

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
SEPTEMBER 28, 2009

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Proposed Operations Agreement with Riverfront Recapture, Inc.
Referred to Operations, Management and Budget Committee
2. MAYOR PEREZ de Request to enter into Executive Session to discuss the resolution of Goldsich v. City of Hartford.
Passed, as amended
3. MAYOR PEREZ de Request to enter into Executive Session to discuss the resolution of Noel Johnson and Huntley Facey v. Anthony Williams and the City of Hartford.
Passed, as amended
4. MAYOR PEREZ, with accompanying resolution de Authorization to grant a leave of absence for certain employees who are members of the Municipal Employees' Retirement Fund to close a break in service.
Passed
5. MAYOR PEREZ, with accompanying resolution de Authorization to execute an agreement with the State to accept grant funds to purchase alternative/clean fuel vehicles.
Passed
6. MAYOR PEREZ, with accompanying resolution de Authorization for disposition of 54 Westland Street to TORAAL Development LLC for development of 40 units of affordable housing. **HEARING DATE - Monday, October 19, 2009**

Referred to Housing Committee
7. MAYOR PEREZ, with accompanying resolution de Authorization for funding from the Civic and Cultural Account to support the Real Art Ways Hartford Arts Employment Initiative.
Referred to Operations, Management and Budget Committee
8. MAYOR PEREZ, with accompanying resolution de Amendment to the terms and conditions originally approved authorizing the sale of 158 and 162-164 Ward Street to Rego Realty, Inc.
HEARING DATE - Monday, October 19, 2009

Referred to Housing Committee
9. MAYOR PEREZ, with accompanying resolution de Authorization to support the Regional approach of maximizing savings for future solid waste management costs through the Capital Region Council of Governments.
Passed
10. MAYOR PEREZ, with accompanying resolution de Authorization to amend conditional initial approval of an initial disposition agreement with Broad-Park Development Corporation for 17-19 Squire Street. **HEARING DATE - Monday, October 19, 2009**
Passed

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11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Discussion on the proposed housing development at the Brackett Park.

_____ ***Received***

12. EDUCATION COMMITTEE de Discussion on school budget update.

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13. EDUCATION COMMITTEE de Discussion on Lesbian, Gay, Bisexual, and Transgender concerns.

_____ ***Received***

REPORTS

14. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending Chapter 2, Article XII, of Code de Living Wage.

Received

FOR ACTION

15. Report, with accompanying resolution de Authorization for a Fourth Quarter for Registrar of Voters.

Action Postponed until October 13, 2009

16. 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 October 13, 2009

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

Tabled

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

Action Postponed until October 13, 2009

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

Passed

20. Resolution de Appointment of Joel D. Johnson to the Parks and Recreation Advisory Commission.

Action Postponed until October 13, 2009

21. Resolution de Appointment of Maria T. Cerniuskas-Upton to the Commission on Disability Issues.

Action Postponed until October 13, 2009

PROPOSED ORDINANCES

22. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement Fund for Project #572: Plan of Conservation and Development. (\$250,000).

HEARING DATE - Monday, October 19, 2009

Referred to Planning and Economic Development Committee

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

HEARING DATE - Monday, October 19, 2009

Referred to Operations, Management and Budget Committee

24. (MAYOR PEREZ) Ordinance amending Chapter 33, adding Article IV, of Code de Regulation and licensing of pedal cabs.

HEARING DATE - Monday, October 19, 2009

Referred to Operations, Management and Budget Committee

25. (MAYOR PEREZ) Ordinance amending Chapter 28, Article XII, Schedule A-2009 de Properties included in Special Services District.

HEARING DATE - Monday, October 19, 2009

Referred to Planning and Economic Development Committee

26. (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, October 19, 2009

Referred to Public Works, Parks and Environment Committee

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

HEARING DATE - Monday, October 19, 2009

Referred to Labor and Workforce Development Committee

RESOLUTIONS

28. (COUNCIL PRESIDENT TORRES) Town and City Clerk de Appointment of.

Passed, as amended

29. (COUNCIL PRESIDENT TORRES) (COUNCILMAN SEGARRA) Civic and Cultural allocations de Amendment to.

Passed

30. (COUNCILMAN BOUCHER) Hartford Votes - Hartford Vota Month de Designation of October 2009 as.

Passed

31. (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, October 19, 2009

Referred to Operations, Management and Budget Committee

32. (COUNCILPERSON COTTO) First Night Hartford de Waiver of half the fees and street closure for.

Referred to Public Works, Parks and Environment Committee

33. (COUNCILPERSON COTTO) (COUNCILMAN BOUCHER) Whitney Street de Waiver of half the fees and street closure for Whitney Street Block Party sponsored by the residents of Whitney Street and the West End Civic Association at.

Referred to Public Works, Parks and Environment Committee

34. (COUNCILMAN RITTER) The Mansion Nightclub de Request that the Department of Consumer Protection ensure that the terms of the signed agreement are followed regarding.

Passed

35. (COUNCILWOMAN WINCH) (COUNCILMAN DEUTSCH) (COUNCILWOMAN AIREY-WILSON) (COUNCILMAN RITTER) Northend Senior Center (NESC) de Acceptance of proposed budget by the Northend Senior Center Committee for the NESC contractual agreement with SAND for.

Passed

Attest:

**Winston Smith,
Assistant Town Clerk**