

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
JULY 12, 2004

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ de Appointment of members to the Hartford Economic Development Commission.

Received

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with Jeter Cook & Jepson Architects to provide architectural and engineering design services for the design of the Police Headquarters Renovation Project.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept Operation Safe Streets Traffic Safety Enforcement Program funding from the State to reduce and eliminate illegal and dangerous traffic activity.

Passed

4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept DUI Enforcement Vehicle Program funding from the State to purchase a vehicle to enforce DUI and underage drinking laws.

Passed

5. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram Program Year 30 CDBG funds and Unspecified Local Options funds to the Open Hearth for the Homeownership Program.

Referred to Management and Budget Committee

6. HEALTH AND HUMAN SERVICES COMMITTEE de Continued discussions on the City's Human Capital Development Agenda.

Received

7. HEALTH AND HUMAN SERVICES COMMITTEE de Allocation of funds for several resolutions from the Health and Human Services Department - Recreation Services Contractual Account.

Received

8. EDUCATION COMMITTEE de Final Report on School Safety Task Force and development of a Commission on the Future Status of Youth and Children focusing on policy improvements.

Received

FROM TABLE

9. Report 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.

Withdrawn

10. Report de Authorization for sale of City-owned property located at 170 Westland Street to Kyle Sampson.

Passed

REPORTS

11. PLANNING AND ECONOMIC DEVELOPMENT and MANAGEMENT AND BUDGET COMMITTEES, with accompanying resolution de Authorization to execute loan documents with HUD for Section 108 Loan for retail complex located at Main and Pavilion Streets by the Developer Public Housing Residents Going Places, Inc.

Passed

12. PLANNING AND ECONOMIC DEVELOPMENT and MANAGEMENT AND BUDGET COMMITTEES with accompanying resolution de Consideration of designating 410 Asylum Street as a Historic Building by Hartford Historic Properties Commission.

Passed

13. 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.

Passed

14. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to allocate the reprogrammed CDBG funds from the ULO Account for the Housing Preservation Loan Program of the Department of Development Services.

15. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to sign contracts and any amendments with Randall Funding and Development to provide grants research and grant writing services.

Passed

16. MANAGEMENT AND BUDGET COMMITTEE, 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.

Passed

17. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Amendment of Council Rules.

Postponed

18. FINANCE AND REVENUE COMMITTEE de Ordinance amending an ordinance appropriating a total of \$82,000,000, for Hartford Public Schools and authorizing the issuance of \$82,000,000, General Obligation Bonds to meet said appropriation. (\$102,000,000).

Received

19. FINANCE AND REVENUE COMMITTEE de Ordinance concerning a supplemental appropriation in the General Fund for Education and Police Department for Fiscal Year 2003-2004. (\$11,496,472).

Received

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds to Martin Luther King Junior Soccer League.

Passed

21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services Department-

Recreation Services Contractual Account and enter into contract with the City Slickers

Program.

Passed

22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorization to apply for and receive funds from the State for the Immunization Action

Plan and approve contract with various providers for implementation.

Passed

23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorizing the acceptance and receipt of funding to operate the Healthy Start Program

and to contract with various organizations to provide services.

Passed

24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorizing the acceptance and receipt of funding from the State to operate the Parent Aide

Program and to renew the contract with the Hispanic Health Council for services.

Passed

25. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

Passed

26. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

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.

Passed

27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

resolution de Allocation of funds from the Health and Human Services Department -

Recreation Services Contractual Account to Hartford Knights Youth Basketball

League and authorization to enter into contract with for the AAU Boys Basketball

Tournament 2004.

Passed

28. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

resolution de Allocation of funds from the Health and Human Services Department-
Recreation Services Contractual Account for Gus Pace Little League.

Passed

29. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services Department -
Recreation Services Contractual Account to Hartford Elementary Basketball League.

Passed

30. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services Department-
Recreation Services Contractual Account for implementing and facilitating the Summer
Program for the Westend Community Center.

Passed

31. EDUCATION COMMITTEE, with accompanying resolution de Approval of
reconfiguration and renovation of Simpson-Waverly School to a Classical Magnet
School.

