AGENDA MEETING OF THE COURT OF COMMON COUNCIL FEBRUARY 13, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- MAYOR PEREZ, with accompanying resolution de Approval to apply for a grant from the U.S. Department of Justice, Office on Youth Violence to enhance training and services to End Violence Against Women Later in Life Program.
- MAYOR PEREZ, with accompanying resolution de Authorization for the acceptance of funds from the Substance Abuse and Mental Health Services Administration (SAMHSA) to manage the HIV/AIDS prevention interventions and substance abuse treatment.
- MAYOR PEREZ, with accompanying resolution de Authorization to accept donation of Kawaski motorcycle from Riverfront Recapture.
- 4. MAYOR PEREZ, <u>with accompanying resolution</u> de Approval of a disposition agreement with CONSORTIUM, LLC for 175 Lawrence Street in the Lawrence-Grand Street Project.
- 5. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to transfer funds between five Capital Improvement projects for Hartford Public Schools.
- HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Aymsley Marie Brien to the Commission on Grandparents Raising Grandchildren.
- 7. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment to the Commission on HIV/AIDS for Yvette H. Bello.
- 8. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Council Sundry Account for the Cultural Dance Troupe.
- HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on the recent Census and Assessment of the homeless population in Hartford and related health and social service issues.
- 10. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on operation and management of school based health services.
- 11. EDUCATION COMMITTEE de Consideration on Greater Hartford Literacy Council

Presentation.

12. EDUCATION COMMITTEE de Discussion on the feasibility of transferring the health facilities located in schools to the Department of Health and Human Services.

REPORTS

- 13. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 23 of Code concerning Noise.
- 14. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Recommendation of a Property Tax Reform Task Force.
- LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to renew the contract with Capitol Strategies Group, LLC to continue advocating on behalf of the City before the State.

FOR ACTION

- 16. Report de Authorization to approve a permanent monument in Bushnell Park for workers killed while on the job.
- 17. Ordinance authorizing the Ethics Commission to retain outside counsel.
- 18. Ordinance concerning a referendum on the salary of the Court of Common Council.
- 19. Ordinance amending Chapter 23 of Code de Noise.
- 20. Report de Renaming of City Hall Function Room and Ann Street in honor of Ann Uccello.
- 21. Resolution de Waiver of half the fees for 4th Honoring Our Own Reception held during black history month at City Hall Atrium.

PROPOSED ORDINANCES

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

HEARING DATE - Monday, February 25, 2008

23. (COUNCILWOMAN WINCH) Ordinance amending Chapter 2, Article V, of Code de Youth Advisory Council. (TO BE WITHDRAWN)

RESOLUTIONS

- 24. (MAYOR PEREZ) Wesley Moreno Santos de Appointment to the Commission on HIV/AIDS.
- 25. (MAYOR PEREZ) Living Wage Task Force de Creation of.
- 26. (MAYOR PEREZ AND COUNCIL PRESIDENT TORRES) State Earned Income Tax

Credit de Endorsement for.

- 27. (MAYOR PEREZ, COUNCILPERSONS RITTER AND WINCH) Young Professional Task Force de Establishment of.
- 28. (COUNCILMAN BOUCHER) Revenue Enhancement Study Report by Hartford Options for Tomorrow (HOT) de Review of.
- 29. (COUNCILPERSON BOUCHER, WINCH, DEUTSCH AND RITTER) Town Hall Meeting to Address Under Age Drinking in Hartford de Endorsement and Support for.
- 30. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees and use of Pavilion for a Reggae Jam Concert sponsored by Rasta Lenny and Friends Productions at.
- 31. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees and permission to use the pavilion, serve food and beverages for Family Fun Day sponsored by the Student Senate of Capital Community College at.
- 32. (COUNCILPERSON COTTO) Riverfront Recapture de Waiver of half the fees and permission to serve food and beverages for Care to Ride sponsored by Oil Heat Cares at.
- 33. (COUNCILPERSON COTTO) Brazilian Cultural Center of Hartford de Waiver of half the fees and street closures for a procession sponsored by.
- 34. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees and permission to vend food, beverages, alcohol and merchandise for Annual Festival sponsored by the Connecticut PRIDE Hartford Rally and Festival, Inc. at.
- 35. (COUNCILPERSON COTTO) Brazilian Cultural Center of Hartford de Waiver of half the fees, street closures, permission to vend food, beverages and alcohol and use of City equipment for 5th Annual Festival of Brazilian Independence sponsored by.
- 36. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees for the 4th Annual Kate's 5 Kilometer Fun Run sponsored by St. Francis Hospital Foundation at.
- 37. (COUNCILPERSON COTTO, COUNCIL PRESIDENT TORRES AND COUNCILMAN KENNEDY) Starlings Volleyball Club de Allocation of funds from the Health and Human Services Department-Recreation Services Contract Account and enter into contract with.
- 38. (COUNCILMAN RITTER) Court of Common Council Rules de Amendment to.

Attest:

Daniel M. Carey, City Clerk