

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

JANUARY 8, 2007

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Implementing of a system by the Town and City Clerk to track agenda items through the Legislative Process and make available through the City Web Site.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Wal-Mart Foundation Grant fund to supplement the Police Department annual budget to promote its Neighborhood Policing Plan.
Referred to the Quality of Life and Public Safety Committee
3. MAYOR PEREZ, with accompanying resolution de Authorization to execute a quit claim deed and enter into a Purchase and Sale Agreement with the YMCA of Greater Hartford for the property located at 430-460 Albany Avenue.
HEARING DATE - Tuesday, January 16, 2007
Referred to the Planning and Economic Development Committee
4. MAYOR PEREZ, with accompanying resolution de Authorization to add an amendment to the Memorandum of Understanding Regarding Merchant Coordination Services in connection with the Park Street Enhancement Project with the Spanish American Merchants Association (SAMA).
Passed

REPORTS

5. FINANCE AND REVENUE COMMITTEE de Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$2,350,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$2,350,000).
Received
6. SCULLY & WOLF, LLP de Municipal Audit for Fiscal Year 2005-2006.
(COPY ON FILE IN THE TOWN CLERK'S OFFICE).
Received

FOR ACTION

7. Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$2,350,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$2,350,000).
Passed
8. Report, with accompanying substitute resolution de Request to transfer generated invested income from Hartford Parks Trust Fund to the Capital Improvement Fund.
Passed
9. Ordinance de Hiring practices in the construction trades.
Tabled

RESOLUTIONS

10. (COUNCILPERSONS PAINTER, WINCH, TORRES, AIREY-WILSON, BOUCHER, HORTON SHEFF AND KENNEDY) Hugh Russell de Appointment to the Board of Commissioners for the Hartford Business Improvement District (BID).
Passed
11. (MAYOR PEREZ) Resolution de Request to go into Executive Session to discuss George Nelson v. Brian Wilkinson et al.
(MOTION TO GO INTO EXECUTIVE SESSION)
Received
12. (MAYOR PEREZ) Resolution de Request to go into Executive Session to discuss Foreshaw, Ebony v. Contreras, Jose, City of Hartford, Chief Harnett and Eddison, Monique v. Hartford, City of et al.
(MOTION TO GO INTO EXECUTIVE SESSION)
Received
13. (COUNCILPERSON PAINTER) St. Peter's Church de Waiver of half the fees for Feast of Our Lady of Guadalupe sponsored by.
Passed
14. (COUNCILPERSON PAINTER) City Hall Atrium de Permission to sell food and liquor for Downtown Tuesday (DTU) Cultures sponsored by the Amistad Center for Art & Cultures at.
Passed
15. (COUNCILPERSON PAINTER AND HORTON SHEFF) Connecticut Department of Motor Vehicles de Enforcing the law limiting the idling of school buses and other diesel vehicles by.
Referred to the Public Works, Parks and Environment Committee
16. (COUNCILPERSON TORRES) State Department of Public Safety de Donation of a 1995 Ford Model E-350 Cube Van to the Hartford Fire Marshal by.
Passed
17. (COUNCILPERSONS WINCH, PAINTER, TORRES AND AIREY-WILSON)

National League of Cities de Designing the Partnership for Working Toward Inclusive Community to support cities and towns in their commitment to this engagement.

Passed

Attest:

**Daniel M. Carey,
City Clerk**