## AGENDA

## MEETING OF THE COURT OF COMMON COUNCIL

## **DECEMBER 10, 2007**

#### CONSENT CALENDAR:

### ACTION TAKEN

#### COMMUNICATIONS

1. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds from State for the enhancement of the Youth Service Bureau.

#### Passed

2. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds from State to develop and manage the HIV/AIDS Prevention and Intervention.

#### Referred to Health and Human Services Committee

3. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds from State and other agencies to develop, manage and recruit necessary staff for the HIV/AIDS Prevention and Intervention Services.

### Referred to Health and Human Services Committee

4. MAYOR PEREZ, <u>with accompanying resolution</u> de Consideration to amend the Military Leave Policy.

#### **Referred to Labor and Workforce Development Committee**

5. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to make Fourth Quarter Transfer to the General Fund.

#### **Referred to Finance and Revenue Committee**

6. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds and enter into agreement with UCONN Husky Sport for City's Summer Girls Basketball Program.

#### Passed

7. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to enter into and execute one or more renewable license agreements with Prudential Financial and the Hartford Parking Authority to secure parking in the MAT and Church Street Garages.

#### **Referred to Planning and Economic Development Committee**

8. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for the Office of Policy and Management to grant funding for Digital Health Departments.

## Passed

9. HOUSING COMMITTEE de Further development with various agencies on the fair rental housing protection.

## Received

## REPORTS

 FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to enter into a certain master lease agreement with GE Capital Public Finance, Inc. to make purchases for the Departments of Metro Hartford Information Services (MHIS), Hartford Police Department, and Public Works.

### Passed

11. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to reimburse SAND Corporation for the 2007 Midget Football Program.

#### Passed

12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Nomination of Carlos Rivera as the Director of Health and Human Services.

### Passed

13. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 23 of Code concerning Noise.

## Received

## FOR ACTION

14. Ordinance regarding Valet Parking in the City of Hartford .

## Postponed until 01/14/2008

15. Reconsideration of ordinance concerning Chapter 36, Sections 36-1 through 36-10 of Code de Public Art.

## Passed, as amended

16. Ordinance amending Chapter 23 of Code de Noise.

# Postponed until 01/14/2008

17. Resolution de Appointment of Jason W. Barone-Cichocki to the Greater Hartford Transit District.

# Postponed until 01/14/2008

#### AGENDA

 Substitute resolution de Appointment of members to the Hartford Commission on Alcohol and Drug Abuse.

### Passed

 Substitute resolution de Reappointment of Michael E. Leyva to the Hartford Commission on Disability Issues.

### Passed

20. Resolution de Reappointment of Frank Lord to the Greater Hartford Transit District.

### Passed

### RESOLUTIONS

 (COUNCILPERSON AIREY-WILSON) Martin Luther King Junior Soccer League de Allocation of funds from the Council Sundry Account to cover previous and current expenses incurred by.

### Passed

22. (COUNCILPERSON PAINTER) St Peter's Church de Waiver of half the fees for procession held in honor of the Feast of Our Lady of Guadalupe sponsored by.

### Passed

23. (COUNCILPERSON PAINTER) City Hall Atrium de Permission to serve food, liquor and use sound system for dinner dance hosted by Claro at.

### Passed

24. (COUNCILPERSON PAINTER) Hartford Civic Center de Waiver of half the fees for Annual Symphony on Ice hosted by United Technologies at.

### Passed

25. (COUNCILPERSON PAINTER, BOUCHER) City Forestry Workgroup de Authorization to establish.

## Passed

26. (COUNCILPERSON WINCH, AIREY-WILSON AND PAINTER) South Hartford Community Alliance Soccer League de Request to receive report from and authorization to enter into contract with for funds for.

## Withdrawn

27. (COUNCILPERSON WINCH, AIREY-WILSON AND HORTON SHEFF) Youth Advisory Council de Establishment of.

# Postponed until 01/14/2008

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

## Passed

Walk-in

29. (COUNCILPERSON WINCH) 33rd Annual Doc Hurley Scholarship Basketball Classic Tournament de Gratitude for his efforts and allocation of funds to offset the expenses associated with the hosting of.

#### Passed

29. (COUNCIL PRESIDENT BAZZANO AND COUNCILPERSONS HORTON SHEFF, KENNEDY, PAINTER, TORRES AND WINCH) Ordinance amending the salary range for the City Treasurer and Assistant Treasurer.

## Referred to Labor and Workforce Development Committee

Attest:

Daniel M. Carey, City Clerk