

## AGENDA

### MEETING OF THE COURT OF COMMON COUNCIL

SEPTEMBER 27, 2004

#### CONSENT CALENDAR:

#### ACTION TAKEN

#### COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 22 Otis Street to Joseph Misseri.

**HEARING DATE - Monday, October 18, 2004**

***Referred to the Housing Committee***

2. MAYOR PEREZ, with accompanying resolution de Authorization to execute a contract with the Wasserman Group, LLC to provide consulting services to the Hartford Police Department.

***Referred to the Quality of Life and Public Safety Committee***

3. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned vacant lot located at 129R-139R Barker Street to Giovanni Di Paolo, Draka Boguslaw and JRH Asset Management.

**HEARING DATE - Monday, October 18, 2004**

***Referred to the Housing Committee***

4. MAYOR PEREZ, with accompanying resolution de Authorization to renew the State contract for the continuation of the WIC Program.

***Passed***

#### FROM TABLE

5. Report and substitute resolution de Authorization to allocate funds from the Health and Human Services Department-Recreation Services Contractual Account for maintaining programs and enter into contract with Southend Knightriders Youth Center, Inc.

***Passed***

#### REPORTS

6. 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 improvements in the parcel of land known as 990 Wethersfield Avenue.

***Passed***

7. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Maintenance agreement for Columbus Boulevard, Prospect, Commerce, Arch and Grove Streets between the City and State of Connecticut.

***Postponed***

8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into agreement for sale of City-owned property located at the intersection of Trumbull and Main Streets also known as the 12B parcel to WFSB Channel 3.

***Passed***

9. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to extend the agreement with the Hartford Stage Company to defer rent payments to the City and use those funds for capital improvement projects on the 50 Church Street facility.

***Passed***

10. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for seven LoCIP Projects. (\$3,975,000).

***Received***

11. MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds to First Night Hartford.

***Passed***

12. FINANCE AND REVENUE COMMITTEE de Ordinance appropriating Capital Improvement funds for asbestos floor tile removal and replacing it at Martin Luther King Elementary School. (\$785,000).

***Received***

13. HOUSING COMMITTEE AND PLANNING AND ECONOMIC DEVELOPMENT

COMMITTEE, with accompanying substitute resolution de Authorization to enter into an abatement agreement with the YWCA for their Soromundi Towers Unit.

***Passed***

14. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 2657-2659 Main Street to Harry Nguyen.

***Passed***

15. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 148 Mather Street to Richard Baron.

***Passed***

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance amending Chapter 2, Division 5, Article 8A, Section 2-261 of Code concerning Advisory Commission on the Environment.

***Received***

17. 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***

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Support for the completion of the basic infrastructure for the river walk system and to create a new entrance to the Riverfront.

***Passed***

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food and beverages for fundraiser for Hartford Courant Community Fund for Children of Connecticut at Risk of Hunger sponsored by the Milan Cultural Association, Inc.

***Passed***

20. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 22 of Code de Definitions. (Pocket bikes, mini bikes, mini cycles, mini sport bikes, mini motorcycles, mini dirt bikes, chopper scooters, motor scooters, and bicycles with helper motors).

***Received***

21. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to sign the HARTSCAN agreement with Travelers.

***Passed***

**FOR ACTION**

22. Ordinance concerning an appropriation in the Capital Improvement Fund for the Main-John-Hudson Street Project. (\$500,000).

***Passed***

23. Ordinance ensuring public access to large retail establishments.

***Postponed***

24. Ordinance amending Chapter 2, Division 5, Article 8A, Section 2-261 of Code de Advisory Commission on the Environment.

***Withdrawn***

25. Ordinance appropriating capital improvement funds for asbestos floor tile removal and replacing it at Martin Luther King Elementary School. (\$785,000).

***Withdrawn***

**PROPOSED ORDINANCES**

26. (COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Article V, Division 8A, Section 2-259, 2-260 and 2-262 of Code de Advisory Commission on the Environment.

**HEARING DATE - Monday, October 18, 2004**

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

27. (COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Article V, Division 9B (4), Section 2-286, of Code de Commission on Lesbian, Gay, Bisexual and Transgender Issues.

**HEARING DATE - Monday, October 18, 2004**

***Referred to the Health and Human Services Committee***

28. (COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Article V, Division 9B (c), Section 2-287 of Code de Commission on Lesbian, Gay, Bisexual and Transgender Issues.

**HEARING DATE - Monday, October 18, 2004**

***Referred to the Health and Human Services Committee***

29. (COUNCILPERSON TORRES) Ordinance amending Chapter 25, Section 25-14 of  
Code de Alarm Systems.

**HEARING DATE - Monday, October 18, 2004**

***Referred to the Quality of life and Public Safety Committee***

**RESOLUTIONS**

30. (MAYOR PEREZ) School Building Committee de Appointment of members to.

***Passed***

31. (MAYOR PEREZ) Councilperson Horton Sheff de Appointment to Advisory Board of  
the Connecticut Resources Recovery Authority.

***Passed***

32. (COUNCILPERSONS LAFONTAINE AND BOUCHER) CDBG Programs de  
Reconsideration of the policy for a three-year cap on.

***Referred to the Management and Budget Committee***

33. (COUNCIL PRESIDENT LAFONTAINE AND COUNCILPERSONS HORTON  
SHEFF AND BOUCHER) Semi-Annual Tax Installment Plan de Extension of.

***Tabled***

34. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for Annual  
Children and Domestic Violence Awareness Exhibit sponsored by Connecticut  
Coalition Against Domestic Violence.

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

35. (COUNCILPERSON PAINTER) 1st Company Governor's Foot Guard de Waiver of  
half the fees for Governor's Foot Guard Parade sponsored by.

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

36. (COUNCILPERSON PAINTER) Goodwin Park de Waiver of half the fees and  
permission to serve food and beverages for Annual Fall Foliage Festival sponsored by  
Friends of Goodwin Park at.

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

37. (COUNCILPERSON PAINTER) Columbus Celebration Committee de Waiver of half

the fees for Annual Columbus Day Parade sponsored by.

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

38. (COUNCILPERSONS TORRES AND PAINTER) Environmental noise pollution de

Possible change in State Statutes regarding.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**