

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.
Action postponed until April 13, 2009
2. MAYOR PEREZ de Recommendation of appointment of Independent Auditor.
Withdrawn
3. MAYOR PEREZ de Request to receive Monthly Revenue and Expenditure Report for the month of February.
Received
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.
Referred to Operations, Management and Budget Committee

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.
Action postponed until April 13, 2009
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance repealing Chapter 36 and replacing it with a new Chapter 36 of Code concerning Public Art.
Action postponed until April 13, 2009
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).
Received
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).
Received
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).
Received

10. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Appointment of an independent auditor.

Referred to Operations, Management and Budget Committee

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.

Passed

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 9, Section 9-15 (d), Article I of Code concerning Building Permit Fees.

Received

13. BLUM, SHAPIRO AND COMPANY, P.C. de Revised Municipal Audit with two accompanying communications for Fiscal Year 2008-2009.

Received

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).**

Action postponed until April 13, 2009

15. Report de Appointment of three members to ad hoc committee to assist in resolving the deficit.

Action postponed until April 13, 2009

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

Action postponed until April 13, 2009

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).

Action postponed until April 13, 2009

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).

Passed

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).

Passed

20. Report de Request to take day off without pay for Mayor and appointees.

Action postponed until April 13, 2009

21. Ordinance amending Code de Prohibiting political contributions from City contractors to

candidates for Municipal Office in the City of Hartford.

Action postponed until April 13, 2009

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.

Passed

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.

Passed

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.

Passed

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.

Action postponed until April 13, 2009

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.

Action postponed until April 13, 2009

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

Withdrawn

RESOLUTIONS

28. (MAYOR PEREZ) Jack N. Hale de Appointment to the Advisory Commission on the Environment.

Action postponed until April 13,

2009

29. (MAYOR PEREZ) W. Michael Downes de Appointment to the Zoning Board of Appeals.

Action postponed until April 13, 2009

30. (MAYOR PEREZ) Hartford Municipal Building Campus de Prohibiting the use of tobacco products on.

Referred to Health and Human Services Committee

31. (MAYOR PEREZ) State of Connecticut DEMHS 2008 Buffer Zone Protection Grant de Acceptance of.

Passed

32. (COUNCILMAN BOUCHER) (COUNCIL PRESIDENT TORRES) (COUNCILMAN DEUTSCH) Better Choices for Connecticut Revenue Proposal de Support for.

Referred to Legislative Affairs Committee

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.

Referred to Public Works, Parks and Environment Committee

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.

Referred to Public Works, Parks and Environment Committee

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.

Referred to Public Works, Parks and Environment Committee

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.

Referred to Public Works, Parks and Environment Committee

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.

Referred to Public Works, Parks and Environment Committee

38. (COUNCILPERSON COTTO) Heritage-Crystal Clean, LLC de Opposition for hazardous waste facility permit application for a transfer facility site by.

Referred to Public Works, Parks and Environment Committee

39. (COUNCILPERSON COTTO, COUNCIL PRESIDENT TORRES AND COUNCILPERSONS WINCH, DEUTSCH AND RITTER) Election Day Registration de Support of.

Passed

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.

Referred to Public Works, Parks and Environment Committee

41. (COUNCILMAN KENNEDY) Council de Hiring to advise.

Withdrawn

42. (COUNCILMAN SEGARRA) HB6452 - An Act Concerning Discrimination Bill de Support for the passage of.

Passed

Attest:

**Daniel M. Carey,
City Clerk**