

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
JANUARY 22, 2007

APPROVE MINUTES OF THE SPECIAL MEETING OF JUNE 21, 2006 AND REGULAR MEETINGS OF JUNE 26, JULY 10, AUGUST 14, SEPTEMBER 11, SEPTEMBER 25, OCTOBER 10, OCTOBER 23, NOVEMBER 13, AND NOVEMBER 27.

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with HOK Sustainability Design (HOK) to conduct feasibility study for new civic center and arena construction.

Referred to the Planning and Economic Development Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to accept grant award from the Arts Presentation Grant Program to support eight performances of the Troubadour Trails by Jeff McQuillan and Mike Kachuba.

Referred to the Public Works, Parks and Environment Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to prepare and submit a grant application to the State for costs associated with the establishment of one southend senior center.

Referred to the Health and Human Services Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive continuation funding from the Connecticut Health Foundation and other agencies and execute and approve all contracts or amendments to implement the Oral Health Initiative Programs.

Referred to the Health and Human Services Committee

5. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the U.S. Department of Agriculture and other agencies and execute and approve contracts to promote enhanced health literacy about Women, Infants and Children (WIC) issues.

Referred to the Health and Human Services Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the Connecticut Children's Trust Fund and other agencies and execute and approve all contracts and amendments to launch a Nurturing Family Network Program.

Referred to the Health and Human Services Committee

7. HEALTH AND HUMAN SERVICES COMMITTEE de Update on the status of the City of Hartford Ryan White Program.

Received

8. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on the implementation of the Hartford Human Capital Development Agenda (HHCDA): Access to Food.

Received

9. HOUSING COMMITTEE de Discussion on Housing Preservation Fund.

Postponed

10. HOUSING COMMITTEE de Discussion on Downtown's housing market.

Postponed

11. HOUSING COMMITTEE de Discussion on House Hartford Program.

Postponed

12. HOUSING COMMITTEE de Discussion on Rising Star/Pride Block Neighborhoods.

Postponed

13. HOUSING COMMITTEE de Update on the Hartford Housing Authority.

Postponed

14. HOUSING COMMITTEE de Discussion on the Homeless Coalition.

Postponed

FROM TABLE

15. Ordinance de Hiring practices in the construction trades.

Tabled

REPORTS

16. FINANCE AND REVENUE COMMITTEE de Ordinance concerning appropriation in the Capital Improvement Fund for five LoCIP Projects. (\$1,975,000).

Received

17. EDUCATION COMMITTEE, 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.

Passed

18. EDUCATION COMMITTEE de Ordinance amending Chapter 2A, Article I, General Provisions and Article II, Rights and Benefits of Code de Pension.

Received

FOR ACTION

19. Ordinance concerning appropriation in the Capital Improvement Fund for five LoCIP Projects. (\$1,975,000).

Passed

20. Ordinance amending Chapter 2A, Article I, General Provisions and Article II, Rights and Benefits of Code de Pension.

Passed

PROPOSED ORDINANCES

21. (MAYOR PEREZ) Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax relief for the elderly.

HEARING DATE - Tuesday, February 20, 2007

Referred to the Finance and Revenue Committee

RESOLUTIONS

22. (MAYOR PEREZ) Hartford AIDS Task Force Commission de Appointment of members to.

Postponed

23. (MAYOR PEREZ) Ethics Commission de Appointment of members to.

Postponed

24. (MAYOR PEREZ) Historic Properties Commission de Appointment of members to.

Postponed

25. (MAYOR PEREZ) Commission on Grandparents Raising Grandchildren de Appointment of members to.

Postponed

26. (MAYOR PEREZ) Commission on Lesbian, Gay, Bisexual and Transgender Issues de Appointment of members to.

Postponed

27. (MAYOR PEREZ) Redevelopment Agency de Appointment of members to.

Postponed

28. (MAYOR PEREZ) Parks and Recreation Advisory Commission de Appointment of members to.

Postponed

29. (MAYOR PEREZ) Advisory Commission on the Environment de Appointment of members to.

Postponed

30. (MAYOR PEREZ) Human Relations Commission de Appointment of members to.

Postponed

31. (MAYOR PEREZ) Permanent Commission on the Status of Hartford Women de Appointment of members to.

Postponed

32. (MAYOR PEREZ) Commission on Aging de Appointment of members to.

Postponed

33. (MAYOR PEREZ) Zoning Board of Appeals de Appointment of members to.

Postponed

34. (MAYOR PEREZ) Planning and Zoning Commission de Appointment of members to.

Postponed

35. (COUNCILPERSON BOUCHER) Hartford Public Library de Granting permission for the Hartford Public Library to serve wine at reception at.

Passed

Attest:

Daniel M. Carey,
City Clerk

Walk-In

36. Resolution de Authorization to renew the current contract with CRT to operate the Stewart McKinney Shelter. *Passed*

37. Resolution de Authorization to execute a sublease agreement for property located at 201 Farmington Avenue (A/K/A 85 Sigourney Street) with Hartford Urban Ventures, LLC. *Passed*

38. Resolution de Granting initial approval of a disposition agreement with Immanuel Hudson House, Inc. for 363-367 Hudson Street Project and a portion of 36 Wadsworth Street in the Main-John-Hudson Street Project. *Passed*

39. MAYOR PEREZ, with accompanying resolution de Appointment of a Director of Public Works. *Passed*

40. (MAYOR PEREZ) Hartford Landfill de Authorization to enter into agreement, including the Community Host Agreement component with CRRA regarding closing costs for. *Passed*

41. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Providing funds and enter into agreement with State to perform long term maintenance repair, and operation of the completed improvements for bicycle racks and lockers throughout the City of Hartford. *Passed*

42. (MAYOR PEREZ) 26 Atlantic Street de Authorization to exercise eminent domain powers and acquire the Property located at.

HEARING DATE - Tuesday, February 20, 2007

Refer to Planning and Economic Development Committee and Planning and Zoning Commission

43. (MAYOR PEREZ) 31 Atlantic Street de Authorization to exercise eminent domain powers and acquire the Property located at.

HEARING DATE - Tuesday, February 20, 2007

Refer to Planning and Economic Development Committee and Planning and Zoning Commission

44. (MAYOR PEREZ) 223 High Street de Authorization to exercise eminent domain powers and acquire the Property located at.

HEARING DATE - Tuesday, February 20, 2007

Refer to Planning and Economic Development Committee and Planning and Zoning Commission

45. (MAYOR PEREZ) (COUNCIL PRESIDENT BAZZANO)
Ordinance amending Chapter 26, Article I, Section 26-41 of Code de Alcoholic beverages prohibited generally; exceptions. *Referred to the Public Works, Parks and Environment Committee*

HEARING DATE - Tuesday, February 20, 2007