

MINUTES  
MEETING OF THE COURT OF COMMON COUNCIL  
JUNE 27, 2005

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the State for the Local Prevention Council Program.

***Passed***

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into the First Supplemental Agreement to the Original Agreement between the State and City for the construction, inspection and maintenance of the Trinity College area improvements.

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 149-151 Lawrence Street to Stacy McClendon Skeen.

**HEARING DATE - Monday, July 18, 2005**

***Referred to the Housing Committee***

4. MAYOR PEREZ, with accompanying resolution de Authorization to file an application to contract with the State for funds for the Parkville MDP Planning Project.

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Authorization to reprogram CDBG-Economic Development loan funds to establish the Parkville Neighborhood Loan Guarantee Program with the Community Economic Development Fund.

***Referred to the Planning and Economic Development Committee***

6. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 153 Capen Street to Habitat for Humanity.

**HEARING DATE - Monday, July 18, 2005**

***Referred to the Housing Committee***

7. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 555-557 and 559-561 Garden Street to Habitat for Humanity. **HEARING DATE - Monday, July 18, 2005**

***Referred to the Housing Committee***

8. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Personal Services Agreement with the State for financial assistance for planning and design work for the improvements to be made at Lozada Park.

***Referred to the Public Works, and Parks Committee***

9. MAYOR PEREZ, with accompanying resolution de Authorization for sale of City-owned property located at 16-18 Amity Street to Capital Restoration, Inc.

**HEARING DATE - Monday, July 18, 2005**

***Referred to the Housing Committee***

10. MAYOR PEREZ, with accompanying resolution de Authorization to allocate UDAG funds to Center City Churches, Inc. for MANNA Senior Community Café.

***Passed***

11. MAYOR PEREZ, with accompanying resolution de Authorization to sign the letter of agreement with the State for funding to help support the 2005 Farmer's Market Nutrition Program.

***Passed***

12. CORPORATION COUNSEL, with accompanying resolution de Settlement of claim against the City of Hartford, as follows: Kendall J. Williams - \$30,000.

***Passed***

13. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending Chapter 2, Article VI of Code concerning Officers and Employees.

***Received***

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Waiver of all fees and support of various concerts by Evelyn W. Preston Memorial Trust Fund.

***Received***

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to serve food and use City

equipment for Annual Youth Day Celebration sponsored by the Board of Directors of the West Indian Foundation, Inc., Public Works and the Youth Services/Recreation Departments at Keney Park.

***Passed***

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to serve food and beverages, use of City equipment and closure of Trinity Street for the Tenth Annual Lift Every Voice and Sing Gospel Festival and Fair at Bushnell Park.

***Passed***

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Granting permission for street closure for block party hosted by the Brickyard Café at Allyn Street.

***Passed***

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Permission for street closure for block party hosted by Bourbon Street North at Union Street.

***Passed***

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission for street closure for block party hosted by Vaughan's Public House at Pratt Street.

***Passed***

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution 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 the West Indian Independence Celebration Parade.

***Passed***

**FROM TABLE**

21. Report and substitute resolution de Waiver of all or half the fees and support of various concerts by Evelyn W. Preston Memorial Trust Fund.

***Passed***

**REPORTS**

22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.

***Passed***

23. MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to the Kelvin Anderson/Parker Memorial Center. (\$60,000).

***Received***

24. MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article VI, Section 2-398 of Code of the City of Hartford.

***Received***

25. MANAGEMENT AND BUDGET COMMITTEE, 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.

***Passed***

26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept the Operation "Safe Streets" 2005 Traffic Safety Enforcement Program Grant funding from the State to enforce traffic safety laws.

***Passed***

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for religious services sponsored by Iglesia Fuente de Salvacion Misionera at South Green Barnard Park.

***Passed***

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for youth basketball tournament called "Hart Beat Ballers" sponsored by Hartford Youth HIV Identification and Linkage Group

(HYHIL).

***Passed***

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Allocation of funds from the Youth Initiative Fund for the Map for My Success Program sponsored by West End Community Center.

***Passed***

**FOR ACTION**

30. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to the Kelvin Anderson/Parker Memorial Center. (\$60,000).

***Passed***

31. Ordinance amending Chapter 2, Article VI, Section 2-398 of Code of the City of Hartford.

***Tabled***

32. Substitute ordinance amending Chapter 2, Article VI, of Code de Human Resources, merit selection and civil service. **(COPIES ARE ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK).**

***Referred to Labor and Work Force Committee***

33. Resolution de Waiver of half the fees and permission to vend food, beverages and merchandise and use City equipment for the 20th Annual Keney Park Family Day sponsored by Family Day Enterprises, Inc. at Keney Park.

***Passed***

**PROPOSED ORDINANCES**

34. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2005-2006. (\$1,200,000). **HEARING DATE - Monday, July 18, 2005**

***Referred to the Management and Budget Committee***

35. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement Fund for the construction and inspection of safety improvements to Franklin Avenue at Benton Street. (\$102,000). **HEARING DATE - Monday, July 18, 2005**

***Referred to the Management and Budget Committee***

36. (MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement

Fund for the construction and inspection of safety improvements to Washington Street and Ward Street. (\$102,000). **HEARING DATE - Monday, July 18, 2005**

***Referred to the Management and Budget Committee***

37. (MAYOR PEREZ) Ordinance amending Article I, Division 1, Section 2A-30(c) of Code de Pensions. **HEARING DATE - Monday, July 18, 2005**

***Referred to Labor and Work Force Committee***

## **RESOLUTIONS**

38. (MAYOR PEREZ) Anthony McCann de Appointment to the Hartford Redevelopment Agency.

