MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

APRIL 25, 2005

CONSENT CALENDAR:

ACTION TAKEN

BUDGET FOR 2005-2006

CITY CLERK de Mayor's Budget Message, recommended General Fund Budget and Capital Improvement Program; Ordinance de Appropriations for General Fund; Ordinance de Tax Levy on List of October 2004; and Ordinance concerning appropriations in the Capital Improvement Fund.

A public hearing has been assigned in accordance with provision of the Municipal Code for Wednesday, April 27, 2005, at 6:00 P.M., at the Bulkeley High School Auditorium.

Referred to the Management and Budget Committee

 MAYOR PEREZ, with accompanying resolution de Authorizing the programming of CDBG administrative funds to be used to pay for Hartford's participation in the development of a Comprehensive Economic Development Strategy for the MetroHartford Region.

Referred to Planning, Economic Development Committee

MAYOR PEREZ, with accompanying resolution de Authorization to reprogram
recaptured CDBG funds, Program Year 30 to Hartford Public Access Television, Inc. for
the purchase of equipment.

Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to transfer CDBG funds from the Neighborhoods of Hartford, Inc. "Homeownership Initiative" Program to the Co-Opportunity Inc.'s Housing Counseling and Education, Individual Development Account (IDA) Savings Program.

Passed

 MAYOR PEREZ, with accompanying resolution de Approval for the renovation and construction of the Annie Fisher Multiple Intelligences Magnet School.

Referred to the Education Committee

 MAYOR PEREZ, with accompanying resolution de Approval for the renovation and construction of the Richard J. Kinsella Arts Magnet School.

Referred to the Education Committee

6. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State and contract with the designated agencies to provide services related to the Hartford Building Bridges Project/New Day Program.

Passed

 MAYOR PEREZ, with accompanying resolution de Approval of sale of City-owned property located at 22, 28, 32, 38, 44, 48-50 and 54 Belden Street to Belden Street Development, LLC.

HEARING DATE - Monday, May 16, 2005

Referred to the Housing Committee

 MAYOR PEREZ, with accompanying resolution de Granting initial approval of a disposition agreement with NES Group Investments for 25-73 Albany Avenue in the 25-73 Albany Avenue Anti-Blight Project.

HEARING DATE - Monday, May 16, 2005

Referred to Planning, Economic Development Committee

 MAYOR PEREZ, with accompanying resolution de Approval of sale of City-owned property located at 164-166 and 168-170 Hungerford Street and 159 Oak Street to Immaculate Conception Shelter.

HEARING DATE - Monday, May 16, 2005

Referred to the Housing Committee

REPORTS

10. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de

Authorization to enter into and execute a new lease with the option to purchase with HFAH 875 Asylum, LLC.

Passed

HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute
 resolution de Hosting a City-wide forum and for Congress to reject personal account proposals
 for Social Security.

Passed

12. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 158-162 Ward Street to Rego Realty, Inc.

Passed

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

Passed

14. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de allocation of funds through the Urban Networks from Centers for Disease Control and Prevention to increase Thriving Youth Through Violence Prevention Program.

Withdrawn

 QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Compliance with Freedom of Information Act.

Passed

FOR ACTION

 Resolution de Waiver of half the fees for the Blue Onion 10K Run/Walk sponsored by Hartford Marathon Foundation, Inc.

Passed

PROPOSED ORDINANCES

(MAYOR PEREZ) Ordinance amending Chapter 28 of Code de Historic Preservation
 Commission.

HEARING DATE - Monday, May 16, 2005

Referred to Planning, Economic Development, and the Housing Committee

RESOLUTIONS

18. (MAYOR PEREZ) Ethics Commission de Appointment of members to.

Passed

19. (MAYOR PEREZ) City Hall Atrium de Waiver of half the fees associated with Foster Day Celebration sponsored by the State of Connecticut's Department of Children and Families at.

Passed

20. (COUNCIL PRESIDENT LAFONTAINE) Budget hearing de Order of business.

Passed

21. (COUNCILPERSONS KENNEDY AND BAZZANO) Soromundi Commons Limited
Partnership (YWCA) de Authorization to enter into an Abatement Agreement for Unit H with.

Referred to Planning, Economic Development Committee

22. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to sell food and alcoholic beverages for street parade and carnival sponsored by the Connecticut International Cultural Carnival Association, Inc. at.

Referred to the Public Works, Parks and Environment Committee

23. (COUNCILPERSON PAINTER) Riverfront Plaza de Waiver of half the fees and costs associated with the 2005 Hartford Aleve Arthritis Walk sponsored by the Arthritis Foundation Southern New England Chapter at.

Passed

24. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the costs and permission to serve food and beverages associated with the Annual Women's 10K-5K Run sponsored by Hartford Marathon Foundation, Inc. at.

Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) Church of God Pentecost, Inc. de Permission to hold religious street services on sidewalks on different streets by.

Referred to the Public Works, Parks and Environment Committee

26. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees for "Church Services" sponsored by the Hartford Church of Christ at.

Passed

27. (COUNCILPERSON PAINTER) Keney Park Lookout Mountain de Waiver of half the

fees and permission to serve food and beverages and use of City stage for March of the Black Man and celebration of Emperor Haile Sellassie's Birthday sponsored by the E.W.F., Inc Empress Menen Local #13 at.

Passed

28. (COUNCILPERSON PAINTER) Bushnell Park de Wavier of half the fees for "Monday Night Jazz" sponsored by the Garden Area Neighborhood at.

Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) St. Peter's Church de Waiver of half the fees associated with religious procession sponsored by.

Passed

 (COUNCILPERSON PAINTER) Senior Center de Granting permission to consume alcoholic beverages sponsored by Outhone Ford at.

Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) Evelyn W. Preston Memorial Trust Fund de Waiver of all fees and support of various concerts by.

Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees for Field Day sponsored by Jumoke Academy at.

Passed

Attest:

Daniel M. Carey,

City Clerk