

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

FEBRUARY 14, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Permanent Commission on the Status of Hartford Women.

Passed

2. MAYOR PEREZ, with accompanying resolution de Appointment of Alan Ackerman to the Board of Assessment Appeals.

Passed

3. MAYOR PEREZ, with accompanying resolution de Appointment of Alcides Ortiz to the Parks and Recreation Advisory Commission.

Passed

4. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Commission on Grandparents Raising Grandchildren.

Passed

5. MAYOR PEREZ, with accompanying resolution de Appointment of Maximillian Tondro to the Planning and Zoning Commission.

Passed

6. MAYOR PEREZ, with accompanying resolution de Appointment of Greg Secord to the Historic Properties Commission.

Passed

7. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Metropolitan District Commission.

Passed

8. MAYOR PEREZ, with accompanying resolution de Appointment of Faniel S. Armun to the Commission on Aging.

Passed

9. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Civilian Police Review Board.

Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funds to the State for operating a Child Day Care Program.

Referred to the Management and Budget Committee

11. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a transitional contract with Department of Social Services to cover administrative costs associated with discontinuation of Federal Food Stamp Employment and Training and enter into contract with CRT for services.

Abstained

12. MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2004 Local Law Enforcement Block Grant from the United States Department of Justice and enter into contractual agreements with community organizations for technical assistance training.

Passed

13. MAYOR PEREZ, with accompanying resolution de Approval of sale of City-owned vacant lot at located 191-193 Sigourney Street to Samuel Hecht.

HEARING DATE - Tuesday, February 22, 2005

Referred to Planning, Economic Development Committee

14. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the State to operate the Burns Early Learning Center and nineteen additional slots divided between Parkville and Waverly Early Learning Centers.

Passed

15. MAYOR PEREZ, with accompanying resolution de Authorization to apply for refunding from State for the Department of Health and Human Services HIV Program

and enter into contracts with Hartford Hospital for the provision of counseling and testing services to further the objective of the HIV/AIDS Prevention Programs.

Referred to the Health and Human Services Committee

16. MAYOR PEREZ, with accompanying resolution de Allocation of funds to the Catholic Charities from the Health and Human Services Department for the Juvenile Review Board to implement special program.

Referred to the Health and Human Services Committee

17. MAYOR PEREZ, with accompanying resolution de Authorization to negotiate and execute a License Agreement with Public Housing Residents Going Places, Inc. for a Police Field Office.

Referred to the Quality of life and Public Safety Committee

18. MAYOR PEREZ, with accompanying resolution de Approval of recommendation and authorization to enter into contract with the State for the design and construction of the façade improvements to the Kelvin Anderson/Parker Memorial Center.

Passed

19. CORPORATION COUNSEL de Request to enter into Executive Session to discuss Jane doe v. Medina.

Received

20. CORPORATION COUNSEL de Request to enter into Executive Session to discuss Lyida Mele v. City of Hartford.

Received

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Proposal for a cemetery at Batterson Park.

Received

REPORTS

22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and authorization to enter into contract with Cultural Dance Troupe of the West Indies.

Passed

23. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

Passed

24. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

Passed

25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for funds from the Environmental Protection Agency for the targeted grants to reduce childhood lead poisoning.

Received

26. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept funding and execute contract with the State for assistance in developing the infrastructure needed to plan and prepare for a bio-terrorism event.

Passed

27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to allocate the reprogrammed CDBG funds for emergency repairs for the No Heat Program.

Passed

28. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to apply for Connecticut Department of Public Health Block Grant fund and enter into contract with Hartford Hospital to provide services.

Passed

29. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for funding from the Hartford Foundation for Public Giving and

enter into agreement with to operate the Northend Senior Center.

Passed

30. HOUSING AND THE PLANNING AND ECONOMIC DEVELOPMENT

COMMITTEES, with accompanying resolution de Granting initial approval of a Disposition Agreement with Providian Builders for 37 and 41-45 Chestnut Street and a portion of 70 Edwards Street in the Chestnut/ Edwards Street Project.

Passed

31. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

substitute resolution de Coordinating and spearheading efforts to solve the City's waste disposal issues.

Passed

32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

resolution de Authorization to contract with the Hartford Civic Center to waive half the costs for Police and Fire protection to keep the Big East Women's Basketball Championship in Hartford.

Passed

PROPOSED ORDINANCES

33. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Hartford

Parks Trust Fund to be used with funds previously allocated for Master Plan improvements of Pope Park Phase I and II.

