MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

August 8, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

 MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 158 and 162-164 Ward Street to Rego Realty, Inc.

HEARING DATE - Monday, August 15, 2005

Referred to the Housing Committee

 MAYOR PEREZ, with accompanying resolution de Opposition to proposed facility by Broadwater Energy for Long Island Sound.

Failed

 MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funding from the State to enhance the 911 system.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to enter into a lease agreement with the John E. Rodgers African American Cultural Center, Inc. for use of property as a museum and community resource center.

Withdrawn

MAYOR PEREZ, with accompanying resolution de Reduction in fees for the Hispanic
 Health Council's 14th Annual Health Fair.

Received

CORPORATION COUNSEL de Request to enter into Executive Session to discuss Garth
 Perri, et al v. Ryder Truck Rental, Inc.

REPORTS

7. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to reprogram CDBG-Economic Development loan funds to establish the Parkville Neighborhood Loan Guarantee Program with the Community Economic Development Fund.

Passed

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying
 resolution de Authorization to exercise eminent domain powers and acquire property located
 at 26 Atlantic Street.

Passed

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying
 resolution de Authorization to enter into and execute an option/purchase and sale agreement
 with Graybar Electric Company, Inc. for property located at 281 Huyshope Avenue.

Passed

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to exercise eminent domain powers and acquire property located at 270-274 Huyshope Avenue.

Passed

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying
 resolution de Authorization to exercise eminent domain powers and acquire property located
 at 31 Atlantic Street.

Passed

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute an option/purchase and sale agreement with the owners of the property for property located at 1417-1419 Main Street.

Passed

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

<u>resolution</u> de Authorization to exercise eminent domain powers and acquire property located at 223 High Street.

Passed

14. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter and execute an option/purchase and sale agreement with William Ellis for property located at 220 High Street.

Passed

15. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2005-2006. (\$1,200,000).

Received

16. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the construction and inspection of safety improvements to Franklin Avenue at Benton Street. (\$102,000).

Received

17. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the construction and inspection of safety improvements to Washington Street and Ward Street. (\$102,000).

Received

18. MANAGEMENT AND BUDGET COMMITTEE de Usage of "host benefits" for the establishment of the Hartford Human Capital Development to support the advancement of the well-being of Hartford residents from the Connecticut Resource Recovery Agency.

Received

19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contracts with the Capitol Region Council of Governments (CRCOG) for the provision of necessary services to develop a Medical Reserve Corps.

Passed

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Usage of "host benefits" for the establishment of the Hartford Human Capital Development to support the advancement of the well-being of Hartford residents from the Connecticut Resource Recovery Agency.

Failed

21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account for implementation of program and enter into contract with City Slickers Program.

Passed

22. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Substitute ordinance amending Chapter 2, Article VI, of Code concerning Human Resources, merit selection and civil service.

Received

23. EDUCATION COMMITTEE, with accompanying substitute resolution de Request to the State to provide sufficient resources to plan, develop, offer and operate a new magnet school for a concern on Public Safety.

Passed

 HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 149-151 Lawrence Street to Stacy McClendon Skeen.

Passed

 HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 153 Capen Street to Habitat for Humanity.

Passed

26. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 555-557 and 559-561 Garden Street to Habitat for Humanity.

Passed

 HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 16-18 Amity Street to Capital Restoration, Inc.

Passed

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a Personal Services Agreement with the State for financial assistance for planning and design work for the improvements to be made at Lozada Park.

Passed

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to increase all categorized fees by American Golf.

Passed

30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission for street closure for Block Party hosted by the Brickyard Café at Allyn Street.

Passed

31. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the 11th Annual "Stepping Out" Step/Drill Competition sponsored by the African American Parade Day Committee, Inc. at Thomas Snell Weaver High School.

Passed

32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food and beverages for a 5K Run sponsored by Northeastern Conference at Keney Park.

Passed

33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to erect a tent and serve food and alcoholic beverages for a dinner dance sponsored by Pray Until Something Happens (PUSH) at Elizabeth Park.

Passed

34. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Review of the Policies and procedures regarding firearm guidelines of the Hartford Police Department.

35. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Issuance of a monthly report regarding all internal investigations complaints to the Hartford Police Department.

Withdrawn

36. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Authorization to enter into an agreement with Connection, Inc., and accept grant from the United States Department of Justice, Bureau of Justice Assistance of 2004-2005 Project Safe Neighborhoods Funding Program.

Passed

FOR ACTION

37. Substitute ordinance amending Chapter 2, Article VI, of Code concerning Human Resources, merit selection and civil service.

