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.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to apply to State for grant funds for operating a Child Day Care Program.

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to execute a Tentative
 Agreement between the City and the School Crossing Guard's Association.

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to accept the St. Paul
 Travelers Grant for project support of a truancy prevention and intervention model.

Passed

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.

Passed

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.

Passed

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.

Withdrawn

8. MAYOR PEREZ, with accompanying resolution de Pensions Agreement.

Passed

9. MAYOR PEREZ de Schedule of Tax Refunds for the Fiscal Year ending June 30, 2006.

Received

10. MAYOR PEREZ de First Quarter Financial Report for Fiscal Year 2006-2007.

Received

11. MAYOR PEREZ de Tax Collector's Annual Report for year ending June 30, 2006.

Received

 PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Renaming Vine Street as Ella L. Cromwell Boulevard.

Passed

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.

Hearing Date 12-18-06

FROM TABLE

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

Postponed

REPORTS

15. 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).

Passed

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.

Passed

17. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorizing Connecticut Bank and Trust Company as a qualified depository of the City of Hartford.

Passed

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.

Passed

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.

Passed

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.

Passed

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.

Passed

22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contract with MI CASA Family Services and Education Center, Inc.

Passed

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.

Passed

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.

Passed

FOR ACTION

25. Ordinance de Hiring practices in the construction trades.

Postponed

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

Referred to the Finance and Review Committee

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.

Referred to the Public Works, Parks and Environment Committee

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.

Passed

29. (COUNCILPERSON WINCH) 32nd Annual Doc Hurley-Courant Basketball Scholarship

Classic de Allocation of funds for off-setting expenses associated with the hosting of.

Passed

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.

Passed

31. (COUNCIL PRESIDENT BAZZANO) Court of Common Council Meeting de Cancellation of.

Walk in

32. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contractual agreement with Capitol Strategies Group, LLC (CSG) for Government relations services for the 2007 regular session of the Connecticut State Legislature.

Referred to the Education Committee

33. Resolution de Authorization to enter into the First Supplemental Agreement to the original Agreement between the State and the City of the construction, inspection and maintenance of the Trinity College Area utilizing Federal funds from the State Project #63-594, Federal Aid Project No. HPP-HO and execute any and all manner of other documents. (Park St. Streetscape Project & Park Street Security Camera Project).

Passed

34. (MAYOR PEREZ) Ordinance amending Chapter 2A, Article I, General Provisions and Article II, Rights and Benefits of Code de Pension.

HEARING DATE - Monday. December 18.2006

Referred to the Education Committee

Passed

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.