HEARING DATE - Tuesday, February 22, 2005

Referred to the Public Works and Parks Committee

34. (MAYOR PEREZ) Ordinance amending Chapter 10 of Code de Parking Authority.

HEARING DATE - Tuesday, February 22, 2005

Referred to the Finance and Revenue Committee

35. (MAYOR PEREZ) Ordinance amending Chapter 2, Article IV, Section 2-105 de Metro

Hartford Information Services.

HEARING DATE - Tuesday, February 22, 2005

Referred to the Management and Budget Committee

RESOLUTIONS

36. (MAYOR PEREZ) EMA, Inc. de Authorization to contract with.

Referred to the Management and Budget Committee

37. (MAYOR PEREZ) Hartford Police Union Contract de Authorization to enter into Executive Session to discuss.

Received

38. (MAYOR PEREZ) 270 Huyshope Avenue de Authorization to purchase and enter into and execute a sale agreement with Hyde Road Development LLC for property located at.

HEARING DATE - Tuesday, February 22, 2005

Referred to Planning, Economic Development Committee

39. (MAYOR PEREZ) 270 Huyshope Avenue de Authorization to enter into and execute an option for and access to with Hyde Road Development LLC for property located at.

Passed

40. (MAYOR PEREZ) 281 Huyshope Avenue de Authorization to enter into and execute an agreement with Graybar Electric Company, Inc., for access to property located at.

Passed

41. (MAYOR PEREZ) 282 Huyshope Avenue de Authorization to enter into and execute an agreement with Richard D. Lynch and Joan W. Lynch, Trustees, for access to property located at.

Passed

42. (MAYOR PEREZ) 290-294 Huyshope Avenue de Authorization to enter into and execute an option for and access to with T-M Associates, for property located at.

Passed

43. (COUNCILPERSON HORTON SHEFF) The Sons of Thunder Coalition de Allocation of funds from the Health and Human Services Contractual Account to.

Referred to the Health and Human Services Committee

44. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for 7th Annual Hartford Downtown Criterium sponsored by the Powder Ridge Cycling Team at.

Passed

45. (COUNCILPERSON PAINTER) Elizabeth Park Sunrise Overlook de Waiver of half

the fees for Easter Sunday Sunrise Service sponsored by Asylum Hill Christian Community at.

Passed

46. (COUNCILPERSON PAINTER) Sacred Heart Church de Waiver of half the fees for religious procession sponsored by.

Passed

47. (COUNCILPERSON PAINTER) St. Lawrence O'Toole Church de Waiver of half the fees for religious procession sponsored by.

Passed

48. (COUNCILPERSON PAINTER) St. Anne-Immaculate Conception Church de Waiver of half the fees for religious procession sponsored by.

Passed

49. (COUNCILPERSON PAINTER) Barnard Park de Waiver of half the fees and permission to use stage for event sponsored by Connecticut United for Peace at.

Passed

50. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for a fundraising walk sponsored by the March of Dimes at.

Passed

51. (COUNCILPERSON PAINTER) Colt Park de Waiver of half the fees for carnival sponsored by the Coleman Brothers Show and Friends of Colt Park at.

Referred to the Public Works and Parks Committee

52. (COUNCILPERSON PAINTER) Pope Park de Waiver of half the fees for carnival sponsored by the Coleman Brothers Show and Friends of Colt Park at.

Referred to the Public Works and Parks Committee

53. (COUNCILPERSON PAINTER) Bushnell Park Pavilion de Waiver of half the fees and permission to vend food and close Trinity Street for Life Celebration on the Hill sponsored by the American Cancer Society, New England Division at.

Referred to the Public Works and Parks Committee

54. (COUNCILPERSON PAINTER) Martin Luther King School Field de Waiver of half the fees and permission to close streets for African American Aviators Past and Present

Day sponsored by the Greater Hartford African Alliance, the Hartford Police Department and the Department of Health and Human Services at.

Passed

- 55. (COUNCILPERSON PAINTER) Playing Field User Fees de Increase of.

Referred to the Public Works and Parks Committee

- 56. (COUNCILPERSON PAINTER) Blue Hills Avenue de Waiver of half the fees, permission for closure of streets, to vend food and beverages and use of stage for church block party sponsored by New Testament Church of God at.

Passed

- 57. (COUNCILPERSONS WINCH AND HORTON SHEFF) Human Relations Commission and Civilian Police Review Board de Allocation of funds to send representatives to the National Conference of Review Boards from.

Referred to the Management and Budget Committee

- 58.

Passed

Attest:

**Daniel M. Carey,
City Clerk**