

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
JUNE 13, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Approval of air rights easements over Woodland Street and related agreements and documents with St. Francis Hospital to construct a parking garage.

Referred to Planning, Economic Development Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to direct the Department of Development Services - Division of Grants Management to allocate UDAG funds to Event Management for payment of the sponsorship fee for the Connecticut XPO for Business at the Connecticut Convention Center.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contracts with various organizations for the operation of the Youth Services Bureau programs.

Referred to the Health and Human Services Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to submit listing to the State for community programs eligible under the 2005 Neighborhood Assistance Act (NAA).

Passed

5. MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2005 Memorial Day/Fourth of July DUI Enforcement Program Grant from the State.

Passed

6. MAYOR PEREZ, with accompanying resolution de Authorization to enter into senior center contractual services agreements with various senior centers to provide services

for the elderly residents of the City.

Referred to the Health and Human Services Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with VNA Healthcare Inc. and to approve and execute all amendments and contracts with to administer the Home Help Program.

Referred to the Health and Human Services Committee

- 8 MAYOR PEREZ, with accompanying resolution de Authorization to enter into contracts with the Capitol Region Council of Governments (CRCOG) for the provision of necessary services to develop a Medical Reserve Corps.

Referred to the Health and Human Services Committee

9. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with the State for construction, inspection and maintenance of the streetscape improvements on Huyshope Avenue and enter into agreements with Colt Gateway, LLC et al, to perform long term maintenance, repair and operation of certain non standard elements.

Referred to the Management and Budget Committee

10. MAYOR PEREZ, with accompanying resolution de Transfers to Tax Suspense List. (A COPY IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).

Passed

REPORTS

11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of members to the Hartford Redevelopment Agency.

Passed

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Request to explore restricting additional neighborhood convenience stores.

Received

13. FINANCE AND REVENUE COMMITTEE de Development of Housing Development Fund Bond.

Received

14. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de
Amendment to the agreement with MDC for the Tower Brook Conduit Extension
Project.

Passed

15. EDUCATION COMMITTEE, with accompanying substitute resolution de
Authorization to enter into contract with the appropriate entity for the management of
the Learning Corridor Schools.

Passed

16. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de
Authorization to apply for and receive funding from the State and execute contracts and
contract amendments to provide health services through the STD/TB Grant.

Passed

17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de
Authorization to apply for and accept funds from the State to conduct polysyndromes
research through the DPH Block Grant.

Passed

18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute
resolution de Authorization to apply for and receive funding from the State to operate
an HIV Prevention Program.

Passed

19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de
Authorization to accept the amended contract and receive funds from the Department of
Children and Families for DCF Parent Aide Program.

Passed

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de
Authorization to apply for, receive and execute contracts and amendments with the State
to provide various health division services through DPH Per Capita Grant.

Passed

21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorization to accept funds from Hartford Hospital and St. Francis Hospital and Medical Center to support the Maternal and Infant Outreach Program.

Passed

22. HOUSING COMMITTEE de Development of Housing Development Fund Bond.

Received

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution 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 Elizabeth Park.

Passed

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission to hold religious street services on sidewalks on different streets by the Church of God Pentecost, Inc.

Passed

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for "Monday Night Jazz", sponsored by the Garden Area Neighborhood at Bushnell Park.

Passed

26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of all or half the fees and support of various concerts by Evelyn W. Preston Memorial Trust Fund.

Tabled

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution 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 Bushnell Park.

Passed

FOR ACTION

28. Resolution de Granting permission to consume alcoholic beverages sponsored by Outhone Ford at senior center.

Passed

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

Passed

PROPOSED ORDINANCES

30. (MAYOR PEREZ) Ordinance appropriating \$38,438,000 for the construction of an addition to and renovation of Annie Fisher Magnet School and authorizing the issuance of \$3,850,000 bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

HEARING DATE - Monday, June 20, 2005

Referred to the Finance and Review Committee

31. (MAYOR PEREZ) Ordinance appropriating \$4,800,000 for the City's share of the cost of design and construction of renovations and improvements to the City's Tower Brook Conduit to alleviate combined sewage overflows in the Tower Avenue area and authorizing the issuance of \$2,500,000 bonds or notes of the City to meet a portion of said appropriation. **HEARING DATE - Monday, June 20, 2005**

Referred to the Finance and Review Committee

32. (MAYOR PEREZ) Ordinance concerning the issuance and sale of General Obligation Bonds of the City. **HEARING DATE - Monday, June 20, 2005**

Referred to the Finance and Review Committee

33. (MAYOR PEREZ) Ordinance appropriating \$36,815,000 for the construction of an addition to and renovation of Richard J. Kinsella School to be a Magnet School of the Arts and authorizing the issuance of \$3,700,000 bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose. **HEARING DATE - Monday, June 20, 2005**

Referred to the Finance and Review Committee

34. (MAYOR PEREZ) Ordinance appropriating a portion of the incremental increase in taxes and grants in-lieu-of taxes received by the City with respect to the University of Hartford Performing Arts Center Project to repay amounts advanced by Connecticut Development Authority for the construction of the project.

