

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
MARCH 9, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, 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.
HEARING DATE - Monday, March 16, 2009
Referred to Operations, Management and Budget Committee
2. EDUCATION COMMITTEE de Update on State education funds and Advocacy Education Legislative Agenda.
Received

REPORTS

3. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution 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 March 23, 2009
4. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 13, Section 13-94, Article III, Division 3 of Code de License required; application; expiration; revocation; charge.
Received
5. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a supplement appropriation in the Capital Improvement Fund for the construction of a Boundless Playground within a public park known as Lozada Park. (\$40,000).
Received
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the improvements to Lozada Park. (\$350,000).
Received
7. HOUSING COMMITTEE de Ordinance amending Chapter 18, Article VI, Section 18-147 of Code concerning State Law relative to Certificates of Occupancy adopted by reference; administration designated.
Received
8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Approval to enter into license agreements with several Friends of Parks Groups (FOPG).
Passed
9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE 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.

Received

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the 38th Annual Saint Patrick's Day Parade sponsored by the Central Connecticut Celtic Cultural Committee at Downtown Hartford.

Passed, as amended

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Susan G. Komen Race sponsored by the Susan G. Komen for the Cure Connecticut at Bushnell Park.

Passed

FOR ACTION

12. 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, 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).

Action postponed until March 23, 2009

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

Action postponed until March 23, 2009

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

Action postponed until March 23, 2009

15. 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 March 23, 2009

16. 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).

Action postponed until March 23, 2009

17. 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).

Action postponed until March 23, 2009

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

Passed

19. Report de Requesting to take day off without pay for Mayor and appointees.

Action postponed until March 23, 2009

20. Ordinance concerning an appropriation in the Capital Improvement Fund for the improvements to Lozada Park. (\$350,000).

Passed

21. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for the construction of a Boundless Playground within a public park known as Lozada Park. (\$40,000).
Passed
22. Ordinance amending Chapter 2, Section 2-47 of Code de Establishing outside counsel for the Court of Common Council.
Passed, as amended
23. Ordinance amending Chapter 9, Section 9-15 (D), Article I, of Code de Building permit fees.
Passed
24. Ordinance amending Code de Prohibiting political contributions from City contractors to candidates for municipal office in the City of Hartford.
Action postponed until March 23, 2009
25. Ordinance amending Chapter 13, Section 13-94, Article III, Division 3, of Code de License required; application; expiration; revocation; charge.
Passed
26. 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.
Action postponed until March 23, 2009
27. 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.
Action postponed until March 23, 2009
28. 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.
Action postponed until March 23, 2009
29. Ordinance amending Chapter 18, Article VI, Section 18-147 of Code de State law relative to Certificates of Occupancy adopted by reference; administration designated.
Passed
30. 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 March 23, 2009

PROPOSED ORDINANCES

31. (COUNCILPERSONS RITTER, WINCH, BOUCHER AND SEGARRA) Ordinance amending Chapter 2, Article V, Division 1 of Code de Generally.
HEARING DATE - Monday, March 16, 2009
Referred to Legislative Affairs Committee
32. (COUNCILPERSON COTTO) Ordinance repealing Chapter 36 and replacing it with a new Chapter 36 of Code de Public Art.
HEARING DATE - Monday, March 16, 2009
Referred to Operations, Management and Budget Committee

RESOLUTIONS

33. (MAYOR PEREZ) John Doe de Appointment to the Freedom of Information Advisory Board. ***Name 1: Passed, Name 2: Passed, Name 3: Failed, Name 4: Passed***

34. (COUNCILWOMAN AIREY-WILSON) Shovel Ready Projects de Allocation of State funds from American Stimulus Recovery Package that will eliminate all barriers for jobs for Hartford residents for.

Passed

35. (COUNCILWOMAN AIREY-WILSON) Moratorium on Mortgage Foreclosures de Support of.

Passed

36. (COUNCILPERSON COTTO) XL Center de Waiver of half the fees and permission to serve food, beverages and streets closure along the route of the March of Babies sponsored by the March of Dimes-Northern Division starting at.

Referred to Public Works, Parks and Environment Committee

37. (COUNCILPERSON COTTO) Our Lady of Sorrows Church de Waiver of half the fees and closure of streets along the route of religious procession sponsored by.

Referred to Public Works, Parks and Environment Committee

38. (COUNCILPERSON COTTO) Connecticut Miracle Ride and Yankee Harley Davidson de Waiver of half the fees and streets closure along the route of the group of motorcycle ride sponsored by.

Referred to Public Works, Parks and Environment Committee

39. (COUNCILPERSON COTTO) Connecticut Center for a New Economy de Waiver of half the fees and streets closure from Hungerford Street to the State Capitol for the Interfaith Fellowship for Universal Health Care Voices of Healing March sponsored by.

Referred to Public Works, Parks and Environment Committee

40. (COUNCILPERSON COTTO) Brazilian Cultural Center of Hartford de Waiver of half the fees and permission to sell food, beverages, alcohol and merchandise and streets closure from New Park Avenue to Madison Avenue for Brazilian Day Parade sponsored by.

Referred to Public Works, Parks and Environment Committee

41. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees for outdoor services sponsored by the Greater Hartford Church of Christ at.

Referred to Public Works, Parks and Environment Committee

42. (COUNCILMAN DEUTSCH) Prescription Drug Program de City to update the management and carve out a.

Referred to Health and Human Services Committee

43. (COUNCILPERSONS RITTER, BOUCHER AND DEUTSCH) Council Rules de Amendment of.

Referred to Legislative Affairs Committee

44. Neighborhood Stabilization Program Application de Authorization to accept, allocate funds and enter into agreements with State regarding.

Passed

45. Summer Food Program de Authorization to apply, receipt funds and execute and approve any contracts from State regarding.

Passed

46. Nurturing Families Network de Authorization for Health and Human Services Department to contract and accept funds from the Connecticut Children's Trust Fund for.

Passed

47. Art Blakey Tribute Concert de Authorization to apply and accept the MDC District Sponsorship Grant for.

Passed

48. Hartford Health and Human Services Department's Immunization Action Plan Program de Authorization to receive funds and contract with State for.

Passed

49. Federal Emergency Management Agency (FEMA) through the United Way of Central and Northeastern Connecticut de Authorization to accept funds for Phase 27 Emergency Food and Shelter Program for McKinney Shelter through.

Passed

Attest:

**Daniel M. Carey,
City Clerk**