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

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

Passed

 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.

Referred to the Finance and Review Committee

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

Referred to the Planning and Economic Development Committee

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to renew the current contract with CRT to operate the Stewart McKinney Shelter.

Referred to the Management and Budget Committee_

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.

Referred to the Education Committee_

6. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with

St. Luke's Church for usage of space for recreation.

Passed

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

Received

REPORTS

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance amending
 Chapter 9, Article V, Section 9-91 of Code concerning Anti-Blight Program.

Received

MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de
 Authorization to contract with Randall funding and development for grants research and writing services.

Passed

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.

Postponed

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.

Passed

12. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance establishing an Administrative Operations Manager in the Classification and Pay Plan for Non-Union Employees.

Received

LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance establishing a
 Deputy Chief Auditor in the Classification and Pay Plan for Non-Union Employees.

Received

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.

Passed

 HOUSING COMMITTEE, with accompanying resolution de Allocation of UDAG funds for a Fair Housing Officer in the Office of Human Relations.

Passed

16. Report de Authorization to make additional transfers from the contingency account and/or unencumbered funds to take care of unforeseen contingencies.

Postponed

17. Report de Approval of the Redevelopment Plan for the Downtown West I Project.

Postponed

Ordinance establishing an Administrative Operations Manager in the Classification and Pay
 Plan for Non-Union Employees.

Passed

 Ordinance establishing a Deputy Chief Auditor in the Classification and Pay Plan for Non-Union Employees.

Passed

20. Ordinance amending Chapter 9, Article V, Section 9-91 of Code de Anti-Blight Program.

Passed

21. Ordinance amending Chapter 31 of Code de Streets and Sidewalks. (Newsracks).

Postponed

RESOLUTIONS

22. (MAYOR PEREZ) Commission to End Homelessness de Appointment of members to.

Referred to the Health and Human Services Committee

23. (MAYOR PEREZ) Domingo Aldorando v. City of Hartford, et al de Request to enter into Executive Session to discuss.

Received

24. (MAYOR PEREZ) Connecticut Resources Recovery Authority (CRRA) de No objection to landfill closure.

Passed

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.

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Referred to the Education Committee

26. (MAYOR PEREZ, COUNCILPERSONS TORRES AND SEGARRA) Sister City Mao, Provincia

Valverede, 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.

Passed

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.

Referred to the Management and Budget Committee_

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

Passed

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

Passed

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.

Passed

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.

Passed

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

Referred to the Labor and Workforce Development Committee

33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission for partial street closure, to serve food and alcohol and erect a stage for a Block party sponsored by the Hartford Wolf Pack at Trumbull Street.

Passed

34. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE with accompanying resolution de Close in break services for certain individuals.

Passed

35. MAYOR PEREZ, with accompanying resolution de Renaming of Vine Street as Ella L. Cromwell Boulevard.

Referred to PBD

35. MAYOR PEREZ, SOC Group, LLC de Authorization to enter into and execute a purchase and sale agreement for property located at 1450 Main Street

Referred to Planning and Economic Development Committee

Attest:

Daniel M. Carey, City Clerk