

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
AUGUST 13, 2007

**CONSENT CALENDAR:****ACTION TAKEN****COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Granting approval of a Disposition Agreement with M&EM Realty, LLC for 369 Woodland Street in the Upper Albany Project.

*Referred to the Planning and Economic Development Committee*

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contractual agreements with OPUS, Inc. for comprehensive Fiber Arts/Quilting Classes at the Northend Super Senior Center.

*Passed*

3. MAYOR PEREZ, with accompanying resolution de Authorization to accept a grant from the Southside Institutions Neighborhood Alliance (SINA) for promoting Neighborhood Policing Plan and to further community relations.

*Passed*

4. MAYOR PEREZ, with accompanying resolution de Reimbursement from Cities Readiness Initiative (CRI) funds from West Hartford-Bloomfield Health District and authorization to contract with various providers to continue the development of the City's Public Health preparedness Planning.

*Passed*

5. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the State for the Hartford Commission on Substance Abuse to continue to serve as the Local Prevention Council Program.

*Passed*

6. MAYOR PEREZ, with accompanying resolution de Authorization to establish an account

for the recaptured funds from HUD to be administered by the Health and Human Services Department in conjunction with the administration of the current Lead Hazard Reduction Federal Grant funds.

***Referred to Health and Human Services Committee***

7. MAYOR PEREZ, with accompanying resolution de Authorization to accept 2007 Summer Youth Employment and Learning Program (SYELP) Grant funds to support summer youth employment opportunities.

***Passed***

8. MAYOR PEREZ, with accompanying resolution de Authorization to accept a grant from the Northside Institutions Neighborhood Alliance (NINA) for promoting Neighborhood Policing Plan and to further community relations.

***Passed***

9. MAYOR PEREZ, with accompanying resolution de Authorization to accept 2007 Operation Safe Streets Traffic Safety Enforcement Program Grant funds to reduce hazardous operation to motor vehicles/motorcycles.

***Referred to the Quality of Life and Public Safety Committees***

10. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a license agreement with United States District Court for 10 additional parking spaces on Sheldon Street for \$400.00. (Agreement #1).

***Referred to the Planning and Economic Development Committee***

11. MAYOR PEREZ, with accompanying resolution de Authorization to formalize the existing arrangement license agreement at the same rate with United States District Court for 18 parking spaces on Sheldon Street at a total of \$720.00. (Agreement #2).

***Referred to the Planning and Economic Development Committee***

12. MAYOR PEREZ, with accompanying resolution de Authorization to formalize the existing arrangement license agreement at the same rate with United States District Court for 24 parking spaces on Sheldon Street at a total of \$1,200. (Agreement #3).

***Referred to the Planning and Economic Development Committee***

13. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on the Hartford Human Capital Development Agenda (HHCDA) Update Access to Food.

***Received***

14. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Discussion on progress trade, procurement and employment status in Hartford as related to the New Haven ordinance.

***Received***

## REPORTS

15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a license agreement with United States District Court for parking at 141 Sheldon Street.

***Postponed***

16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE with accompanying resolution de Authorization to enter into and execute an option/purchase and sale agreement for the option for and access to 26-32 Atlantic Street.

***Passed***

17. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute an option/purchase and sale agreement for the purchase of 26-32 Atlantic Street.

***Passed***

18. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to write off several types of uncollectible accounts receivable by the Finance Department. (\$2,094,796).

***Postponed***

19. FINANCE AND REVENUE COMMITTEE de Ordinance making appropriations for various school improvements aggregating funds and authorizing the issuance of \$1,225,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$1,225,000).

***Received***

20. FINANCE AND REVENUE COMMITTEE de Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$17,600,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$17,600,000).

***Received***

21. FINANCE AND REVENUE COMMITTEE de Ordinance appropriating funds as an additional appropriation for the construction of a Public Safety Complex and authorizing the issuance of General Obligation Bonds to meet said appropriation. (\$37,000,000).

***Received***

22. FINANCE AND REVENUE COMMITTEE de Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$9,475,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$9,475,000).

***Received***

23. FINANCE AND REVENUE COMMITTEE de Ordinance appropriating \$84,000,000 for the Lewis Fox School and authorizing the issuance of \$21,000,000 Bonds of the City and pending the issuance thereof the making of temporary borrowings for such purpose. (\$84,000,000).

***Received***

24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept funding from the State and other agencies to provide various services to operate the public health preparedness and response for Bio-Terrorism Program.

***Passed***

25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to enter into a five (5) year renewable lease with the Village for Families & Children, Inc. for the Rambuh Family Center at 2 Holcomb Street.

***Passed***

26. EDUCATION COMMITTEE de Ordinance making appropriations for various school improvements aggregating funds and authorizing the issuance of \$1,225,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of

temporary borrowings for such purpose. (\$1,225,000).

***Received***

27. EDUCATION COMMITTEE de Ordinance appropriating \$84,000,000 for the Lewis Fox School and authorizing the issuance of \$21,000,000 Bonds of the City and pending the issuance thereof the making of temporary borrowings for such purpose. (\$84,000,000).

***Received***

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use the Pavilion, erect tents and sell food, beverages and merchandise for live music festival sponsored by DL&J Promotions at Bushnell Park.

***Passed***

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to use the Pavilion, erect tents, use City equipment, sell food, beverages and merchandise for West Indian Independence Celebration Parade sponsored by West Indian Independence Celebration Parade Committee.

***Passed***

**FOR ACTION**

30. Ordinance making appropriations for various school improvements aggregating \$1,225,000 and authorizing the issuance of \$1,225,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$1,225,000).

