

MEETING OF THE COURT OF COMMON COUNCIL
MAY 12, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with the Hartford Parking Authority to use its parking structures as designated locations for disaster relief commodities distribution after a natural or man-made disaster.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization for submission of list of community programs eligible for the 2008 Connecticut Neighborhood Assistance Act Tax Credit Program (NAA) and proposals to the Connecticut Department of Revenue Services.
Passed
3. MAYOR PEREZ, with accompanying resolution de Approval for the Century Preferred and Prescription Drug Plan Design revisions for non-bargaining and unclassified employees.
Referred to Label and Workforce Development Committee
4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Purchase and Sale Agreement with Matriarch Property Investors for property located at 56 Chestnut Street.
HEARING DATE - Monday, May 19, 2008
Referred to the Planning and Economic Development Committee
5. MAYOR PEREZ, with accompanying resolution de Authorization to recruit a Director of Development Services by Executive Search Services.
Passed

FROM TABLE

6. Resolution de Appointment of Thea Montanez to the Hartford Public Library Board of Directors.
Passed
7. Resolution de Appointment of Janis L. Johnson to the Commission on Grandparents Raising Grandchildren.
Passed
8. Resolution de Appointment of LT. Brenda Taylor to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.
Passed
9. Resolution de Appointment of Nyesha McCauley to the Permanent Commission on the

Status of Hartford Women.

Passed

10. Resolution de Appointment of Debra St. Germain to the Commission on Disability Issues.

Passed

REPORTS

11. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Sundry Account for Respite Program for Immaculate Conception Shelter and Housing Corporation.

Tabled

FOR ACTION

12. Report de Waiver of half the fees and permission to hold their "Run For Kevin Event" sponsored by the Classical Magnet School's Community Services, Inc. at Elizabeth Park/West on Asylum Avenue.

Postponed

13. Ordinance amending Chapter 28, Article X, Section 28-196 of Code de Neighborhood Revitalization Zones.

Passed

14. Ordinance amending any Other Post Employment Benefits Trust Fund.

Passed

15. Ordinance amending Chapter 9, Article V, Section 9-91, of Code de Anti-Blight Program.

Tabled

16. Report de Approval to name the baseball diamond at Keney-Waverly Field as the Elliot Bert and Lou Kelly Baseball Diamond.

Postponed

PROPOSED ORDINANCES

17. (MAYOR PEREZ) Ordinance rescinding an ordinance appropriating funds for the Lewis Fox School and authorizing the issuance of \$21,000,000 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. (\$84,000,000).

HEARING DATE - Monday, May 19, 2008

Referred to Operations, Management and Budget Committee

18. (MAYOR PEREZ) Ordinance making appropriations for various school projects aggregating funds and authorizing the issuance of \$31,000,000 Bonds of the City to meet the City's portion of said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$92,500,000).

HEARING DATE - Monday, May 19, 2008

Referred to Operations, Management and Budget Committee

19. (MAYOR PEREZ) Ordinance amending Chapter VI, Division 4, The Pay Plan Section 2-350, The Pay Plan for Non-Union and Unclassified Employees.

HEARING DATE - Monday, May 19, 2008

Referred to Label and Workforce Development Committee

20. (MAYOR PEREZ) Ordinance amending Chapter 2, Article XVIII, Section 2-858 of Code de Group Insurance and Service Benefit.

HEARING DATE - Monday, May 19, 2008

Referred to Operations, Management and Budget Committee

21. (MAYOR PEREZ) Ordinance amending Chapter 2, Article XX, Section 2-917 of Code de Group Insurance and Service Benefits. (Regulations authorized; filing, approval).

HEARING DATE - Monday, May 19, 2008

Referred to Label and Workforce Development Committee

22. (MAYOR PEREZ) Ordinance amending Chapter 2, Article XX, Section 2-915 of Code de Group Insurance and Service Benefits.

HEARING DATE - Monday, May 19, 2008

Referred to Label and Workforce Development Committee

23. (COUNCILMAN KENNEDY) Ordinance establishing outside counsel for the Court of Common Council.

HEARING DATE - Monday, May 19, 2008

Referred to Legislative Affairs Committee

RESOLUTIONS

24. (MAYOR PEREZ) 260 Constitution Plaza de Authorization to enter into a sublease agreement with Rebuilding Together Hartford, Inc. for property located at.

HEARING DATE - Monday, May 19, 2008

Referred to the Planning and Economic Development Committee

25. (MAYOR PEREZ) 1302 Main Street and 2 and 10 Winthrop Street (Barnard Brown School) de Authorization to accept a quit claim deed from the Hartford Redevelopment Agency for the abutting properties for property located at.

HEARING DATE - Monday, May 19, 2008

Referred to the Planning and Economic Development Committee

26. (MAYOR PEREZ) 285 Farmington Avenue (Mark Twain Library Branch) de Authorization to enter into and execute an option/purchase and sale agreement with the Tai Soo Kim for property located at.

HEARING DATE - Monday, May 19, 2008

Referred to the Planning and Economic Development Committee

27. (MAYOR PEREZ) 285 Farmington Avenue (Mark Twain Library Branch) de Authorization to enter into and execute an option for and access to agreement with Tai Soo Kim for property located at.

Passed

28. (MAYOR PEREZ) Contract for Professional Services #3958 with TaxServ Capital Services HD-CT, LLC de Amendment of.

Referred to Operations, Management and Budget Committee

29. (MAYOR PEREZ) Olga Figueroa v. Garth Perry, et al de Authorization to enter into an Executive Session to discuss.

Received

30. (COUNCILPERSONS BOUCHER, WINCH, COUNCIL PRESIDENT TORRES, COUNCILPERSONS COTTO, KENNEDY, RITTER AND SEGARRA) Hartford Organizing for Tomorrow (HOT) de Identifying unspecified funds to provide partial funding for.

Referred to Operations, Management and Budget Committee

31. (COUNCILPERSONS BOUCHER, WINCH AND RITTER) Residency Incentive Fund Pool de Continuation to develop allocated funds for.

Referred to Operations, Management and Budget Committee

32. (COUNCILPERSON COTTO) Connecticut Children's Medical Center de Waiver of half the fees and permission for street closures for Group Motorcycle ride in 2007 sponsored by Connecticut Miracle Ride and Yankee Harley Davidson, to benefit the.

Passed

33. (COUNCILPERSON COTTO) Connecticut Children's Medical Center de Waiver of half the fees and permission for street closures for Group Motorcycle ride in 2008 Connecticut Miracle Ride and Yankee Harley Davidson to benefit the.

Referred to Public Works, Parks and Environment Committee

34. (COUNCILWOMAN WINCH) Corner of Greenfield and Ridgefield Streets de Erecting of a memorial monument and honorary streets signs for Dr. Martin Luther King, Jr. and Mrs. Coretta King at.

Referred to Public Building Dedication Committee

Attest:

**Daniel M. Carey,
City Clerk**

THIS MEETING WILL RECESS UNTIL MAY 19, 2008 AT 12:00 NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSES OF THE COURT OF COMMON COUNCIL TO AMEND THE MAYOR'S 2008-2009 BUDGET.