#### **AGENDA**

### MEETING OF THE COURT OF COMMON COUNCIL

# **DECEMBER 11, 2006**

#### **CONSENT CALENDAR:**

#### **ACTION TAKEN**

#### **COMMUNICATIONS**

- MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2006-2007
   Thanksgiving, Christmas, New Year's DUI Enforcement Grant from the State to increase enforcement and media relations.
- MAYOR PEREZ, with accompanying resolution de Authorization to apply to State for grant funds for operating a Child Day Care Program.
- MAYOR PEREZ, with accompanying resolution de Authorization to execute a Tentative
   Agreement between the City and the School Crossing Guard's Association.
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept the St. Paul
   Travelers Grant for project support of a truancy prevention and intervention model.
- MAYOR PEREZ, with accompanying resolution de Authorization for the allocation of
  Community Development Block Grant administrative funds for the cost associated with the
  census of the homeless in Hartford.
- MAYOR PEREZ, with accompanying resolution de Authorization to accept grant funds
   from the League of Women Voters of Connecticut et al, to hold Community Conversations

about Education.

- MAYOR PEREZ, with accompanying resolution de Authorization to enter into a
   Memorandum of Understanding to share equal expenses with the Metropolitan District

   Commission to implement its Clean Water Project.
- 8. MAYOR PEREZ, with accompanying resolution de Pensions Agreement.
- 9. MAYOR PEREZ de Schedule of Tax Refunds for the Fiscal Year ending June 30, 2006.
- 10. MAYOR PEREZ de First Quarter Financial Report for Fiscal Year 2006-2007.
- 11. MAYOR PEREZ de Tax Collector's Annual Report for year ending June 30, 2006.
- PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Renaming Vine Street as Ella L. Cromwell Boulevard.
- 13. COUNCIL PRESIDENT BAZZANO, with accompanying resolution de Granting initial approval of a disposition agreement with Plaza Mayor, LLC for the northwest and southwest corners of Park and Main Streets in the Main-John-Hudson Street Project.

### FROM TABLE

14. Report de Request to transfer generated invested income from Hartford Parks Trust Fund to the Capital Improvement Fund.

### REPORTS

 PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Request to solicit funds by Capital Region Council of Governments (CRCOG) for transportation projects under the Surface Transportation Program (STP).

- 16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to submit Section 108 Loan applications to HUD for Front Street Entertainment and Retail Project phase of the Adriaen's Landing Project and extend Development Solutions, Inc.'s current agreement and increase UDAG funding.
- FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorizing
   Connecticut Bank and Trust Company as a qualified depository of the City of Hartford.
- 18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

  resolution de Authorization to receive funds and execute contracts with the State for the

  Health and Human Services Department to conduct the childhood lead screening and lead
  poisoning prevention case management.
- 19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization for the Health and Human Services Department to contract with State for the Immunization Action Plan Program via sub-contract with the Hispanic Health Council for outreach services.
- 20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Encouragement to the Metropolitan District Commission (MDC) to commit to adopting safer alternatives to chlorine gas for disinfecting wastewater in Hartford.
- 21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contract with Rebuilding Together Hartford, Hispanic Health Council and Goff Brown Associates, LLC for services to implement the Lead Demonstration Program.

- 22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contract with MI CASA Family Services and Education Center, Inc.
- 23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contractual services agreements with OPUS to conduct and administer the Comprehensive Fiber Arts/Quilting Class.
- 24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to provide services and programs to reduce urban violence and improve quality of life for all City residents by Capitol Region Conference of Churches.

# FOR ACTION

25. Ordinance de Hiring practices in the construction trades.

#### PROPOSED ORDINANCES

26. (MAYOR PEREZ) Ordinance concerning appropriation in the Capital Improvement Fund for five LoCIP Projects. (\$1,975,000).

## **HEARING DATE - Monday, December 18, 2006**

### RESOLUTIONS

- 27. (COUNCILPERSON PAINTER) Bicycle Racks and lockers throughout the City of Hartford de Providing funds and enter into agreement with State to perform long term maintenance repair, and operation of the completed improvements for.
- 28. (COUNCILPERSONS PAINTER, TORRES AND SEGARRA) Spanish American Merchant
  Association, Inc. (SAMA) de Waiver of half the fees for Three Kings Day Parade sponsored by.

| 29. | (COUNCILPERSON WINCH) 32nd Annual Doc Hurley-Courant Basketball Scholarship             |
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|     | Classic de Allocation of funds for off-setting expenses associated with the hosting of. |

- 30. (COUNCILPERSON WINCH) (COUNCILPERSON PAINTER) (COUNCILPERSON AIREY-WILSON) (COUNCILPERSON BOUCHER) (COUNCILPERSON SEGARRA) (COUNCILPERSON TORRES) Pilot Community Lighting Program de Authorization to identify funds to initiate.
- 31. (COUNCIL PRESIDENT BAZZANO) Court of Common Council Meeting de Cancellation of.

Attest:

Daniel M. Carey, City Clerk

THE COUNCIL MEETING OF DECEMBER 26 IS CANCELLED DUE TO THE CHRISTMAS HOLIDAY. THE NEXT MEETING WILL BE HELD ON JANUARY 8, 2007.