

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
SEPTEMBER 25, 2006

APPROVE MINUTES OF THE REGULAR MEETINGS OF APRIL 24, 2006, MAY 8, RECESSED BUDGET MEETING OF MAY 17 AND THE REGULAR MEETINGS OF MAY 22 AND JUNE 12.

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Appointment of Eric L. Jackson as Chief Information Officer of the City of Hartford.

2. MAYOR PEREZ, with accompanying resolution de Authorization to make an inter-fund transfer from the NDI fund balance to the Woodland/Albany Acquisition Fund for the Albany Woodland Redevelopment Project.

3. MAYOR PEREZ, with accompanying resolution de Authorization to submit and adopt Amendment I to the Year Two (Program Year 32) Annual Action Plan.

4. MAYOR PEREZ, with accompanying resolution de Authorization to renew the current contract with CRT to operate the Stewart McKinney Shelter.

5. MAYOR PEREZ, with accompanying resolution de Approval for the construction of the University High School of Science and Engineering temporary classroom space and assigns the project to the Hartford School Building Committee.

6. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with St. Luke’s Church for usage of space for recreation.

7. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion of appointing members to the Commission to End Homelessness.

REPORTS

8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance amending Chapter 9, Article V, Section 9-91 of Code concerning Anti-Blight Program.
9. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to contract with Randall funding and development for grants research and writing services.
10. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to grant credit and waive any outstanding or future encroachment permit fees related to construction activities in connection with the completion of the Temple Street Project.
11. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept funds from Federal U.S. Department of Health and Human Services under the Title I of the Ryan White Care Act and execute any contracts and amendments to develop and implement program to service persons with AIDS in the Greater Hartford Region.
12. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance establishing an Administrative Operations Manager in the Classification and Pay Plan for Non-Union Employees.
13. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance establishing a Deputy Chief Auditor in the Classification and Pay Plan for Non-Union Employees.
14. HOUSING COMMITTEE, with accompanying resolution de Authorization to apply for funds from the State and enter into agreements with Housing Trust Fund Program to

supplement funding for existing housing programs.

15. HOUSING COMMITTEE, with accompanying resolution de Allocation of UDAG funds for a Fair Housing Officer in the Office of Human Relations.
16. Report de Authorization to make additional transfers from the contingency account and/or unencumbered funds to take care of unforeseen contingencies.
17. Report de Approval of the Redevelopment Plan for the Downtown West I Project.
18. Ordinance establishing an Administrative Operations Manager in the Classification and Pay Plan for Non-Union Employees.
19. Ordinance establishing a Deputy Chief Auditor in the Classification and Pay Plan for Non-Union Employees.
20. Ordinance amending Chapter 9, Article V, Section 9-91 of Code de Anti-Blight Program.
21. Ordinance amending Chapter 31 of Code de Streets and Sidewalks. (Newsracks).

RESOLUTIONS

22. (MAYOR PEREZ) Commission to End Homelessness de Appointment of members to.
23. (MAYOR PEREZ) Domingo Aldorando v. City of Hartford, et al de Request to enter into Executive Session to discuss.
24. (MAYOR PEREZ) Connecticut Resources Recovery Authority (CRRA) de No objection to landfill closure.
25. (MAYOR PEREZ) Capital Community College de Authorization to enter into and execute

a lease for the purpose of operating a Capital College Preparatory Inter-district Magnet School in the property owned by.

HEARING – OCTOBER 16, 2006

- 26. (MAYOR PEREZ, COUNCILPERSONS TORRES AND SEGARRA) Sister City Mao, Provincia Valverde, Republica Dominica de Request to take necessary steps to transfer the suppression turnout gear, a 1983 Ford Ranger Rescue and a 1983 Whaler Boat to.

- 27. (COUNCIL PRESIDENT BAZZANO, COUNCILPERSONS WINCH, BOUCHER AND HORTON SHEFF) Hartford Organizing for Tomorrow (HOT) de Allocation of partial funds from CDBG and garnered the support of Local Initiatives Support Corporation (LISC) to develop an alternative pool of community services and resources for.

- 28. (COUNCILPERSON PAINTER) Pension de Eliminating administrative process to close gap in service to determine employee eligibility for.

- 29. (COUNCILPERSON PAINTER) Brotherhood of the Lord of Miracles Peru, Inc. de Waiver of half the fees for religious processions sponsored by.

- 30. (COUNCILPERSON PAINTER) The Leukemia and Lymphoma Society de Waiver of half the fees and permission to serve food and beverages for fundraising walk sponsored by.

- 31. (COUNCILPERSON PAINTER) Municipal Building de Granting permission to serve food and liquor and use the speaker system, tables and chairs for a retirement reception for Bhupen Patel at.

- 32. (COUNCILPERSON WINCH AND COUNCILPERSON BOUCHER) 3rd Annual Hartford Residency Survey de Development of an implementation plan for recommendation from.

Attest:

**Daniel M. Carey,
City Clerk**