

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
NOVEMBER 12, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to appropriate funds to retrofit Hartford Public School buses to reduce emissions.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with Salvation Army for the operation of the No Freeze Shelter.
Passed
3. MAYOR PEREZ, with accompanying resolution de Approval to enter into license agreements with several Friends of Parks Groups (FOPG).
Referred to Public Works, Parks and Environment Committee
4. MAYOR PEREZ, with accompanying resolution de Authorization to contribute towards operations of the UCONN Husky Sports/Kelvin D. Anderson Mentor Program
Referred to Public Works, Parks and Environment Committee
5. MAYOR PEREZ, with accompanying resolution de Request to enter into Executive Session to consider the resolution of Jessica Hennigan v. City of Hartford et al.
Received
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Outcome of series of meetings to discuss and implement the 2007-2008 City Budget deficit.
Received
7. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to use City equipment and serve food for the Memory Walk sponsored by the Alzheimer's Association at Goodwin Park.
Passed
8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Waiver of half the fees, permission to close street, serve food and use stage for Community Street Fest sponsored by Liberty Christian Center International Church at Vine Street between Albany Avenue and Mather Street.
Passed
9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures for Rochambeau Day sponsored by the First Company Governor's Foot Guard.
Passed
10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use stage for the Adventist Youth Program sponsored by the Grace Seventh Day Adventist Church at Elizabeth Park.
Passed
11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

resolution de Waiver of half the fees for the Veterans Salute sponsored by the Department of Connecticut Veterans of Foreign War at Brainard Airport.

Passed

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, serve food and beverages, use of City stage and the closure of Trinity Street for Making Strides Against Breast Cancer Event sponsored by the American Cancer Society held at Bushnell Park.

Passed

13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use the sidewalk for religious procession by the SS. Cyril and Methodius Church.

Passed

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission for street closure for the Hooker Day Parade sponsored by the Hartford Business Improvement District.

Withdrawn

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission for street closure for Lord of Miracles Procession sponsored by the Brotherhood of Miracles of Peru HESMiPERU.

Passed

FROM TABLE

16. Report de Identifying funds for public cemetery improvements.

Tabled

REPORTS

17. EDUCATION COMMITTEE, with accompanying resolution de Authorization to approve funding for the School-Community Partnerships, through the Office of Youth Services.

Received

FOR ACTION

18. Report de Approval for the permanent monument commemorating worker's killed while on the job and to be placed in Bushnell Park.

Action Postponed until November 24, 2008

19. Report de Waiver of half the fees, permission to close street, serve food and use stage for community street fest sponsored by Liberty Christian Center International Church at Vine Street between Albany Avenue and Mather Street.

Action Postponed until November 24, 2008

20. Report de Request by the Court of Common Council for review by the Internal Audit Commission of the initial process, monitoring, evaluation and projected impact changes in premium share proposals upon the City and City Board and Library retirees.

Tabled

21. 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).

Action Postponed until November 24, 2008

22. Resolution de Appointment of Toscha M. Pertillar to the Commission on Alcohol and Drug Abuse.

Passed

23. Two resolutions de Appointment of members to the Zoning Board of Appeals.

Passed

PROPOSED ORDINANCES

24. (MAYOR PEREZ) Ordinance amending Chapter X, Section 7 of Charter de Budget.

HEARING DATE - Monday, December 15, 2008

Referred to Operations, Management and Budget Committee

RESOLUTIONS

25. (MAYOR PEREZ) First Quarter Report for Fiscal Year 2008-2009 de Acceptance of.

Referred to Operations, Management and Budget Committee

26. (MAYOR PEREZ) Hartford Public Library's Audit Report de Acceptance of.

Failed

27. (COUNCILPERSON COTTO) Bushnell Park 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.

Referred to Public Works, Parks and Environment Committee

28. (COUNCILPERSON COTTO) The Hartford Marathon Foundation de Waiver of half the fees and street closures for the Freedom Run to benefit the Connecticut National Guard sponsored by.

Referred to Public Works, Parks and Environment Committee

29. (COUNCILPERSONS DEUTSCH, SEGARRA AND COTTO)

Council Rules de amendment of.

Referred to Legislative Affairs Committee

30. (COUNCILMAN SEGARRA) Hartford Municipal Charter and/or Code de Immediate cessation of violations related to the provisions requiring a balanced budget of.

Action Postponed until November 24, 2008

31. (COUNCILMAN SEGARRA) Layoffs de Suspension of.

Action Postponed until November 24, 2008

32. (COUNCILMAN SEGARRA) 2007-2008 and 2008-2009 Budgets de Compliance with all related Committee of the Whole (COW) non-financial resolutions and finances of.

Action Postponed until November 24, 2008

33. (COUNCILMAN SEGARRA) Hartford Municipal Charter/or Code de Imposing sanctions on persons responsible for any intentional and/or willful violations of.

Action Postponed until November 24, 2008

34. (COUNCILMAN SEGARRA) Salary increases and promotions of City employees de Placing immediate freeze on.

Action Postponed until November 24, 2008

35. (COUNCILMAN SEGARRA) Vehicles and equipment de Freeze on purchase of.

Action Postponed until November 24, 2008

36. (COUNCILMAN SEGARRA) Capital Improvement Projects de Implementing a hold on.

Action Postponed until November 24, 2008

37. (COUNCILMAN SEGARRA) Operations, Management and Budget Committee de Granting subpoena power to the Chairman of.

Action Postponed until November 24, 2008

38. (COUNCILMAN SEGARRA) Ad hoc committee to assist in resolving the deficit de Appointment of three members of Council.

Action Postponed until November 24, 2008

39. (COUNCILMAN SEGARRA) Hiring de Implementing freeze on.

Action Postponed until November 24, 2008

40. (COUNCILMAN SEGARRA) Balancing Budget de Developing a multi year approach for.

Referred to Operations, Management and Budget Committee

41. (COUNCILWOMAN WINCH) Hartford Knights After School Program de Authorization to indentify funds for.

Referred to Public Works, Parks and Environment Committee

42. ORDINANCE APPROPRIATING \$54,400,000 FOR THE PLANNING, ACQUISITION AND CONSTRUCTION OF RENOVATIONS AND IMPROVEMENTS TO MD FOX ELEMENTARY SCHOOL AND AUTHORIZING THE ISSUANCE OF \$13,400,000 BONDS OF THE CITY TO MEET THE CITY'S SHARE OF PROJECT COSTS AND PENDING THE ISSUANCE THEREOF THE MAKING OF TEMPORARY BORROWINGS FOR SUCH PURPOSE. (\$54,400,000).

HEARING – DECEMBER 15, 2008.

Referred to Operations, Management and Budget Committee

Attest:

**Daniel M. Carey,
City Clerk**