

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

MAY 23, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR EDDIE A. PEREZ de Amended Budget for Fiscal Year 2005-2006.

Passed

2. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funding from the State and execute contracts and contract amendments to provide health services through the STD/TB Grant.

Referred to the Health and Human Services Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept funds from the State to conduct polysyndromes research through the DPH Block Grant.

Referred to the Health and Human Services Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funding from the State to operate an HIV Prevention Education Program.

Referred to the Health and Human Services Committee

5. MAYOR PEREZ, with accompanying resolution de Authorization to accept the amended contract and receive funds from the Department of Children and Families for DCF Parent Aide Program.

Referred to the Health and Human Services Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Operation "Safe Streets" 2005 Traffic Safety Enforcement Program Grant funding from the State to enforce traffic safety laws.

Referred to the Quality of Life and Public Safety Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization to apply for, receive

and execute contracts and amendments with the State to provide various health division services through the DPH Per Capita Grant.

Referred to the Health and Human Services Committee

8. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from Hartford Hospital and St. Francis Hospital and Medical Center to support the Maternal and Infant Outreach Program.

Referred to the Health and Human Services Committee

9. CORPORATION COUNSEL de Authorization to enter into Executive Session to consider the resolution of Stephen Piersa v. Phoenix Insurance Company and City of Hartford.

Received

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REPORTS

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to purchase and enter into and execute a sale agreement with Richard D. Lynch and Joan W. Lynch, Trustees for property located at 282 Huyshope Avenue.

Passed

11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance designating 410 Asylum Street as a local historic property.

Received

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the programming of CDBG administrative funds to be used to pay for Hartford's participation in the development of a comprehensive economic development strategy for the MetroHartford Region.

Passed

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Granting initial approval of a disposition agreement with NES Group Investments for 25-73 Albany Avenue in the 25-73 Albany Avenue Anti-Blight Project.

Passed

14. PLANNING AND ECONOMIC DEVELOPMENT AND HOUSING COMMITTEES

de Ordinance amending Chapter 28 of Code concerning Historic Preservation

Received

15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into an abatement agreement for Unit H with Soromundi Commons Limited Partnership (YWCA).

Passed

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into and execute an amendment to the lease with 184 Windsor Avenue, LLC and Pathways Technology School in Bloomfield.

Passed

17. EDUCATION COMMITTEE, with accompanying resolution de Approval for the renovation and construction of the Annie Fisher Multiple Intelligences Magnet School.

Passed

18. EDUCATION COMMITTEE, with accompanying substitute resolution de Approval for the renovation and construction of the Richard J. Kinsella Arts Magnet School.

Passed

19. HOUSING COMMITTEE, with accompanying resolution de Approval of sale of City-owned property located at 22, 28, 32, 38, 44, 48-50 and 54 Belden Street to Belden Street Development, LLC.

Passed

20. HOUSING COMMITTEE, with accompanying substitute resolution de Approval of sale of City-owned property located at 164-166 and 168-170 Hungerford Street and 159 Oak Street to Immaculate Conception Shelter.

Passed

FOR ACTION

21. Substitute Resolution de Authorization to execute a lease with 2074-1429 Park Street, LLC for use of the basement area at 1429 Park Street by Hartford Public High School Science Department.

Passed

22. Ordinance designating 410 Asylum Street as a local historic property.

Passed

23. Ordinance amending Chapter 28 of Code de Historic Preservation Commission.

Passed

PROPOSED ORDINANCES

24. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to the Kelvin Anderson/Parker Memorial Center.

(\$60,000,000). **HEARING DATE - Monday, June 20, 2005**

Referred to the Management and Budget Committee

25. (MAYOR PEREZ) Ordinance amending Chapter 2, Article VI, Section 2-398 of Code of the City of Hartford. **HEARING DATE - Monday, June 20, 2005**

Referred to the Management and Budget Committee

26. (MAYOR PEREZ) Ordinance amending Chapter 2, of Code de Administration.

