AGENDA MEETING OF THE COURT OF COMMON COUNCIL JANUARY 14, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the March of Dimes for the Maternal and Infant Outreach Program.
- 2. MAYOR PEREZ de Schedule of Tax Refunds for the Fiscal Year ending June 30, 2007.
- MAYOR PEREZ, with accompanying resolution de Authorization to accept grant funds from the Arts Presentation Grant Program to support performances of the Troubadour Trails by Jeff McQuillan and Mike Kachuba.
- 4. MAYOR PEREZ de Tax Collector Annual Report for the period ending June 30, 2007
- 5. MAYOR PEREZ, <u>with accompanying resolution</u> de Allocation of CDBG administrative funds to Community Renewal Team, Inc. for annual census of the homeless population.
- MAYOR PEREZ, with accompanying resolution de Authorization to apply for funds for Hartford Healthy Start: Eliminating Disparities Grant and authorization to enter into contracts with Hispanic Health Council and University of Connecticut for services for the Healthy Start Project.
- 7. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to apply for and accept Brownfield Economic Development Grant funds and increase contract with Development Solutions, Inc. for the Front Street Retail/Entertainment Project.
- 8. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to enter into personal services contract with Nancy M. Mulroy to provide public information services to the Hartford Police Department.
- 9. MAYOR PEREZ de Authorization to enter into Executive Session to discuss David Belanger v. City of Hartford.
- 10. MAYOR PEREZ de Authorization to enter into Executive Session to discuss Pernell Hicks

- v. Winston Pusey.
- 11. FINANCE AND REVENUE COMMITTEE de Discussion of Non-Financial Resolutions.
- 12. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Update on contract compliance ordinance.
- 13. Blum, Shapiro and Company, P.C. de Municipal Audit for Fiscal Year 2006-2007.

REPORTS

- 14. FINANCE AND REVENUE COMMITTEE de Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) (j) of Code concerning Tax Relief for the Elderly.
- 15. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to make Fourth Quarter Transfer to the General Fund.
- 16. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Consideration to amend the Military Leave Policy.
- 17. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending the Salary range for the City Treasurer and Assistant City Treasurer.
- 18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to approve a permanent monument in Bushnell Park for workers killed while on the job.
- 19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance concerning the discontinuance of a portion of Mark Twain Drive.
- 20. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Authorization to execute and approve the super-imposing of the corner of Main Street and Tower Avenue as William R. Hales Corner.

FOR ACTION

- 21. Ordinance regarding valet parking in the City of Hartford.
- 22. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.
- 23. Ordinance concerning the discontinuance of a portion of Mark Twain Drive.
- 24. Ordinance amending Chapter 23 of Code de Noise. (TO BE WITHDRAWN SEE #30)
- 25. Resolution de Appointment of Jason W. Barone-Cichocki to the Greater Hartford Transit

District.

- 26. Ordinance amending the Salary Range for the City Treasurer and Assistant City Treasurer.
- 27. Resolution de Establishment of a Youth Advisory Council.

PROPOSED ORDINANCES

28. (MAYOR PEREZ) Ordinance authorizing the Ethic Commission to retain outside counsel.

HEARING DATE - Tuesday, January 22, 2008

 (COUNCILPERSON KENNEDY) Ordinance amending tax on vacant property and parking lots/garages.

HEARING DATE - Tuesday, January 22, 2008

30. (COUNCIL PRESIDENT TORRES AND COUNCILPERSON BOUCHER) Ordinance amending Chapter 23 of Code de Noise.

HEARING DATE - Tuesday, January 22, 2008

RESOLUTIONS

31. (COUNCILPERSONS AIREY-WILSON AND WINCH) Ann Uccello de Renaming of City Hall Function Room and Ann Street in honor of.

HEARING DATE - Tuesday, January 22, 2008

- 32. (MAYOR PEREZ) Erica Roggeveen Byrne de Appointment to the Commission on HIV/AIDS.
- 33. (MAYOR PEREZ) Michael Brescia de Appointment to the Human Relations Commission.
- 34. (MAYOR PEREZ) David Jorgensen de Appointment to the Planning and Zoning Commission.
- 35. (MAYOR PEREZ) Permanent Commission on the Status of Hartford Women de Reappointment of members to.
- 36. (COUNCILPERSONS BOUCHER, COTTO AND RITTER) 37th Annual St. Patrick's Day Parade de Waiver of half the fees for.
- 37. (MAYOR PEREZ) 31-37 Atlantic Street de Authorization to exercise eminent domain powers and acquire property located at.

HEARING DATE - Tuesday, January 22, 2008

38. (MAYOR PEREZ) 426 Woodland Street de Authorization to amend lease with Woodland Moving and Warehouse, Inc. for property located at.

HEARING DATE - Tuesday, January 22, 2008

39. (MAYOR PEREZ) Property Tax Reform Task Force de Recommendations of.

- 40. (MAYOR PEREZ) City Officials de Adjustment of Compensation for certain.
- 41. (MAYOR PEREZ) Court of Common Court de Acceptance of Mayor's Report by.
- 42. (COUNCILPERSONS BOUCHER, WINCH AND RITTER) Hartford Property Tax Reform Task Force de Authorization to receive first set of recommendations by.

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Attest:

Daniel M. Carey, City Clerk