

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

APRIL 12, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 16-18 Amity Street to Joaquim (Jack) Santo.

HEARING DATE - Monday, April 19, 2004

Referred to the Housing Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to consider leaves of absence for various employees.

Referred to the Management and Budget Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the Hartford Foundation for Public Giving to implement a three-year curriculum enhancement project and enter into contract with Philliber Research Associates for annual evaluation and Sandra Lamb, Early Childhood Consultant for annual classroom assessment.

Passed

4. MAYOR PEREZ, with accompanying resolution de Authorization for the Procurement Manager to enter into contract with Tecton Architects to provide architectural and engineering design services for the Metzner Center.

Passed

5. MAYOR PEREZ, with accompanying resolution de Authorization for naming a street on newly constructed Greater Hartford Job Corps Center located at the old Charter Oak Terrace subdivision as "Katharine Hepburn Way."

Referred to the Public Building Dedication Committee

6. MAYOR PEREZ, with accompanying resolution de Approval of termination for convenience of the 1999 EDA Financial Assistance Award for Coltsville Heritage Park, Inc. for the renovations to the South Armory Building.

Passed

7. HEALTH & HUMAN SERVICES COMMITTEE de Continuation of roundtable discussions on the establishment of a Human Capital Development Agenda.
Received
8. EDUCATION COMMITTEE de Challenges for proposed 2004-2005 Budget.
Received
9. CORPORATION COUNSEL de Authorization to go into Executive Session to discuss litigation entitled Norma Watts v. City of Hartford.
Received
10. DEPUTY CORPORATION COUNSEL, with accompanying resolution from Mayor Perez de Authorization to go into Executive Session to discuss litigation entitled Connecticut Historical Commission, et al v. Capitol Center, LLC.

Passed

REPORTS

11. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to Program CDBG, HOME, HOPWA and ESG for Program Year 30 (Fiscal Year 2004-2005).
Passed
12. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to execute parking license agreement with 315 Trumbull Street Associates, LLC for parking spaces in the Church Street Garage.
Passed
13. MANAGEMENT AND BUDGET COMMITTEE, 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.
Passed
14. MANAGEMENT AND BUDGET COMMITTEE, 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.

Passed

15. MANAGEMENT AND BUDGET COMMITTEE, 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.

Passed

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into contract with and allocation of funds from the Council Special Events Fund to support the education mission of Amistad America.

Passed

17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into agreements with various senior centers to continue providing quality services for elderly residents at Northend Super Center and Southend Super Center.

Passed

18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Human Services Department-Recreation Services Account and enter into contract with Hartford City Stars Basketball Program.

Passed

19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to contract with Hartford Behavioral Health for Educational Services to reduce use of illegal substances.

Passed

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission to hold the 4th Annual Hartford Concorso Ferrari hosted by the Ferrari Club of America.

Passed

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Granting permission to hold the Annual Women's 10K-5K Run at Elizabeth Park and to vend food and beverages.

Passed

22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Riverfront Plaza.

Passed

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for 21st Annual Walk Against Hunger sponsored by Foodshare.

Passed

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution 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 Bushnell Park.

Passed

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Bushnell Park.

Passed

26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Elizabeth Park.

Passed

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Good Friday Religious Procession sponsored by St. Lawrence O'Toole Church.

Passed

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Riverfront.

Passed

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Elizabeth Park

Passed

30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Bicycle Racing sponsored by Powder Ridge Cycling Team at Bushnell Park.

Passed

31. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of all fees and permission to vend food and beverages for Annual Walk/Run sponsored by the Greater Hartford Arts Council at Bushnell Park.

Passed

32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Increase of fees for playing fields.

Passed

33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for Fundraising Walk sponsored by the March of Dimes at Bushnell Park.

Passed

34. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and streets closures for filming by Dr. Joe Enterprises, LLC.

Passed

35. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for Race and Fitness Walks sponsored by Komen CT Race for the Cure at Bushnell Park.

Passed

36. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Allocation of funds for and enter into contract with Hartford City Stars Basketball Program.

Received

37. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Good Friday Religious Procession sponsored by Sacred Heart Church.

Passed

38. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Good Friday Religious Procession sponsored by St. Anne-Immaculate Conception Church.

Passed

39. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Good Friday Religious Procession sponsored by St. Augustine Church.

Passed

40. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Block Party sponsored by the Metropolitan District Commission at Charter Oak Landing.

Passed

FOR ACTION

41. Resolution de Authorization to enter into agreement with Radia, Inc. for installation and operation of RadiaLink First Responder System at the Hartford Police Department.

