# AGENDA MEETING OF THE COURT OF COMMON COUNCIL JUNE 8, 2009

#### CONSENT CALENDAR:

## **ACTION TAKEN**

## COMMUNICATIONS

- MAYOR PEREZ de Veto of proposed ordinance amending Chapter 2, Article XII, of the Municipal Code concerning Living Wage.
- 2. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to participate in the consortium application for the Neighborhood Stabilization Program 2 (NSP 2) Grant funding.
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to execute the Proposed License with the Friends of Elizabeth Park for the operation of the Pond House and the Information Center at Elizabeth Park.
- 4. MAYOR PEREZ de Request to receive the Monthly Revenue and Expenditure Report for the month of May.
- 5. COUNCIL PRESIDENT TORRES, with accompanying resolution de Authorization to reconsider item #14 from the May 26, 2009 Court of Common Council Agenda.
- 6. TOWN AND CITY CLERK de Report of the Hartford Charter Revision Commission.

  (A COPY OF THE REPORT IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

# FROM TABLE

7. Report de Reduction in salary for highly paid managers.

# **REPORTS**

- 8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects.
- 9. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Setting up a temporary place of refuge for chronically ill homeless individuals and families as an emergency safety net service at Immaculate Conception Housing and Shelter along with the Salvation Army's Marshall House.

## FOR ACTION

- 10. Report de Authorization to issue General Obligation Bonds.
- 11. Report de Requesting tax payer burden of fees and profits to tax-serv and other private collection agencies report by Finance Director.
- 12. Resolution de Naming the corner of Main Street and Albany Avenue as Keith L. Carr, Sr. Corner.
- 13. Resolution de Appointment of W. Michael Downes to the Zoning Board of Appeals.
- 14. Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects.
- 15. Ordinance amending Chapter 2, Article XII, of Code de Living Wage.

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#### PROPOSED ORDINANCES

16. (COUNCILPERSON COTTO) Ordinance amending Chapter 17, Article 1, Section 17-3 of Code de Manure and compost heaps.

**HEARING DATE - Monday, June 15, 2009** 

# RESOLUTIONS

- 17. (MAYOR PEREZ) Gerry Pleasant de Appointment as an alternate member of the Planning and Zoning Commission.
- 18. (MAYOR PEREZ) 275 Asylum Street de Authorization to execute an amendment to the lease with Morse Capital Limited Partnership for property located at.

**HEARING DATE - Monday, June 15, 2009** 

- 19. (MAYOR PEREZ) South Branch of the Park River Trail de Authorization to ENTER into agreement with Eastern Connecticut Resource Conservation and Development Area, Incorporated and Department of Environmental Protection for.
- 20. (MAYOR PEREZ) Batterson Park de Authorization to enter into and execute and agreement with Team Training New England, LL for the use of.
- 21. (MAYOR PEREZ) Various Municipal Unions de Approval of Tentative Agreement with.
- 22. (MAYOR PEREZ) Police Department Sports and Mentoring Program de Authorization to accept award from State for.

- 23. (COUNCILMAN BOUCHER) Veteran Tax Exemption for Special Housing de Approval of the enactment of Connecticut General Statutes Section 12-81 (21C) for.
- 24. (COUNCILMAN BOUCHER, COUNCIL PRESIDENT TORRES, COUNCILPERSONS RITTER, SEGARRA) Independent Budget Fiscal Analysis Task Force de Establishment of.
- 25. (COUNCILPERSON COTTO) Barnard Park de Waiver of half the fees for a series of outdoor religious services sponsored by La Iglesia Fuente de Salvacion at.
- (COUNCILPERSON COTTO) Lozada Park de Waiver of half the fees for a Boomerang Express-A Children's Program sponsored by Christ Community Presbyterian Church of West Hartford at.
- 27. (COUNCILMAN KENNEDY) Supreme Court's Olmstead Decision de Waiver of fees for march from Park Place Health Center to the State Capitol to mark the Tenth Anniversary of.
- 28. MAYOR PEREZ de Veto of resolution concerning determining that any companies that receive Federal funds through the Troubled Assets Relief Program (TARP) renegotiate the terms of Tax Fixing Agreement or Tax incremental Financing Agreements.

Attest:

Daniel M. Carey, City Clerk