AGENDA MEETING OF THE COURT OF COMMON COUNCIL January 13, 2014

APPROVE MINUTES OF THE SPECIAL MEETING OF APRIL 30, 2013 AND THE MINUTES OF THE REGULAR MEETINGS OF AUGUST 12, 2013, SEPTEMBER 9 & 23, 2013, OCTOBER 15 & 28, 2013, NOVEMBER 12, & 25, DECEMBER 9 & 23, 2013

ACTION TAKEN

COMMUNICATIONS

- MAYOR SEGARRA, de Communication LSNI Neighborhood Conditions Report.
- 2. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication regarding various Health and Human Services issues.
- 3. EDUCATION COMMITTEE, de Communication concerning CRCOG will be submitted prior to the upcoming meeting of the Council.

FROM TABLE

4. Resolution de Appointment of Sibongile Magubane to the Ethics Commission. (MAYOR SEGARRA)

REPORTS

- 5. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization of city-owned land at 415 Farmington Avenue to 435 Farmington Avenue LLC.
- 6. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Authorization to participate in the Capitol Region Council of Governments (CRCOG).
- 7. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Lille V. Alston-Cotton to the Commission on Grandparents Raising Grandchildren.
- 8. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Sabra Mayo to the Commission on Grandparents Raising Grandchildren.
- 9. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Sarah M. Santora to the Commission on Food Policy.
- 10. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Angela G. Colantonio to the Commission on Food Policy.

FOR ACTION

- 11. Ordinance Concerning Appropriations in the General Fund. (MAYOR SEGARRA)
- 12. Ordinance Amending Chapter 10 to include protections for the disabled and infirm of the Municipal Code. (COUNCILMAN DE JESUS)
- 13. Resolution de appointment of Ashley Johnson as a Commissioner to The Metropolitan District Commission. (MINORITY LEADER DEUTSCH)
- 14. Ordinance amending Chapter 13, Article III, Division 8, for the purpose of Adding Requirements for the Sale and Storage of Fireworks of the Municipal Code. (MAYOR SEGARRA)
- 15. Ordinance amending Chapter 13, Article III, Division 4, de Inspection and Permit Fees of the Municipal Code. (MAYOR SEGARRA)
- 16. Ordinance amending Chapter 13, Article III, Division 1, de Fire Prevention and Fire Safety of
- 17. Ordinance amending Chapter 13, Article 1, for the purpose of Establishment of a Fee Schedule of the Municipal Code. (MAYOR SEGGARA)
- 18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de authorizing de transferring appropriations with FY 2013-2014 Capital Improvement Program.

PROPOSED ORDINANCES

19. (MAYOR SEGARRA) Proposed Ordinance Amending Chapter 13, Article I, of the Municipal Code.

HEARING DATE - Tuesday, January 21, 2014

(COUNCILMAN MACDONALD) (COUNCILMAN ANDERSON) (COUNCILWOMAN JENNINGS) Proposed Ordinance Establishing a Energy Improvement District
 <u>HEARING DATE - Tuesday, January 21, 2014</u>

RESOLUTIONS

21. (COUNCIL PRESIDENT WOODEN) The Court of Common Council de Appointment of a Legislative and Legal Advisor to.

Attest:	John V. Bazzano
	City Clork