HEARING DATE - Monday, June 20, 2005

Referred to Labor and Work Force Committee

27. (MAYOR PEREZ) Ordinance amending Chapter 2, Article VI, of the Code de Officers and Employees. **HEARING DATE - Monday, June 20, 2005**

Referred to Labor and Work Force Committee

RESOLUTIONS

28. (MAYOR PEREZ) Hartford Redevelopment Agency de Appointment of members to.

Referred to Planning, Economic Development Committee

29. (MAYOR PEREZ) Scully and Wolf, LLP de Consideration of appointing as City's Auditors and continued assistance with the implementation of the requirements of GASB Statement 34 with.

Passed

30. (COUNCILPERSON AIREY-WILSON) Hartford Public Library de Granting permission to serve wine and beer for various invitation-only events at.

Passed

31. (COUNCILPERSON KENNEDY) Neighborhood convenience stores de Request to

explore restricting additional.

Referred to Planning, Economic Development Committee

32. (COUNCILPERSONS KENNEDY, HORTON SHEFF AND AIREY-WILSON) Public safety de Request to the State to provide sufficient resources to plan, develop, offer and operate a new magnet school for a concern on.

Referred to Education Committee

33. (COUNCILPERSON PAINTER) Bushnell Park at the Carousel de Granting permission to serve food and alcohol, erect tents and use the Pavilion for Employee Appreciation Party sponsored by Day Berry & Howard at.

Passed

34. (COUNCILPERSON PAINTER) South Green Barnard Park de Waiver of half the fees for religious services sponsored by La Primera Iglesia de Dios, Inc. at.

Passed

35. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees, permission to vend food and beverages and erect a tent for Grand Master's Day sponsored by Most Worshipful Prince Hall Grand Lodge of CT at.

Passed

36. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to vend food, beverages and merchandise and use City equipment for the 20th Annual Keney Park Family Day sponsored by Family Day Enterprises, Inc. at.

Referred to the Public Works and Parks Committee

37. (COUNCILPERSON PAINTER) Park Street de Waiver of half the fees and permission to vend food and alcoholic beverages for the 2nd Festival of Brazilian Independence sponsored by Ester Sanches-Naek at.

Referred to the Public Works and Parks Committee

38. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to use City equipment for Annual Youth Day Celebration sponsored by the Board of Directors of the West Indian Foundation, Inc., Public Works and the Youth Services/Recreation Departments at.

Referred to the Public Works and Parks Committee

39. (COUNCILPERSON PAINTER) Goodwin Park de Waiver of half the fees and permission to serve food and beverages for Church Picnic sponsored by St. Augustine Church at.

Passed

40. (COUNCILPERSON PAINTER) Bushnell Park at the Carousel de Waiver of half the fees, permission to serve food and alcoholic beverages and erect a tent for the United Artists Victory Party sponsored by the Greater Hartford Arts Council at.

Passed

41. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees, permission to serve food and beverages, use of City equipment and closure of Trinity Street for the Tenth Annual Lift Every Voice and Sing Gospel Festival and Fair at.

Referred to the Public Works and Parks Committee

42. (COUNCILPERSON PAINTER) South Green Barnard Park de Waiver of half the fees for religious services sponsored by Iglesia Fuente de Salvacion Misionera at.

Referred to the Public Works and Parks Committee

43. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for Big Walk Welcoming Ceremony sponsored by the Connecticut Jaycees at.

Passed

44. (COUNCILPERSON PAINTER) Goodwin Park Pond House de Waiver of half the fees for the 5th Annual "Sober Cookout" sponsored by Community Partners in Action at.

Passed

45. (COUNCILPERSON PAINTER) Barnard Park de Waiver of half the fees, permission to serve food and beverages and use of City equipment for the 14th Annual Health Fair sponsored by the Hispanic Health Council at.

Passed

46. (COUNCILPERSON PAINTER) Sigourney Park de Waiver of half the fees for outdoor church service sponsored by the Anointed Tabernacle of Jesus Christ at.

Passed

47. (COUNCILPERSON PAINTER) Church of God Pentecost, Inc. de Waiver of half the fees and street closure for religious procession sponsored by.

Passed

Attest:

**Daniel M. Carey,
City Clerk**