

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
MAY 9, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Appointment of Israel Flores to the Board of Education.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from State for Summer Lunch Program.
Passed
3. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Edward Byrne Memorial Justice Assistance Grant for crime prevention efforts and purchase of special equipment to assist with the Police Department.
Passed
4. MAYOR PEREZ, with accompanying resolution de Amendment to the Agreement with MDC for the Tower Brook Conduit Extension Project.
Referred to the Finance and Review Committee
5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with the appropriate entity for the management of the Learning Corridor Schools.
Referred to the Education Committee
6. MAYOR PEREZ, with accompanying resolution de Recommendation of the Cost-Of-Living Adjustment Task Force (COLA).
Passed
7. MAYOR PEREZ, with accompanying resolution de Fourth quarter transfer from the Contingency Account to the Registrars of Voters.
Passed
8. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the Hartford Foundation for Public Giving for Recreation Division to re-grant funds to the Hartford Youth Basketball Leagues.
Passed

REPORTS

9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Bushnell Park.
Passed
10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to Goodwin Park and Playground. (\$170,000).
Received

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de 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).

Received

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to serve food and beverages for Annual Walk-A-Thon sponsored by the Greater Hartford Chapter of the Mothers Against Drunk Driving at Riverfront.

Passed

13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to vend food and alcohol beverages for parade through certain streets sponsored by Trinidad & Tobago Civic Association, Inc. and Festival ending at Bushnell Park.

Passed

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ACTION TAKEN

REPORTS (CONTINUED)

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to vend food, beverages and alcohol and use of City equipment and closure of Trinity Street for the Greater Hartford Festival of Jazz at Bushnell Park Pavilion.

Passed

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to vend food, beverages and alcohol for New England Fiddle Contest sponsored by Peace Train Foundation, Inc. at Bushnell Park.

Passed

FOR ACTION

16. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to program CDBG, HOME, HOPWA and ESG Programs for Program Year 31 for Fiscal Year 2005-2006.

Passed

17. Ordinance de Reconsideration and amending of an ordinance appropriating funds from the Capital Improvement Fund rather than the Hartford Parks Trust Fund. (\$50,000).

Passed

18. Ordinance designating 410 Asylum Street as a local historic property.

Postponed

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

Passed

20. 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).

Passed

PROPOSED ORDINANCES

21. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2004-2005. (\$2,006,061).

Referred to the Management and Budget Committee

RESOLUTIONS

22. (MAYOR PEREZ) Helen Lee de Appointment to the Permanent Commission on the Status of Hartford Women Commission for.

Passed

23. (MAYOR PEREZ) Pathways Technology School in Bloomfield de Authorization to enter into and execute an amendment to the lease with 184 Windsor Avenue, LLC and.

Referred to the Management and Budget Committee

24. (COUNCILPERSON PAINTER) Our Lady of Fatima Church de Waiver of half the fees for annual religious processions sponsored by.

Passed

25. (COUNCILPERSON PAINTER) Spirit Filled Deliverance Outreach de Waiver of half the fees and permission to use City stage for Caring and Sharing hosted by.

Passed

26. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the pavilion, vend food and merchandise for Summer Reggae Jam sponsored by Rasta Lenny at.

Referred to the Public Works, Parks and Environment Committee

Attest:

**Daniel M. Carey,
City Clerk**

**MEETING RECESSED UNTIL WEDNESDAY, MAY 11, 2005 AT 5:00 P.M., IN THE
COUNCIL CHAMBERS.**