

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

OCTOBER 23, 2006

CONSENT CALENDAR:

ACTION TAKEN

HEARINGS

1. Resolution de Authorization to enter into a purchase and sale agreement with Hartford Estates LLC for property located at 191-193 Sigourney Street.

Hearing Held

2. Resolution de Approval of sale of City-owned property located at 1143 Main Street to Providian Builders.

Hearing Held

3. Resolution de Approval of sale of City-owned property located at 602 Garden Street to Hartford Area Habitat for Humanity.

Hearing Held

4. Resolution de Approval of sale of City-owned property located at 91-93 Atwood Street to Northside Institutions Alliance, Inc.

Hearing Held

5. Ordinance amending Chapter 31 of Code de Streets and Sidewalks. (Newsracks).

Hearing Held

6. Resolution de Authorization to extend initial leases for properties located at 500H and 553H Capitol Avenue with Aetna Insurance Company.

Hearing Held

COMMUNICATIONS

7. MAYOR PEREZ, with accompanying resolution de Reappointment of members to the Advisory Commission on the Environment.

Passed

8. MAYOR PEREZ, with accompanying resolution de Reappointment of Carmen Amore to the Permanent Commission on the Status of Hartford Women.

Passed

9. MAYOR PEREZ, with accompanying resolution de Appointment of William Jaeger to the Human Relations Commission.

Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with Greater Hartford Transit District (GHTD) and accept the Operating Assistance Grant for the operation of the Dial-A-Ride Elderly Transportation Program.

Passed

11. MAYOR PEREZ, with accompanying resolution de Authorization to accept the COPS 2006 Technology Grant from the U.S. Department of Justice to purchase communications equipment for the new Emergency Operations Center.

Passed

12. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a lease agreement with GE Capital or its affiliate to acquire three (3) Street Vacuum Machines and six (6) Alternative Passenger Sedans.

Referred to the Management and Budget Committee

REPORTS

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a purchase and sale agreement for property located at 1450 Main Street with SOC Group, LLC.

Passed

14. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to make an inter-fund transfer from the NDI fund balance to the Woodland/Albany Acquisition Fund for the Albany Woodland Redevelopment Project.

Passed

15. EDUCATION COMMITTEE, with accompanying resolution de Authorization to enter into

and execute a lease for the purpose of operating a Capital College Preparatory

Inter-District Magnet School in the property owned by Capital Community College.

Passed

16. HOUSING COMMITTEE, with accompanying resolution de Authorization to enter into a Purchase and Sale Agreement with Hartford Estates LLC for property located at 191-193 Sigourney Street.

Passed

17. HOUSING COMMITTEE, with accompanying resolution de Approval of sale of City-owned property located at 602 Garden Street to Hartford Area Habitat for Humanity.

Passed

18. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Development of an implementation plan for recommendations from the 3rd Annual Hartford Residency Survey.

Passed

19. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to declare the establishment of the National Incident Management System (NIMS) as the standard system for the management of domestic incidents which affect the health, welfare, safety and security of Hartford's residents.

Passed

FOR ACTION

20. Report de Authorization to grant credit and waive any outstanding or future encroachment permit fees related to construction activities in connection with the completion of the Temple Street Project.

Passed

21. Report de Authorization to execute a purchase and sale agreement with Woodland Moving & Warehouse, Inc. through the Hartford Redevelopment Agency for certain property and improvements located at 426 Woodland Street for Albany Woodland Redevelopment Project.

Postponed

22. Report de Allocation of funds to and authorization to enter into contract with for mentoring program established through a partnership with Nutmeg Big Brothers Big Sisters (NBBBS) and Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc.

Postponed

PROPOSED ORDINANCES

23. (MAYOR PEREZ) Ordinance amending Chapter 35, Article VII, Section 35-1007 of Code de Permitted zoning districts. (Signs and Outdoor Advertising).

HEARING DATE - Monday, November 20, 2006

Withdrawn

24. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements at the Hartford Public Central Library. (\$199,083.68).

HEARING DATE - Monday, November 20, 2006

Referred to the Management and Budget Committee

25. (MAYOR PEREZ) Ordinance amending existing ordinances appropriating funds for Hartford Public High School and authorizing the issuance of \$1,500,000 General Obligation Bonds to meet said appropriations. (\$1,500,000).

HEARING DATE - Monday, November 20, 2006

Referred to the Management and Budget Committee

RESOLUTIONS

26. (MAYOR PEREZ) Main-John-Hudson Street Project de Granting final approval of a disposition agreement with Immanuel Hudson House, Inc. for 363-367 Hudson Street Project and a portion of 36 Wadsworth Street in the.

HEARING DATE - Monday, November 20, 2006

Referred to the Planning and Economic Development Committee

27. (MAYOR PEREZ) Hartford Communities That Care de Distribution of aide to.

Referred to the Health and Human Services Committee

28. (MAYOR PEREZ) Historic buildings manual de Adoption of the guidelines for renovations and additions to.

Referred to the Planning and Economic Development Committee

29. (MAYOR PEREZ) Property tax assessment reform and relief package de Adoption of.

Referred to the Finance and Revenue Committee

30. (MAYOR PEREZ) Hartford Neighborhood Centers, Inc de Authorization to execute a lease agreement with for City-owned property located at 410 Barbour Street to.

HEARING DATE - Monday, November 20, 2006

Referred to the Planning and Economic Development Committee

31. (COUNCIL PRESIDENT BAZZANO) Rago-Coco Little League de Allocation of funds to.

Passed

Attest: Daniel M. Carey,

City Clerk