AGENDA MEETING OF THE COURT OF COMMON COUNCIL SEPTEMBER 14, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- MAYOR PEREZ de Veto of exemplary service by Clarence W. Corbin to the community.
 Passed
- 2. MAYOR PEREZ de Veto of waiver of a quarter of the fees and permission to sell food, beverages and alcohol for the New England Music Festival sponsored by Solar Entertainment at Dillon Stadium.

Passed

 MAYOR PEREZ de Veto of authorizing subpoena power limited to the review and implementation of the City of Hartford Budgets for 2008-2009 and 2009-2010, as amended.

Failed

4. MAYOR PEREZ de August 2009 Monthly Financial Report.

Received

5. MAYOR PEREZ de Fourth Quarter Report for Fiscal Year 2008-2009.

Referred to Operations, Management and Budget Committee

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to use the contractual services account to contribute to the UCONN Husky Sports Mentor Program.

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to accept grant of the U.S.
 Department of Homeland Security, Federal Emergency Management Agency, through the
 Assistance to Firefighters Grant Program - Fire Prevention and Safety Program.

Passed

8. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept the Lenco BearCat armored tactical response vehicle from the Capitol Region Council of Governments to the Hartford Police Department.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to accept the Fiscal Year 2009 Weed and Seed Continuation Grant from the United States Department of Justice for the operation of the Weed and Seed Program.

Passed

10. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to apply for and receive funds from the University of Connecticut to continue its Food Stamp Nutrition Education and the Husky Nutrition Projects.

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2009
 Emergency Management Performance Grant from the State for the Emergency Management Program.

Passed

12. MAYOR PEREZ, with accompanying resolution de Authorization to accept the COPS Hiring

Recovery Program (CHRP) Grant from the U.S. Department of Justice to hire new Police Officers.

Passed

13. MAYOR PEREZ, <u>with accompanying resolution</u> de Protesting the proposed closing of two postal stations in Hartford and requesting the intervention of the U.S. Congress to prevent the closing of urban postal stations in Connecticut.

Passed

14. MAYOR PEREZ, with accompanying resolution de Authorization for a Fourth Quarter Transfer from unencumbered appropriation balances in the Department of Property and Casualty Insurance.

Referred to Operations, Management and Budget Committee

15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Civic and cultural allocations payment approval.

Received

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Review of the Revenue and Expenditure Report for the Month of July 2009 and 3rd Quarterly Report review.

Received

17. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on various items. *Received*

18. EDUCATION COMMITTEE de Strategic plan review of the Hartford Public Library Board on Literacy in Hartford.

Received

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Presentation and discussion with Acting Director of Public Works on various issues.

Received

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Presentation by Youth from the West End Community Center regarding recreation opportunities in the West End Neighborhood.

Received

REPORTS

21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization for a Fourth Quarter Transfer for Registrars of Voters.

Passed, as amended

22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for improvements and renovations at the Hyland Park.

Received

23. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for improvements and renovations at the Southend Senior Center.

Received

24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to waive lien interest for the property located a 219 Cornwall Street belonging to the Estate of Juana Diaz.

Passed

25. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying

substitute resolution de Allocation of funds for improvements to Delucco Park.

Passed

26. HEALTH AND HUMAN SERVICES COMMITTEE AND HOUSING COMMITTEE de Authorization to enter into an agreement to administer and carry out all Homelessness Prevention and Rapid Re-Housing Program (HPRP).

Passed

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for an Angel on my Shoulder Event sponsored by the Community Renewal Team at Elizabeth Park.

Withdrawn

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Authorization to charge a nominal admission fee for Pork Pie Hat Music Series sponsored by the Office of Cultic Affairs.

Passed

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to serve food and beverages and street closures and allocation of funds from the Civic and Cultural Affairs Account to the Italian American Celebration Committee for Columbus Day Parade and Celebration.

Passed

30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for National Night Out sponsored by Hartford Areas Rally together at Pope Park.

Withdrawn

31. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Sawyer School Picnic sponsored by the Sawyer School at Pope Park.

Passed

32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closure for the Franklin Avenue Block Party sponsored by the Boriqueneers and Trantolo and Trantolo at Franklin Avenue.

Passed

33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Neighborhood Block Party and Wellness Festival sponsored by the Charter Oak Health Center, Inc. at Oak and Hungerford Streets. **Passed**

34. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Connecticut Wounded Warrior Disabled Sports Event sponsored by the Sports Association of Gaylord Hospital at Batterson Park.

Passed

35. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission for street closure and to serve food and beverages for Evergreen Block Party sponsored by the West End Civic Association at Evergreen Avenue.

Passed

36. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission for street closure and to serve food and beverages for the Salvation Army's Marshall House Block Party sponsored by the Salvation

Army's Marshall House at South Marshall Street to Case Street.

