AGENDA MEETING OF THE COURT OF COMMON COUNCIL JUNE 8, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- MAYOR PEREZ de Veto of proposed ordinance amending Chapter 2, Article XII, of the Municipal Code concerning Living Wage.
 Failed
- 2. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to participate in the consortium application for the Neighborhood Stabilization Program 2 (NSP 2) Grant funding.

Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to execute the Proposed License with the Friends of Elizabeth Park for the operation of the Pond House and the Information Center at Elizabeth Park.

Referred to Operations, Management and Budget Committee

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

Received

- COUNCIL PRESIDENT TORRES, <u>with accompanying resolution</u> de Authorization to reconsider item #14 from the May 26, 2009 Court of Common Council Agenda. *Withdrawn*
- 6. TOWN AND CITY CLERK de Report of the Hartford Charter Revision Commission. (A COPY OF THE REPORT IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Referred to Legislative Affairs Committee

FROM TABLE

Report de Reduction in salary for highly paid managers.
 Tabled

REPORTS

- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects. *Received*
- 9. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Setting up a temporary place of refuge for chronically ill homeless individuals and families as an emergency safety net service at Immaculate Conception Housing and Shelter along with the Salvation Army's Marshall House.

Withdrawn

FOR ACTION

- 10. Report de Authorization to issue General Obligation Bonds. *Action Postponed until June 22, 2009*
- Report de Requesting tax payer burden of fees and profits to tax-serv and other private collection agencies report by Finance Director.
 Action Postponed until June 22, 2009
- Resolution de Naming the corner of Main Street and Albany Avenue as Keith L. Carr, Sr. Corner.

Action Postponed until June 22, 2009

- Resolution de Appointment of W. Michael Downes to the Zoning Board of Appeals.
 Failed
- Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects.
 Passed
- Ordinance amending Chapter 2, Article XII, of Code de Living Wage.
 Referred to Labor and Workforce Development Committee COURT OF COMMON COUNCIL JUNE 8, 2009

PAGE: 2 ACTION TAKEN

PROPOSED ORDINANCES

 16. (COUNCILPERSON COTTO) Ordinance amending Chapter 17, Article 1, Section 17-3 of Code de Manure and compost heaps.
 <u>HEARING DATE - Monday, June 15, 2009</u>
 Referred to Public Works, Parks and Environment Committee

RESOLUTIONS

- 17. (MAYOR PEREZ) Gerry Pleasant de Appointment as an alternate member of the Planning and Zoning Commission.
 Passed
- (MAYOR PEREZ) 275 Asylum Street de Authorization to execute an amendment to the lease with Morse Capital Limited Partnership for property located at.
 <u>HEARING DATE - Monday, June 15, 2009</u> *Referred to Operations, Management and Budget Committee*
- (MAYOR PEREZ) South Branch of the Park River Trail de Authorization to ENTER into agreement with Eastern Connecticut Resource Conservation and Development Area, Incorporated and Department of Environmental Protection for. Withdrawn
- (MAYOR PEREZ) Batterson Park de Authorization to enter into and execute and agreement with Team Training New England, LL for the use of.
 Referred to Public Works, Parks and Environment Committee
- 21. (MAYOR PEREZ) Various Municipal Unions de Approval of Tentative Agreement with. *Passed*
- (MAYOR PEREZ) Police Department Sports and Mentoring Program de Authorization to accept award from State for.
 Passed

Minutes

- (COUNCILMAN BOUCHER) Veteran Tax Exemption for Special Housing de Approval of the enactment of Connecticut General Statutes Section 12-81 (21C) for.
 Passed
- 24. (COUNCILMAN BOUCHER, COUNCIL PRESIDENT TORRES, COUNCILPERSONS RITTER, SEGARRA) Independent Budget Fiscal Analysis Task Force de Establishment of.

Passed

- 25. (COUNCILPERSON COTTO) Barnard Park de Waiver of half the fees for a series of outdoor religious services sponsored by La Iglesia Fuente de Salvacion at. *Referred to Public Works, Parks and Environment Committee*
- 26. (COUNCILPERSON COTTO) Lozada Park de Waiver of half the fees for a Boomerang Express-A Children's Program sponsored by Christ Community Presbyterian Church of West Hartford at.

Referred to Public Works, Parks and Environment Committee

- (COUNCILMAN KENNEDY) Supreme Court's Olmstead Decision de Waiver of fees for march from Park Place Health Center to the State Capitol to mark the Tenth Anniversary of. *Referred to Public Works, Parks and Environment Committee*
- 28. MAYOR PEREZ de Veto of resolution concerning 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. *Failed*
- 29. MAYOR PEREZ, with accompanying resolution de Authorization to execute a Delinquent Tax Lien Agreement with Awarded Vendor for the purpose to purchase certain municipal real property tax liens.

Passed

30. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the Department of Homeland Security's Assistance to Firefighters Fire Station construction Grants (FSCG) as part of the American Recovery and Reinvestment Act of 2009 (Stimulus Act) for the Fire Department Public Safety Complex.

Passed

31. (COUNCILMEN DEUTSCH AND COTTO) Ronald Armstrong de Appointment to the Metropolitan District Commission.

Passed

32. (COUNCILMEN DEUTSCH) Ordinance enacting a tax surcharge on a category of recipients of Federal Funds through the Troubled Assets Relief Program (f ARP) to permit generally reduced taxes upon businesses and taxpayers in the City. HEARING DATE -Monday, June 15, 2009

Tabled

33. (COUNCILMEN RITTER AND KENNEDY) West End de Authorization to accept funds from the West End Civic Association (WECA) to implement various crime fighting strategies through the Police Department's West End Community Service Officer (CSO) in. Passed

Attest:

Daniel M. Carey, City Clerk