

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.
Referred to Operations, Management and Budget Committee
2. MAYOR PEREZ, with accompanying resolution de Authorization to solicit and accept monetary donations for its Healthy Hartford Campaign.
Passed
3. MAYOR PEREZ, with accompanying resolution de Authorization to extend the contract with the West Hartford-Bloomfield Health District for Cities Readiness Initiative.
Passed
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.
Referred to Quality of Life and Public Safety Committee
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

Referred to Operations, Management and Budget Committee

6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Discussion on various items.
Received
7. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Minority Contract Council Civic and Cultural allocations payment approval.
Received
8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Discussion and review of the Revenue and Expenditure Reports for the months of August and September 2009.
Received
9. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending Chapter 2, Article VI, Section 2-351 of Code de Administrative salary adjustments.
Received
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.
Received

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.
Passed

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.
Passed
13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into a proposed operations agreement with Riverfront Recapture, Inc.
Passed
14. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds for Hartford catholic worker.
Passed
15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds for Connecticut Science Center.
Passed
16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Fourth Quarter Report for Fiscal Year 2008-2009.
Received
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.
Received
18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 33, adding Article IV, of Code de Regulation and licensing of pedal cabs.
Received
19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article II, of Code de Civic and Cultural Account appropriations.
Received
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.
Received
21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Decrease in allocation from the Civic and Cultural Account for North Hartford Strategic Alliance.
Received
22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request of funds by Handz-On.
Passed
23. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds to Hartford Hurricanes Youth Football and Cheerleading Team.
Received
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.
Received

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.

Passed

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.

Passed

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.

Received

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.

Tabled

29. Ordinance amending Chapter 2, Article XII, of Code de Living Wage.

Action Postponed until November 09, 2009

30. Resolution de Appointment and reappointment of members to the Advisory Commission on the Environment.

Passed

31. Betsy L. Correa de Appointment to the Commission on HIV/AIDS.

Passed

32. Ricardo A. Herrera de Appointment to the Grandparents Raising Grandchildren.

Passed

33. Ordinance concerning an appropriation in the Capital Improvement Fund for Project #572: Plan of Conservation and Development. (\$250,000).

Passed

34. Ordinance amending Chapter 2, Article II of Code de Civic and Cultural Account Appropriations.

Withdrawn

35. Ordinance amending Chapter 33, adding Article IV, of Code de Regulation and licensing of pedal cabs.

Action Postponed until November 09, 2009

36. Ordinance amending Chapter 28, Article XII, Schedule A-2009 de Properties included in Special Services District.

Passed

37. Ordinance amending Chapter 15, Article I, Section 15-6 and repealing Section 15-6.5 of Code de Dumping in City or watercourses.

Action Postponed until November 09, 2009

38. Ordinance amending Chapter 2, Article VI, Section 2-351 of Code de Administrative Salary Adjustments.

Referred to Labor and Workforce Development Committee

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

Referred to Operations, Management and Budget Committee

RESOLUTIONS

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

Attest:

John V. Bazzano
Town and City Clerk