

## MINUTES

### MEETING OF THE COURT OF COMMON COUNCIL

MAY 24, 2004

#### CONSENT CALENDAR:

#### ACTION TAKEN

#### BUDGET

1. MAYOR EDDIE A. PEREZ de Amended Budget for Fiscal Year 2004-2005.  
*Passed*

#### COMMUNICATIONS

2. MAYOR PEREZ, with accompanying resolution de Authorization to allocate funds from Unspecified Local Option funds to the Center for Urban Research/Caribbean Resource for Public Facility and Improvement Contraction Project.  
*Passed*
3. MAYOR PEREZ, with accompanying resolution de Delay of assessments until the 2006 Assessment Year pursuant to Chapter 12 of the State Statutes.  
*Passed*
4. MAYOR PEREZ, with accompanying resolution de Authorization to apply and receive funds from SAMHSA for expansion of drug treatment programs and contract with St. Francis Hospital and Medical Center and Community Health Services for drug treatment services.  
*Referred to Health and Human Services*
5. MAYOR PEREZ, with accompanying resolution de Consideration of appointing Scully and Wolf, LLP as the City's Auditors and continued assistance with the implementation of the requirements of GASB Statement 34.  
*Referred to the Finance and Review Committee*
6. MAYOR PEREZ, with accompanying resolution de Authorization to negotiate and execute agreement with American Dream Downpayment Initiative for Program Year 30. (Fiscal Year 2004-2005).  
*Withdrawn*
7. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram CDBG funds from Program Year 29 for Hartford Police Community & Block Watch Program

and direct the Procurement Manager to execute and amend Memorandum of Understanding (MOU) (2003-2004) and create a new MOU (2004-2005) with the Hartford Police Department.

***Passed***

8. MAYOR PEREZ, with accompanying resolution de Authorization to extend contract with Kent Scully for provision of management consulting services to the Finance Department and to increase the contract amount.

***Referred to the Finance and Review Committee***

9. MAYOR PEREZ, with accompanying resolution de Support for upcoming Broad Street reconstruction under an STP Urban Transportation Project.

***Referred to Planning, Economic Development Committee***

10. MAYOR PEREZ, with accompanying resolution de Waiving of compensation rights and granting a temporary easement for City-owned parcel on Reserve Road to State Department of Transportation for material and equipment storage.

***Passed***

11. MAYOR PEREZ, with accompanying resolution de Endorsing the concept of a transit supportive pedestrian node and for State Department of Transportation to give due consideration to the design of a busway viaduct over Flatbush Avenue bridge.

***Referred to Planning, Economic Development Committee***

12. MAYOR PEREZ, with accompanying resolution de authorization for the Purchasing Agent to contract with the Greater Hartford Literacy Council for 2003-2004 for literacy information and referral services.

***Passed***

13. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Personal Service Agreement with the Department of Environmental Protection for Keney Park Pond Dredging Project.

***Passed***

14. CORPORATION COUNSEL, with accompanying resolution de Authorization to enter into Executive Session to discuss pending litigation entitled, Robert T. Parker v. Hartford Parking Authority, Et Al.

***Passed***

15. CORPORATION COUNSEL de Authorization to enter into Executive Session to discuss an update regarding Elizabeth Park/Pond House.

***Received***

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

***Received***

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

***Received***

## **REPORTS**

18. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending the Pay Plan in the Unclassified Service concerning Administrative Series.

***Received***

19. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending the Pay Plan in the Classified Service concerning Administrative Series.

***Received***

20. MANAGEMENT AND BUDGET COMMITTEE, 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.

***Passed***

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of fifty-five (55) percent of the fees, permission to sell food and alcoholic beverages and the closure of State Street for the 22nd Annual Taste of Hartford on Constitution Plaza.

***Passed***

## **FOR ACTION**

22. Resolution de Authorization to enter into agreement with Radia, Inc. for installation and operation of Radialink First Responder System at the Hartford Police Department.
- Withdrawn***
23. Report de Approval of project development agreement with Community Development Properties, Hartford Classical Magnet, Inc. and Hartford School Building Committee for Classical Magnet School.
- Passed***
24. Resolution de Authorization for sale of City-owned property located at 64 Ward Street to Lucila Oliveras.
- Referred to Housing Committee***
25. Report de Authorization to evidence the termination and release of all restrictions and

conditions of the development and sale of property along Market Street by IDC Sari, Inc.

***Tabled***

26. Ordinance amending the Pay Plan in the Unclassified Service de Administrative

Series.

***Passed***

27. Ordinance amending the Pay Plan in the Classified Service de Administrative

Series.

***Passed***

## **RESOLUTIONS**

28. (MAYOR PEREZ) David J. L. Blatt de Appointment to the Planning and Zoning

Commission.

***Passed***

29. (MAYOR PEREZ) Ethics Commission de Appointment and reappointment of members to.

***Passed***

30. (MAYOR PEREZ) 30 Talcott Street de Authorization to take appropriate action to

execute the sale of the City's interests in land and improvements in the parcel of land

known as. **Hearing – June 21, 2004**

***Referred to Planning, Economic Development Committee***

31. (MAYOR PEREZ) Hispanic Health Council de Waiver of all fees relating to the 13th

Annual Health Fair for Children and Families sponsored by.

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

32. (MAYOR PEREZ) Waverly Field House de Approval to enter into a one year/three

subsequent year renewable license agreement with the Northend Little League for the

operations of the.

***Passed***

33. (MAYOR PEREZ) Urban League of Greater Hartford, Inc. de Waiver of all fees relating

to the Health Fair and Third Annual Youth Fest hosted by.

***Passed***

34. (COUNCILPERSON PAINTER) Southend Park de Waiver of half the fees for Annual

Field Day held by Henry C. Dwight Elementary School at.

***Passed***

35. (COUNCILPERSON PAINTER) Martin Street de Waiver of half the fees and

permission to vend food and beverages for Community Day sponsored by Hope Street

Ministries.

***Passed***

36. (COUNCILPERSON PAINTER) Youth Challenge de Waiver of half the fees for a series of religious services at various locations conducted by.

***Passed***

37. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees, permission to use City equipment, sell food, wine, beer, crafts souvenirs and to hang banners and display signage for the Greater Hartford Festival of Jazz at.

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

38. (COUNCILPERSON PAINTER) Brickyard Café de Granting permission to vend food and beverages and street closure for Block Party hosted by.

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

39. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees for tours, concerts, workshops and events sponsored by the Friends of Elizabeth Park at.

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

40. (COUNCILPERSON PAINTER) Connecticut International Cultural Carnival Association, Inc. de Waiver of half the fees and permission to vend food, beverages and alcohol for Jouvert Parade, Carnival Parade and a concert and allocation of funds to.

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

41. (COUNCILPERSON PAINTER) Keney/Barbour Park de Waiver of half the fees and permission to vend food and beverages for New England District Grande Lodge #1

Picnic at.

***Passed***

42. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission to vend food and beverages for Capital Community College Student Senate

Picnic at.

***Passed***

**Attest: Daniel M. Carey,**

**City Clerk**