

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
DECEMBER 8, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Approval of a new Redevelopment Plan for the Downtown West Section II/Union Station-Walnut Street Project.
2. MAYOR PEREZ, with accompanying resolution de Approval of a new Redevelopment Plan for the Downtown North Project to connect Downtown and the Clay-Arsenal Neighborhood.
3. MAYOR PEREZ, with accompanying resolution de Approval of a new Redevelopment Plan as the Constitution Plaza East Project former WFSB Broadcast House and Former Sonesta Hotel.
4. MAYOR PEREZ de Monthly Revenue and Expenditure Report.
5. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State for the 2009 Comprehensive DUI Enforcement Program.
6. MAYOR PEREZ, with accompanying resolution de Authorization to renew contract with Community Renewal Team, Inc. (CRT) and to submit and execute a Grant Action Request with the State to continue operating the Stewart McKinney Shelter.
7. MAYOR PEREZ, with accompanying resolution de Authorization to select the Ebony Horsewomen, Inc. as tentative developer to pursue the development of the Connecticut Equestrian and Exhibition Center in Keney Park.
8. MAYOR PEREZ, with accompanying resolution de Authorization to execute a contract with Sonitrol of Hartford for the donation of technology related equipment to implement the Mutualink Interoperable System.
9. MAYOR PEREZ, with accompanying resolution de Changing the timeframe reference in the resolution for the Ryan White Part A Grant funding previously passed.
10. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on Salvation Army's Marshall House Shelter Emergency Expansion of services for a four-month period.
11. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on various Committee agenda items.

REPORTS

- 12. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance repealing, re-codifying or otherwise amending Chapter 2, Article VII, Division 3 and 4, Article VIII, IX and X, Division 1-4, as specifically set forth herein and establishing a new Article XII of Code.
- 13. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Review of current civil service processes and elimination of any barriers that hinder employment by the Human Resources Department.
- 14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Authorization to indentify funds for the Hartford Knights After School Program.
- 15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to contribute toward operations of the UCONN Husky Sports/Kelvin D. Anderson Mentor Program.
- 16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City equipment for the Body Shredders: Exercise in the Park Event sponsored by the New England Carousel Museum and the Bushnell Park Carousel at Bushnell Park.
- 17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures for the Freedom Run to benefit the Connecticut National Guard sponsored by the Hartford Marathon Foundation.
- 18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Pre-Thanksgiving Event of Independent Living Program sponsored by My People Clinical Service at City Hall Atrium.

FOR ACTION

- 19. Report de Approval for the permanent monument commemorating worker's killed while on the job and to be placed in Bushnell Park.
- 20. Ordinance repealing, re-codifying or otherwise amending Chapter 2, Article VII, Division 3 and 4, Article VIII, IX and X, Division 1-4, as specifically set forth herein and establishing a new Article XII of the Hartford Municipal Code.
(A COPY OF THE ORDINANCE IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).
- 21. Ordinance amending Chapter 2, Article XIX, Sections 2-900 through 2-911 of Code de Code of Ethics. (Generally, definitions prohibited generally, disclosure of confidential information, appearance and intervention on behalf of others, violations: contracts, disclosure of financial interest; filing requirements, duty to disclose, commission created; memberships; terms; vacancies, convictions or pleas to criminal conduct - pension revocation, pension distribution pursuant to convictions or pleas to criminal conduct and

disclosure of financial records upon indictment or probable cause finding, arrest or conviction of criminal conduct).

22. Ordinance amending Chapter 2, Article V, Division 16, Section 2-331 of Code de Freedom of Information Advisory Board.
23. Ordinance amending Chapter 2, Article XIX, Sections 2-907 of Code de Duty to disclose. (Ethics Code).
24. Resolution de Implementing a hold on Capital Improvement Projects.
25. Resolution de Granting subpoena power to the Chairman of Operations, Management and Budget Committee.
26. Resolution de Appointment of three members of Council to Ad Hoc Committee to assist in resolving the deficit.
27. Resolution de Appointment of Virginia Adams to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.
28. Resolution de Appointment of Dorothy Lovett Buckley to the Permanent Commission on the Status of Hartford Women.
29. Resolution de Reappointment of Jennifer P. Stephens to the Civilian Police Review Board.
30. Resolution de Appointment of David Klein to the Ethics Commission.
31. Resolution de Appointment of Alice N. Ferguson to the Commission on HIV/AIDS.

PROPOSED ORDINANCES

32. (COUNCILMAN RITTER) Ordinance amending Chapter 32, Article I, of Code de Taxation and Assessments for Improvements. (Tax relief for surviving spouses of Police Officers and Firefighters).

HEARING DATE - Monday, December 15, 2008

RESOLUTIONS

33. (COUNCILWOMAN AIREY-WILSON) Metropolitan District Commission de Appointment of member to.
34. (COUNCILMAN DEUTSCH) Metropolitan District Commission de Appointment of members to.
35. (COUNCILWOMAN WINCH) Metropolitan District Commission de Appointment of members to.

- 36. (COUNCIL PRESIDENT TORRES) Court of Common Council Meeting de Cancellation of.
- 37. (COUNCILPERSON COTTO) Green Belt Task Force de Establishment of.
- 38. (COUNCILPERSON COTTO) Special event fee waivers de Declaration of moratorium on.
- 39. (COUNCILMAN DEUTSCH) Salvation Army's Marshall House de Authorization to transfer funds from appropriate contingency account to offset cost of the overflow shelter.

Attest:

Daniel M. Carey,
City Clerk