

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
JUNE 28, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to allocate the reprogramed CDBG funds from the ULO Account for the Housing Preservation Loan Program of the Department of Development Services

Referred to Management and Budget Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds and enter into contract and contract amendments with State to provide services under the Per Capita Grant.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the State for the Immunization Action Plan and approve contract with providers for implementation.

Referred to Health and Human Services Committee

4. MAYOR PEREZ de Blue Ribbon Commission on Higher Education Report.

Received

5. MAYOR PEREZ, with accompanying resolution de Authorizing the acceptance and receipt of funding to operate the Healthy Start Program and to contract with organizations to provides services.

Referred to Health and Human Services Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with State for Childhood Lead Poison Prevention Program.

Passed

7. MAYOR PEREZ, with accompanying resolution de Authorizing the acceptance and receipt of funding from State to operate the Parent Aide Program and to renew the contract with the Hispanic Health Council for services.

Referred to Health and Human Services Committee

8. MAYOR PEREZ, with accompanying resolution de Authorization to sign contracts and any amendments with Randall Funding and Development to provide grants research and grant writing services.

Referred to Management and Budget Committee

9. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funding from the U.S. Department of Health and Human Services and to contract with the Capitol Region Council of Governments to continue the Medical Reserve Corps.

Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram funds from the ULO Account to the 29th Year CDBG Program for the purchase of one fire rescue boat and equipment from Sea Ark, Inc.

Referred to Management and Budget Committee

11. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from St. Francis and Hartford Hospitals to support the MIOP Program on reducing the incidence of low birth-weight pregnancy.

Passed

12. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the State for the Sexually Transmitted Diseases/Tuberculosis Control Program and to contract with various providers for services.

Referred to Health and Human Services Committee

13. MAYOR PEREZ, with accompanying resolution de Authorization to execute a contract between the Department of Health and Human Services and Dr. Joe Enterprises to develop asthma awareness posters, animated public service announcements and to coordinate a hip-hop contest to increase asthma awareness.

Referred to Health and Human Services Committee

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ACTION TAKEN

REPORTS

14. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 16H York Street to Braun Investment.

Passed
15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Support for upcoming Broad Street reconstruction under an STP Urban Transportation Project.

Passed
16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.

Passed
17. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to take appropriate action to execute the sale of the City's interests in land and improvement s in the parcel of land known as 36 to 70 Talcott Street.

Passed
18. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to reprogram CDBG funds to UDAG funds to support the construction of a shelter at the Watkinson Community Garden.

Passed
19. MANAGEMENT AND BUDGET COMMITTEE, 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.

Tabled

20. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to consider leaves of absence for various employees.

Passed

21. FINANCE AND REVENUE COMMITTEE, 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.

Passed

22. FINANCE AND REVENUE COMMITTEE, 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.

Passed

23. FINANCE AND REVENUE COMMITTEE de Ordinance amending Code concerning establishment of the Internal Audit Commission.

Received

24. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Transfers to Tax Suspense List.

Passed

25. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization for the Tax Collector to collect semi-annually motor vehicle taxes.

Passed

26. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 64 Ward Street to Lucila Oliveras.

Passed

27. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 51A Sterling Street to Capital Restoration, Inc.

Passed

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

Passed

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

Passed

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

Tabled

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ACTION TAKEN

REPORTS (CONTINUED)

31. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 1325 and 1327-1329 Main Street to Capital Restoration, Inc.

Passed

32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to use City equipment relating to the 12th Annual Health Fair for children and families sponsored by Hispanic Health Council.

Passed

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

Passed

34. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to vend food and beverages and street closure for block party hosted by Brickyard Café.

Passed

35. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution 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 Connecticut International Cultural Carnival Association, Inc.

Passed

36. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of all fees and permission for closure of Pratt Street in the summer during lunchtime for the Greater Hartford Arts Council.

Passed

37. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City equipment for Annual Youth Day Celebration in Keney Park sponsored by the Board of Directors of the West Indian Foundation, Inc. with the Public Works and Youth Services/Recreation Department at.

Passed

38. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to use City equipment and sell food and merchandise and allocation of funds for West Indian Independence Celebrations.

Passed

39. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying substitute resolution de Authorization for naming a street on newly constructed Greater Hartford Job Corps Center located at the old Charter Oak Terrace subdivision as "William Campbell Street."

Passed

FOR ACTION

40. Ordinance amending Code de Establishment of the Internal Audit Commission, as amended.

Failed

PROPOSED ORDINANCES

41. (MAYOR PEREZ) Ordinance amending Code de Collection of taxes semi annually.

HEARING DATE - Monday, July 19, 2004

Withdrawn

42. (MAYOR PEREZ) Ordinance amending Code de Allowing for Public Access to Large Retail Establishments.

