

**MINUTES**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**DECEMBER 13, 2004**

APPROVE MINUTES OF THE RECESSED BUDGET MEETING OF MAY 18, 2004, THE REGULAR MEETINGS OF MAY 24, JUNE 14, JUNE 28, RECESSED MEETING OF JUNE 30, REGULAR MEETINGS OF JULY 12, AUGUST 9, SPECIAL MEETING OF AUGUST 31, REGULAR MEETINGS OF SEPTEMBER 13, SEPTEMBER 27, OCTOBER 12, 2004, OCTOBER 25, NOVEMBER 8, AND NOVEMBER 22, 2004.

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ de Appointments to the Golf Task Force.

***Passed***

2. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Civilian Police Review Board.

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Historic Properties Commission.

***Passed***

4. MAYOR PEREZ, with accompanying resolution de Appointment of Pan Quiana to the Commission on Lesbian, Gay, Bisexual, and Transgender Issues.

***Withdrawn***

5. MAYOR PEREZ, with accompanying resolution de Accepting of funds from the Hartford Foundation for Public Giving and the Melville Trust for community organization programs.

***Passed***

6. MAYOR PEREZ, with accompanying resolution de Authorization for Mayor to serve as member of and to expend membership fees for Connecticut Coalition for Justice in

Education funding.

***Passed***

7. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with and reprogram CDBG funds, Program Year 30 for purchase of digital equipment for CPTV .

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

8. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with the Community Renewal Team to implement the Housing Relocation Program.

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

9. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with Children's Trust Fund to develop and implement a Nurturing Family Network Program.

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

10. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Personal Services Agreement with the State for financial assistance to complete improvements to Pope Park.

***Referred to Public Works and Parks, and Planning, Economic Development Committee***

11. MAYOR PEREZ, with accompanying resolution de Granting initial approval of a Disposition Agreement with Providian Builders for 37 and 41-45 Chestnut Street and a portion of 70 Edwards Street in the Chestnut Edwards Street Project.

**HEARING DATE - Monday, December 20, 2004**

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

12. CORPORATION COUNSEL de Request to enter into Executive Session to discuss City of Hartford v. Town of West Hartford.

***Received***

13. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on the education component of the Human Capital Development Agenda.

***Received***

14. HEALTH AND HUMAN SERVICES COMMITTEE de Hearing on the Minority/Women Business Enterprise (M/WBE) Certification Appeal of Ann S. Cullen, President of Trebol Mechanical, Inc.

***Received***

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Discussion on the impacts of budget cuts to Keney and Goodwin Parks.

***Received***

**REPORTS**

16. MANAGEMENT AND BUDGET COMMITTEE AND LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending an ordinance ensuring access to large retail establishments.

***Passed***

17. MANAGEMENT AND BUDGET COMMITTEE, de Support of the concept of establishing a Connecticut Horse Park and Exhibition Center in Keney Park.

***Received***

18. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de License agreements for music and video use.

***Passed***

19. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Agreement with the Connecticut Historical Society that the Old State House property be used in a manner consistent with the terms of the lease for the Old State House.

***Passed***

20. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds for San Juan Center Sports Program.

***Passed***

21. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Rate schedules for on-call towing services.

***Passed***

22. FINANCE AND REVENUE COMMITTEE de Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.

***Received***

23. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Approval of modification to the Charter Oak-South Green Redevelopment, Section I

Redevelopment Plan.

***Passed***

24. HEALTH AND HUMAN SERVICES COMMITTEE de Ordinance amending Chapter 2, Article V of Code de Creation of a Commission on HIV/AIDS.

***Received***

25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for and receive funds from the State and contract with various organizations to operate the Oral Health Initiative.

***Passed***

26. REPORT FROM THE PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Support for the re-evaluation of the feasibility of establishing a Connecticut Horse Park and Exhibition Center in Keney Park.

***Passed***

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for the 16th Annual First Night Hartford sponsored by First Night Hartford Incorporated.

***Passed***

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for Jingle Jam 2004 sponsored by the Hartford Police Department and WZMX Hot 93.7 Radio Station at the Hartford Civic Center.

***Passed***

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees associated with 6th Annual Drive-Through Animated Light Festival sponsored by Associated Events at Goodwin Park.

***Passed***

30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Voter Registration Rally sponsored by Connecticut State Conference of NAACP Branches at Bushnell Park Pavilion.

***Passed***

31. DIRECTOR OF FINANCE de Annual Report of Committee on Abatement of Taxes and Assessments for the period ending June 30 2004.

***Received***

32. Tax Collector de Annual Report for Fiscal period ending June 30, 2004.

***Received***

33. Tax Collector de Schedule of Tax Refunds for year ending June 30, 2004.

***Received***

**FOR ACTION**

34. Report and resolution de Maintenance Agreement for Columbus Boulevard, Prospect, Commerce, Arch and Grove Streets between the City and State of Connecticut.

***Postponed***

35. Ordinance amending an ordinance ensuring access to large retail establishments.

***Withdrawn***

36. Ordinance amending Chapter 9, Article I, Sections 9-12 (b), 9-14 (b) and 9-15 (b) of Code de Permit to demolish buildings and structures, notice of intention to apply for permit to demolish buildings and building permit fees.

***Postponed***

37. Ordinance amending Chapter 28 of Code de Protection of historic properties.

***Postponed***

38. Ordinance amending Chapter 2, Article V of Code de Creation of a Commission on HIV/AIDS.

***Passed***

39. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.

***Passed***

**RESOLUTIONS**

40. (MAYOR PEREZ) 1291 Albany Avenue de Authorization to convey land and appurtenances to the Principals for property located at.

**HEARING DATE - Monday, December 20, 2004**

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

41. (COUNCIL PRESIDENT LAFONTAINE) Democratic and Republican Registrars of Voters de Setting of Salary for.

***Passed***

42. (COUNCIL PRESIDENT LAFONTAINE) Democratic and Republican Deputy Registrars of Voters de Setting of Salary for.

***Passed***

43. (COUNCIL PRESIDENT LAFONTAINE) Democratic and Republican Assistant Registrars of Voters de Setting of Salary for.

***Passed***

44. (COUNCILPERSON HORTON SHEFF) Waste disposal issues de Coordinating and spearheading efforts to solve the City's.

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

45. (COUNCILPERSON PAINTER) Three Kings Day Parade de Waiver of half the fees associated with event sponsored by the Spanish American Merchants Association, Inc. (SAMA) for.

***Passed***

46. (COUNCILPERSON PAINTER) St. Peter's Church de Waiver of half the fees for religious procession sponsored by.

***Passed***

47. (COUNCILPERSON PAINTER) Franklin Avenue de Waiver of half the fees associated with Annual Christmas Sing along sponsored by Franklin Avenue Merchants Association (FAMA) at.

***Passed***

48. (COUNCILPERSON WINCH) City Hall Atrium de Permission to hold wedding reception and consume alcoholic beverage for Doug McCrory and Foye Smith at.

***Passed***

49. (COUNCIL PRESIDENT LAFONTAINE) Court of Common Council meeting de Cancellation of.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**

**(NEXT COUNCIL MEETING WILL BE JANUARY 10, 2005)**