

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
MARCH 23, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Veto of Patricia Conran appointment to the Freedom Of Information Advisory Board.
2. MAYOR PEREZ de Recommendation of appointment of Independent Auditor.
3. MAYOR PEREZ de Request to receive Monthly Revenue and Expenditure Report for the month of February.
4. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Approval to execute an Urban Green Grant Agreement for the Pope Park West UGCG 2007-05 Project.

REPORTS

5. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Requesting tax payer burden of fees and profits to Tax-Serv and other private collection agencies report by Finance Director.
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance repealing Chapter 36 and replacing it with a new Chapter 36 of Code concerning Public Art.
7. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending an Ordinance appropriating \$36,450,000 for construction of Greater Hartford Classical Magnet School and authorizing the issuance of \$3,645,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$36,450,000).
8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending ordinances appropriating a total of \$106,500,000 for Hartford Public High School and authorizing the issuance of \$105,000,000 General Obligation Bonds to meet said appropriations. (\$106,500,000).
9. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, Ordinance amending an ordinance appropriating \$29,500,000 for Breakthrough Academy Magnet School and authorizing the issuance of \$2,950,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$29,500,000).

10. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Appointment of an independent auditor.
11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into and execute a lease with MDM Golf, LLC to manage Goodwin Park and Keney Park Golf Courses.
12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 9, Section 9-15 (d), Article I of Code concerning Building Permit Fees.
13. BLUM, SHAPIRO AND COMPANY, P.C. de Revised Municipal Audit with two accompanying communications for Fiscal Year 2008-2009.

FOR ACTION

14. Ordinance amending Chapter 2, Article XIX, Sections 2-900 through 2-911 of Code de Code of Ethics. (Generally, definitions, prohibited generally, disclosure of confidential information, appearance and intervention on behalf of others, violations: contracts, disclosure of financial interest; filing requirements, duty to disclose, commission created; memberships; terms; vacancies, convictions or pleas to criminal conduct-pension revocation, pension distribution pursuant to convictions or pleas to criminal conduct an disclosure of financial records upon indictment or probable cause finding, arrest or conviction of criminal conduct). **(A COPY OF THE ORDINANCE IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).**
15. Report de Appointment of three members to ad hoc committee to assist in resolving the deficit.
16. Report de Reduction in salary for highly paid managers.
17. Ordinance amending ordinances appropriating a total of \$106,500,000 for Hartford Public High School and authorizing the issuance of \$105,000,000 General Obligation Bonds to meet said appropriations. (\$106,500,000).
18. Ordinance amending an ordinance appropriating \$29,500,000 for Breakthrough Academy Magnet School and authorizing the issuance of \$2,950,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$29,500,000).
19. Ordinance amending an ordinance appropriating \$36,450,000 for construction of Greater Hartford Classical Magnet School and authorizing the issuance of \$3,645,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$36,450,000).
20. Report de Request to take day off without pay for Mayor and appointees.
21. Ordinance amending Code de Prohibiting political contributions from City contractors to

candidates for Municipal Office in the City of Hartford.

22. Ordinance amending Chapter 14, Sections 14-2, 14-5, 14-6, 14-6(1), and 14-7 of Code de Definitions; plan prerequisite; temporary food establishment licensing: submittal, procedures, and approvals; catering food establishment licensing: classification; fees; revocation; no transferability; penalties.
23. Ordinance amending Chapter 15, Article I, Sections 15-1 and 15-27 through 15-37 of Code de Definitions; permitting of refuse collector; registration of vehicles and permanent containers.
24. Ordinance amending Chapter 17, Article I, Section 17-6 and Article III, Section 17-49 of Code de Operation of public pools and records requirements for permit holders.
25. Ordinance amending Chapter 26, Article I, Sections 26-5, 26-7, 26-7(1) and 26-9 of Code de Lawn bowling fees; ice rink fees; boat launch fees; Dillon Stadium fee schedule.
26. Report de Authorization to select the Ebony Horsewomen, Inc. as tentative developer to pursue the development of the Connecticut Equestrian and Exhibition Center in Keney Park.

PROPOSED ORDINANCES

27. (MAYOR PEREZ) Ordinance amending Chapter 2, Article XII, Sections 2-761 through 2-774 of Code de Living Wage.

HEARING DATE - Monday, April 20, 2009

RESOLUTIONS

28. (MAYOR PEREZ) Jack N. Hale de Appointment to the Advisory Commission on the Environment.
29. (MAYOR PEREZ) W. Michael Downes de Appointment to the Zoning Board of Appeals.
30. (MAYOR PEREZ) Hartford Municipal Building Campus de Prohibiting the use of tobacco products on.
31. (MAYOR PEREZ) State of Connecticut DEMHS 2008 Buffer Zone Protection Grant de Acceptance of.
32. (COUNCILMAN BOUCHER) (COUNCIL PRESIDENT TORRES) (COUNCILMAN DEUTSCH) Better Choices for Connecticut Revenue Proposal de Support for.
33. (COUNCILPERSON COTTO) Barnard Park de Waiver of half the fees and permission to serve food and beverages for Outreaching the Vision of Christ 2009-Evangelistical Campaign sponsored by Ebenezer Pentecostal Church A/D.
34. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees and permission to sell food, beverages and alcohol for Connecticut Pride Hartford Rally and Festival sponsored

by Connecticut Pride Hartford Rally and Festival, Inc.

- 35. (COUNCILPERSON COTTO) Our Lady of Fatima Church de Waiver of half the fees and partial street closures on sections of Madison Avenue, Kibbe Street, Bulkeley Avenue and Park Street for Our Lady of Fatima Candle Procession sponsored by.
- 36. (COUNCILPERSON COTTO) Pope Park de Waiver of half the fees associated with Coleman Brothers Show/Carnival sponsored by the Friends of Pope Park at.
- 37. (COUNCILPERSON COTTO) Colt Park de Waiver of half the fees associated with Coleman Brothers Show/Carnival sponsored by the Friends of Colt Park at.
- 38. (COUNCILPERSON COTTO) Heritage-Crystal Clean, LLC de Opposition for hazardous waste facility permit application for a transfer facility site by.
- 39. (COUNCILPERSON COTTO, COUNCIL PRESIDENT TORRES AND COUNCILPERSONS WINCH, DEUTSCH AND RITTER) Election Day Registration de Support of.
- 40. (COUNCILMAN DEUTSCH) Atrium of the Municipal Building de Granting permission to serve alcohol for Councilperson Cotto's Pause for a Cause sponsored by the Office of Councilperson Luis E. Cotto at.
- 41. (COUNCILMAN KENNEDY) Council de Hiring to advise.
- 42. (COUNCILMAN SEGARRA) HB6452 - An Act Concerning Discrimination Bill de Support for the passage of.

Attest:

Daniel M. Carey,
City Clerk