

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
APRIL 11, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

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

Passed

2. MAYOR PEREZ, with accompanying ordinance de Reconsideration and amending of an ordinance appropriating funds from the Capital Improvement Fund rather than the Hartford Parks Trust Fund.

Referred to the Management and Budget Committee

3. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 31-33 Warren Street to Charles Pieters.

HEARING DATE - Monday, April 18, 2005

Referred to the Housing Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to program CDBG, HOME, HOPWA and ESG for Program Year 31 for Fiscal Year 2005-2006.

HEARING DATE - Monday, April 18, 2005

Referred to the Management and Budget Committee

REPORTS

5. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Authorization to convey land and appurtenances to the principals for property located at 1291 Albany Avenue.

Passed

6. HOUSING COMMITTEE, 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 Impediment Plan.

Passed

7. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for carnival sponsored by the Coleman Brothers Show and Friends of Colt Park at Colt Park.

Passed

8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for carnival sponsored by the Coleman Brothers Show and Friends of Pope Park at Pope Park.

Passed

9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to serve food and close Trinity Street for Life Celebration on the Hill sponsored by the American Cancer Society, New England Division at Bushnell Park Pavilion.

Passed

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Increase of Playing Field User Fees.

Passed

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Blue Onion 10K Run/Walk sponsored by Hartford Marathon Foundation, Inc.

Postponed

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to vend food, beverages, serve alcohol 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 Elizabeth Park.

Passed

FOR ACTION

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

Passed

14. Report and resolution de Granting tax exemption on the 2003 Grand List to the Fitger Company, LLC and the United States Fire Arms Manufacturing Company for property located at 453 Ledyard Street.

Passed

PROPOSED ORDINANCES

15. (MAYOR PEREZ) Ordinance designating 410 Asylum Street as a local historic property.

HEARING DATE - Monday, April 18, 2005

Referred to the Planning and Economic Development Committee

16. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to Goodwin Park and playground. (\$170,000).

HEARING DATE - Monday, April 18, 2005

Referred to the Public Works, Parks and Environment Committee

17. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to a public park known as Pope Park (Pope Park Master Plan). (\$400,000).

HEARING DATE - Monday, April 18, 2005

Referred to the Public Works, Parks and Environment Committee

RESOLUTIONS

18. (MAYOR PEREZ) Hartford Public High School Science Department de Authorization to execute a lease with 2074-1429 Park Street, LLC for use of the basement area at 2074 Park Street by.

Referred to the Management and Budget Committee

19. (MAYOR PEREZ) GE Capital Public Finance, Inc. de Authorization to enter into a certain Master Lease Agreement and purchase of new equipment with.

Referred to the Management and Budget Committee

20. (COUNCIL PRESIDENT LAFONTAINE) Preservation of historic documents de
Authorization to apply for grant and enter into contracts with State for funds for.

Passed

21. (COUNCILPERSON AIREY-WILSON) National Youth Service Day de Appreciation
of all involved in.

Passed

22. (COUNCILPERSON HORTON SHEFF) Social Security Reform de Hosting a
City-wide forum and for Congress to reject privatization for.

Referred to the Health and Human Services Committee

23. (COUNCILPERSON KENNEDY) Senior Center de Granting permission for the
consumption of alcoholic beverages on the premises of.

Passed

24. (COUNCILPERSON PAINTER) Riverfront Recapture de Waiver of half the costs and
fees and permission to vend food and beverages for Annual Walk-a-thon sponsored by
the Greater Hartford Chapter of the Mothers Against Drunk Driving at.

Referred to the Public Works, Parks and Environment Committee

25. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the costs and
permission to vend food and alcoholic beverages for parade through certain streets
sponsored by Trinidad & Tobago Civic Association, Inc. and festival ending at.

Referred to the Public Works, Parks and Environment Committee

26. (COUNCILPERSON PAINTER) Bushnell Park Pavilion de Waiver of half the fees and
permission to sell food, alcoholic beverages, crafts and souvenirs and use of a generator
for the Greater Hartford Festival of Jazz at.

Referred to the Public Works, Parks and Environment Committee

27. (COUNCILPERSON PAINTER) The Ferrari Club of America de Permission to hold the
5th Annual Hartford Concorso Ferrari hosted by.

Passed

28. (COUNCILPERSON PAINTER) Bushnell Park Pavilion de Waiver of fees and

permission to sell food and alcoholic beverages for a Free Summer Blues Concert

sponsored by the Greater Hartford Arts Council at.

Passed

29. (COUNCILPERSON PAINTER) Hartford Civic Center from and to Windsor Street de

Request of Police assistance and a street sweeper for Elephant Walk sponsored by Feld

Entertainment/Ringling Brothers and Barnum and Bailey Circus at.

Passed

30. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for New

England Fiddle Contest sponsored by Peace Train Foundation, Inc. at.

Referred to the Public Works, Parks and Environment Committee

31. Executive Session: Yanira Torres v. City/ Update on Cintron case

Received

Attest:

**Daniel M. Carey,
City Clerk**