

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

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. 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.
Passed
2. 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.
Passed
3. MAYOR PEREZ, with accompanying resolution de Authorization to accept donation of Kawasaki motorcycle from Riverfront Recapture.
Passed
4. MAYOR PEREZ, with accompanying resolution de Approval of a disposition agreement with CONSORTIUM, LLC for 175 Lawrence Street in the Lawrence-Grand Street Project.
Passed
5. MAYOR PEREZ, with accompanying resolution de Authorization to transfer funds between five Capital Improvement projects for Hartford Public Schools.
Referred to Operations, Management and Budget Committee and Education Committee
6. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Aynsley Marie Brien to the Commission on Grandparents Raising Grandchildren.
Passed
7. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment to the Commission on HIV/AIDS for Yvette H. Bello.
Passed
8. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Council Sundry Account for the Cultural Dance Troupe.
Passed
9. 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.
Received
10. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on operation and management of school based health services.
Received
11. EDUCATION COMMITTEE de Consideration on Greater Hartford Literacy Council

Presentation.

Received

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

Received

REPORTS

- 13. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 23 of Code concerning Noise.

Received

- 14. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Recommendation of a Property Tax Reform Task Force.

Received

- 15. 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.

Passed

FOR ACTION

- 16. Report de Authorization to approve a permanent monument in Bushnell Park for workers killed while on the job.

Withdrawn

- 17. Ordinance authorizing the Ethics Commission to retain outside counsel.

Passed

- 18. Ordinance concerning a referendum on the salary of the Court of Common Council.

Action Postponed until 02/25/08

- 19. Ordinance amending Chapter 23 of Code de Noise.

Passed

- 20. Report de Renaming of City Hall Function Room and Ann Street in honor of Ann Uccello.

Passed

- 21. Resolution de Waiver of half the fees for 4th Honoring Our Own Reception held during black history month at City Hall Atrium.

Withdrawn

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.

Withdrawn

RESOLUTIONS

- 24. (MAYOR PEREZ) Wesley Moreno Santos de Appointment to the Commission on HIV/AIDS.

Passed

- 25. (MAYOR PEREZ) Living Wage Task Force de Creation of.

Referred to Label and Workforce Development Committee

26. (MAYOR PEREZ AND COUNCIL PRESIDENT TORRES) State Earned Income Tax Credit de Endorsement for.
Passed
27. (MAYOR PEREZ, COUNCILPERSONS RITTER AND WINCH) Young Professional Task Force de Establishment of.
Passed
28. (COUNCILMAN BOUCHER) Revenue Enhancement Study Report by Hartford Options for Tomorrow (HOT) de Review of.
Referred to Committee of the Whole
29. (COUNCILPERSON BOUCHER, WINCH, DEUTSCH AND RITTER) Town Hall Meeting to Address Under Age Drinking in Hartford de Endorsement and Support for.
Passed
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.
Referred to Public Works, Parks and Environment Committee
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.
Passed
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.
Passed
33. (COUNCILPERSON COTTO) Brazilian Cultural Center of Hartford de Waiver of half the fees and street closures for a procession sponsored by.
Passed
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.
Passed
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.
Referred to Public Works, Parks and Environment Committee
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.
Passed
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.
Referred to Health and Human Services Committee
38. (COUNCILMAN RITTER) Court of Common Council Rules de Amendment to.
Passed

Walk ins

39. FINANCE AND MANAGEMENT COMMITTEE, 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.

Passed

40. (MAYOR PEREZ) Tentative Pension Agreement between the City of Hartford and the Hartford Educational Support Personnel, Local 82, AFSA, AFL-CIO de Authorization to enter into Executive Session to discuss.

Withdrawn

41. MAYOR PEREZ de Grand List of taxable and exempt property for 2007.

Referred to Operations, Management and Budget Committee

42. (COUNCILWOMAN AIREY-WILSON) Black History Month de Honoring the many contributions made by African Americans and request that individuals participate in the events honoring their heritage during.

Passed

43. FINANCE AND MANAGEMENT COMMITTEE, with accompanying substitute resolution de Recommendations of Property Tax Reform Task Force.

Passed

44. Mayor Perez de Proposal for executive search services for a Director of Development Services.

Referred to Operations, Management and Budget Committee

Attest:

**Daniel M. Carey,
City Clerk**