

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

JANUARY 23, 2006

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with CSG for the for Government relations services for the 2006 regular session of the Connecticut State Legislature.

Passed

2. MAYOR PEREZ, with accompanying resolution de Authorization to execute the First Supplemental Agreement to the Riverwalk North Agreement and the Riverfront Recapture Agreement for the Riverwalk North Project.

Passed

3. MAYOR PEREZ de Submission of Quality of Life Quarterly Report.

Received

REPORTS

4. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned properties located at 79 Mansfield Street, 69 Enfield Street, 437 Garden Street and 14 Elmer Street to Hartford Habitat for Humanity.

Passed

FOR ACTION

5. Ordinance amending Chapter 15, Article I, Sections 15-3 and 15-25 of Code de Garbage, Refuse and Weeds.

Action postponed until February 14, 2006

6. Report and resolution de Requirement for a financial impact statement to be included as part of any proposed resolution or ordinance that would require or mandate a City activity.

Action postponed until February 14, 2006

PROPOSED ORDINANCES

7. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement

Fund for improvements to Lozada Park. (\$20,000).

HEARING DATE - Tuesday, February 21, 2006

Referred to the Public Works, Parks and Environment Committee

8. (MAYOR PEREZ) Ordinance amending Chapter 31, Article VIII, of Code de Streets and Sidewalks. **HEARING DATE - Tuesday, February 21, 2006**

Referred to the Public Works, Parks and Environment Committee

9. (COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Article V, Division 5, Section 2-196 of Code de Administration. (Civilian Police Review Board).

HEARING DATE - Tuesday, February 21, 2006

Referred to the Quality of Life and Public Safety Committee

RESOLUTIONS

10. (COUNCIL PRESIDENT BAZZANO) 35th Annual St. Patrick's Day Parade de Waiver of half the fees for.

Referred to the Public Works, Parks and Environment Committee

11. (COUNCILPERSON PAINTER) Municipal Building de Request for permission to serve food and liquor and use City equipment for cocktail reception hosted by Colt Gateway, LLC at.
Passed

12. (COUNCILPERSON WINCH) City Hall Atrium de Waiver of half the fees for the 2nd Annual Black History Celebration sponsored by the Honoring Our Own at.

Passed

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a purchase and sale agreement with the FullSpectrum for property located at 95-101 Pearl Street.

Passed

14. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into a lease agreement with the Hartford Botanical

Garden Planning Committee, Inc. for the use of City-owned property at 25 Stonington Street.

Passed

15. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute agreement with SAMA for the Park Street Streetscape Project Phase II (Project) and apply, accept and expend Urban Act Grant funds for the purpose of furthering the project.

Passed

16. (MAYOR PEREZ) Ordinance appropriating funds for roof replacement at the Sands School Gymnasium and authorizing the issuance of \$235,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$235,000).

HEARING DATE - Tuesday, February 21, 2006

Withdrawn

Attest:

**Daniel M. Carey,
City Clerk**