MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

APRIL 26, 2004

CONSENT CALENDAR:

ACTION TAKEN

BUDGET FOR 2004-2005

1. CITY CLERK de Mayor's Budget Message, recommended General Fund Budget and

Capital Improvement Program; Ordinance de Appropriations for General Fund;

Ordinance de Tax Levy on List of October 2003; and Ordinance concerning

appropriations in the Capital Improvement Fund.

A public hearing has been assigned in accordance with provisions of the Municipal

Code for Wednesday, April 28, 2004, at 6:00 P.M., at Bulkeley High School Auditorium.

Referred to the Management and Budget Committee

COMMUNICATIONS

2. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to enter into

agreement with SINA for the fence project along the Zion Hill Cemetery on Allen Place.

Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Confirmation of appointment of John F. Palmieri to the position of Director of Development Services

Referred to Planning, Economic Development Committee

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for sale of City-owned property located at 64 Ward Street to Lucila Oliveras

HEARING DATE - Monday, May 17, 2004

Referred to Housing Committee

5. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for Department of Health and Human Services to contract with Connecticut Policy and Economic Council and the Institute for Outcomes Research for services for the Healthy Youth Hartford Initiative.

Referred to the Health, Human Services Committee

6. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for sale of

City-owned property located at 16H York Street to Braun Investments.

<u>HEARING DATE - Monday, May 17, 2004</u> Referred to Planning, Economic Development Committee

 CORPORATION COUNSEL de Request to enter into Executive Session to discuss litigation entitled Moniz-Carrol v. City of Hartford.

Received

REPORTS

 PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to evidence the termination and release of all restrictions and conditions on the development and sale of property along Market Street by.

Postponed

 HOUSING COMMITTEE, <u>with accompanying resolution</u> de Authorization for sale of City-owned property located at 415-417 Edgewood Street to Douglas Bromfield.

Passed

 HOUSING COMMITTEE, <u>with accompanying resolution</u> de Authorization for sale of City-owned vacant lot located at 260 Tower Avenue to Douglas Bromfield.

Passed

 HOUSING COMMITTEE, <u>with accompanying resolution</u> de Authorization for sale of City-owned property located at 49-51 Kent Street to Douglas Bromfield.

Passed

 HOUSING COMMITTEE, <u>with accompanying resolution</u> de Authorization for sale of City-owned property located at 16-18 Amity Street to Joaquim (Jack) Santo.

Passed

13. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, <u>with accompanying</u> resolution de Authorization to enter into agreement with Radia, Inc. for installation and operation of RadiaLink First Responder System at the Hartford Police Department.

Received

FOR ACTION

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

Postponed

PROPOSED ORDINANCES

 (MAYOR PEREZ) Ordinance amending the Pay Plan in the Unclassified Service de Administrative Series.

HEARING DATE - Monday, May 17, 2004

Referred to the Management and Budget Committee

16. (MAYOR PEREZ) Ordinance amending the Pay Plan in the Classified Service de

Administrative Series.

HEARING DATE - Monday, May 17, 2004

Referred to the Management and Budget Committee

RESOLUTIONS

17. (COUNCIL PRESIDENT LAFONTAINE) Budget Hearing de Order of Business.

Passed

- (COUNCIL PRESIDENT LAFONTAINE) Preservation of historic documents de Authorization to apply for grant and enter into contracts with State for funds for. *Passed*
- 19. (COUNCILPERSON PAINTER) New Testament Church de Waiver of half the fees and

permission for street closures and to vend food and beverages for Church Block Party at.

Passed

20. (COUNCILPERSON PAINTER) Church of God Pentecost, Inc. de Permission to hold religious sidewalk services on various streets by.

Passed

21. (COUNCILPERSON PAINTER) Constitution Plaza de Waiver of half the fees,

permission to sell food and alcoholic beverages and the closure of State Street for the

22nd Annual Taste of Hartford on.

Referred to Public Works, Parks and Environment Committee

22. (COUNCILPERSON PAINTER) Colt Park de Waiver of half the fees for One Day

Football Camp sponsored by Bulkeley High School Football Coach, Graham Martin at.

Passed

 (COUNCILPERSON PAINTER) Civic Center de Permission to transport elephants from Windsor Street railroad stockyard sponsored by Feld Entertainment/Ringling Brothers to and from.

Passed

24. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for Annual Miracle Ride sponsored by the Connecticut Children's Medical Center Foundation at.

Passed

25. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and granting permission for use of a generator and to serve lunch for Jumoke Academy Field Day at.

Passed

26. Ordinance concerning an appropriation authorizing the issuance of bond for the

renovation of the University of Hartford Magnet School. (\$3,4000,000.) *Passed as Amended*

Attest:

Daniel M. Carey,

City Clerk