***Passed***

31. Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$17,600,000 Bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$17,600,000).

***Passed***

32. Ordinance appropriating funds as an additional appropriation for the construction of a public

safety complex and authorizing the issuance of General Obligation Bonds to meet said appropriation. (\$37,000,000).

***Passed***

33. Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$9,475,000 Bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$9,475,000).

***Passed***

34. Ordinance appropriating \$84,000,000 for the Lewis Fox School and authorizing the issuance of \$21,000,000 Bonds of the City to meet the City's share of project costs and pending the issuance thereof the making of temporary borrowings for such purpose.

***Passed***

35. Ordinance amending Chapter 2, Article XVII, Section 2-802 of Code de Pensions and Retirement.

***Passed***

**PROPOSED ORDINANCES**

36. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2007-2008. (\$11,131,688).

**HEARING DATE - Monday, August 20, 2007**

***Referred to the Finance and Revenues Committee***

37. (COUNCILPERSON TORRES) Ordinance amending Chapter 21, Article I, Section 21-13 of Code de Extended Hours Convenience Stores.

**HEARING DATE - Monday, August 20, 2007**

***Referred to the Quality of Life and Public Safety Committees***

**RESOLUTIONS**

38. (COUNCILPERSON AIREY-WILSON) Jamaican Progressive League Islanders Pool Team de Congratulations to members of.

***Passed***

39. (MAYOR PEREZ) Finances de Acceptance of requested update on.

***Passed***

40. (MAYOR PEREZ) Healthy Communities Initiatives de Authorization for funding for.

***Referred to Health and Human Services Committee***

41. (COUNCIL PRESIDENT BAZZANO, COUNCILPERSONS BOUCHER AND PAINTER)  
Colt Park de Allocation of funds to Hartford Botanical Garden to develop plant and manage a botanical garden and conservatory at.

***Passed, as amended***

42. (COUNCILPERSON AIREY-WILSON) Kyokushinkai Foundation de Allocation of funds to from the Health and Human Services Department - Recreation Services Contractual Account and authorization to enter into contract with.

***Referred to Health and Human Services Committee***

43. (COUNCILPERSON PAINTER) Charter Oak Health Center de Waiver of half the fees for National Community Health Center Week sponsored by Charter Oak Health Center, Inc. at.

***Passed***

44. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to sell food and beverages and use City equipment for 6th Annual Hope Out Loud Peace and Music Festival sponsored by the American Friends Service Committee at.

***Passed***

45. (COUNCILPERSON PAINTER) HartBeat Ensemble, Inc. de Waiver of half the fees for Plays in the Parks sponsored by.

***Passed***

46. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for the Monday Night Jazz hosted by the Paul Brown Monday Night Jazz Series at.

***Passed***

47. (COUNCILPERSON PAINTER) Pope Park de Granting permission to serve food and alcohol for Pope Park Phase II Celebration Event/Pope Park Comes Together sponsored by the Friends of Pope Park and the City of Hartford Department of Health and Human Services at.

***Passed***

48. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the Pavilion and sell food and merchandise for Reggae Jam Concert sponsored by Rasta Lenny at.

***Passed***

49. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to vend merchandise and use Pavilion for Festival sponsored by Trinidad and Tobago Civic Association, Inc. at.

***Postponed***

50. (COUNCILPERSON PAINTER) Elizabeth Park and surrounding streets de Waiver of half the fees and permission to serve food and beverages for 10th Annual Women's 5 Mile Run, the Red Dress 5 Miler sponsored by the Hartford Marathon Foundation, Inc. at.

***Passed***

51. (COUNCILPERSON PAINTER) Keney Park at the Keney Barbour area de Waiver of half the fees and permission to serve food and beverages and use of City equipment for the Annual Youth Day Celebration sponsored by the West Indian Foundation, Inc. at.

***Passed***

52. (COUNCILPERSON PAINTER) West Indian Social Club de Granting permission for the extension of the loud speaker permit for a concert sponsored by the African United Social Club at.

***Passed***

53. (COUNCILPERSONS PAINTER AND WINCH) Elizabeth Park de Waiver of half the fees for 1st Annual Connecticut Fallen Soldiers March from Hartford Armory to.

***Passed***

54. (COUNCILPERSONS PAINTER AND WINCH) Sportsman Athletic Club de Granting permission to host an Outdoor Private Party and Concert by.

***Passed***

**WALK-INS**

55. MAYOR PEREZ de Authorization to enter into Executive Session to discuss Rosa Fuentes, et al

v. City of Hartford, et al.

***Received***

56. MAYOR PEREZ, with accompanying resolution de Request to proclaim September as Leukemia, Lymphoma and Myeloma Awareness Month.

***Passed***

57. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a Master Lease Agreement with GE Capital Public Finance, Inc. to purchase vehicles and other equipment for the MetroHartford Information System.

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

58. MAYOR PEREZ, with accompanying resolution de Creation of a Task Force for reviewing and recommending property tax reform options for presentation to the General Assembly in its 2008 Session.

***Passed, as amended***

59. (MAYOR PEREZ) 279 Farmington Avenue and 280 South Marshall Street de Authorization to enter into and execute an option/purchase and sale agreement for the purchase of.  
**HEARING DATE - Monday, August 20, 2007**

***Referred to the Planning and Economic Development and Planning and Zoning Committees***

60. (MAYOR PEREZ) 279 Farmington Avenue and 280 South Marshall Street de Authorization to enter into and execute an option/purchase and sale agreement for the option for and access  
to.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**