

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**