

MEETING OF THE COURT OF COMMON COUNCIL
MAY 26, 2009

**REVEREND ERICA THOMPSON OF THE
ASYLUM HILL CONGREGATIONAL CHURCH.**

PLEDGE OF ALLEGIANCE TO THE FLAG.

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ de Adoption of the 2009-2010 amended budget, with accompanying resolutions and ordinances.
Action Postponed until May 28, 2009
2. MAYOR PEREZ, with accompanying resolution de Acceptance of FEMA Grant through the AFG Program for the Hazardous Material Training.

For action

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization for the Health and Human Services Department to enter into a contractual agreement with the Hartford Action Plan for the Postponing Sexual Involvement Program (PSI).

Passed

4. MAYOR PEREZ, with accompanying resolution de Consideration of community programs eligible for the 2009 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program and authorizing submission of said program proposals to the Connecticut Department of Revenue Services (DRS).

Passed

5. MAYOR PEREZ, with accompanying resolution de Recommendation of selling City-owned vacant lot located at 49-51 Guilford Street to Hartford Area Habitat for Humanity.

HEARING DATE - Monday, June 15, 2009

Referred to Housing Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization for the WIC Program to participate in the Farmer's Market Nutrition Program sponsored by the State.

Passed

7. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds to implement and manage the Medial Home Partnership for Children with Special Health Care Need, North-End Program (CYSHCN) through the Hispanic Health Council Grant (HHC).

Passed

8. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Memorandum of Understanding (MOU) between the City and the State Internet Crimes Against Children (ICAC) Task Force.

Passed

9. MAYOR PEREZ de Request to receive the Monthly Revenue and Expenditure Report for the month of April.

Received

10. MAYOR PEREZ de Request to receive the Monthly Revenue and Expenditure Report for the month of March.

Received

11. MAYOR PEREZ de Third Quarter Report for Fiscal Year 2008-2009.

Received

FROM TABLE

12. Report, with accompanying resolution de Appointment of three members of Council to ad hoc committee to assist in resolving the deficit.

Tabled

REPORTS

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of the Parkville Municipal Development Plan.

Passed

14. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Gerry Pleasant as an alternate member of the Planning and Zoning Commission.

Passed

15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance concerning the acceptance of Patsy Williams Way.

See 37

Received

16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance concerning the acceptance of Austin Boulevard.

See 36

Received

17. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance concerning the acceptance of Dutch Point Lane.

See 35

Received

18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance amending Chapter 28, Article XII of Code concerning Historic Preservation Commission.

See 34

Received

19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of a supplement to the Joint Ownership Agreement between the City and the Stat of Connecticut of the Morgan Street Garage.

Resolution Ready

Passed

20. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Determining that any companies that receive Federal funds through the Troubled Assets Relief Program (TARP) renegotiate the terms of Tax Fixing Agreement or Tax incremental Financing Agreements.

Resolution Ready

Passed

21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Relief of the cost of permit fees for the closure of High Street for the construction of High Street Public Safety Complex.

Resolution Ready

Passed

22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to issue General Obligation Refunding Bonds.

Resolution Ready

Action Postponed until June 8, 2009

23. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 22, Article II, Division 1, Sections 22-25 and 22-26 of Code concerning Generally, (Parking Fines).

See 33

Received

24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, 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).

Resolution Ready

Passed

25. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance appropriating funds for the planning, acquisition and construction of renovations and improvements to Bellizzi Middle School to provide for an Asian Studies Academy and authorizing the issuance of \$13, 000,000 Bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$13,000,000).

See 30

Received

FOR ACTION

26. Report, with accompanying resolution de Reduction in Salary for highly paid managers.

Report and Resolution Ready

Tabled

27. Report, 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.

Report and Substitute Resolution Ready

Action Postponed until June 8, 2009

28. Report, with accompanying resolution de Prohibiting the use of tobacco products on the Hartford Municipal Building Campus.

Report and Resolution Ready

Passed

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

Report and Resolution Ready

Action Postponed until June 8, 2009

30. Ordinance appropriating funds for the planning, acquisition and construction of renovations

and improvements to Bellizzi Middle School to provide for an Asian Studies Academy and authorizing the issuance of \$13, 000,000 Bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$13,000,000).

Ordinance Ready

Passed, as amended

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

Ordinance Ready

Passed, as amended

32. Ordinance amending Chapter 2A, Article II, Section 2A-37 of Code de NBU-BOE Provisions.

Ordinance Ready

Passed

33. Ordinance amending Chapter 22, Article II, Division 1, Sections 22-25 and 22-26 of Code de Generally. (Parking fines).

See 23

Ordinance Ready

Passed

34. Ordinance amending Chapter 28, Article XII, of Code de Historic Preservation Commission.

See 18

Ordinance Ready

Passed

35. Ordinance concerning the acceptance of Dutch Point Lane.

See 17

Ordinance Ready

Passed

36. Ordinance concerning the acceptance of Austin Boulevard.

See 16

Ordinance Ready

Passed

37. Ordinance concerning the acceptance of Patsy Williams Way.

See 15

Ordinance Ready

Passed

38. Resolution de Appointment of W. Michael Downes to the Zoning Board of Appeals.

Resolution Ready

Action Postponed until June 8, 2009

PROPOSED ORDINANCES

39. (MAYOR PEREZ) Ordinance amending Chapter 9, Article V, Section 9-91 of Code de Anti-Blight Program.

HEARING DATE - Monday, June 15, 2009

Referred to Planning and Economic Development Committee

RESOLUTIONS

40. (COUNCILWOMAN AIREY-WILSON) Recreation Department and Youth Services de Strategic plan for a City-wide youth sports leagues with.

Referred to Public Works, Parks and Environment Committee

41. (COUNCILWOMAN AIREY-WILSON) Caribbean American Heritage Month de Declaring June as.

Passed

42. (COUNCILPERSON COTTO) Bushnell Park de Waiver of have the fees and permission to use the pavilion, sell food and beverages, erect tents and use the sidewalks for 10th Annual

Recovery Walk Festival sponsored by Connecticut Community Addiction Recovery at.

Referred to Public Works, Parks and Environment Committee

43. (COUNCILPERSON COTTO) Bushnell Park de Permission to sell food, beverages and alcohol for the New England Music Festival sponsored by solar Entertainment at.

Referred to Public Works, Parks and Environment Committee

44. (COUNCILPERSON COTTO) Colt Park de Waiver of fees and permission to sell food and beverages for City Day 2009 sponsored by the United States Army at.

Referred to Public Works, Parks and Environment Committee

45. (COUNCILPERSON COTTO) Homestead Avenue from Albany Avenue to Cabot Street de Waiver of half the fees and closure of streets for Community Outreach Health Fair sponsored by the Christian Activities Council between.

Referred to Public Works, Parks and Environment Committee

46. (COUNCILPERSON COTTO) Pratt Street between Main and Trumbull Streets right lane closure de Waiver of half the fees for Women of Faith-Grand New Day sponsored by the Greater Hartford Convention & Visitors Bureau at.

Referred to Public Works, Parks and Environment Committee

47. (COUNCILPERSONS WINCH, DEUTSCH, RITTER AND COUNCIL PRESIDENT TORRES) Council Funding Application Process de Forming of a.

Referred to Operations, Management and Budget Committee

Attest:

**Daniel M. Carey,
City Clerk**