Passed

37. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission for street closure and to serve alcohol, food and beverages for West Indian Day Parade in honor of 47th Anniversary of various Nations of the Caribbean sponsored by the West Indian Independence Celebration Committee at Main Street north of Albany Avenue.

Passed

38. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Naming of Albany Avenue and Main Street as Keith L. Carr, Sr. Corner.

Passed

FOR ACTION

39. Report with accompanying resolution de Authorization for a Fourth Quarter Transfer for Registrars of Voters.

Action Postponed until September 28, 2009

40. Report, with accompanying 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 September 28, 2009

41. Report with accompanying resolution de Restraint from continued Outsourcing and Privatization of City Services.

Action Postponed until September 28, 2009

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

Action Postponed until September 28, 2009

43. Ordinance amending Chapter 17, adding Article IV, Sections 17-55 through 70 of Code de Smoke Free Health Care Facilities.

Passed

44. Resolution de Authorization to continue contractual agreements with various Senior Centers.

Action Postponed until September 28, 2009

45. Resolution on Commission on Lesbian, Gay, Bisexual and Transgender Issues de Appointment of members to.

Passed

46. Resolution de Reappointment of Walter R. Butler to the Civilian Police Review Board.

Passed

47. Resolution de Appointment of members to the Permanent Commission on the Status of Hartford Women.

Passed

48. Resolution de Appointment of Luz V. Sullivan to the Human Relations Commission.

Passed

49. Resolution de Appointment of members to the Commission on Grandparents Raising Grandchildren.

Passed

50. Ordinance concerning an appropriation in the Capital Improvement Fund for improvements and renovations at the South End Senior Center.

Passed

51. Ordinance concerning an appropriation in the Capital Improvement Fund for improvements and renovations at Hyland Park.

Passed

52. Ordinance amending Chapter 2A, Article II, Section 2A-25 (c) of Code de NBU-GG Provisions (Employee contributions).

Passed

53. Ordinance amending Chapter 2A, Article II, Section 2A-30 (f) of Code de Non Bargaining Union-Bargaining Pension Benefits for NBU-P/F Employees may include alternate final average pay and Military Service Credit.

Passed

54. Ordinance amending Chapter 2A, Article II, Section 2A-34 (c) of Code de SCGA Provisions (Employee contributions).

Passed

55. Ordinance amending Chapter VII, Section 2 (b) of Code de Appointive Boards and Commissions required by the Charter (Committee on Abatement of Taxes and Assessments).

TO BE WITHDRAWN

Withdrawn

PROPOSED ORDINANCES

56. (COUNCILPERSON COTTO) Ordinance amending Chapter 15, Article I, Section 15-6 and repealing Section 15-6.5 of Code de Dumping in city or watercourses.

HEARING DATE - Monday, September 21, 2009

Referred to Quality of Life and Public Safety Committee

57. (COUNCILMAN RITTER) Ordinance amending Chapter 2, Article II of Code de Civic and Cultural Account Appropriations.

HEARING DATE - Monday, September 21, 2009

Referred to Operations, Management and Budget Committee

58. (COUNCILMAN RITTER) Ordinance amending Chapter 2, Article VI, Section 2-351 of Code de Administrative Salary Adjustments.

HEARING DATE - Monday, September 21, 2009

Referred to Labor and Workforce Development Committee

RESOLUTIONS

59. (COUNCIL PRESIDENT TORRES) (COUNCILWOMAN WINCH) (COUNCILMAN BOUCHER) (COUNCILMAN SEGARRA) (COUNCILMAN RITTER) Fiscal Analysis Task Force de Appointment of members to.

Passed

 (MAYOR PEREZ) Joel D. Johnson de Appointment to the Parks and Recreation Advisory Commission.

Action Postponed until September 28, 2009

61. (MAYOR PEREZ) Maria T. Cerniuskas-Upton de Appointment to the Commission on Disability Issues.

Action Postponed until September 28, 2009

62. (COUNCILMAN RITTER) Reclamation of the River in Bushnell Park Task Force de Appointment of members to.

Withdrawn

63. (COUNCIL PRESIDENT TORRES) Juan Castillo Latin-American Basketball League de Authorization to allocate funds from the Civic and Cultural Affairs Account to.

Passed

64. (COUNCILWOMAN AIREY-WILSON) St. Martin's Outreach Certified Nursing Assistant Program de Allocation of funds for.

Passed

65. (COUNCILWOMAN AIREY-WILSON) Sankofa Kumba Cultural Arts Consortium de Allocation of funds for the support of.

Passed

66. (COUNCILMAN BOUCHER) Pathways to Technology Magnet School de Authorization to execute an amendment to the lease with 184 Windsor Avenue, LLC for.

HEARING DATE - Monday, September 21, 2009 Referred to Operations, Management and Budget Committee

67. (COUNCILMAN BOUCHER) (COUNCILWOMAN WINCH) (COUNCILMAN KENNEDY)
Hartford Health Care de Formation of a task for to study the impact of Hartford Hospital and
the University of Connecticut's John Dempsey Hospital on.

