

**AGENDA**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**JANUARY 10, 2005**

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Appointment of Reverend Cornell Lewis to the Civilian Police Review Board.

***Passed***

2. MAYOR PEREZ, with accompanying resolution de Appointments of members to the Parks and Recreation Advisory Commission.

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Waiver of building permit fees for home repair projects undertaken by Rebuilding Together Hartford.

***Passed***

4. MAYOR PEREZ, with accompanying resolution de Authorization to program CDBG funds from the ULO Account for the costs associated with the census of the homeless and enter into agreement with CRT.

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Allocation of funds from ULO Account for property management in the remaining Redevelopment Project areas.

***Passed***

6. MAYOR PEREZ, with accompanying resolution de Authorization to extend agreement with two Civilian Police Review Board Independent Investigators.

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

7. MAYOR PEREZ, with accompanying resolution de Allocation of funds to contract with Capitol Strategies Group for the 2005 Legislative Session.

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

8. MAYOR PEREZ, with accompanying resolution de Allocation of funds from the Health and Human Services Contractual Account and enter into contract with Village for Families and Children Inc., for the continuation of the Violence Intervention Project.

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

9. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funds for Hartford Healthy Start : Eliminating Disparities Grant and enter into contract with Hispanic Health Council for service provision and Nia Solutions, Inc.

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

10. MAYOR PEREZ, with accompanying resolution de Allocation of funds for Youth Violence Prevention Task Force for preventing violence in Hartford's neighborhoods.

***Passed***

11. CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City of Hartford, as follows: Marion Cotton - \$50,000.

***Passed***

12. FINANCE AND REVENUE COMMITTEE de Presentation by the Internal Audit Commission and Chief Auditor, Patrick Campbell.

***Received***

13. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on the current status of progress on Hartford's south side senior center.

***Received***

## **REPORTS**

14. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending the Pay Plan

for non-union employees concerning Administrative Series.

***Received***

15. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Project Fund for various capital projects. (\$5,106,277).

***Received***

16. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation for roof replacement at the Department of Public Works facilities building and authorization and temporary borrowing of said bonds. (\$90,000).

***Received***

17. MANAGEMENT AND BUDGET COMMITTEE de Ordinance appropriating \$15,000,000 for parking facility projects of the Hartford Parking Authority and authorizing the issuance of \$15,000,000 bonds of the City to meet said appropriation.

***Received***

18. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation for roof replacement at the Department of Public Works vehicle maintenance building and authorization and temporary borrowing of said bonds. (\$235,000).

***Received***

19. MANAGEMENT AND BUDGET COMMITTEE de Authorization to enter into agreement with and reprogram CDBG funds, Program Year 30 for purchase of digital equipment.

***Passed***

20. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into contract with Community Renewal Team to implement the Housing Relocation Program.

***Passed***

21. FINANCE AND REVENUE COMMITTEE de Ordinance amending the Pay Plan for non-union employees de Administrative Series.

***Received***

22. FINANCE AND REVENUE COMMITTEE de Ordinance concerning an appropriation in the Capital Project Fund for various capital projects. (\$5,106,277).

***Received***

23. FINANCE AND REVENUE COMMITTEE de Ordinance concerning an appropriation for roof replacement at the Department of Public Works facilities building and authorization and temporary borrowing of said bonds. (\$90,000).

***Received***

24. FINANCE AND REVENUE COMMITTEE de Ordinance appropriating \$15,000,000 for parking facility projects of the Hartford Parking Authority and authorizing the issuance of \$15,000,000 bonds of the City to meet said appropriation.

***Received***

25. FINANCE AND REVENUE COMMITTEE de Ordinance concerning an appropriation for roof replacement at the Department of Public Works vehicle maintenance building and authorization and temporary borrowing of said bonds. (\$235,000).

