AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

JUNE 14, 2004

CONSENT CALENDAR:

COMMUNICATIONS

 MAYOR PEREZ, <u>with accompanying resolution</u> de Approval of asbestos floor tile removal and replacement project at Martin Luther King Elementary School.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to negotiate and execute agreement with American Dream Downpayment Initiative (ADDI) for Program Year 30. (Fiscal Year 2004-2005).

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to reprogram CDBG
funds to UDAG funds to support the construction of a shelter at the Watkinson Community
Garden.

Referred to the Management and Budget Committee

MAYOR PEREZ, with accompanying resolution de Authorization for fourth quarter transfer
to Registrars of Voters Department for cost associated with general Elections and various Primaries.

Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for sale of City-owned property located at 51A Sterling Street to Capital Restoration, Inc.

HEARING DATE - Monday, June 21, 2004

Referred to Housing Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to program CDBG

funds for Program Year 30 for the Upper Albany Main Street Program via the University of Hartford for additional staff person and enter into agreement with University of Hartford, as fiduciary agent.

Referred to the Management and Budget Committee

7. MAYOR PEREZ, with accompanying resolution de Transfers to Tax Suspense List.

(A COPY IS ON FILE IN THE TOWN CLERK'S OFFICE).

Referred to the Finance and Revenue Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to apply and receive funds for operation of the Youth Services Bureau and to enter into contract with various associations.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 420 Edgewood Street to Capital Restoration, Inc.

HEARING DATE - Monday, June 21, 2004 Referred to Housing Committee

MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to submit
 Neighborhood Assistance Act proposals to State.

Passed

 MAYOR PEREZ, with accompanying resolution de Approval of reconfiguration and renovation of Simpson-Waverly School to a Classical Magnet School.

Referred to Education Committee

 MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned vacant lot located at 220 Sargeant Street to Capital Restoration, Inc.

HEARING DATE - Monday, June 21, 2004 Referred to Housing Committee

 MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 170 Westland Street to Kyle Sampson.

HEARING DATE - Monday, June 21, 2004 Referred to Housing Committee

 MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 1325 and 1327-1329 Main Street to Capital

Restoration, Inc.

HEARING DATE - Monday, June 21, 2004 Referred to Housing Committee

15. MAYOR PEREZ, with accompanying resolution de Approval of Patrick J. Harnett as

Chief of Police.

Passed

16. MAYOR PEREZ, with accompanying resolution de Approval of construction of a New

Capital College Preparatory Interdistrict Magnet High School.

Passed

17. HEALTH AND HUMAN SERVICES COMMITTEE de Continued roundtable

discussions on City's Human Development Agenda.

Received

PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Discussion on Goodwin/
 Keney Golf Task Force.

Received

19. COUNCILPERSON PAINTER de Reconsideration of substitute resolution concerning waiver of fifty-five (55%) 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

FROM TABLE

20. 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.

Passed

REPORTS

21. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

Passed

22. HEALTH AND HUMAN SERVICES COMMITTEE 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.

Received

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance discontinuing a portion of Market Street.

Received

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance amending Chapter 26, Article I, Section 26-6 of Code concerning Usage of recreational facilities. (Fees).

Received

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

Passed

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

Passed

FOR ACTION

27. Ordinance discontinuing a portion of Market Street.

Passed

28. Ordinance amending Chapter 10, Section 10-17 of Code de Parking Authority.

City of Hartford Minutes

(Residency requirements for employees).

Passed

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

Withdrawn

PROPOSED ORDINANCES

30. Ordinance increasing bonds for Hartford Public High School. (\$20,000,000).

HEARING DATE - Monday, June 21, 2004

Referred to the Finance and Revenue Committee

31. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the General Fund for Education and Police Department for Fiscal Year 2003-2004. (\$11,496,472).

HEARING DATE - Monday, June 21, 2004

Referred to the Finance and Revenue Committee

RESOLUTIONS

32. (MAYOR PEREZ) Mao Week de Proclaiming of.

Passed

33. (MAYOR PEREZ) Hartford Housing Authority de Appointment of member to.