HEARING DATE - Monday, June 20, 2005

Referred to the Finance and Review Committee

RESOLUTIONS

35. (MAYOR PEREZ) Hartford Youth HIV Identification and Linkage Group (HYHIL) de
Waiver of half the fees for Youth Basketball Tournament called "Hart Beat Ballers"
sponsored by.

Referred to the Public Works, Parks and Environment Committee

36. (MAYOR PEREZ AND COUNCIL PRESIDENT LAFONTAINE) City Budget de
Adoption of supplemental appropriations from State to reflect additional allocation
of revenue for.

Withdrawn

37. (MAYOR PEREZ AND COUNCILPERSON PAINTER) Greater Hartford Association
for Retarded Citizens, Inc. (HARC) de Allocation of funds and support for winter programs
for.

Referred to the Health and Human Services Committee

38. (COUNCIL PRESIDENT LAFONTAINE) Trash receptacle replacement charge plan de
Development of.

Passed

39. (COUNCILPERSON BOUCHER) Hartford Board of Education and the Hartford
Federation of Teachers de Receipt of contract between.

Passed

40. (COUNCILPERSON KENNEDY) Robert Murtha de Denial of accelerated
rehabilitation or reduction in charges to.

Passed

41. (COUNCILPERSON KENNEDY) Hartford Police Department de Review of the
policies and procedures regarding firearm guidelines of the.

Referred to the Quality of Life and Public Safety Committee

42. (COUNCILPERSON KENNEDY) Hartford Police Department de Review of the
recruitment and hiring procedures of the.

Referred to the Quality of Life and Public Safety Committee

43. (COUNCILPERSON KENNEDY) Hartford Police Department de Issuance of a monthly report regarding all internal investigations complaints to the.

Referred to the Quality of Life and Public Safety Committee

44. (COUNCILPERSON PAINTER) Bushnell Park at the Carousel de Waiver of half the fees and permission to serve food and beverages for Pep Rally held by Alex's Lemonade Stand Foundation at.

Passed

45. (COUNCILPERSON PAINTER) Elizabeth Park de Granting permission to vend food and beverages for Arts and Crafts in the Rose Garden sponsored by Arts and Crafts Festival, Inc. at.

Passed

46. (COUNCILPERSON PAINTER) Bushnell Park and Pavilion de Waiver of half the fees and permission to serve food and beverages for a concert featuring the New Black Eagles sponsored by the Hartford Jazz Society at.

Passed

47. (COUNCILPERSON PAINTER) Allyn Street de Granting permission for street closure for Block Party hosted by the Brickyard Café at.

Referred to the Public Works, Parks and Environment Committee

48. (COUNCILPERSON PAINTER) Union Street de Granting permission for street closure for Block Party hosted by Bourbon Street North at.

Referred to the Public Works, Parks and Environment Committee

49. (COUNCILPERSON PAINTER) Pratt Street de Granting permission for street closure for Block Party hosted by Vaughan's Public House at.

Referred to the Public Works, Parks and Environment Committee

50. (COUNCILPERSON PAINTER) The West Indian Independence Celebration Parade de Waiver of half the fees, permission to vend food and beverages, use of City equipment and allocation of funds to the West Indian Independence Celebration Parade Committee for.

Referred to the Public Works, Parks and Environment Committee

51. (COUNCILPERSON WINCH) West End Community Center de Allocation of funds from the Youth Initiative Fund for the Map for Success Program sponsored by.

Referred to the Public Works, Parks and Environment Committee

52. (COUNCILPERSON WINCH) Salvation Army North End Community Center de
Allocation of funds from the Youth Initiative Fund for the Future Program of the.

Passed

53. (COUNCILPERSONS WINCH AND BOUCHER) Hartford Basketball Program de
Identifying funds for.

Passed

Attest:

**Daniel M. Carey,
City Clerk**