Passed

68. (COUNCILPERSON COTTO) Hartford Marathon Foundation de Waiver of half the fees, permission to vend food, beverages, alcohol and merchandise also close a few streets and allocation of funds for the ING Run for Something Better and the ING Hartford Marathon sponsored by.

Referred to Public Works, Parks and Environment Committee

69. (COUNCILPERSON COTTO) Connecticut Science Center de Allocation of funds for.

Referred to Operations, Management and Budget Committee

- 70. (COUNCILPERSON COTTO) ACORN the Association of Community Organization for Reform Now de Allocation of funds for North End Chapter for.
 - Referred to Operations, Management and Budget Committee
- 71. (COUNCILPERSON COTTO) Hartford Catholic Worker de Allocation of funds for. *Referred to Operations, Management and Budget Committee*
- 72. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for the Memory Walk sponsored by the Alzheimer's Association, Connecticut Chapter at.

 Referred to Public Works, Parks and Environment Committee
- 73. (COUNCILPERSON COTTO) Hartford Public Library de Permission to serve alcohol at various functions for.

Referred to Public Works, Parks and Environment Committee

74. (COUNCILPERSON COTTO) Our Lady of Sorrows Church de Waiver of half the fees and closure of right side of streets for New Park Avenue, Grace Street, Greenwood Street, Park Street for the Lord of Miracles Procession sponsored by the Brotherhood of Miracles of Peru HESMiPERU and.

Referred to Public Works, Parks and Environment Committee

75. (COUNCILPERSON COTTO) New Ross, County Wexford Park "HEAVEN" de Waiver of half the fees for Mighty 4 Hartford, Bboy Skate Jam sponsored by the Underground Coalition at.

Referred to Public Works, Parks and Environment Committee

76. (COUNCILPERSON COTTO) Blue Hills Avenue de Waiver of half the fees and partially closure of street for Celebration Walk/Parade sponsored by the Blue Hills New Testament Church of God at.

Referred to Public Works, Parks and Environment Committee

77. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for the Heart of Hartford Event sponsored by the Mission for Jesus International, Inc. at.

Referred to Public Works, Parks and Environment Committee

78. (COUNCILPERSON COTTO) The First Company Governor's Foot Guard de Waiver of half

the fees for Rochabeau Day at various Downtown streets sponsored by.

Referred to Public Works, Parks and Environment Committee

79. (COUNCILPERSON COTTO) Department of Development Services, Planning Division de Discussions on improving the Main Street between Trumbull and Park Streets calling it the Magnificent Mile by.

Referred to Planning and Economic Development Committee

80. (COUNCILPERSON COTTO) Sustain Communities Act (S.1619) de Support of.

Passed

81. (COUNCILPERSON COTTO) the Hooker Day Parade de Waiver of half the fees and street closures for.

Referred to Public Works, Parks and Environment Committee

82. (COUNCILPERSON COTTO) Blue Hills Substance Abuse Services Division of the Cedarcrest Regional Hospital de Support to continue the operation of.

Passed

83. (COUNCILPERSON COTTO) (COUNCILWOMAN WINCH) Disabilities Awareness Month de Declaring October as.

Passed

84. (COUNCILPERSON COTTO) (COUNCILWOMAN WINCH) (COUNCILMAN RITTER) Hartford Hurricanes youth football and cheerleading team de Allocation of funds to.

Referred to Operations, Management and Budget Committee

85. (COUNCILMAN DEUTSCH) Northend Senior Center de Continuing current services and providing maintenance services for.

Withdrawn

86. (COUNCILMAN DEUTSCH) Various school programs de Requesting assistance from the Superintendent of Schools to assist in community and parents efforts to secure grant funding to maintain.

Referred to Education Committee

87. (COUNCILMAN RITTER) City of Hartford de Halting of all Exceptional Service Increment Payments by.

Passed

88. (COUNCILMAN RITTER) Northend Senior Center Advisory Committee de Acceptance by the Court of Common Council of the proposed budget by.

Withdrawn

89. (COUNCILMAN RITTER) (COUNCILMAN KENNEDY) Dr. Martin Luther King, Jr. de Recommendation on the establishment within City limits the name of.

Referred to Public Building and Dedication Committee

90. (COUNCILMAN RITTER) (COUNCIL PRESIDENT TORRES) (COUNCILMAN BOUCHER) (COUNCILMAN SEGARRA) President Obama's Health Care Reform Principle de Support of. Passed

91. (COUNCILWOMAN WINCH) Handz-On de Request of funds by.

Referred to Operations, Management and Budget Committee

92. (COUNCILWOMAN WINCH) North End Senior Center de Agreement to the terms for the operation of.

Withdrawn

Attest: Daniel M. Carey,
City Clerk

