

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

FEBRUARY 23, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to sign "Program Agreement" between State and Energy Efficiency and Climate Protection Initiative and enter into legal agreements for.  
***Passed***
2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into an agreement with the Spanish American Merchants Association to provide coordination services during the Park Street Streetscape Project.  
***Referred to the Management and Budget Committee***
3. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram CDBG funds from ULO Account for replacement of fire ladder truck.  
***Passed***
4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for Federal funding through Capital Region Council of Governments for the Memorial Arch and Trinity Street Project and to enter into all legal agreements necessary.  
***Passed***
5. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram ULO funds to Hartford Proud and Beautiful, Inc. for the Anti-Graffiti Program.  
***Passed***
6. ACTING CORPORATION COUNSEL, with accompanying resolution from Mayor Perez de Settlements of Claims against the City of Hartford, as follows: Vivian Alexander - \$200.00, Kellie Buck - \$160.00, Luis Ortiz - \$250.00, William Piacenza - \$400.00 and Don Robertson - \$250.00.  
***Passed***
7. ACTING CORPORATION COUNSEL, with two (2) accompanying resolutions from Mayor Perez de Settlements of Actions against the City of Hartford, as follows: Mozell

Faust - \$5,000 and Luis Rodriguez - \$15,000.

***Passed***

8. ACTING CORPORATION COUNSEL, with two (2) accompanying resolutions from Mayor Perez de Authorization to enter into Executive Session to discuss litigation entitled, Antonia Pacheco v. City of Hartford and Elaine Williams v. City of Hartford, et al.
- Passed***

9. EDUCATION COMMITTEE de Discussion on roles and responsibilities and educational issues that need to be focused on.
- Received***

**REPORTS**

10. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned vacant land located at 27 Florence Street to Richard R. Bartman.
- Passed***
11. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned vacant land located at 12-14 Olds Place to Providian Builders.
- Passed***
12. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying substitute resolution de Naming of new street in Stowe Village Development as Theodore Nappier Lane.
- Passed***

**FOR ACTION**

13. Substitute resolutions de Settlements of Actions against the City of Hartford, as follows: Barbara Barrett - \$21,000 and Carol Miranti - \$3,500.
- Passed***

**PROPOSED ORDINANCES**

14. (MAYOR PEREZ) Ordinance authorizing the Corporation Counsel, with the approval of the Mayor, to enter into monetary settlements in amounts not to exceed Twenty Thousand Dollars (\$20,000). **HEARING DATE - Monday, March 15, 2004**
- Referred to the Management and Budget Committee***
15. (MAYOR PEREZ) Four (4) ordinances authorizing the issuance of bonds for the renovation of Webster, Simpson-Waverly, Naylor and the University of Hartford Magnet Schools. **HEARING DATE - Monday, March 15, 2004**

*Referred to the Management and Budget & Education Committee*

RESOLUTIONS

16. (MAYOR PEREZ) Corporation Counsel de Appointment of.  
*Passed*
17. (MAYOR PEREZ) Pulaski Drive de Renaming of.  
*Passed*
18. (MAYOR PEREZ) Government relations services de Authorization to enter into  
contract with Capitol Strategies Group LLC for.  
*Passed*
19. (ACTING CORPORATION COUNSEL) Hartford Grand Family Housing Limited  
Partnership and the City de Authorization to amend Purchase and Sale Agreement  
between. HEARING DATE - Monday, March 15, 2004  
*Referred to the Housing Committee*
20. (COUNCILPERSON PAINTER) The Ferrari Club of America de Permission to hold  
the 4th Annual Hartford Concorso Ferrari hosted by.  
*Referred to the Public Works, Parks and Environment Committee*
21. (COUNCILPERSON PAINTER) Elizabeth Park de Granting permission to vend food  
and beverages for the Annual Women's 10K-5K Run at.  
*Referred to the Public Works, Parks and Environment Committee*
22. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and  
permission to vend food and beverages for the New England Fiddle Contest sponsored  
by the Peace Train Foundation, Inc. at.  
*Referred to the Public Works, Parks and Environment Committee*
23. (COUNCILPERSON PAINTER) Batterson Park de Waiver of half the fees and  
permission to vend food and beverages for the 2004 Regional Concrete Canoe Event  
sponsored by the American Society of Civil Engineers at.  
*Referred to the Public Works, Parks and Environment Committee*
24. (COUNCILPERSON PAINTER) Riverfront Plaza de Waiver of half the fees and  
permission to vend food and beverages for 2004 Hartford Aleve Arthritis  
Walk sponsored by the Arthritis Foundation Southern New England Chapter at.  
*Referred to the Public Works, Parks and Environment Committee*
25. (COUNCILPERSON PAINTER) Foodshare de Waiver of half the fees and permission  
to vend food and beverages for 21st Annual Walk Against Hunger sponsored by.