Passed

(MAYOR PEREZ) Melvin D. Pettigrew de Reappointment to Greater Hartford Transit
 District.

Passed

35. (MAYOR PEREZ) Hartford Job Corps Center de Approval of naming new street"Shorty's Way" at.

HEARING DATE - Monday, June 21, 2004

Referred to the Public Building Dedication Committee

36. (MAYOR PEREZ) Bushnell Park de Waiver of half the fees for Connecticut Chapter of the Alzheimer's Association Memory Walk sponsored by the Connecticut Chapter of the Alzheimer's Association at.

Withdrawn

37. (MAYOR PEREZ) Martin Luther King Junior Soccer League de Allocation of funds to.

Referred to the Health and Human Services Committee

38. (MAYOR PEREZ) City Slickers Program de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and enter into contract with.

Referred to the Health and Human Services Committee

39 (MAYOR PEREZ) Bushnell Park de Waiver of half the fees for Y Games sponsored by YMCA of Greater Hartford and permission to hold event at.

Passed

40. (MAYOR PEREZ) 2004 Farmer's Market Nutrition Program de Authorization to sign letter of agreement with State for funding for.

Passed

41. (MAYOR PEREZ) Motor vehicle taxes de Authorization for the Tax Collector to collect bi-annually.

Referred to the Finance and Revenue Committee

42. (COUNCILPERSON HORTON SHEFF) Healthy Homes Lead Hazard Control Program de Authorization for the Department of Health and Human Services to apply for and receive funding from Department of Housing and Urban Development for.

Passed

43 (COUNCILPERSONS KENNEDY, BAZZANO, WINCH, BOUCHER, TORRES, HORTON SHEFF AND AIREY-WILSON) Greater Hartford Association for Retarded Citizens, Inc. de Allocation of funds for 2004 winter and summer recreational programs provided by.

Passed

44. (COUNCILPERSON PAINTER) Greater Hartford Arts Council de Waiver of half the fees and permission for closure of Pratt Street in the summer during lunchtime sponsored by.

Referred to Public Works, Parks and Environment Committee

45. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and use of City equipment for Annual Youth Day Celebration sponsored by the Board of Directors of the West Indian Foundation, Inc. with the Public Works and Youth Services/Recreation Departments at.

Referred to Public Works, Parks and Environment Committee

- 46. (COUNCILPERSON PAINTER) West Indian Independence Celebrations de Waiver of half the fees and permission to use City equipment and allocation of funds for. *Referred to Public Works, Parks and Environment Committee*
- 47. (COUNCILPERSON PAINTER) Goodwin Park Pond House de Waiver of half the fees for 4th Annual Recovery Fiesta sponsored by the Recovery Fiesta Committee at.

Passed

48. (COUNCILPERSON PAINTER) Goodwin Park de Waiver of half the fees and permission to vend food and beverages for Field Day sponsored by Southend Knightriders Youth Center, Inc. at.

Referred to Public Works, Parks and Environment Committee

49. (COUNCILPERSON PAINTER) Ethiopian World Federation, Inc. de Waiver of half the fees and use of City equipment for Annual Parade sponsored by.

Passed

50. (COUNCILPERSON PAINTER) Sigourney Park de Granting permission to use City equipment, serve food and provide entertainment for 2nd Annual Asylum Hill Community Day sponsored by the Police Department and the Asylum Hill Problem Solving Revitalization Association at.

Passed

51 (COUNCILPERSON PAINTER AND MAYOR PEREZ) Elizabeth Park de Waiver of half the fees and permission to serve wine and champagne for grand opening reception in the garden area of.

Passed

Attest:

Daniel M. Carey,

City Clerk

WALK-IN

52. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Proposed

agreement between the City and the Town of West Hartford establishing

a Special Development District in Elizabeth Park.

Received

53. (MAYOR PEREZ) Pathways Technology School in Bloomfield de Authorization

to enter into and execute a lease for premises located at 184 Windsor Avenue, LLC, for.

Passed

54. (MAYOR PEREZ) Northland Two Pillars, LLC and Northland Trumbull Block, LLC

de Authorization to enter into and execute a lease within the Civic Center Block with.

Passed