

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

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Recommended trash receptacle replacement charges.

Referred to the Public Works, Parks and Environment Committee

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into an agreement with the Connection, Inc., and accept grant from the United States Department of Justice, Bureau of Justice Assistance for 2004-2005 Project Safe Neighborhoods Funding Program.

Referred to the Quality of Life and Public Safety Committee

FROM TABLE

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

Passed

REPORTS

4. FINANCE AND REVENUE COMMITTEE de 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.

Received

5. FINANCE AND REVENUE COMMITTEE de 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.

Received

6. FINANCE AND REVENUE COMMITTEE de Ordinance concerning the issuance and sale of General Obligation Bonds of the City.

Received

7. FINANCE AND REVENUE COMMITTEE de 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.

Received

8. FINANCE AND REVENUE COMMITTEE de 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.

Received

9. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contracts with various organizations for the operation of the Youth Services Bureau programs.

Passed

10. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

Passed

11. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

Passed

12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds and support for winter programs for Greater Hartford Association

for Retarded Citizens, Inc. (HARC).

Passed

13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to accept funds from the Department of Children and Families and enter into contract with Hartford Behavioral Health for Summer Employment Pilot Project.

Passed

14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and enter into contract with Hartford Elementary Basketball League.

Passed

15. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Substitute ordinance amending Chapter 2, Article VI, of Code concerning Human Resources, merit selection and civil service.

Received

FOR ACTION

16. Substitute ordinance amending Chapter 2, Article VI, of Code concerning Human Resources, merit selection and civil service.

Referred to the Labor and Workforce Development Committee

17. 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.

Passed

18. 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.

Passed

19. Ordinance concerning the issuance and sale of General Obligation Bonds of the City.

Passed

20. 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.

Passed

21. 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.

Passed

22. Resolution de Granting an option to purchase and the right to access property located at 220 High Street.

Passed

23. Resolution de Granting an option to purchase and the right to access property located at 1417-1419 Main Street.

Passed

24. Resolution de Granting an option to purchase and the right to access property located at 281 Huyshope Avenue.

Passed

PROPOSED ORDINANCES

25. (MAYOR PEREZ) Ordinance amending Chapter 2A, Article I of Code de Pensions.

HEARING DATE - Monday, July 18, 2005

Withdrawn

26. (MAYOR PEREZ) Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for construction, inspection and maintenance of the Riverwalk North Project. **HEARING DATE - Monday, July 18, 2005**

Referred to Finance and Revenue Committee

RESOLUTIONS

27. (MAYOR PEREZ) NextMedia Outdoor, Inc. de Authorization to enter and execute an amendment to the Lease with.

Referred to the Planning and Economic Development Committee

28. (COUNCILPERSON AIREY-WILSON) Guakia, Inc. de Identifying of fund for bi-weekly program for City youth at.

Passed

29. (COUNCILPERSON HORTON SHEFF) Connecticut Resource Recovery Agency de Usage of "host benefits" for the establishment of the Hartford Human Capital Development to support the advancement well-being of Hartford residents of the from.

Passed

30. (COUNCILPERSON KENNEDY) Kendall J. Williams de Providing any and all information to the Public Safety Committee regarding case involving.

Failed

31. (COUNCILPERSON PAINTER) City Slickers Program de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account for implementation of program and enter into contract with.

Referred to the Health and Human Services Committee

32. (COUNCILPERSON PAINTER) Albany Avenue Police Substation de Waiver of half the fees, permission to serve food and beverages and use City equipment for 4th Annual Community Outreach Event sponsored by the Full Gospel Foundation at.

Referred to the Public Works, Parks and Environment Committee

33. (COUNCILPERSON PAINTER) Lozada Park de Waiver of half the fees, permission to serve food and beverages and use City equipment for Community Outreach Event sponsored by the Full Gospel Foundation at.

Referred to the Public Works, Parks and Environment Committee

34. (COUNCILPERSON PAINTER) Colt Park de Waiver of half the fees, permission to erect a tent and serve food and beverages for a Christian Concert sponsored by Catholic Charismatic Renewal at.

Passed

35. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission

to serve food and beverages for a 5K Run sponsored by Northeastern Conference at.

Referred to the Public Works, Parks and Environment Committee

36. (COUNCILPERSON PAINTER) Allyn Street de Granting permission to hold the Grand Band Slam sponsored by the Greater Hartford Arts Council at.

Passed

37. (COUNCILPERSON PAINTER) Elizabeth Park de Granting permission to erect a tent and serve food and alcoholic beverages for a dinner dance sponsored by Pray Until Something Happens (PUSH) at.

Referred to the Public Works, Parks and Environment Committee

38. (COUNCILPERSON PAINTER) New Testament Church of God de Waiver of half the fees, permission to erect a tent and serve food and beverages for a tent crusade meeting sponsored by.

Passed

39. (MAYOR PEREZ) Ordinance amending Chapter 28, Article VI of Code de Economic Development Commission.

Referred to the Planning and Economic Development Committee

40. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into a certain master lease agreement for purchase of new equipment from GE Capital Public Finance Inc.

Passed

41. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Request to serve alcohol - anniversary celebration of Independence day by West Indian Social Club.

Passed

42. (MAYOR PEREZ) with accompanying resolution de Request of nonresident owners of rental real properties within the City limits to file the address of agent in charge with the Tax Assessors office.

Passed

Attest:

**Daniel M. Carey,
City Clerk**