

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
May 29, 2007

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ de Adoption of the 2007-2008 amended Budget, with accompanying communication, resolutions and ordinances.

2. MAYOR PEREZ, with accompanying resolution de Authorization to program Community Development Block Grant (CDBG)-Unspecified Local Options (ULO) funds for clearance, property management and disposition activies in Hartford Redevelopment Agency (HRA) Project areas. (\$300,000).

3. MAYOR PEREZ, with accompanying resolution de Authorization to accept a grant from the U.S. Environmental Protection Agency for High Tech Lead Tracking through the use of GIS Technology. (\$99,812).

4. MAYOR PEREZ, with accompanying resolution de Authorization to sign the Letter of Agreement with the State for fund to help support the 2007 Farmers' Market Nutrition Program.

5. MAYOR PEREZ, with accompanying resolution de Authorization to write off several types of uncollectible accounts receivable by the Finance Department. (\$2,094,796).

6. MAYOR PEREZ, with accompanying resolution de Authorization to transfer funds

between Capital Improvement Projects within the Capital Improvement Fund. (\$6,000,000).

7. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contracts with various agencies for overall responsibility for day to day activities of senior centers. (\$473,770).
8. MAYOR PEREZ, with accompanying resolution de Establishing a donation account for the North End Senior Center and South End Wellness Senior Center.
9. MAYOR PEREZ, with accompanying resolution de Authorization to create a Division of Early Childhood.
10. MAYOR PEREZ, with accompanying resolution de Authorization to accept funding to continue the Cancer Task Force and establish High Blood Pressure and cholesterol screenings projects through the DPH Block Grant. (\$36,000).
11. MAYOR PEREZ, with accompanying resolution de Authorization to receive funds from the State to provide various health division services and to promote community health education. (\$119,270.83).
12. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute lease agreements with GE Capital and MUNIS to purchase and develop an Enterprise Resource Planning System.
13. MAYOR PEREZ, with accompanying resolution de Authorization to transfer uncollectible outstanding Motor Vehicle and Personal Property Taxes on the Grand Lists to the Suspense Book. (\$1,225,757.29).

REPORTS

- 14. FINANCE AND REVENUE COMMITTEE, with accompanying substitute resolution de Authorization to transfer funds between Capital Improvement Projects for various school improvements.
- 15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Recommendation for allocation of funds from the City budget for community-based drug and violence prevention and early intervention youth services.
- 16. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution Authorization to enter into contract with Sons of Thunder, Inc. for funds for Sons of Thunder Basketball and Mentoring Program.
- 17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services Recreation Contractual Account for Gussie Wortham Foundation.
- 18. EDUCATION COMMITTEE, with accompanying resolution de Authorization to accept funds from State for the Summer Lunch Program.
- 19. EDUCATION COMMITTEE de Ordinance amending an ordinance appropriating \$34,000,000 for the construction of the University of Hartford Magnet School and authorizing the issuance of \$1,700,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making to temporary borrowings of such purpose. (\$1,700,000).
- 20. HOUSING COMMITTEE, with accompanying resolution de Authorization to make an application with the State in order to maintain existing Homeownership Programs and to

execute an assistant agreement.

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food, beverages and erect a tent for Discover Hartford Bicycling and Walking Tour sponsored by the Central Connecticut Bicycle Alliance (CCBA) at Bushnell Park.
22. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 29, Article I, Section 29-17 of Code de Public Safety Police detail for places of public amusement.
23. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance concerning extended hours convenience stores.

FOR ACTION

24. Report de Authorization to transfer funds between Capital Improvement Projects for various school improvements.
25. Ordinance amending an ordinance appropriating \$34,000,000 for the construction of the University of Hartford Magnet School and authorizing the issuance of \$1,700,000 bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making to temporary borrowings for such purpose. (\$1,700,000).
26. Ordinance amending Chapter 29, Article I, Section 29-17 of Code de Public Safety Police detail for places of public amusement.
27. Ordinance concerning extended hours convenience stores, as amended.

RESOLUTIONS

- 28. (MAYOR PEREZ) Steadman Park de Approval of a granite stone marker in memory of Officer Matthew D. Arace at.
- 29. (MAYOR PEREZ) Arnoldo J. Sierra de Reappointment to the Redevelopment Agency.
- 30. (MAYOR PEREZ) Historic Properties/Preservation Commission de Appointment and reappointment of members to.
- 31. (MAYOR PEREZ) Blue Hills Recreation Center de Authorization to conduct feasibility study.
- 32. (MAYOR PEREZ) Fox and Quirk Middle Schools de Approval of school construction program at.
- 33. (COUNCILPERSON AIREY-WILSON) Caribbean American Heritage Month de Salute to.
- 34. (COUNCIL PRESIDENT BAZZANO) Preservation of Historic Documents de Authorization to apply for grant and enter into contracts with State for funds for.
- 35. (COUNCILPERSON WINCH) Descendants of the Connecticut 29th Infantry Organization de Allocation of funds from the Health and Human Services Department to build a monument to honor fallen soldiers Veterans by.
- 36. (COUNCILPERSON WINCH) Weaver High School Boys Basketball, Girls Indoor Track Teams and Individual Wrestling de Allocation of funds for a Banquet and enter into contract with.

- 37. (COUNCILPERSON WINCH) 14th Annual African American Parade de Allocation of funds for.

- 38. (COUNCILPERSON WINCH) Walter “Doc” Hurley High School de Renaming of Weaver High School as.

Attest:

Daniel M. Carey,
City Clerk