AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

MAY 10, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

 MAYOR PEREZ, <u>with accompanying resolution</u> de Appointment of Marianne Landry to the Hartford Human Relations Commission .

Passed

2. MAYOR PEREZ, with accompanying resolution de Appointment of Kenneth Decker to the Hartford Advisory Commission on Lesbian, Gay, Bisexual and Transgender Issues.

Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Appointment of members to the Hartford Commission on Aging.

Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Appointment of members to the Advisory Commission on Food Policy.

Passed

 MAYOR PEREZ, with accompanying resolution de Declaring the innocence and honoring the leadership of Marcus Garvey.

Passed as Amended

6. MAYOR PEREZ, with accompanying resolution de Authorization to solicit and accept funds from the Keep Kids Safe License Plate Grant Fund for the purpose of purchasing and distributing smoke detectors and carbon monoxide alarms.

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to execute a Parking
License Agreement with Colt Gateway, LLC for parking at the Saw Tooth Building at
Colt Gateway.

Referred to the Management and Budget Committee

8. MAYOR PEREZ, with accompanying resolution de Authorization to utilize HUD Lead Hazard Control Grant funds to contract with South Arsenal Neighborhood Development Corporation and Hartford Areas Rally Together to provide recruitment for Lead Safe Worker trainees and community outreach.

Referred to Health and Human Services

 CORPORATION COUNSEL de Authorization to enter into Executive Session to discuss litigation entitled Robinson v. City of Hartford.

Received

 CORPORATION COUNSEL de Authorization to enter into Executive Session to discuss an update regarding Watts v. City of Hartford.

Received

 HEALTH AND HUMAN SERVICES COMMITTEE de Proposal to increase public transportation fares.

Received

REPORTS

12. 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 IDC Sari, Inc.

Postponed

 PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Confirmation of appointment of John F. Palmieri to the position of Director of Development Services.

Passed

14. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Approval of Project Development Agreement with Community Development Properties, Hartford Classical Magnet, Inc. and Hartford School Building Committee for Classical Magnet School.

Postponed

15. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de

Authorization to consider leaves of absence for various employees.

Referred to the Finance and Review Committee

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de

Authorization to enter into lease agreement with Connecticut Constitution Associates,

LLC.

Passed

17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to establish necessary contracts addressing racial and ethnic health disparities and implement the Hartford Multicultural Ramps Initiative Project with the Aetna Foundation.

Passed

18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution 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.

Passed

19. EDUCATION COMMITTEE, with accompanying resolution 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 Grandparents Program.

Passed

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

Passed

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for Blue Onion 10K Run/Walk sponsored by Hartford Marathon Foundation, Inc.

Passed

22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

<u>resolution</u> 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 Bushnell Park.

Passed

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for 11th Annual African American Parade Celebration sponsored by the African American Parade Day Committee, Inc. at Keney Park.

Passed

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and Police coverage for 2004 Soccer Season at Dillon Stadium.

Passed

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for 2004 Evelyn W. Preston Concert Series sponsored by Evelyn W. Preston Memorial Trust Fund.

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 Community Day Event between Garden, Greenfield and Enfield Streets sponsored by Minister Cornell Lewis.

Passed

FOR ACTION

27. Ordinance amending the Pay Plan in the Classified Service de Professional Series.

Withdrawn

28. Report de Authorization to evidence the termination and release of all restrictions and conditions on the development and sale of property along Market Street by IDC Sari, Inc.

Withdrawn

PROPOSED ORDINANCES

29. (MAYOR PEREZ) Ordinance discontinuing a portion of Market Street.

HEARING DATE - Monday, May 17, 2004

Referred to Public Works, Parks and Environment Committee

 (MAYOR PEREZ) Ordinance amending Chapter 10, Section 10-17 of Code de Parking Authority. (Residency requirements for employees).

HEARING DATE - Monday, May 17, 2004

Referred to Labor and Workforce Development Committee

(COUNCILPERSON PAINTER) Ordinance amending Chapter 26, Article I, Section
 26-6 of Code de Usage of recreational facilities. (Fees).

HEARING DATE - Monday, May 17, 2004

Referred to Public Works, Parks and Environment Committee

RESOLUTIONS

32. (ALL COUNCILPERSONS) Connecticut Transit local buses, ADA paratransit services and State-subsidized Express Bus System de Request to rescind fare increase for.

Passed

 (COUNCILPERSON AIREY-WILSON) 50th Anniversary of the Brown v. Board of Education decision de Acknowledgement of.

Passed

34. (COUNCILPERSON PAINTER) Lozada Park de Waiver of half the fees and permission to vend food and beverages for St. Monica's Episcopal Church Family Day at.

Passed

 (COUNCILPERSON PAINTER) La Iglesia de Dios, Inc. de Granting permission to hold religious services by.

Passed

36. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for Camp Downtown sponsored by the Greater Hartford YMCA at.

Passed

37. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to sell food, alcohol and memorabilia for Hartford Vintage Baseball Invitational Tournament sponsored by Martin Media Company, Inc. at.

Referred to Public Works, Parks and Environment Committee

38. (COUNCILPERSON PAINTER) City Hall Atrium de Waiver of half the fees and

permission to vend food and beverages for general meeting for Nominating and Placement Fair sponsored by the Junior League of Hartford at.

Passed

39. (COUNCILPERSON PAINTER) Ramon Quiros Park de Waiver of half the fees, permission to use City equipment and to vend food and beverages for Children's Festival sponsored by Catholic Family Services at.

Referred to Public Works, Parks and Environment Committee

40. (COUNCILPERSON PAINTER) Goodwin Park de Granting permission to M.D. Fox

Elementary School to hold a third grade field trip at.

Passed

41. Report Health and Human Services. Pump House Gallery.

Passed

42. (COUNCILPERSON PAINTER) Ancient Burying Ground.

Passed

Attest: Daniel M. Carey,

City Clerk