

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

JANUARY 9, 2006

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, 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.

Referred to the Housing Committee

HEARING DATE - Tuesday, January 17, 2006

2. MAYOR PEREZ, with accompanying resolution de Authorization to work with the Commission on the Environment to research and investigate opportunities for Renewable Energy Certificates (RCEs) on site renewable clean energy installation and possible

funding opportunities for clean energy infrastructure.

Referred to the Public Works, and Parks Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization for the Internal Audit Commission to increase the salary range for the Chief Auditor position.

Passed

4. EDUCATION AND LABOR AND WORKFORCE DEVELOPMENT COMMITTEES de Hartford residency employee survey.

Received

5. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Discussion on convenience store data from the Hartford Police Department.

Received

6. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Discussion on Quality of Life Task Force (QOL).

Received

7. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Update on auto racing.

Received

REPORTS

8. MANAGEMENT AND BUDGET COMMITTEE, with accompanying 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.

Postponed

9. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a supplemental

appropriation in the General Fund for Fiscal Year 2004-2005. (\$1,371,741).

Received

10. FINANCE AND REVENUE COMMITTEE de Ordinance amending Chapter 32, Article I,

Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.

Received

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance amending

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

Received

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

resolution de Allocation of Community Development Block Grant (CDBG) funds to hire

an environmental review consultant and authorization to enter into agreement with L. Wagner

& Associates, Inc. for environmental review consulting services.

Passed

13. SCULLY & WOLF, LLP de Municipal Audit for Fiscal Year 2004-2005.

(COPY ON FILE IN THE TOWN CLERK'S OFFICE).

Received

FOR ACTION

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

Refuse and Weeds.

Postponed

15. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax

Relief for the Elderly.

Passed

16. Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year

2004-2005. (\$1,371,741).

Passed

PROPOSED ORDINANCES

17. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement fund for two LoCip Projects. (\$675,000).

HEARING DATE - Tuesday, January 17, 2006

Referred to the Management and Budget Committee

18. (MAYOR PEREZ) Ordinance amending the Pay Plan for Non-Union Employees.

HEARING DATE - Tuesday, January 17, 2006

19. (MAYOR PEREZ) Ordinance repealing, recodifying, or otherwise amending Chapter 2, Article VII, Divisions 3 and 4, Articles VIII, IX and X, Divisions 1-4 and establishing a new Article XII of Code.

HEARING DATE - Tuesday, January 17, 2006

Referred to the Management and Budget Committee

RESOLUTIONS

20. (MAYOR PEREZ) Gisela Lugo de Appointment to the Permanent Commission on the Status of Hartford Women.

Passed

21. (MAYOR PEREZ) Tammy A. Mohler-Avery de Appointment to the Commission on

Passed

22. (MAYOR PEREZ) Katherine A. Vehosky de Reappointment to the Commission on Disability Issues.

Passed

23. (COUNCIL PRESIDENT LAFONTAINE, COUNCILPERSONS AIREY-WILSON, BAZZANO, BOUCHER, HORTON SHEFF, KENNEDY, PAINTER, TORRES AND WINCH) Court of Common Council de Appointment of Council President, Majority Leader, Assistant Majority Leader and Minority Leader.

Passed

24. (COUNCILPERSONS PAINTER AND TORRES) Three Kings Day Parade de Waiver of half

the fees associated with event sponsored by the Spanish American Merchants Association,

Inc. (SAMA) for.

Passed

Attest:

**Daniel M. Carey,
City Clerk**