

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
MARCH 22, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to execute Parking License Agreement with 315 Trumbull Street Associates, LLC for parking spaces in the Church Street Garage.

Referred to the Management and Budget Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to negotiate and execute an agreement to loan a 1971 American LaFrance Rescue Vehicle to the Town of Avon.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to negotiate and execute an amendment to the contract with United Stone America, Inc. for the remaining repairs to the MAT Parking Garage.

Referred to the Management and Budget Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funding from the Hartford Foundation for Public Giving and contract with Rensselaer/CQC and the Woodledge Group for support services to implement the Leadership Development Program.

Referred to the Management and Budget Committee

5. MAYOR PEREZ, with accompanying resolution de Designation of National Community Development Week and expression of appreciation to various individuals and organizations.

Passed

6. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 415-417 Edgewood Street to Douglas Bromfield.

HEARING DATE - Monday, April 19, 2004

Referred to the Housing Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned vacant lot located at 260 Tower Avenue to Douglas Bromfield.

HEARING DATE - Monday, April 19, 2004

Referred to the Housing Committee

8. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 49-51 Kent Street to Douglas Bromfield.

HEARING DATE - Monday, April 19, 2004

Referred to the Housing Committee

9. MAYOR PEREZ, with accompanying resolution de Authorization to approve contract or amendment with State for the use of Per Capita funds and enter into contract with the American Lung Association to provide management and oversight of Asthma Call to Action.

Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to contract with Hartford Behavioral Health for educational services to reduce use of illegal substances.

Referred to the Health and Human Services Committee

11. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept Title III-B funding, execute all amendments and contracts with and extend contract for the Dial-A-Ride Program with Greater Hartford Transit District.

Referred to the Management and Budget Committee

REPORTS

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to lease 325 Weston Street to City Vision, LLC.

Passed

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to execute an easement to Charter Oak Marketplace, LLC in connection with the development of Charter Oak Marketplace.

Passed

14. SCULLY & WOLF, LLP de Municipal Audit for Fiscal Year 2002-2003.

(COPIES ARE ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Received

15. SCULLY & WOLF, LLP de Federal and State Single Audits for Year ended June 30, 2003.

(COPIES ARE ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Received

FOR ACTION

16. 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).

Passed

17. Four (4) ordinances authorizing the issuance of bonds for the renovation of Webster, Simpson-Waverly, Naylor and the University of Hartford Magnet Schools.

Passed

RESOLUTIONS

18. (MAYOR PEREZ) Classical Magnet School de Approval of Project Development Agreement with Community Development Properties, Hartford Classical Magnet, Inc. and Hartford School Building Committee for.

Referred to the Education Committee and the Management and Budget Committee

19. (MAYOR PEREZ) Prospect Avenue de Support of all efforts to prevent modifications to curbs or sidewalks increasing vehicular traffic onto the West Hartford Middle School site on.

Withdrawn

20. (MAYOR PEREZ) Amistad America de Authorization to enter into contract with and allocation of funds from the Council Special Events Fund to support the educational mission of.

Referred to the Public Works, Parks and Environment Committee and the Management and Budget Committee

21. (ALL COUNCILPERSONS) Prospect Avenue de Initiating legal action during the construction of the West Hartford Middle School to prevent any alteration of.

Passed

22. (COUNCILPERSON HORTON SHEFF) Grandparents Program de Request to develop a concept and a financial plan by Grandfamilies Housing Initiative for development of a

playground located at the corner of Barbour and Nelson Streets to be utilized by.

Referred to the Education Committee

- 23. (COUNCILPERSON PAINTER) Sigourney Park de Waiver of half the fees for outdoor church service hosted by the Connecticut District Council Young People Union at.

Passed

- 24. (COUNCILPERSON PAINTER) St. Peter’s Church de Waiver of half the fees for Good Friday Procession sponsored by.

Passed

- 25. (COUNCILPERSON PAINTER) Sigourney Park de Waiver of half the fees for outdoor church services hosted by the Anointed Tabernacle of Jesus Christ at.

Passed

- 26. (COUNCILPERSON PAINTER) Our Lady of Fatima Church de Waiver of half the fees for Good Friday Procession sponsored by.

Passed

- 27. (COUNCILPERSON PAINTER) Sacred Heart Church de Waiver of half the fees and permission to vend food and alcoholic beverages for Fiesta Patronales sponsored by.

Passed

- 28. (COUNCILPERSON PAINTER) Our Lady of Sorrows Church de Waiver of half the fees for Good Friday Procession sponsored by.

Passed

- 29. (COUNCILPERSON PAINTER) Riverfront Plaza, Charter Oak Landing and Riverfront Downtown de Permission to vend food and beverages and exempt all City costs for Annual Fourth of July Holiday hosted by Riverfront Recapture, Inc. at.

Passed

- 30. (COUNCILPERSON WINCH) Keney Park de Waiver of half the fees for 11th Annual African American Parade Celebration sponsored by the African American Parade Day Committee, Inc. at.

Referred to the Public Works, Parks and Environment Committee

Attest:

Daniel M. Carey,

City Clerk

