AGENDA MEETING OF THE COURT OF COMMON COUNCIL JANUARY 28, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept and receive funding from the State to hire a consultant for a potential public health emergency.
- MAYOR PEREZ, with accompanying resolution de Approval to transfer funds from Church Street Garage capital funds to On-Street Parking Meters for the purchase of Pay-and-Display multi-space parking meters.
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to apply for U.S.
 Department of Commerce, Economic Development Administration funds to implement the Downtown North Marketing Project.
- 4. MAYOR PEREZ, <u>with accompanying resolution</u> de Support of the nondiscrimination agreements and warranties required under Connecticut General Statutes.
- 5. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for a tax assessment fixing agreement with The Hartford and International Business Machines Corporation (IBM).
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to renew the contract with Capitol Strategies Group, LLC to continue advocating on behalf of the City before the State.
- MAYOR PEREZ AND COUNCILWOMAN WINCH, with accompanying resolution de Authorization to enter into a renewable lease agreement with the Central Area Health Education Center, Inc. for occupancy at 2 Holcomb Street.

HEARING DATE - Tuesday, February 19, 2008

 MAYOR PEREZ AND COUNCILWOMAN WINCH, with accompanying resolution de Authorization to enter into a renewable lease agreement with Greater Hartford Branch of National Association for the Advancement of Colored People (NAACP) for occupancy at 2 Holcomb Street.

HEARING DATE - Tuesday, February 19, 2008

 HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Recognition of Human and Fiscal costs to the City regarding the Wars in Iraq and Afghanistan and provision of information for Council and the Public.

REPORTS

- PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying
 resolution de Authorization to exercise eminent domain powers and acquire property located
 at 31-37 Atlantic Street.
- 11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance regarding Valet Parking in the City of Hartford.
- 12. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Renaming of City Hall Function Room and Ann Street in honor of Ann Uccello.
- 13. Report de Authorization to approve a permanent monument in Bushnell Park for workers killed while on the job.
- 14. Ordinance regarding valet parking in the City of Hartford.
- 15. Resolution de Establishment of a Youth Advisory Council.

PROPOSED ORDINANCES

 (COUNCILMAN KENNEDY) Ordinance amending Chapter 9, Article V, Section 98A de Registration of vacant buildings.

HEARING DATE - Tuesday, February 19, 2008

17. (COUNCILWOMAN WINCH) Ordinance amending Chapter 2, Article V, of Code de Youth Advisory Council.

HEARING DATE - Tuesday, February 19, 2008

RESOLUTIONS

- 18. (MAYOR PEREZ) Aymsley Marie Brien de Appointment to the Commission on Grandparents Raising Grandchildren.
- (MAYOR PEREZ) Charles Lewis de Appointment to the Parks and Recreation Advisory Commission.
- 20. (MAYOR PEREZ) Yvette H. Bello de Appointment to the Commission on HIV/AIDS.
- 21. (MAYOR PEREZ) Upper Albany Branch of the Hartford Public Library de Authorization to apply for a grant from the State for financing for the construction of.
- 22. (MAYOR PEREZ) Old State House de Authorization to terminate the Old State House Association, Inc. lease and enter into and execute a lease agreement with Joint Committee on Legislative Management for property located at 800 Main Street and known as the.

HEARING DATE - Tuesday, February 19, 2008

23. (COUNCILWOMAN AIREY-WILSON) New Testament Church of God de Waiver of City

liens against the property located at 84-86 Blue Hills Avenue, which is.

- 24. (COUNCILWOMAN AIREY-WILSON) Cultural Dance Troupe de Allocation of funds from the Council Sundry Account for the.
- 25. (COUNCILPERSON COTTO) Our Lady of Sorrows Church de Waiver of half the fees and closure of the right lanes of traffic on several streets for a Good Friday Procession hosted by.
- 26. (COUNCILMAN KENNEDY) Soccer Task Force de Establishment of.
- 27. (COUNCILWOMAN WINCH) City Hall Atrium de Waiver of half the fees for 4th Honoring Our Own Reception held during Black History Month at.

Attest:

Daniel M. Carey, City Clerk