Passed

FOR ACTION

32. Ordinance amending an ordinance appropriating a total of \$82,000,000 for Hartford
Public Schools and authorizing the issuance of \$82,000,000 General Obligation
Bonds to meet said appropriation. (\$102,000,000).

Passed

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

Passed

RESOLUTIONS

34. (MAYOR PEREZ) Ronald Bielawiec de Appointment to the Board of Tax Review.

Withdrawn

35. (COUNCILPERSON LAFONTAINE) Internal Audit Commission de Appointment of
members to.

Passed

36. (MAYOR PEREZ) Men of Color Organization de Acceptance of grant in support of the efforts of the.

Passed

37. (MAYOR PEREZ) Adolescent, Parenting and Development Program de Authorization to enter into contract with Family Life Education, Inc.

Passed

38. (MAYOR PEREZ) 990 Wethersfield Avenue 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.

Referred to Planning, Economic Development and Housing Committee

39. (MAYOR PEREZ) McKinney Shelter de Authorization to extend contract with CRT to operate the.

Passed

40. (COUNCILPERSON KENNEDY) West Indian Social Club of Hartford, Inc. de Waiver of half the fees and permission to sell food and alcohol and extend the loud speaker permit for Anniversary Celebration of Independence Day sponsored by.

Passed

41. (COUNCILPERSON KENNEDY) Goodwin Park de Waiver of half fees and permission to sell food and beverages for Annual Rice Heights Friends and Family Reunion at.

Referred to Public Works, and Parks Committee.

42. (COUNCILPERSON PAINTER) Bushnell Park de Granting permission to sell food and beverages for Grandparents Day Family Affair sponsored by the Department of Health and Human Services at.

Passed

43. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to sell food and beverages and close street for a non competitive Walk sponsored by the American Cancer Society at.

Passed

44. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to close streets, sell food and alcohol and use City equipment for the Eleventh Annual United Technologies Greater Hartford Marathon and related activities sponsored by the Hartford Marathon Foundation, Inc. at.

Referred to Public Works, and Parks Committee.

45. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use City equipment and sell food and beverages for Annual Memory Walk Walkathon sponsored by the Alzheimer's Association Connecticut Chapter at.

Passed

46. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to provide water for the 5th Annual Recovery Walk Festival sponsored by the Community Addiction Recovery at.

Passed

47. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to close street, use City equipment and sell food and beverages for the Ninth Annual Lift Every Voice and Sing Gospel Festival and Fair at.

Passed

48. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the Pavilion and sell food, beverages and merchandise for a Festival sponsored by the Connecticut P.R.I.D.E. Committee at.

Passed

49. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to use City equipment and sell food and beverages for Community Health and Wellness Fair sponsored by the Chrysalis Center, Inc. at.

Passed

50. (COUNCILPERSON PAINTER) Park Street de Waiver of half the fees and permission to use City equipment, close street and sell food and beverages for Block Party sponsored by Ester Sanches-Naek at.

Referred to Public Works, and Parks Committee.

51. (COUNCILPERSON PAINTER) Colt Park de Waiver of half the fees and permission to

use City equipment and sell food and beverages for picnic sponsored by Create Change at.

Passed

52. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use Pavilion and sell food and beverages for 3rd Annual Community Peace Festival at.

Passed

53. (COUNCILPERSON PAINTER) McKinnon's Irish Pub de Waiver of half the fees, permission to close street and sell food and alcohol for Block Party sponsored by.

_____ Referred to Public Works, and Parks Committee.

54. (COUNCILPERSON WINCH) Respect X-Large Entertainment, LLC de Waiver of half the fees and permission to sell food for First New England Diversified Music Festival at LAZ Parking Lot on Market Street sponsored by.

_____ Referred to Public Works, and Parks Committee.

Attest:

**Daniel M. Carey,
City Clerk .**

Walked-In

55. (Mayor Perez) Rhonda Moniz-Carroll v. City of Hartford de Settlement

Passed

56. (Mayor Perez) GE Capital Public Fiance, Inc. de Authorization to enter into a Master Lease Agreement for the purchase of vehicles and other equipment from.

Passed