

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

JULY 12, 2004

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ de Appointment of members to the Hartford Economic Development Commission.

***Received***

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with Jeter Cook & Jepson Architects to provide architectural and engineering design services for the design of the Police Headquarters Renovation Project.

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept Operation Safe Streets Traffic Safety Enforcement Program funding from the State to reduce and eliminate illegal and dangerous traffic activity.

***Passed***

4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept DUI Enforcement Vehicle Program funding from the State to purchase a vehicle to enforce DUI and underage drinking laws.

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram Program Year 30 CDBG funds and Unspecified Local Options funds to the Open Hearth for the Homeownership Program.

***Referred to Management and Budget Committee***

6. HEALTH AND HUMAN SERVICES COMMITTEE de Continued discussions on the City's Human Capital Development Agenda.

***Received***

7. HEALTH AND HUMAN SERVICES COMMITTEE de Allocation of funds for several resolutions from the Health and Human Services Department - Recreation Services Contractual Account.

***Received***

8. EDUCATION COMMITTEE de Final Report on School Safety Task Force and development of a Commission on the Future Status of Youth and Children focusing on policy improvements.

***Received***

**FROM TABLE**

9. Report de Authorization to program CDBG funds for Program Year 30 for the Upper Albany Main Street Program via the University of Hartford for additional staff person and enter into agreement with University of Hartford, as fiduciary agent.

***Withdrawn***

10. Report de Authorization for sale of City-owned property located at 170 Westland Street to Kyle Sampson.

***Passed***

**REPORTS**

11. PLANNING AND ECONOMIC DEVELOPMENT and MANAGEMENT AND BUDGET COMMITTEES, with accompanying resolution de Authorization to execute loan documents with HUD for Section 108 Loan for retail complex located at Main and Pavilion Streets by the Developer Public Housing Residents Going Places, Inc.

***Passed***

12. PLANNING AND ECONOMIC DEVELOPMENT and MANAGEMENT AND BUDGET COMMITTEES with accompanying resolution de Consideration of designating 410 Asylum Street as a Historic Building by Hartford Historic Properties Commission.

***Passed***

13. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to program CDBG funds for Program Year 30 for the Upper Albany Main Street Program via the University of Hartford for additional staff person and enter into

agreement with University of Hartford, as fiduciary agent.

***Passed***

14. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de  
de Authorization to allocate the reprogrammed CDBG funds from the ULO Account for the  
Housing Preservation Loan Program of the Department of Development Services.

15. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute  
resolution de Authorization to sign contracts and any amendments with Randall  
Funding and Development to provide grants research and grant writing services.

***Passed***

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de  
Authorization to reprogram funds from the ULO Account to the 29th Year CDBG  
Program for the purchase of one fire rescue boat and equipment from Sea Ark Inc.

***Passed***

17. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de  
Amendment of Council Rules.

***Postponed***

18. FINANCE AND REVENUE COMMITTEE de Ordinance amending an ordinance  
appropriating a total of \$82,000,000, for Hartford Public Schools and authorizing the  
issuance of \$82,000,000, General Obligation Bonds to meet said appropriation.  
(\$102,000,000).

***Received***

19. FINANCE AND REVENUE COMMITTEE de Ordinance concerning a supplemental  
appropriation in the General Fund for Education and Police Department for Fiscal Year  
2003-2004. (\$11,496,472).

***Received***

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute  
resolution de Allocation of funds to Martin Luther King Junior Soccer League.

***Passed***

21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute  
resolution de Allocation of funds from the Health and Human Services Department-

Recreation Services Contractual Account and enter into contract with the City Slickers

Program.

***Passed***

22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorization to apply for and receive funds from the State for the Immunization Action

Plan and approve contract with various providers for implementation.

***Passed***

23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorizing the acceptance and receipt of funding to operate the Healthy Start Program

and to contract with various organizations to provide services.

***Passed***

24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorizing the acceptance and receipt of funding from the State to operate the Parent Aide

Program and to renew the contract with the Hispanic Health Council for services.

***Passed***

25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorization to apply for and receive funds from the State for the Sexually Transmitted

Diseases/Tuberculosis Control Program and to contract with various providers for services.

***Passed***

26. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

resolution de Authorization to execute a contract between the Department of Health and

Human Services and Dr. Joe Enterprises to develop asthma awareness posters, animated

public service announcements and to coordinate a hip-hop contest to increase asthma

awareness.

***Passed***

27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

resolution de Allocation of funds from the Health and Human Services Department -

Recreation Services Contractual Account to Hartford Knights Youth Basketball

League and authorization to enter into contract with for the AAU Boys Basketball

Tournament 2004.

***Passed***

28. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

resolution de Allocation of funds from the Health and Human Services Department-  
Recreation Services Contractual Account for Gus Pace Little League.

***Passed***

29. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services Department -  
Recreation Services Contractual Account to Hartford Elementary Basketball League.