***Received***

26. FINANCE AND REVENUE COMMITTEE de Ordinance authorizing the issuance and sale of City of Hartford general obligation refunding bonds in an amount not exceeding \$40,000,000 and authorizing the execution and delivery of an indenture, credit facility, remarketing agreement, interest rate swap agreement and related documents in connection therewith.

***Received***

27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to enter into contract with Children's Trust Fund to develop and implement a Nurturing Family Network Program.

***Passed***

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a personal services agreement with the State for financial assistance to complete improvements to Pope Park.

***Passed***

29. SCULLY & WOLF, LLP de Municipal Audit for Fiscal Year 2003-2004.  
(COPY ON FILE IN THE TOWN CLERK'S OFFICE).

***Received***

30. Report and resolution de Maintenance agreement for Columbus Boulevard, Prospect, Commerce, Arch and Grove Streets between the City and State of Connecticut.

***Withdrawn***

31. Ordinances amending Chapter 9, Article I, Sections 9-12 (b), 9-14 (b) and 9-15 (b) of Code de Permit to demolish buildings and structures, notice of intention to apply for permit to demolish buildings and building permit fees.

***Withdrawn***

32. Ordinance amending Chapter 28 of Code de Protection of historic properties.

***Withdrawn***

33. Ordinance amending the Pay Plan for non-union employees de Administrative Series.

***Passed***

34. Ordinance concerning an appropriation in the Capital Project Fund for various capital projects. (\$5,106,277).

***Passed***

35. Ordinance concerning an appropriation for roof replacement at the Department of Public Works facilities building and authorization and temporary borrowing of said bonds.

(\$90,000).

***Passed***

36. Ordinance appropriating \$15,000,000 for parking facility projects of the Hartford Parking Authority and authorizing the issuance of \$15,000,000 bonds of the City to meet said appropriation.

***Passed***

37. Ordinance concerning an appropriation for roof replacement at the Department of Public Works vehicle maintenance building and authorization and temporary borrowing of said bonds. (\$235,000).

***Passed***

38. Ordinance authorizing the issuance and sale of City of Hartford general obligation refunding bonds in an amount not exceeding \$40,000,000 and authorizing the execution and delivery of an indenture, credit facility, remarketing agreement, interest rate swap agreement and related documents in connection therewith.

***Passed***

39. Ordinance amending Chapter 25, Section 25-14 of Code de Alarm Systems.

***Passed***

## **RESOLUTIONS**

40. (MAYOR PEREZ) Bulkeley and Weaver High Schools de Authorization to enter into an execute settlement agreement with Enfield Builders, Inc., for certain renovations to.

***Passed***

41. (COUNCILPERSON AIREY-WILSON) Hartford Public Library de Permission to serve wine for reception held at.

***Passed***

42. (COUNCILPERSON HORTON SHEFF) Family Life Education, Inc. de Allocation

of funds the Health and Human Services Department to.

***Passed***

43. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to vend food and beverages for the 18th Annual Ernest Andre Dowdy Mini-Marathon sponsored by the Sickle Cell Disease Association of American/CT Chapter, Inc. at.

***Passed***

44. (COUNCILPERSON PAINTER) 34th Annual St. Patrick's Day Parade de Waiver of half the fees and allocation of funds for.

***Passed***

45. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees associated with the 10th Annual Miracle Ride sponsored by Connecticut Children's Medical Center Foundation at.

***Passed***

46. (COUNCILPERSON PAINTER) Corner of Park Street and Park Terrace de Permission for Sweet-Annie's Floral Design to operate as a flower vendor at.

***Passed***

47. (COUNCILPERSONS PAINTER, BOUCHER, BAZZANO, HORTON SHEFF AND AIREY-WILSON) Youth Investment Fund de Allocation of funds to be managed by Health and Human Services and Police Departments and to support community organization to curb violence.

***Withdrawn***

48. (COUNCILPERSON WINCH) 30th Annual Doc Hurley-Courant Basketball Scholarship Classic de Waiver of half the fees and allocation of funds for.

***Passed***

**Attest:**

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