

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

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR PEREZ, with accompanying resolution de Authorization to extend Personal Services Contract with Nancy M. Mulroy.
Withdrawn

REPORTS

- 2. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 32, Article I, of Code concerning Taxation and Assessments for Improvements. (Tax relief for surviving spouses of Police Officers and Firefighters).
Received
- 3. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Waiver of all City building and trade permit fees administered by the Division of Licenses and Inspections for the construction of the Public Safety Complex.
Postponed
- 4. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to transfer Public Safety Complex unexpended Bond proceeds.
Withdrawn
- 5. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Setting of salary for Registrars of Voters and Deputy Registrars of Voters.
Passed
- 6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Establishing of percent for the Arts.
Passed
- 7. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Tax credit for surviving spouses of Public Works and Health and Human Services Employees who are killed in the course of their duties.
Passed

FOR ACTION

- 8. Report de Ordinance repealing, re-codifying or otherwise amending Chapter 2, Article VII, Division 3 and 4, Article VIII, IX and X, Division 1-4, as specifically set forth herein and establishing a new Article XII of Code.
Received

- 9. Ordinance repealing, re-codifying or otherwise amending Chapter 2, Article VII, Division 3

TO BE WITHDRAWN

and 4, Article VIII, IX and X, Division 1-4, as specifically set forth herein and establishing a new Article XII of Code. (A COPY OF THE ORDINANCE IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Withdrawn

10. 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 and disclosure of financial records upon indictment or probable cause finding, arrest or conviction of criminal conduct).

Postponed

11. Resolution de Amendment of Council Rules.

Postponed

12. Resolution de Amendment of Council Rules.

Passed

13. Resolution de Implementing a hold on Capital Improvement Projects.

Postponed

14. Resolution de Granting subpoena power to the Chairman of the Operations, Management and Budget Committee.

Postponed

15. Report de Appointment of three members of Council to Ad Hoc Committee to assist in resolving the deficit.

Postponed

16. Report de Waiver of half the fees for religious procession sponsored by Saint Peter's Church.

Passed

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

Postponed

18. Resolution de Approval of a new Redevelopment Plan for the Downtown West Section II/Union Station-Walnut Street Project, as amended. (ATTACHMENT ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Passed

19. Resolution de Approval of a new Redevelopment Plan for the Downtown North Project to connect Downtown and the Clay-Arsenal Neighborhood, as amended. (ATTACHMENT ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Passed

20. Resolution de Approval of a new Redevelopment Plan as the Constitution Plaza East Project Former WFSB Broadcast House and former Sonesta Hotel, as amended. (ATTACHMENT ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Passed

21. Report de Authorization to select the Ebony Horsewoman, Inc. as Tentative Developer to pursue the development of the Connecticut Equestrian and Exhibition Center in Keney

Referred to Planning and Economic Development Committee

22. Ordinance amending Chapter 32, Article I, of Code de Taxation and Assessments for Improvements. (Tax relief for surviving spouses of Police Officers and Firefighters).

Passed

23. Resolution de Authorization for the appointment of Christopher J. Wolf, CPA as the Finance Director.

Passed

24. Resolution de Appointment of members to Human Resources Appeals Board.

Passed

25. Resolution de Appointment of members to the Zoning Board of Appeals.

Passed

26. Resolution de Re-appointment of members to the Fair Rent Commission.

Passed

27. Resolution de Re-appointment to the Advisory Commission on the Environment.

Passed

28. Resolution de Authorization to find funding to offset the immediate costs of the Salvation Army's Marshall House Overflow Shelter.

Postponed

PROPOSED ORDINANCES

29. (MAYOR PEREZ) Ordinance repealing, re-codifying or otherwise amending Chapter 2, Article VII, Division 3 and 4, Article VIII, IX and X, Division 1-4, as specifically set forth herein and establishing a new Article XII of Code.

HEARING DATE - Tuesday, February 17, 2009

Referred to Labor and Workforce Development Committee

30. (MAYOR PEREZ) Ordinance amending Chapter 22, Article II, Division 1, Section 22-26 of Code de Penalties for unlawful parking.

HEARING DATE - Tuesday, February 17, 2009

Withdrawn

31. (COUNCILMAN RITTER) (COUNCILMAN BOUCHER) Ordinance amending Chapter 28, Article XII, Section 28-221 of Code de Historic Preservation Commission.

HEARING DATE - Tuesday, February 17, 2009

Referred to Planning and Economic Development Committee

32. (MAYOR PEREZ) Ordinance increasing various fees for City services and all attendant changes.

HEARING DATE - Tuesday, February 17, 2009

Withdrawn

RESOLUTIONS

33. (COUNCILMAN KENNEDY) Mayor and Appointees de Requesting to take day off without pay for.

Referred to Operations, Management and Budget

Committee

Attest:

**Daniel M. Carey,
City Clerk**