***Passed***

30. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services Department-  
Recreation Services Contractual Account for implementing and facilitating the Summer  
Program for the Westend Community Center.

***Passed***

31. EDUCATION COMMITTEE, with accompanying resolution de Approval of  
reconfiguration and renovation of Simpson-Waverly School to a Classical Magnet  
School.

***Passed***

#### **FOR ACTION**

32. Ordinance amending an ordinance appropriating a total of \$82,000,000 for Hartford  
Public Schools and authorizing the issuance of \$82,000,000 General Obligation  
Bonds to meet said appropriation. (\$102,000,000).

***Passed***

33. Ordinance concerning a supplemental appropriation in the General Fund for Education  
and Police Department for Fiscal Year 2003-2004. (\$11,496,472).

***Passed***

#### **RESOLUTIONS**

34. (MAYOR PEREZ) Ronald Bielawiec de Appointment to the Board of Tax Review.

***Withdrawn***

35. (COUNCILPERSON LAFONTAINE) Internal Audit Commission de Appointment of  
members to.

***Passed***

36. (MAYOR PEREZ) Men of Color Organization de Acceptance of grant in support of the efforts of the.

***Passed***

37. (MAYOR PEREZ) Adolescent, Parenting and Development Program de Authorization to enter into contract with Family Life Education, Inc.

***Passed***

38. (MAYOR PEREZ) 990 Wethersfield Avenue de Authorization to take appropriate action to execute the sale of the City's interests in land and improvements in the parcel of land known as.

***Referred to Planning, Economic Development and Housing Committee***

39. (MAYOR PEREZ) McKinney Shelter de Authorization to extend contract with CRT to operate the.

***Passed***

40. (COUNCILPERSON KENNEDY) West Indian Social Club of Hartford, Inc. de Waiver of half the fees and permission to sell food and alcohol and extend the loud speaker permit for Anniversary Celebration of Independence Day sponsored by.

***Passed***

41. (COUNCILPERSON KENNEDY) Goodwin Park de Waiver of half fees and permission to sell food and beverages for Annual Rice Heights Friends and Family Reunion at.

***Referred to Public Works, and Parks Committee***

42. (COUNCILPERSON PAINTER) Bushnell Park de Granting permission to sell food and beverages for Grandparents Day Family Affair sponsored by the Department of Health and Human Services at.

***Passed***

43. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to sell food and beverages and close street for a non competitive Walk sponsored by the American Cancer Society at.

***Passed***

44. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to close streets, sell food and alcohol and use City equipment for the Eleventh Annual United Technologies Greater Hartford Marathon and related activities sponsored by the Hartford Marathon Foundation, Inc. at.

***Referred to Public Works, and Parks Committee.***

45. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use City equipment and sell food and beverages for Annual Memory Walk Walkathon sponsored by the Alzheimer's Association Connecticut Chapter at.

***Passed***

46. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to provide water for the 5th Annual Recovery Walk Festival sponsored by the Community Addiction Recovery at.

***Passed***

47. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to close street, use City equipment and sell food and beverages for the Ninth Annual Lift Every Voice and Sing Gospel Festival and Fair at.

***Passed***

48. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the Pavilion and sell food, beverages and merchandise for a Festival sponsored by the Connecticut P.R.I.D.E. Committee at.

***Passed***

49. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to use City equipment and sell food and beverages for Community Health and Wellness Fair sponsored by the Chrysalis Center, Inc. at.

***Passed***

50. (COUNCILPERSON PAINTER) Park Street de Waiver of half the fees and permission to use City equipment, close street and sell food and beverages for Block Party sponsored by Ester Sanches-Naek at.

***Referred to Public Works, and Parks Committee.***

51. (COUNCILPERSON PAINTER) Colt Park de Waiver of half the fees and permission to

use City equipment and sell food and beverages for picnic sponsored by Create Change at.

***Passed***

52. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use Pavilion and sell food and beverages for 3rd Annual Community Peace Festival at.

***Passed***

53. (COUNCILPERSON PAINTER) McKinnon's Irish Pub de Waiver of half the fees, permission to close street and sell food and alcohol for Block Party sponsored by.

***\_\_\_\_\_ Referred to Public Works, and Parks Committee.***

54. (COUNCILPERSON WINCH) Respect X-Large Entertainment, LLC de Waiver of half the fees and permission to sell food for First New England Diversified Music Festival at LAZ Parking Lot on Market Street sponsored by.

***\_\_\_\_\_ Referred to Public Works, and Parks Committee.***

**Attest:**

**Daniel M. Carey,  
City Clerk .**

**Walked-In**

55. (Mayor Perez) Rhonda Moniz-Carroll v. City of Hartford de Settlement

***Passed***

56. (Mayor Perez) GE Capital Public Fiance, Inc. de Authorization to enter into a Master Lease Agreement for the purchase of vehicles and other equipment from.

***Passed***