) 270 Huyshope Avenue de Granting an option to purchase and the right to access property located at.

Passed
31.

(MAYOR PEREZ) 270 Huyshope Avenue de Authorization to enter into and execute an

option/purchase and sale agreement with Hyde Road Development LLC for property located

at. **HEARING DATE - Monday, October 17, 2005**

Referred to the Planning and Economic Development Committee

32. (COUNCILPERSON AIREY-WILSON) Municipal Building de Celebrating and serving of wine for 90th Year Celebration of the.

Passed

33. (COUNCILPERSON AIREY-WILSON) Cultural Dance Troupe of the West Indies, Inc. de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account for fall programs and enter into contract with.

Referred to the Health and Human Services Committee

34. (COUNCILPERSON PAINTER) The Compass Youth Collaborative de Authorization to allocate funds from the Health and Human Services Department - Recreation Services Contractual Account and enter into contract with.

Referred to the Health and Human Services Committee

35. (COUNCILPERSON PAINTER) City Hall Atrium de Granting permission to consume alcoholic beverages for the wedding reception of Mr. & Mrs. Timothy Lindsay at.

Passed

36. (COUNCILPERSON PAINTER) Market Street de Waiver of twenty-five percent (25%) of the fees for a theatrical circus sponsored by Cirque Du Soleil at.

Withdrawn

37. (COUNCILPERSON PAINTER) Connecticut Veterans Day Parade de Waiver of half the fees and use of City equipment by the Greater Hartford Arts Council for.

Passed

38. (MAYOR PEREZ) The Greater Hartford Flood Commission de Authorization to enter into leases for properties located at 500 H Capitol Avenue between Aetna and.

Passed

39. Mayor Perez, with accompanying resolution de Authorization to apply for and receive

funds from the Federal Department of Health and Human Services under Title I of the Ryan White Care Act for services for persons with AIDS.

Passed

Attest:

**Daniel M. Carey,
City Clerk**