

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
April 26, 2010

CONSENT CALENDAR:

ACTION TAKEN

BUDGET FOR 2010-2011

1. MAYOR PEREZ de Mayor's Budget Message, recommended General Fund Budget and Capital Improvement Program; Ordinance de Appropriations for General Fund; Ordinance concerning appropriations in the Capital Improvement Fund; Ordinance de Tax Levy on List of October 1, 2009; and Vehicle and Technology Ordinance.

A public hearing has been assigned in accordance with provisions of the Municipal Code for Tuesday, April 27, 2010, at 6:00 P.M., at Bulkeley High School Auditorium.

Referred to Operations, Management and Budget Committee

COMMUNICATIONS

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute one or more renewable license agreements with United Healthcare Services, Inc. for 714 parking spaces at the Church Street Garage.

Referred to Operations, Management and Budget Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds for the Community Catalyst Grant for the Office of Youth Services for community change education.

Passed

4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute one or more renewable license agreements with United Healthcare Services, Inc. for 10 parking spaces at the Morgan Street Garage.

Referred to Operations, Management and Budget Committee

5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute the Amendment of Golf Course Lease with MDM Golf, LLC for Keney Park.

HEARING DATE - Monday, May 17, 2010

Referred to Public Works, Parks and Environment Committee

6. MAYOR PEREZ, with accompanying resolution de Approval of the rates for motorcycle parking at the Morgan Street Garage.

HEARING DATE - Monday, May 17, 2010

Referred to Operations, Management and Budget Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the Federal Office for Juvenile Justice and Delinquency Prevention through the Mentoring Enhancement Grant and the Mentoring Second Chance Grant for the Office of Youth Services to expand the Youth Alive Mentoring Program.

Passed

8. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State for the establishment of a Juvenile Review Board by the Office of Youth Services.

Passed

9. MAYOR PEREZ, with accompanying resolution de Authorization to create a one time amnesty

program associated with certain late fees owed by certain food service license holders.

Referred to Health and Human Services Committee

10. MAYOR PEREZ de Authorization to enter into Executive Session to discuss the resolution of Juanita Johnson v. GEICO, City of Hartford and Officer Clarke, et al.

Received

REPORTS

11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request for informational session with Internal Audit Commission.

Withdrawn

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization and submission of the City's Five Year Consolidated Community Development Plan (Consolidated Plan) (2010-2015).

Action Postponed until May 10, 2010

13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE AND HOUSING COMMITTEE, with accompanying resolution de Authorization to sell City-owned properties at public auction.

Passed, as amended

14. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for the submission and adoption of the Year One Annual Action Plan (FY 2010-11).

Action Postponed until May 10, 2010

15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into and execute a license agreement with Hartford Municipal Employees Federal Credit Union for the installation, operation and maintenance of the Automated Teller Machine in the Morgan Street Garage.

Passed

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request for approval to transfer appropriate Hartford records to the Hartford History Center of the Hartford Public Library.

Passed

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Approval of the construction project for the Latino Studies Academy at Burns Elementary School.

Passed, as amended

18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request for no further funding to be authorized to be expended through the Office of Corporation Counsel in regard to Moffitt vs. City of Hartford.

Received

19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to write off six loans deemed uncollectible.

Passed

FOR ACTION

20. Report, with accompanying resolution de Endorsement of One City, One Plan, Hartford's Plan of Conservation and Development.

Passed

21. Report, 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.

Action Postponed until May 10, 2010

22. Ordinance amending Chapter 28, Article X, Section 28-196 of Code de Neighborhood Revitalization Zones.

Passed

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

Action Postponed until May 10, 2010

24. Resolution de Appointment of Kevin J. Burnham as Director of Public Works.

Passed, as amended

25. Resolution de Appointment of Sylvia Reid to the Human Relations Commission.

Passed

26. Resolution de Re-appointment of Walter Butler to the Human Relations Commission.

Passed

27. Resolution de Appointment of Cynthia A. Dubuque to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.

Passed

28. Resolution de Appointment of David J. Jorgensen to the Hartford Redevelopment Agency.

Passed

29. Resolution de Appointment of Hector M. Rivera to the Commission on Aging.

Passed

30. Resolution de Appointment of Charles J. Nobilski to the Advisory Commission on the Environment.

Passed

PROPOSED ORDINANCES

31. (MINORITY LEADER COTTO) Ordinance amending Chapter 2, Article V, Division 4, Sections 2-177 through 2-179 of Code de Commission on Cultural Affairs.

