AGENDA MEETING OF THE COURT OF COMMON COUNCIL February 8, 2010

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for a Third Quarter transfer from the unencumbered appropriation balance in the Non-Operating Department Expenditures Department to the Registrar of Voters Department.
- MAYOR PEREZ, with accompanying resolution de Authorization to accept donation of two

 (2) 2010 motor vehicles from the U.S. Marshals Service to the Intelligence Division of the
 Hartford Police Department.
- MAYOR PEREZ, with accompanying resolution de Authorization to the sign the Agreement between the State and the City for Construction, Inspection, and Maintenance of Streetscape Improvements along Park Street utilizing Federal funds under the American Recovery and Reinvestment Act of 2009 Public Law 111-5, State Project No. 63-660.
- 4. MAYOR PEREZ de Request to enter into Executive Session to discuss the resolution of Thomas Viens v. Deborah Scates, et al.
- HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on various issues.
- 6. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on various issues.

REPORTS

- PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to amend a Tax Fixing Agreement with 18 Temple Street, LLC.
- 8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of quit-claim to Hartford Hospital of the City's rights, title and interest in the discontinued portion of Seymour Street that runs from Jefferson Street to Retreat Avenue.
- PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance discontinuing Seymour Street between Retreat Avenue and Jefferson Street.
- 10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Urging Planning and Zoning Commission to make zone changes from residential to P Public Property and Cemetery District for City-owned parcels used as park land.

FOR ACTION

- 11. Report, <u>with accompanying resolution</u> de Denial of Allocation of funds from the Civic and Cultural Affairs Account to St. Martin's Outreach Certified Nursing Assistant Program.
- 12. Ordinance amending Chapter 2, Article XII, of Code de Living Wage.

To Be Withdrawn

13. Ordinance amending Code by adding Chapter 37 de Graffiti.

To Be Withdrawn

14. Ordinance amending Chapter 2, Article V, Division 4, Section 2-177, of Code de Commission on Cultural Affairs.

To Be Withdrawn

PROPOSED ORDINANCES

15. (MINORITY LEADER COTTO) Ordinance amending Chapter 26, Article I, Section 26-14, of Code de Advisory Commission.

HEARING DATE - Tuesday, February 16, 2010

16. (COUNCILMAN RITTER) Ordinance amending Chapter 2, Article V, Division 4, Section 2-177, of Code de Commission on Cultural Affairs.

HEARING DATE - Tuesday, February 16, 2010

RESOLUTIONS

- 17. (MAYOR PEREZ) Regina Dyton de Re-appointment to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.
- 18. (MAYOR PEREZ) Carol Carson de Appointment to the Civilian Police Review Board.
- 19. (MAYOR PEREZ) Jonathan L. Hull de Appointment to the Advisory Commission on the Environment.
- (MAYOR PEREZ) Katherine Pacelle de Re-appointment to the Hartford Commission on Disability Issues.
- 21. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees, permission to serve food and beverages, erect tents and use of a stage for the Susan G. Komen Race for the Cure Connecticut by the Susan G. Komen Race for the Cure Connecticut at.
- 22. (MINORITY LEADER COTTO) Our Lady of Sorrows Church de Waiver of half the fees and closure of right lanes of traffic for procession held by.
- 23. (MINORITY LEADER COTTO) The Hartford Marathon Foundation de Waiver of half the fees and street closures for the O'Hartford 5k sponsored by.
- 24. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for 2010 NAMIWalks for the Mind of America sponsored by NAMI-CT, Inc. at.
- 25. (MINORITY LEADER COTTO) Elizabeth Park de Waiver of half the fees for Kate's Fun Run and Walk for Saint Francis Walk in Memory of Kate Kuhn Woodbury, MD sponsored by the Saint Francis Hospital Foundation at.

- 26. (MINORITY LEADER COTTO) The Connecticut Children's Medical Center de Waiver of half the fees and street closures for the 15th Annual Miracle Ride sponsored by.
- 27. (MINORITY LEADER COTTO) Connecticut campaign finance reform laws de Support for the goals and accomplishments of.
- 28. (COUNCILMAN DEUTSCH) ACORN de Removal from list for allocation of funds from the Civic and Cultural Account.
- 29. (COUNCILMAN RITTER) City parks de Support for continuation of free public access for all visitors to.
- 30. (COUNCILMAN RITTER) USA Basketball exhibition games de Request to work with USA Basketball on preliminary planning to bring to Hartford the.

Attest:	John V. Bazzano
	Town and City Clerk