

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
October 26, 2009

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Authorization for a Fourth Quarter transfer from Property and Casualty Insurance to Office of Youth Services.
2. MAYOR PEREZ, with accompanying resolution de Authorization to solicit and accept monetary donations for its Healthy Hartford Campaign.
3. MAYOR PEREZ, with accompanying resolution de Authorization to extend the contract with the West Hartford-Bloomfield Health District for Cities Readiness Initiative.
4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Memorandum of Understanding (MOA) with the State to retain and administer grant funds for the four Regional set aside projects.
5. MAYOR PEREZ, with accompanying resolution de Approval to enter into Tax Abatement Agreement and lease assignment amendment for Shepherd Park.

**HEARING DATE - Monday, November 16, 2009**

6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Discussion on various items.
7. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Minority Contract Council Civic and Cultural allocations payment approval.
8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Discussion and review of the Revenue and Expenditure Reports for the months of August and September 2009.
9. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending Chapter 2, Article VI, Section 2-351 of Code de Administrative salary adjustments.
10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization for disposition of 54 Westland Street to Toraal Development, LLC for development of 40 units of affordable housing.

**REPORTS**

11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Amendment to grants awarded to various agencies from the Civic and Cultural Affairs Account.

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to execute an amendment to the lease with 184 Windsor Avenue, LLC for Pathways to Technology Magnet School.
13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into a proposed operations agreement with Riverfront Recapture, Inc.
14. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds for Hartford catholic worker.
15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds for Connecticut Science Center.
16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Fourth Quarter Report for Fiscal Year 2008-2009.
17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for a Fourth Quarter Transfer from unencumbered appropriation balances in the Department of Property and Casualty Insurance.
18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 33, adding Article IV, of Code de Regulation and licensing of pedal cabs.
19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article II, of Code de Civic and Cultural Account appropriations.
20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for funding from the Civic and Cultural Account to support the Real Art Ways Hartford Arts Employment Initiative.
21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Decrease in allocation from the Civic and Cultural Account for North Hartford Strategic Alliance.
22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request of funds by Handz-On.
23. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds to Hartford Hurricanes Youth Football and Cheerleading Team.
24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds for North End Chapter for ACORN the Association of Community Organization for Reform Now.

## AGENDA

25. HOUSING COMMITTEE, with accompanying resolution de Amendment to the terms and conditions originally approved authorizing the sale of 158 and 162-164 Ward Street to Rego Realty, Inc.
26. HOUSING COMMITTEE, with accompanying resolution de Authorization for disposition of 54 Westland Street to Toraal Development, LLC for development of 40 units of affordable housing.
27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 15, Article I, Section 15-6 and repealing Section 15-6 of Code de Dumping in City or Watercourses.

## FOR ACTION

28. Report de Requesting tax payer burden of fees and profits to Tax-serv and other private collection agencies report by Finance Director.
29. Ordinance amending Chapter 2, Article XII, of Code de Living Wage.
30. Resolution de Appointment and reappointment of members to the Advisory Commission on the Environment.
31. Betsy L. Correa de Appointment to the Commission on HIV/AIDS.
32. Ricardo A. Herrera de Appointment to the Grandparents Raising Grandchildren.
33. Ordinance concerning an appropriation in the Capital Improvement Fund for Project #572: Plan of Conservation and Development. (\$250,000).
34. Ordinance amending Chapter 2, Article II of Code de Civic and Cultural Account Appropriations.
35. Ordinance amending Chapter 33, adding Article IV, of Code de Regulation and licensing of pedal cabs.
36. Ordinance amending Chapter 28, Article XII, Schedule A-2009 de Properties included in Special Services District.
37. Ordinance amending Chapter 15, Article I, Section 15-6 and repealing Section 15-6.5 of Code de Dumping in City or watercourses.
38. Ordinance amending Chapter 2, Article VI, Section 2-351 of Code de Administrative Salary Adjustments.

## PROPOSED ORDINANCES

39. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement Fund for improvements to Pope Park West. (\$139,250).

**HEARING DATE - Monday, November 16, 2009**

## RESOLUTIONS

AGENDA

- 40. (COUNCILPERSON COTTO) Keney Park Pond House de Granting permission to serve alcohol for birthday party for Barbara Findlay at.
- 41. (COUNCILPERSON COTTO) SS. Cyril and Methodius Church de Waiver of half the fees and use of sidewalk for procession sponsored by.
- 42. (COUNCILMAN DEUTSCH) Baker Donelson de Request to terminate renewable engagement and compensation to the lobbying firm of.
- 43. (COUNCILMAN RITTER) Hartford Organizing for Power and Equality (HOPE) de Allocation of funds from the Civic and Cultural Account to.

**Attest:**

**John V. Bazzano**  
**Town and City Clerk**