

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
MARCH 14, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ de Presentation of State of the City.

Received

2. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funds through the Department of Health and Human Services for OPM Youth and Police Working Together to enhance or support youth programs.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to allocate Program Year 30 CDBG funds and enter into agreement with the Housing Education Resource Center for the development of the U.S. Housing and Urban Development Housing Implement Plan.

Referred to the Housing Committee

4. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of sale of City-owned vacant lot located at 191-193 Sigourney Street to Samuel Hecht.

Passed

REPORTS

5. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to execute an option/purchase and sale agreement with T-M Associates for property located at 290-294 Huyshope Avenue.

Passed

6. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

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

Passed

7. FINANCE AND REVENUE COMMITTEE de Ordinance concerning recodification of pension provisions.

Received

8. FINANCE AND REVENUE COMMITTEE de Ordinance amending Chapter 10 of Code concerning Parking Authority.

Received

9. 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 authorization to enter into contract with Hartford Knights Basketball Team.

Passed

10. HEALTH AND HUMAN SERVICES COMMITTEE, 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 Program.

Passed

11. HEALTH AND HUMAN SERVICES COMMITTEE, 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 programs.

Passed

12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Contractual Account to the Sons of Thunder Coalition.

Passed

13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for and accept Title III B funds from North Central Area on

Aging (NCAAA) to support services for the elderly and execute, amend and extend its current contract with.

Passed

14. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to negotiate and execute a License Agreement with Public Housing Residents Going Places, Inc For a Police Field Office.

Passed

FOR ACTION

15. Ordinance concerning recodification of pension provisions.

Passed

16. 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.

Passed

17. Ordinance amending Chapter 10 of the Code de Parking Authority.

Passed

18. Ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services.

Withdrawn

19. Report de Authorization to contract with EMA, Inc.

Postponed

PROPOSED ORDINANCES

20. (MAYOR PEREZ) Ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services.

HEARING DATE - Monday, March 21, 2005

Referred to the Management and Budget Committee

RESOLUTIONS

21. (MAYOR PEREZ) Hartford and New Britain Fire Departments de Request to enter into a loan agreement for the use of a 1982 Grumman Pumper with.

Passed

- 22. (MAYOR PEREZ AND COUNCILPERSON TORRES) General Assembly de Support of proposed Bill #6657 by the.

Passed

- 23. (COUNCILPERSON BAZZANO) City Hall Atrium de Waiver of half the fees and permission to serve food and consume alcoholic beverages for event sponsored by Hartford Sister's Cities International at.

Passed

- 24. (COUNCILPERSONS BAZZANO, BOUCHER, TORRES AND WINCH) Youth violence prevention de Support of efforts for.

Passed

- 25. (COUNCILPERSONS KENNEDY AND TORRES, BY REQUEST) Municipal Government de Effective functioning of.

Withdrawn

- 26. (COUNCILPERSON PAINTER) State Capitol west side of Bushnell Park de Waiver of half the fees for walkathon and rally for Survivors of Homicide, Inc. at.

Passed

- 27. (COUNCILPERSON PAINTER) Asylum Hill and West End de Waiver of half the fees for Annual Walk Against Hunger and permission to serve cold food and beverages sponsored by Foodshare at.

Passed

- 28. (COUNCILPERSON PAINTER) St. Peter's Church de Waiver of half the fees and permission to hold religious procession sponsored by.

Passed

- 29. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for 6th Annual Paws for a Cause sponsored by Eve's Fund, Inc. at.

Passed

- 30. (COUNCILPERSON PAINTER) Women's NCAA East Regional Tournament 2004 de

Wavier of half the fees for City services associated with.

Passed

31. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of fees for annual walk/run sponsored by the Greater Hartford Arts Council at.

Passed

32. (COUNCILPERSON PAINTER) Sigourney Park de Permission to host several Religious Services sponsored by the Pentecostal Tabernacle (Apostolic) at.

Passed

33. (COUNCILPERSON PAINTER) Bushnell Park Pavilion de Waiver of half the fees for youth assembly sponsored by Connecticut Juvenile Justice Youth Committee at.

Referred to the Public Works, Parks and Environment Committee

34. (COUNCILPERSON PAINTER) Sacred Heart Church de Waiver of half the fees and permission to sell food, beverages, merchandise and alcoholic beverages for 13th Annual Fiestas Patronales sponsored by.

Passed

35. (COUNCILPERSON PAINTER) Hartford Marathon Foundation, Inc. de Waiver of half the fees for the Blue Onion 10K Run/Walk sponsored by.

Referred to the Public Works, Parks and Environment Committee

36. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission to vend food, beverages and erect tents at some of the scheduled tours, concerts, volunteer gardening, workshops, lectures, plant sales and events sponsored by Friends of Elizabeth Park at.

Referred to the Public Works, Parks and Environment Committee

- 37 (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for foot race and permission to use the park for packet pick up sponsored by Komen Connecticut Race at.

Referred to the Public Works, Parks and Environment Committee

38. (COUNCILPERSON PAINTER) Community Health Services and Delucco Playground de Waiver of half the fees and permission serve food and beverages for annual community day sponsored by the Clay Hill Improvement Association at.

Passed

39. (COUNCILPERSONS WINCH AND BOUCHER) Violence prevention de
Encouragement for local and National radio and television affiliates to consider
Strategy to assist in.

Passed

Walk IN

40. (COUNCILPERSON PAINTER) Capitol Ave to Park St. Waiver of half the fees
for anti-war march sponsored by the American Friends Service Committee

Passed

41. (COUNCILPERSON KENNEDY) 453 Ledyard st Granting tax exemption on the 2003
Grand list to the Fitger Company, LLC and the United States Fires Arms Manufacturing
company for property located at.

Referred to the Management and Budget Committee

41. (COUNCILPERSON BAZZANO AND PARTNER) 34th Annual St. Patrick's Day Parade de Postponed of.

Passed

Attest:

**Daniel M. Carey,
City Clerk**