

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
January 11, 2010

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State Transportation Grant for the Comprehensive DUI Enforcement Program.

- 2. MAYOR PEREZ, with accompanying resolution de Authorization to execute a lease with the Young Men's Christian Association of Greater Hartford for property located at 444 Albany Avenue - the Wilson-Grey Youth and Family YMCA for an early learning center.

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- 3. MAYOR PEREZ, with accompanying resolution de Appointment of Edward Casares, Jr. as Fire Chief.

- 4. MAYOR PEREZ, with accompanying resolution de Approval to accept Federal funding from the U.S. Department of Transportation's Federal Transit Administration (FTA) Grants for Research and Technology Projects.

- 5. MAYOR PEREZ, 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.

- 6. MAYOR PEREZ de Request to enter into Executive Session to discuss the resolution of Iris Felix and Catherine Fontanez-Rivera v. Kenneth Freeman and the City of Hartford.

- 7. MAYOR PEREZ, with accompanying resolution de Authorization to amend Tax Fixing Agreement with 18 Temple Street LLC.
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- 8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Discussion on transportation projects and their potential impact on economic development.

FROM TABLE

- 9. Communication de Request to enter into Executive Session to discuss the Cintron v. Vaughn case.

REPORTS

- 10. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 32, Article I, Section 32-18 (A) (4) and (J) of the Tax Relief for the Elderly.

11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Approval of a supplement to the Joint Ownership Agreement between the City and the State of Connecticut for the Morgan Street Garage.
12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de **Denial** of Allocation of funds from the Civic and Cultural Affairs Account to St. Martin's Outreach Certified Nursing Assistant Program.
13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds to create account for Skateboarding Task Force.
14. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City Contributions and Special Events Account to Mutual Housing of Greater Hartford.
15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Appropriation of funds from the Fund Balance (Rainy Day Fund) for overflow shelter provided by the Salvation Army-Marshall House.
16. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Support for the employees of the Department of Public Works.
17. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE AND OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article VI, Division 4, Section 2-351 (c) of Code de Administrative Salary Adjustments.
18. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE AND OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Adjustment of salary within current salary range for City Treasurer Kathleen Palm Devine.
19. PUBLIC WORKS, PARKS AND ENVIRONMENT 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.
20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and use of sidewalk for Global Youth Services Day "Think Globally, Act Locally" sponsored by Our Piece of the Pie at City Hall Atrium.

FOR ACTION

21. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.
22. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-351 (C) of Code de Administrative Salary Adjustments.

23. Ordinance amending Chapter 2, Article XII, of Code de Living Wage.
24. Ordinance amending Chapter 33, adding Article IV, of Code de Regulation of licensing of Pedal Cabs.
25. Ordinance amending Chapter 15, Article I, Section 15-6 and repealing Section 15-6.5 of Code de Dumping in City or watercourses.

PROPOSED ORDINANCES

26. (MAYOR PEREZ) Ordinance amending that certain ordinance discontinuing Seymour Street between Retreat Avenue and Jefferson Street.

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RESOLUTIONS

27. (COUNCILWOMAN AIREY WILSON) Hartford residents and property owners de Congratulations to.
28. (MAYOR PEREZ) Parks and Recreation Advisory Commission de Re-appointment of members to.
29. (MAJORITY LEADER WINCH) Mark Anigbo de Appointment to the Skateboarding Task Force.
30. (MAJORITY LEADER WINCH) Geraldine McBride Corner de Super imposing the corner of Burnham and Granby Street as.

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31. (ASSISTANT MAJORITY LEADER BOUCHER) Community Services, Inc. de Reallocation of funds from the Civic and Cultural Affairs Account to.
32. (ASSISTANT MAJORITY LEADER BOUCHER) ACORN de Decreasing funds allocated from the Civic and Cultural Affairs Account to.
33. (ASSISTANT MAJORITY LEADER BOUCHER) Connecticut Olmsted Heritage Alliance (COHA) de Allocation of funds for annual conference to be held in Hartford by.
34. (COUNCILPERSON COTTO) Colt Park de Waiver of half the fees for baseball games for the Friends of Vintage Baseball at.
35. (MINORITY LEADER COTTO) Three Kings Day de Waiver of half the fees and closure of street for Parade sponsored by the Spanish American Merchants Association, Inc. (SAMA) for.

Attest:

John V. Bazzano
Town and City Clerk