

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
MAY 11, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to submit a proposal and accept the Energy Efficiency and Conservation Block Grant (EECBG) funds under the American Recovery and Reinvestment Act of 2009.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept the Recovery Act Edward Byrne Memorial Justice Assistance Grant, Local Solicitation from the United States Department of Justice.
Passed
3. MAYOR PEREZ de Veto of amended items #17 and #18 from the April 27, 2009 Council meeting.
Received
4. MAYOR PEREZ de Request to enter into Executive Session to discuss the resolution of Murtha v. City of Hartford and Murtha v. HPU.
Received

REPORTS

5. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for improvements to the Hartford Levee System regarding Flood Control. (\$5,000,000).
Received
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Interview updates on independent auditors.
Passed
7. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Permission to serve food and alcohol, waiver of half of Police fees and closure of Ann Street between Ann and Union Streets for Pour House Summer Block Party Series 2009 sponsored by Pour House at Ann Street.
Passed
8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to serve food, beverage, use of the pavilion and closure of streets for Family Fun Day sponsored by the Student Senate of Capital Community College.
Passed
9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to sell food, beverages and use of the pavilion associated with the Annual Levas Gospel Festival and Fair sponsored by Lift Every

Voice and Sing (LEVAS) at Bushnell Park.

Passed

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Wavier of half the fees and permission to sell food, beverages, alcohol and merchandise and street closures from New Park Avenue to Madison Avenue for Brazilian Day Parade sponsored by Brazilian Cultural Center of Hartford.

Passed

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures from Hungerford Street to the State Capitol for the Interfaith Fellowship for Universal health Care Voices of Healing March sponsored by Connecticut Center for a New Economy.

Withdrawn

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Good Friday - Way to the Cross Event sponsored by the Sacred Heart Church at the Corner of Ely and Winthrop Streets.

Withdrawn

13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to vend food, beverages, merchandise and use of pavilion for Summer Youth Jam 2009 sponsored by the Hartford Metropolitan Youth Choir at Bushnell Park.

Passed

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to sell food and beverages for the 2009 NAMIWalks for Mind of America sponsored by NAMI-CT at the Bushnell Park.

Passed

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment to the Commission on Cultural Affairs.

Passed

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Easter Egg Hunt sponsored by the Friends of Goodwin Park at Goodwin Park.

Withdrawn

FOR ACTION

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

Tabled

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

Postponed

19. Ordinance amending Code de Prohibiting political contributions from City contractors to candidates for municipal office in the City of Hartford.

Withdrawn

20. Report de Requesting tax payer burden of fees and profits to tax-serv and other private collection agencies report by Finance Director.

Postponed

21. Report de Prohibiting the use of tobacco products on the Hartford Municipal Building Campus.

Postponed

22. Resolution de Naming the corner of Main Street and Albany Avenue as Keith L. Carr, Sr. Corner.

Postponed

23. Resolution de Authorization to submit the substantial amendment to the Consolidated Plan 2008 Action Plan for the Homelessness Prevention and Rapid Re-Housing Program under the American Recovery and Reinvestment Act of 2009.

Disch HHS and H Comm from reporting

Passed

24. Resolution de Authorization to negotiate and enter into leasing agreement with T & J Food Service to utilize the kitchen space and kitchen equipment located at the North End Senior Center for private business food service use.

Disch HHS Comm from reporting

Passed

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

Referred to Labor and Workforce Development Committee

26. Ordinance concerning an appropriation in the Capital Improvement Fund for improvements to the Hartford Levee System regarding Flood Control. (\$5,000,000).

Passed

27. Ordinance establishing a policy for criminal record checks for the City of Hartford's Hiring Policy.

Passed

28. Ordinance establishing a policy for criminal record checks screening procedure for the City of Hartford's Vendors Hiring Policy.

Passed

29. Ordinance amending Chapter 2, Article XIX, of Code de Code of Ethics.

Passed

30. Ordinance amending Chapter 28, Article III, Sections 28-222 through 28-234 of the Municipal Code concerning Hartford Special Services District.

Passed

31. Resolution de Permission to serve alcohol at various functions sponsored by Hartford Public Library.

Passed, as amended

PROPOSED ORDINANCES

32. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects.

HEARING DATE - Monday, May 18, 2009

Referred to Operations, Management and Budget Committee

RESOLUTIONS

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

Postponed

34. (MAYOR PEREZ) Jack N. Hale de Appointment as a member of the Advisory Commission on the Environment.

Passed

35. (MAYOR PEREZ) Audit de Appointment of firm to conduct annual.

Referred to Operations, Management and Budget Committee

36. (MAYOR PEREZ) DeLucco Park de Authorization to enter into agreement with CVS Caremark Charitable Trust, Inc. and Boundless Playgrounds, Inc. for the renovation of.

Passed

37. (MAYOR PEREZ) General Obligation Refunding Bonds de Authorization to issue.

HEARING DATE - Monday, May 18, 2009

Referred to Operations, Management and Budget Committee

38. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees for Fifth Annual Father's Day Celebration sponsored by My People Clinical Services at.

Referred to Public Works, Parks and Environment Committee

39. (COUNCILWOMAN WINCH) Jessie Smith Corner de Approval for the corner at Homestead Avenue and Sigourney Street to be named as.

HEARING DATE - Monday, May 18, 2009

Referred to Public Building and Dedication Committee

40. (COUNCILMAN RITTER) Hartford Public Services Coalition de Status of negotiations between the Mayor and.

Passed, as amended

41. MAYOR PEREZ, with accompanying resolution de Authorization to submit Substantial Amendment to the Consolidated Plan 2008 Action Plan for the Community Development Block Grant Program-Recovery (CDBG-R) under the American Recovery and Reinvestment Act of 2009 upon approval by Housing and Urban Development (HUD).

Referred to Operations, Management and Budget Committee & Hearing on 5-18-2009

Attest:/span>

Daniel M. Carey,
City Clerk

THE MEETING WILL RECESS UNTIL TUESDAY, MAY 19, 2009 AT 12 NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF THE COURT OF COMMON COUNCIL TO AMEND THE MAYOR'S 2009-2010 BUDGET.