AGENDA

MEETING OF THE COURT OF COMMON COUNCIL JANUARY 28, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- 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. *Passed*
- 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.

Referred to Finance and Management Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to apply for U.S. Department of Commerce, Economic Development Administration funds to implement the Downtown North Marketing Project.

Passed

- MAYOR PEREZ, <u>with accompanying resolution</u> de Support of the nondiscrimination agreements and warranties required under Connecticut General Statutes. *Passed*
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for a tax assessment fixing agreement with The Hartford and International Business Machines Corporation (IBM).
 Referred to Planning and Economic Development and Finance and Management Committees
- 6. 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.

Referred to Legislative Affairs Committee

7. 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.

<u>HEARING DATE - Tuesday, February 19, 2008</u> Referred to Health and Human Services and Finance and Management Committees

 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

Referred to Health and Human Services and Finance and Management Committees

9. 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.

Tabled

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.

Passed

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance regarding Valet Parking in the City of Hartford.

Received

- PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Renaming of City Hall Function Room and Ann Street in honor of Ann Uccello. *Postponed for Wednesday, February 13, 2008*
- 13. Report de Authorization to approve a permanent monument in Bushnell Park for workers killed while on the job.

Postponed for Wednesday, February 13, 2008

- 14. Ordinance regarding valet parking in the City of Hartford. *Passed*
- Resolution de Establishment of a Youth Advisory Council.
 Withdrawn

PROPOSED ORDINANCES

 16. (COUNCILMAN KENNEDY) Ordinance amending Chapter 9, Article V, Section 98A de Registration of vacant buildings.
 HEARING DATE - Tuesday, February 19, 2008

Referred to Planning and Economic Development Committee

 17. (COUNCILWOMAN WINCH) Ordinance amending Chapter 2, Article V, of Code de Youth Advisory Council.
 Postponed for Wednesday, February 13, 2008

RESOLUTIONS

- (MAYOR PEREZ) Aymsley Marie Brien de Appointment to the Commission on Grandparents Raising Grandchildren.
 Referred to Health and Human Services Committee
- (MAYOR PEREZ) Charles Lewis de Appointment to the Parks and Recreation Advisory Commission.
 Passed
- 20. (MAYOR PEREZ) Yvette H. Bello de Appointment to the Commission on HIV/AIDS. *Referred to Health and Human Services Committee*
- 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.
 Passed
- 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

Referred to Finance and Management Committee

- (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.
 Referred to Finance and Management and Planning and Economic Development Committees
- 24. (COUNCILWOMAN AIREY-WILSON) Cultural Dance Troupe de Allocation of funds from the Council Sundry Account for the.

Referred to Health and Human Services Committee

- 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. *Referred to Public Works, Parks and Environment Committee*
- 26. (COUNCILMAN KENNEDY) Soccer Task Force de Establishment of. *Referred to Public Works, Parks and Environment Committee*
- (COUNCILWOMAN WINCH) City Hall Atrium de Waiver of half the fees for 4th Honoring Our Own Reception held during Black History Month at.
 Postponed for Wednesday, February 13, 2008

<u>Walk in</u>

28. MAYOR PEREZ, with accompanying resolution de Granting of fund from the State for Lead Poisoning Education in Hartford Schools.

Passed

29. MAYOR PEREZ de Authorization to enter into Executive Session to discuss Parkins v. City of Hartford.

Received

30. MAYOR PEREZ, with accompanying resolution de Authorization to execute an agreement between the City and the State to accept grant funds for the incremental costs to purchase alternative/clean fuel vehicles.

Passed

 HEALTH AND HUMAN SERVICES COMMITTEE de Discussion regarding the City's Homeless population and related urgent health and social services issues.
 Received

32. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept funds from State de develop and manage the HIV/AIDS Prevention and Intervention Program.

Passed

33. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept funds from State and other agencies to develop, manage and recruit necessary staff for the HIV/AIDS Prevention and Intervention Services.

Passed

Attest:

Daniel M. Carey,, City Clerk