

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
JUNE 9, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to accept a 2000 Chevrolet Suburban from Corona's Auto Parts, Inc. for the Police Department.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization to write off the outstanding accounts by Public Works and Fire Departments.
Referred to Operations, Management and Budget Committee
3. MAYOR PEREZ, with accompanying resolution de Authorization to waive half of the costs of Police and Fire coverage expenses associated with the NCAA Division I Women's Basketball Championships.
Failed
4. MAYOR PEREZ, with accompanying resolution de Authorization to receive grant funding from the Department of Environmental Protection and to enter into a Service Agreement with Boundless Playgrounds for recreation related improvements to Lozada Park.
Referred to Public Works, Parks and Environment Committee
5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute amendments of the Tax Abatement Agreement and Lease Agreement with Shepherd Park.
Passed
6. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a Purchase and Sale Agreement with 95-101 Pearl Street, LLC for City-owned property located at 95-101 Pearl Street.
HEARING DATE - Monday, June 16, 2008
Referred to the Planning and Economic Development Committee
7. MAYOR PEREZ, with accompanying resolution de Authorization to execute a Tentative Agreement between the City and Hartford Municipal Employees Association (HMEA).
Passed
8. MAYOR PEREZ, with accompanying resolution de Settlement Agreement between the City of Hartford and Hartford Municipal Employees Association (HMEA).
Passed
9. MAYOR PEREZ de Request to enter into Executive Session to discuss the Hartford Municipal Employees Association's Collective Bargaining Agreement and the Hartford Municipal Employees Association's Settlement Agreement.
Received
10. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on Nominee for Commission on AIDS/HIV.
Received
11. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on a policy for heat waves.

Received

FROM TABLE

12. Resolution de Appointment of Lynn M. Bryant to the Commission on HIV/AIDS.

Passed

13. Resolution de Appointment of members to the Planning and Zoning Commission.

Passed

14. Resolution de Appointment of Albert L. Barrueco to the Hartford Parking Authority.

Passed

REPORTS

15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Reprogramming of unallocated CDBG funds to be used for repairs and improvements to Carpe Diem Fraternity, Inc. property.

Withdrawn

16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into a Purchase and Sale Agreement with Matriarch Property Investors for property located at 56 Chestnut Street.

Passed

17. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into a sublease agreement with Rebuilding Together Hartford, Inc. for property located at 260 Constitution Plaza.

Passed

18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept a quit claim deed from the Hartford Redevelopment Agency for the abutting properties for property located at 1302 Main Street and 2 and 10 Winthrop Street (Barnard Brown School).

Passed

19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute an option/purchase and sale agreement with the Tai Soo Kim for property located at 285 Farmington Avenue (Mark Twain Library Branch).

Passed

20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de 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).

Received

21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de 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).

Received

22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article XVIII, Section 2-858 of Code concerning Group Insurance and Service Benefit.

Received

23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Recommendation to address underage drinking to Teens In Hartford Promoting Sober Youth (TIHPSY) sponsored by Hartford Communities That Care, Stump the Violence and Hartford Behavioral Health.

Passed

24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds to the North End Little League.

Postponed until 6-23-08

25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Civic and Cultural Account for 2008 Summer Programs by Hartford Friendship Kid's Camp.

Postponed until 6-23-08

26. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Designation of funds from Civic and Cultural Account to Hartford Knights After School Program.

Postponed until 6-23-08

27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Sundry Account and enter into contract with Gussie Wortham Foundation for 5th Annual Basketball Tournament.

Postponed until 6-23-08

FOR ACTION

28. 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.

Postponed until 6-23-08

29. Report de Designation of funds to Hartford Youth Soccer Organization.

Postponed until 6-23-08

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

Withdrawn

31. Report de Waiver of half the fees and request for street closures for March For Babies Fundraising Walk sponsored by March of Dimes - North Division.

Postponed until 6-23-08

32. 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).

Passed

33. 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).

Passed

34. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-350 of Code de The Pay Plan. (Non-Union and Unclassified Employees).

Passed

35. Ordinance amending Chapter 2, Article XVIII, Section 2-858 of Code de Group Insurance and Service Benefit.

Passed

36. Ordinance amending Chapter 2, Article XX, Section 2-917 of Code de Group Insurance and Service Benefits. (Regulations authorized; Filing, Approval).

Passed

37. Ordinance amending Chapter 2, Article XX, Section 2-915 of Code de Group Insurance and Service Benefits.

Passed

38. Ordinance establishing outside counsel for the Court of Common Council.

Postponed until 6-23-08

39. Report de Identifying unspecified funds to provide partial funding for Hartford Organizing For Tomorrow (HOT).

Postponed until 6-23-08

40. Report de Continuation to develop allocated funds for Residency Incentive Fund Pool.

Postponed until 6-23-08

PROPOSED ORDINANCES

41. (MAYOR PEREZ) Ordinance amending Article VI, Division 4, Section 2-352 of Code de Pay Plan. (Establishing a new compensation for Non-Union and Unclassified Executive Service Classification and attached specified Administrative Series and Public Safety Series Classifications.

HEARING DATE - Monday, June 16, 2008

Referred to Labor and Workforce Development Committee

42. (MAYOR PEREZ) Ordinance amending Chapter 9, Article V, Section 9-91, of Code de Anti-Blight Program, as amended.

AMENDED VERSION

Passed

RESOLUTIONS

43. (MAYOR PEREZ) (1) Richard Thomas and Patricia Mitchell v. Tuyen Duong, Matthew Rivera and City of Hartford and (2) Daniel Guertin v. City of Hartford de Authorization to enter into Executive Session to discuss the status and possible resolution of.

Received

44. (COUNCIL PRESIDENT TORRES, COUNCILPERSONS WINCH, BOUCHER, AIREY-WILSON, COTTO, KENNEDY AND RITTER) Corner of Garden Street between Albany Avenue and Mather Street de Super imposing the name of Richard Weaver-Bey Way on.

HEARING DATE - Monday, June 16, 2008

Referred to Public Building Dedication Committee

45. (COUNCILWOMAN AIREY-WILSON) Tenant/Landlord Harassment de Adoption of policy to protect tenants and landlords against.

Referred to Housing Committee

46. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for Strides for Change 5K sponsored by Mothers against Drunk Driving (MADD) at.

Passed

47. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for AIDS Walk sponsored by Latino Community Services, Inc at.

Passed

48. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for Monday Night Jazz Series sponsored by Hartford Jazz Society, Inc. at.

Referred to Public Works, Parks and Environment Committee

49. (COUNCILPERSON COTTO) Park and Main Streets de Waiver of half the fees and permission to use stage, serve food and alcohol for Borinqueneers Family Night on Park Street Block Party sponsored by Spanish American Merchants Association, Inc. (SAMA) at.
Referred to Public Works, Parks and Environment Committee
50. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees, permission to serve food and beverages and street closures for Susan G. Komen Race for the Cure Connecticut at.
Passed
51. (COUNCILMAN KENNEDY) Carpe Diem Fraternity de Allocation of funds from the Civic and Cultural Account to help offset costs associated with improvements to the facility owned by.
Referred to Operations, Management and Budget Committee
52. (COUNCILMAN RITTER) (COUNCILMAN BOUCHER) (COUNCILPERSON COTTO) Big East Women's Basketball Tournament de Agreement to assume certain amount of costs associated with Police and Fire Personnel in future Years for.
Passed as Amended

Attest:

**Daniel M. Carey,
City Clerk**