HEARING DATE - Monday, July 19, 2004

Referred to Planning, Economic Development Committee

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

HEARING DATE - Monday, July 19, 2004

Referred to Public Works, Parks and Environment Committee

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ACTION TAKEN

RESOLUTIONS

44. (MAYOR PEREZ) Adriaen's Landing Project de Updated Tax Fixing Agreement for CP Adriaen's Landing, LLC with regard to the retail/residential component of.

Referred to the Finance and Review Committee

45. (MAYOR PEREZ) Public Housing Residents Going Places, Inc. de Authorization to execute loan documents with HUD for Section 108 loan for retail complex located at Main and Pavilion Streets by the developer.

Referred to Planning, Economic Development, Management and Budget Committee

46. (COUNCILPERSON KENNEDY) Hartford Knights Youth Basketball League de Allocation of funds from the Health and Human Services Department - Recreational Division to and enters into contract with for the AAU Boys Basketball Tournament 2004.

Referred to Health and Human Services Committee

47. (COUNCILPERSON KENNEDY) Gus Pace Little League de Allocation of funds from the Health and Human Services Department Recreational-Contractual Services Account for.

Referred to Health and Human Services Committee

48. (COUNCILPERSON PAINTER) Hartford Historic Properties Commission de Consideration of designating 410 Asylum Street as a historic building by.

Referred to Planning, Economic Development Committee

49. (COUNCILPERSON PAINTER) Trumbull Street de Granting permission to Northland Investment Corp. for street closure for groundbreaking at the Hartford Civic Center on.

Passed

50. (COUNCILPERSON PAINTER) Bushnell Park and Pavilion de Waiver of half the fees for Concert and Festival sponsored by the New Testament Church of God at.

Passed

51. (COUNCILPERSON PAINTER) Mt. Calvary Baptist Church de Waiver of half the fees and permission to vend food and beverages for 1st Annual Health and Wellness Fair at.

Passed

52. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for Monday Night Jazz Concert Series sponsored by the Garden Area Neighborhood Council at.

Referred to Public Works and Parks Committee

53. (COUNCILPERSON PAINTER) Pope Park de Waiver of half the fees and permission to vend food and beverages for Field Day Event sponsored by Mi Casa Family Service and Educational Center Inc. at.

Passed

54. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees, permission to use City equipment and vend food and beverages for 18th Annual Keney Park Family Day sponsored by Family Day Enterprises, Inc. at.

Referred to Public Works and Parks Committee

55. (COUNCILPERSON PAINTER) Council Rules de Amendment of.

Referred to Management and Budget Committee

56. (COUNCILPERSON PAINTER) Hartford Elementary Basketball League de Allocation of funds from the Health and Human Services Department Contractual Fund to.

Referred to Health and Human Services Committee

57. (COUNCILPERSON PAINTER) Hartford Police Academy de Granting permission to hold a parade.

Passed

58. (COUNCILPERSON PAINTER) Pope Park de Waiver of half the fees and permission to use a generator and hold a Festival at.

Passed

59. (COUNCILPERSON PAINTER) Neighborhoods of Hartford, Inc. de Waiver of half the fees for block party on Catherine Street sponsored by.

Passed

60. (COUNCILPERSON PAINTER) Riverfront Plaza de Waiver of half the fees for Walk With Me at Riverfront Plaza sponsored by Easter Seals Greater Hartford Rehabilitation Center.

Referred to Public Works and Parks Committee

61. (COUNCILPERSON PAINTER) Vine Street de Waiver of half the fees and granting permission to use City equipment and vend food and beverages for block party sponsored by the Vine/Albany Task Force on.

Referred to Public Works and Parks Committee

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ACTION TAKEN

RESOLUTIONS (CONTINUED)

62. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to serve snacks and beverages for Bible School sponsored by Youth Challenge at.

Passed

63. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and use of City equipment for the Hartford Conservatory Harp Ensemble sponsored by Susan Knapp Thomas at.

Passed

64. (COUNCILPERSON PAINTER) Waverly Park de Granting permission to vend food and beverages and to use a bouncer for neighborhood party sponsored by the Greater Hartford Youth Workers Network at.

Passed

65. (COUNCILPERSON PAINTER) Bushnell Park de Granting permission to vend food

and beverages for Foot Race and Kids K sponsored by Connecticut Special Olympics at.

Referred to Public Works and Parks Committee

66. (COUNCILPERSON PAINTER) South Park Green de Waiver of half the fees and permission to use City equipment and vend food and beverages for the Spiritual Life Fellowship Church event at.

Passed

67. (COUNCILPERSON WINCH) Westend Community Center de Allocation of funds from the Health and Human Services Department-Contractual Services Account for implementing and facilitating the Summer Program for.

Referred to Health and Human Services Committee

Attest:

Daniel M. Carey,
City Clerk