

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
March 26, 2007

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Allocation of funds from the Urban Development Action Grant (UDAG) for completion and reimbursement of Chappelle Gardens Housing Cooperative.
Passed
2. MAYOR PEREZ, with accompanying resolution de Granting final approval of a disposition agreement with John L. Orsini for Tract E-2-8, Parcel B (1) in the North Meadows IBD Project.
Referred to Planning and Economic Development Committee
3. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 104 and 176 Clark Street to Meadows Real Estate & Development, Inc.
HEARING DATE - Monday, April 16, 2007
Referred to Housing Committee
4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Inter local City Agreement with the City of New Britain and the City of Bridgeport to share in the development of a Computer Aided Dispatch Software System for the Public Safety Dispatch centers of each City.
Referred to Quality of Life and Public Safety Committee
5. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive Title III funds and extend contract with North Central Area Agency on Aging (NCAAA) to provide services to elderly residents.
Referred to Health and Human Services Committee
6. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept State funds and approve and execute all amendments and contracts for Dial-A-Ride Grant Program.
Referred to Health and Human Services Committee
7. MAYOR PEREZ, with accompanying resolution de Authorization for submission and adoption of the Year Three Annual Action Plan (Program Year 33; Fiscal Year (2007-2008)
Referred to Committee of the Whole

FROM TABLE

8. Report de Authorization to sign a Memorandum of Understanding with the Hartford Parking Authority over the operation of the lot at 1214 Main Street.
Passed

REPORTS

9. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

resolution de Authorization for appropriation transfers in support of the Plaza Mayor Project.

Passed

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Granting initial approval of a disposition agreement with Plaza Mayor, LLC for the Northwest and Southwest corners of Park and Main Streets in the Main-John-Hudson Street Project.

Passed

11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance amending Chapter 2, Article I, Section 2-5 of Code de Administration. (Payment of office rent).

Received

FOR ACTION

12. Ordinance amending Chapter 26, Article I, Section 26-41 of Code de Alcoholic beverages prohibited generally; exceptions, as amended.

Passed

13. Ordinance amending Chapter 22, Article II, Division 1, Section 22-29 of Code de Motor vehicles and traffic. (Hearing procedure for parking violations).

Postponed until April 9, 2007

14. Ordinance amending Chapter 2, Article I, Section 2-5 of Code de Administration. (Payment of office rent).

Withdrawn

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ACTION TAKEN

PROPOSED ORDINANCES

15. (MAYOR PEREZ) Ordinance amending Chapter 13, Article I of Code de Fire Protection and Prevention. (Rapid Entry Key Lock Box System).

HEARING DATE - Monday, April 16, 2007

Referred to Quality of Life and Public Safety Committee

RESOLUTIONS

16. (MAYOR PEREZ) Board of Education de Appointment of Blum Shapiro as Auditor for.

Referred to Finance and Revenue Committee

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

Passed as amended

18. (MAYOR PEREZ) Hartford Symphony Orchestra de Authorization to grant funds to.

Passed

19. (COUNCILPERSON BOUCHER, COUNCILPERSON WINCH AND COUNCILPERSON HORTON SHEFF) Hartford City Ballet de Review of to assess needs to implement.

Referred to Health and Human Services Committee

20. (COUNCILPERSON BOUCHER, COUNCIL PRESIDENT BAZZANO, COUNCILPERSON WINCH, COUNCILPERSON PAINTER AND COUNCILPERSON HORTON SHEFF) Pool enclosures de Support of task force reviewing the specifications and resources needed for.

Passed as amended

21. (COUNCILPERSON PAINTER) Our Lady of Sorrows Church de Waiver of half the fees for a religious procession sponsored by.

Passed

22. (COUNCILPERSON PAINTER) City Hall Atrium de Waiver of half the fees and permission to serve food and liquor and use tables and chairs for a Town Clerk reception sponsored by the Connecticut Town Clerk's Association at.

Passed as amended

23. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the Pavilion, erect tents and serve food and alcohol for Diverse Cultures - Festival of Festivals sponsored by Mary's Best Productions Corporation at.

Referred to Public Works, Parks, and Environment Committee

24. (COUNCILPERSON PAINTER) Foodshare de Waiver of half the fees and permission to serve food and beverages for the 24th Annual Walk Against Hunger sponsored by.

Passed

25. (COUNCILPERSON WINCH) Lewis Fox Middle School de Request of funds from the Recreational Sundry Account to support the Eugene Green Institute at.

Passed as amended

Attest:

**Daniel M. Carey,
City Clerk**