

## AGENDA

### MEETING OF THE COURT OF COMMON COUNCIL

April 23, 2007

**APPROVE MINUTES OF THE REGULAR MEETINGS OF DECEMBER 26, 2006,  
JANUARY 8, 2007, JANUARY 22, FEBRUARY 13, FEBRUARY 26, MARCH 12,  
AND MARCH 26.**

#### CONSENT CALENDAR:

#### **ACTION TAKEN**

#### **BUDGET FOR 2007-2008**

1. CITY CLERK de Mayor's Budget Message, Recommended General Fund Budget and Capital Improvement Program; Ordinance de Appropriations for General Fund; Ordinance de Tax Levy on List on October 2006; and Ordinance concerning appropriations in the Capital Improvement Funds.

A public hearing has been assigned in accordance with Provision of the Municipal Code for Tuesday, April 24, 2007, at 6:00 P.M., at the Bulkeley High School Auditorium.

**(COPY OF THE RECOMMENDED BUDGET IS ON FILE IN THE OFFICE OF THE TOWN CLERK.**

***Referred to Management and Budget Committee***

#### COMMUNICATIONS

2. MAYOR PEREZ, with accompanying resolution de Tentative Agreement between the City and the Buildings and Grounds Supervisors, Local #818 .

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from

State for the Summer Lunch Program.

***Referred to Education Committee***

4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with the State for Parkville Urban Design and Transportation Improvements Project.

***Referred to Public Works , Parks and Environment Committee***

5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a lease agreement with Hartford Communities That Care, Inc./Stump the Violence Youth Leadership Institute for City-owned land on Lebanon Street.

***Withdrawn***

6. MAYOR PEREZ, with accompanying resolution de Authorization for the Department of Health and Human Services to contribute towards the operation of the UCONN Husky Sports/Kelvin D. Anderson Mentor Program.

***Passed as amended***

7. MAYOR PEREZ, with accompanying resolution de Authorization to make an application with the State in order to maintain existing homeownership programs and to execute an Assistance Agreement.

***Referred to Housing Committee***

8. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Alternative National Vacant and Abandoned Properties Grant.

***Passed***

**REPORTS**

9. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 104-176 Clark Street to Meadows Real Estate & Development, Inc.

***Passed***

10. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, 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. (HEARTBEAT CAD System).

***Passed***

11. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 13, Article I of Code concerning Fire Protection and Prevention. (Rapid Entry Key Lock Box Systems).

***Received***

**FOR ACTION**

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

***Action Postponed until May 14, 2007***

13. Resolution de Authorization for submission and adoption of the Year Three Annual Action Plan. (Program Year 33; Fiscal Year (2007-2008)).

***Passed***

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

***Passed***

**PROPOSED ORDINANCES**

15. (MAYOR PEREZ) 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).

**HEARING DATE - Monday, May 21, 2007**

***Referred to Education Committee***

**RESOLUTIONS**

16. (MAYOR PEREZ) Resolution de Request to enter into Executive Session to discuss the Tentative Agreement between the City and the Buildings and Grounds Supervisors, Local #818.

***Received***

- 17. (MAYOR PEREZ) Classical Magnet School de Changing the name of Greater Hartford Classical Magnet School to.

***Passed***

- 18. (MAYOR PEREZ) Southend Senior Center de Acceptance of grant from Hartford Foundation for Public Giving for cost associated with the establishment of.

***Passed***

- 19. (MAYOR PEREZ) Bushnell Park Pump House and Courtyard de Authorization to execute a license agreement with Marty Pushkarewicz for the operation of.

***Passed***

- 20. (COUNCIL PRESIDENT BAZZANO) Budget Hearing de Order of Business.

***Passed***

- 21. (COUNCILPERSON AIREY-WILSON) Cornelia de Lange Syndrome Awareness Day de Proclaiming as.

***Passed***

- 22. (COUNCILPERSON BOUCHER) "Does Diversity Matter?" Project and Sheff movement goals de Support for.

***Passed***

- 23. (COUNCILPERSON HORTON SHEFF) Gussie Wortham Foundation de Allocation of funds from the Health and Human Services Recreation Contractual Account for.

***Referred to Health and Human Services Committee***

- 24. (COUNCILPERSON SEGARRA) Ryan White Program de Appeals to State Legislators to increase AIDS services and funds to.

***Passed***

- 25. (COUNCILPERSON SEGARRA) State Legislature SB-1044-An Act Concerning Discrimination Bill de Support for .

***Passed***

- 26. (COUNCILPERSONS WINCH AND BOUCHER) Residency incentives de

Authorization to continue the implementation plan for.

***Passed***

27. (COUNCILPERSON HORTON SHEFF) Healthcare4every1 Campaign de endorsement of.

***Passed***

28. (COUNCILPERSONS TORRES AND BOUCHER) Ordinance concerning extended hours convenience stores. **HEARING DATE - Monday, May 21, 2007**

***Referred to Quality of Life and Public Safety Committee***

29. (COUNCILPERSON TORRES) Ordinance amending Chapter 29, Article I, Section 29-17 of Code de public safety police detail for places of public amusement. **HEARING DATE - Monday, May 21, 2007**

***Referred to Quality of Life and Public Safety Committee***

**Attest:**

**Daniel M. Carey,**  
**City Clerk**