HEARING DATE - Monday, May 17, 2010

Referred to Public Works, Parks and Environment Committee

RESOLUTIONS

32. (COUNCILWOMAN AIREY WILSON) Chief Teale de Offering congratulations on retirement to.

Passed

33. (MAYOR PEREZ) Doris Johnson de Appointment to the Parks and Recreation Advisory Commission of.

Action Postponed until May 10, 2010

34. (MAYOR PEREZ) Khadija Abdul-Salaam de Re-appointment to the Parks and Recreation Advisory Commission of.

Action Postponed until May 10, 2010

35. (MAYOR PEREZ) Carol S. Dixon de Appointment to the Human Relations Commission of.

Action Postponed until May 10, 2010

36. (MAYOR PEREZ) Michael A. Jones de Appointment to the Commission on Lesbian, Gay, Bisexual and Transgender Issues of.

Action Postponed until May 10, 2010

37. (MINORITY LEADER COTTO) Pope Park de Waiver of half the fees for Multicultural Family Fun Day sponsored by the Mutual Housing Association of Greater Hartford, Inc. at.

Referred to Public Works, Parks and Environment Committee

38. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees, use of Pavilion,

and permission to sell food, beverages and alcohol for Connecticut Pride Hartford Rally and Festival sponsored by Connecticut Pride Hartford Rally and Festival, Inc. at.

Referred to Public Works, Parks and Environment Committee

39. (MINORITY LEADER COTTO) 2010 UCONN Women's Basketball Team de Waiver of half the fees for victory parade sponsored by the Hartford Business Improvement District for the.

Referred to Public Works, Parks and Environment Committee

40. (MINORITY LEADER COTTO) Our Lady of Fatima Church de Waiver of half the fees and street closures for St. Anthony Festival and Day of Portugal sponsored by.

Referred to Public Works, Parks and Environment Committee

41. (MINORITY LEADER COTTO) Elizabeth Park de Waiver of half the fees for Rose Weekend Festival sponsored by the Friends of Elizabeth Park at.

Referred to Public Works, Parks and Environment Committee

42. (MINORITY LEADER COTTO) The Brazilian Community and Cultural Center of Hartford de Waiver of half the fees and permission to serve alcohol for Brazilian Day Festival sponsored by the.

Referred to Public Works, Parks and Environment Committee

43. (MINORITY LEADER COTTO) Skateboarding Task Force de Acceptance of recommendations from.

Referred to Public Works, Parks and Environment Committee

44. (MINORITY LEADER COTTO) (COUNCIL PRESIDENT SEGARRA) (COUNCILMAN TORRES) The CICD Puerto Rican Parade, Inc. Hartford Chapter de Waiver of half the fees for 2010 Greater Hartford Puerto Rican Day Parade sponsored by.

Referred to Public Works, Parks and Environment Committee

45. (COUNCILWOMAN AIREY WILSON) West Indian Social Club de Recognition of the 60th Anniversary of.

Passed

46. (COUNCILWOMAN AIREY WILSON) Fair Housing Month de Designation of April as.

Passed

47. (ASSISTANT MAJORITY LEADER BOUCHER) Hartford's Farmers Markets de Granting funds from the Civic and Cultural Account to the Hartford Food System to support.

Passed

48. (COUNCILMAN DEUTSCH) Mayor de Appointing a qualified substitute according to Charter for.

Failed

SUPPLEMENTAL AGENDA

April 26, 2010

-

REPORTS

49. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the extension of the 5-year lease of Greater Hartford Flood Commission properties located 365 Broad Street and 11 Flower Street to the Hartford Courant for parking purposes.

Passed

50. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on various .

Received

51. HEALTH AND HUMAN SERVICES COMMITTEE de Ordinance amending Chapter 14, Article I, Section 14-7 and Section 14-10 of Code de Food and Food Establishments.

Received

RESOLUTION

52. (COUNCIL PRESIDENT SEGARRA)(ASSISTANT MAJORITY LEADER BOUCHER)(COUNCILMAN RITTER) Budget Fiscal Analysis Task Force de

Referred to Operations, Management and Budget Committee

REPORT

53. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to apply for funding under the Urban Green and Community Garden Initiative Grant to install hiking/nature trails and an overnight camping ground for recreational use at Batterson Park.

Passed

Attest:

John V. Bazzano
Town and City Clerk