***Referred to the Public Works, Parks and Environment Committee***

26. (COUNCILPERSON PAINTER) Sweet-Annie's Floral Design de Granting permission to operate as a flower vendor at the corner of Park Street and Park Terrace for various holidays.

***Passed***

27. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to vend food and beverages for the 5th Annual Paws for a Cause Event sponsored by the Eve's Fund, Inc. at.

***Referred to the Public Works, Parks and Environment Committee***

28. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to vend food and beverages for Walk for Minds of America Fundraising Walk sponsored by the National Alliance for the Mentally Ill of Connecticut at.

***Referred to the Public Works, Parks and Environment Committee***

29. (COUNCILPERSON PAINTER) Sigourney Park de Waiver of half the fees for Pentecostal Tabernacle (Apostolic) hosting several religious services at.

***Passed***

30. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission to vend food and beverages for the Connecticut Senior Games Cycling Event sponsored by the Connecticut Sports Management Group at.

31. (COUNCILPERSON PAINTER) St. Lawrence O'Toole Church de Waiver of half the fees for Good Friday Procession sponsored by.

***Referred to the Public Works, Parks and Environment Committee***

32. (COUNCILPERSON PAINTER) Hartford Marathon Foundation, Inc. de Waiver of half the fees and permission to vend food and beverages for Blue Onion 10K Run /Walk sponsored by.

***Referred to the Public Works, Parks and Environment Committee***

33. (COUNCILPERSON PAINTER) Riverfront de Waiver of half the fees and permission to vend food and beverages for annual walk-a-thon sponsored by the Greater Hartford Chapter of Mothers Against Drunk Driving at the.

***Referred to the Public Works, Parks and Environment Committee***

34. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission to vend food and beverages for Kidney Walk sponsored by the National

Kidney Foundation of CT at.  
***Referred to the Public Works, Parks and Environment Committee***

35. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and  
permission to vend food and beverages for Bicycle Racing sponsored by Powder

Ridge Cycling Team at.  
***Referred to the Public Works, Parks and Environment Committee***

36. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and  
permission to vend food and beverages for annual walk/run sponsored by the Greater

Hartford Arts Council at.  
***Referred to the Public Works, Parks and Environment Committee***

37. (COUNCILPERSON PAINTER) Playing Fields de Increase of fees for.  
***Referred to the Public Works, Parks and Environment Committee***

38. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and  
permission to vend food and beverages for Cultural Awareness Days sponsored by the

Healing Heart of Hartford at.  
***Referred to the Public Works, Parks and Environment Committee***

39. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and  
permission to vend food and beverages for fundraising walk sponsored by the March of

Dimes at.  
***Referred to the Public Works, Parks and Environment Committee***

40. (COUNCILPERSON PAINTER) 33rd Annual St. Patrick's Day Parade de Allocation  
of funds for.

***Passed***

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**Attest: Daniel M. Carey,**  
  
**City Clerk**