Passed

38. Resolution de Waiver of half the fees, permission to serve food and beverages and use City equipment for 4th Annual Community Outreach Event sponsored by the Full Gospel Foundation at Albany Avenue Police Substation.

Passed

39. Resolution de Waiver of half the fees, permission to serve food and beverages and use City equipment for Community Outreach Event sponsored by the Full Gospel Foundation at Lozada Park.

Passed

40. Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2005-2006. (\$1,200,000).

Passed

41. Ordinance concerning an appropriation in the Capital Improvement Fund for the construction and inspection of safety improvements to Franklin Avenue at Benton Street. (\$102,000).

42. Ordinance concerning an appropriation in the Capital Improvement Fund for the construction and inspection of safety improvements to Washington Street and Ward Street. (\$102,000).

Passed

43. Ordinance amending Article I, Division 1, Section 2A-30(c) of Code de Pensions.

Passed

RESOLUTIONS

44. (MAYOR PEREZ) Spanish-American Merchant's Association de Authorization to enter into and execute an agreement for positions within.

Referred to the Planning and Economic Development Committee

45. (COUNCILPERSONS AIREY-WILSON, BAZZANO, BOUCHER AND TORRES) Have
Pride in Hillside: Join the Team & Keep it Clean Campaign de Identifying funds for.

Passed

46. (COUNCILPERSON HORTON SHEFF) Gussie Wortham Foundation de Allocation of funds to from the Health and Human Services Department - Recreation Services Contractual Account for Second Annual Basketball Tournament hosted by.

Passed

(COUNCILPERSON KENNEDY) Kendall J. Williams de Producing information for the
 Civilian Police Review Board to review regarding case involving.

Tabled

48. (COUNCILPERSON KENNEDY) Surveillance cameras de Looking into purchasing and installing.

Referred to the Quality of Life and Public Safety Committee

49. (COUNCILPERSON PAINTER) Riverfront de Waiver of half the fees and permission to serve food and beverages for Incredible India Walkathon sponsored by the Milan Cultural Association, Inc. at.

(COUNCILPERSON PAINTER) Allyn Street de Granting permission for street closure for
 Block Party sponsored by the Brickyard Café at.

Passed

51. (COUNCILPERSON PAINTER) Charter Oak Avenue de Waiver of half the fees and permission to vend food and beverages for Jewish Arts and Crafts Fair sponsored the Charter Oak Cultural Center at.

Referred to the Public Works, Parks and Environment Committee

52. (COUNCILPERSON PAINTER) Pratt Street de Waiver of half the fees and use of City equipment for a Scavenger Hunt sponsored by the HartBeat Ensemble at.

Referred to the Public Works, Parks and Environment Committee

53. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for 5K footrace sponsored by the Special Olympics at.

Passed

54. (COUNCILPERSON PAINTER) Pratt Street de Granting permission for street closure forBlock Party sponsored by Vaughan's Public House at.

Passed

55. (COUNCILPERSON PAINTER) South Marshall Street de Waiver of half the fees, street closure and permission to serve food and beverages for a Salvation Army Marshall House Block Party sponsored by Salvation Army Marshall House at.

Passed

56. (COUNCILPERSON PAINTER) City Hall Atrium de Waiver of half the fees and permission to serve food and beverages for ceremony hosted by the Knox Parks Foundation at.

Passed

57. (COUNCILPERSON PAINTER) Youth Challenge de Waiver of half the fees and permission to serve food and beverages for Walkathon sponsored by.

Passed

58. (COUNCILPERSON PAINTER) Sigourney Park de Waiver of half the fees and use of City

equipment for Sigourney Square Family Festival of Asylum Hill sponsored by the Alvin Carter Project/Judy Dworin Performance Project at.

Passed

59. (COUNCILPERSON PAINTER) St. Luke's Church de Waiver of half the fees, permission to serve food and beverages and use of City equipment for religious procession and Festa of Our Lady of Tears sponsored by.

Passed

60. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees, permission to serve food and beverages, use of City equipment and allocation of funds to the Connecticut African American Parade Day Committee, Inc. for the 12th Annual African American Parade, Rally and Bazaar at.

Referred to the Planning and Economic Development Committee

61. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees, permission to vend food and beverages and erect tents for 6th Annual Recovery Walk Festival sponsored by CT Community Addiction Recovery at.

Passed

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

Passed

63. (COUNCILPERSON PAINTER) South Whitney Street de Waiver of half the fees, street closure and permission to serve food and beverages for event sponsored by the West End Civic Association at.

Passed

64 (COUNCILPERSON PAINTER) The Leukemia & Lymphoma Society de Waiver of half
the fees and permission to serve food and beverages for Light the Night Walk sponsored by.

Passed

Attest:

Daniel M. Carey, City Clerk.