Postponed

PROPOSED ORDINANCE

42. (MAYOR PEREZ) Ordinance amending the Pay Plan in the Classified Service de Professional Series.

Referred to the Management and Budget Committee

HEARING DATE - Monday, April 19, 2004

RESOLUTIONS

43. (MAYOR PEREZ AND COUNCILPERSON HORTON SHEFF) Internal Revenue Service, Wage & Investment, Spec Division de Congratulations to all who participated in the 2003 VITA.

Passed

44. (COUNCILPRESIDENT LAFONTAINE, COUNCILPERSONS BAZZANO AND WINCH) Hartford Parking Authority de Appointment of members to.

Passed

45. (MAYOR PEREZ) UCONN Men's and Women's Basketball Teams de Waiving of half the fees for victory celebration and/or parade for.

Passed

46. (MAYOR PEREZ) Connecticut Constitution Associates, LLC de Authorization to enter into lease agreement with.

Referred to the Management and Budget Committee

47. (MAYOR PEREZ) Hartford Foundation for Public Giving de Authorization for Department of Health and Human Services to accept funds to operate the Burns Early Learning Center and nineteen additional City slots from.

Passed

48. (MAYOR PEREZ) IDC Sari Inc. de Authorization to transfer to the City a parcel on Market Street by.

Referred to Planning, Economic Development Committee

49. (MAYOR PEREZ) The Aetna Foundation de Authorization to establish necessary contracts addressing racial and ethnic health disparities and implement the Hartford Multicultural Ramps Initiative Project with.

Referred to the Health, Human Services Committee

50. (MAYOR PEREZ) Health and Human Services Mentoring Children of Prisoner Program Grant de Authorization for Health and Human Services Administration for Children and Families to apply for funds from.

Passed

51. (COUNCILPERSON AIREY-WILSON) National Youth Service Day de Appreciation to everyone involved in.

Passed

52. (COUNCILPERSON PAINTER) Our Lady of Fatima Church de Waiver of half the fees for religious procession sponsored by.

Passed

53. (COUNCILPERSON PAINTER) Urban League of Greater Hartford de Waiver of half the fees and permission to vend food and beverages and use of City equipment for youth festival sponsored by.

Referred to Planning, Economic Development Committee

54. (COUNCILPERSON PAINTER) Dillon Stadium de Waiver of half the fees and Police coverage for 2004 Soccer Season at.

Referred to Planning, Economic Development Committee

55. (COUNCILPERSON PAINTER) Wall Ministry of Metropolitan A.M.E. Zion Church de Waiver of half the fees and use of stage for gospel concert sponsored by.

Passed

56. (COUNCILPERSON PAINTER) Batterson Park Hospital Rock de Permission for Town of Farmington to conduct a Phase I Professional Archaeological Reconnaissance Survey by American Cultural Specialists, LLC and provide copy of survey to the City of Hartford for.

Passed

57. (COUNCILPERSON PAINTER) Hartford Church of God of Prophecy, Inc de Waiver of half the fees for religious procession sponsored by.

Passed

58. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees for Church Services from May through September sponsored by the Hartford Church of Christ at.

Passed

59. (COUNCILPERSON PAINTER) Bushnell Park Pavilion de Waiver of fees and permission to sell or dispense food and alcoholic beverage for Free Summer Blues Concert sponsored by the Greater Hartford Arts Council at.

Passed

60. (COUNCILPERSON PAINTER) Evelyn W. Preston Memorial Trust Fund de Waiver of half the fees for 2004 Evelyn W. Preston Concert Series sponsored by.

Referred to Public Works, Parks and Environment Committee

- 61 (COUNCILPERSON PAINTER) BSN Enterprises d/b/a Bourbon Street North de Waiver of half the fees and closure of Union and Allyn Streets for Block Party Sponsored by.

Passed

62. (COUNCILPERSON PAINTER) Elizabeth Park de Approval of an Arts and Crafts Festival sponsored by the Arts and Crafts Festival, Inc. at.

Passed

63. (COUNCILPERSON PAINTER) Bushnell Park de Authorization to enter into license agreement with Pump House Grille, LLC and Pump House Gallery located at.

Referred to the Health, Human Services and Public Works, Parks and Environment Committee

64. (COUNCILPERSON PAINTER) Minister Cornell Lewis de Waiver of half the fees and permission to vend food for Community Day Event between Garden, Greenfield and Enfield Streets sponsored by.

Referred to Public Works, Parks and Environment Committee

Attest: Daniel M. Carey,
City Clerk