***Passed***

39. (MAYOR PEREZ) David Ransom de Appointment to the Historic Properties Commission.

***Passed***

40. (MAYOR PEREZ) 220 High Street de Granting an option to purchase and the right to access property located at.

***Referred to the Planning and Economic Development Committee***

41. (MAYOR PEREZ) 1417-1419 High Street de Granting an option to purchase and the right to access property located at.

***Referred to the Planning and Economic Development Committee***

42. (MAYOR PEREZ) Event Management, Inc. de Waiver of half the fees for Connecticut Expo for Business managed by.

***Referred to the Public Works, and Parks Committee***

43. (MAYOR PEREZ) Board of Education de Allocation of additional funds from the State to.

***Passed***

44. (MAYOR PEREZ) Youth violence prevention de Authorization to accept funds from the Department of Children and Families for.

***Referred to the Health and Human Services Committee***

45. (MAYOR PEREZ) 26 Atlantic Street de Authorization to exercise eminent domain powers and acquire property located at.

**HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

46. (MAYOR PEREZ) GE Capital Public Finance, Inc. de Authorization to enter into a certain master lease agreement for purchase of new equipment from.

***Referred to the Management and Budget Committee***

47. (MAYOR PEREZ) American Golf de Authorization to increase all categorized fees by.

***Referred to the Public Works, and Parks Committee***

48. (MAYOR PEREZ) 281 Huyshope Avenue de Authorization to enter into and execute an option/purchase and sale agreement with Graybar Electric Company, Inc. for property located at.

**HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

49. (MAYOR PEREZ) 281 Huyshope Avenue de Granting an option to purchase and the right to access property located at.

***Referred to Planning, Economic Development Committee***

50. (MAYOR PEREZ) 270-274 Huyshope Avenue de Authorization to exercise eminent domain powers and acquire property located at.

**HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

51. (MAYOR PEREZ) 31 Atlantic Street de Authorization to exercise eminent domain powers and acquire property located at.

**HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

52. (MAYOR PEREZ) 1417-1419 High Street de Authorization to enter into and execute an option/purchase and sale agreement with the owners of the property for property located at. **HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

53. (MAYOR PEREZ) 223 High Street de Authorization to exercise eminent domain powers and acquire property located at.

**HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

54. (MAYOR PEREZ) 220 High Street de Authorization to enter into and execute an

option/purchase and sale agreement with Graybar Electric Company, Inc. for property

located at. **HEARING DATE - Monday, July 18, 2005**

***Referred to Planning, Economic Development Committee***

55. (COUNCILPERSON AIREY-WILSON) Job Fair de Development of a City-sponsored.

***Passed***

56. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and street closure for Grand Master's Day sponsored by Most Worshipful Prince Hall Grand Lodge of CT.

***Passed***

57. (COUNCILPERSON PAINTER) Blue Hills Avenue de Waiver of half the fees and street closure for Community Outreach Service sponsored by Christ Church of Deliverance Inc. at.

***Passed***

58. (COUNCILPERSON PAINTER) Neighborhood Marketing Program de Authorization to reprogram CDBG funds to UDAG funds and allocate the reprogrammed funds for the.

***Passed***

59. (COUNCILPERSON PAINTER) Wyllys Street de Waiver of half the fees, street closure and permission to serve food for a Health Fair Soup Kitchen sponsored by ICNA Relief at.

***Passed***

60. (COUNCILPERSON PAINTER) Door of Refuge de Waiver of half the fees for religious services on various City streets sponsored by.

***Passed***

61. (COUNCILPERSON PAINTER) Hartford Elementary Basketball League de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and enter into contract with.

***Referred to the Health and Human Services Committee***

62. (COUNCILPERSON PAINTER) Faith Seventh Day Adventist Church de Waiver of half the fees, use of Fox Middle School Parking Lot and street closure for church fair sponsored by.

***Passed***



63. (COUNCILPERSON PAINTER) Waverly Park de Waiver of half the fees, permission to serve food and beverages, use a bouncer and erect a tent for Waverly Block Party sponsored by the Greater Hartford Youth Workers Network at.

***Passed***

64. (COUNCILPERSON PAINTER) Greater Hartford Arts Council de Waiver of all fees and continuation of co-sponsorship associated with First Thursdays A and E District activities for 24 months produced by.

***Passed***

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

***Referred to the Public Works, and Parks Committee***

66. (COUNCILPERSON WINCH) Thomas Snell Weaver High School de Waiver of half the fees for the 11th Annual "Steppin Out" Step/Drill Competition sponsored by the African American Parade Day Committee, Inc. at.

***Referred to the Public Works, and Parks Committee***

67. (COUNCILPERSONS WINCH AND BOUCHER) Bethel AME Center for Humane Services and community leaders de Identifying funds for a 2005 Summer Improvement Program to better the Upper Albany area by.

***Passed***

68. (MAYOR PEREZ) 400 Wethersfield Avenue de Authorization to enter into and execute an amendment to the lease with Resun Leasing Incorporated for modular classroom building in connection with Alfred E. Burr School located at.

***Passed***

69. (COUNCILPERSON KENNEDY) The West Indian Social Club of Hartford, Inc. de Request to serve alcoholic beverages and food and extension of loud speaker permit for anniversary celebration of Independence Day sponsored by.

***Referred to the Public Works, and Parks Committee***

**Attest:**

**Daniel M. Carey,  
City Clerk**