

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

September 12, 2005

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorizing the execution of a professional services agreement with HWS, LLC to provide services to the Hartford Redevelopment Agency.

Passed

2. MAYOR PEREZ, with accompanying resolution de Authorizing the transfer of the balance in unspent CDBG funds, Program Year 29 from the Hartford Fire Department-Fire Apparatus Replacement Project to the Hartford Fire Department-Firehouse Improvement Project (Emergency Generator Replacement), Program Year 30.

Passed

3. MAYOR PEREZ, with accompanying resolution de Support for the building of a recreational trail along the South Branch of the Park River, acceptance of ownership and authorization to enter into agreement with the Eastern Connecticut Resource Conservation and Development Area, Inc. for future maintenance.

Referred to Public Works, Parks and Environment Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization to execute license agreements with the owners of properties selected as polling places by the Registrar of

Voters.

Referred to Management and Budget Committee

5. MAYOR PEREZ, with accompanying resolution de Authorization to sign contracts and any amendments with Randall Funding and Development to provide grants research and grant writing services.

Passed

6. MAYOR PEREZ, with accompanying resolution de Request to grant a leave of absence to various employees to close a break in service.

Referred to Management and Budget Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contractual agreement with the State to participate in the Child and Adult Care Food Program.

Passed

8. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds for the Hartford Healthy Start: Eliminating Disparities Grant and enter into contracts with the Hispanic Health Council and Nia Solutions, Inc. for services.

Referred to Health and Human Services Committee

9. MAYOR PEREZ, with accompanying resolution de Approval of allocation of funds to Hartford Proud and Beautiful to finance the Litter Clean-up Program.

Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the Federal Department of Health and Human Services under Title I of the Ryan White CARE Act for services for persons with AIDS.

Referred to Health and Human Services Committee

11. DEPUTY CORPORATION COUNSEL de Request to enter into Executive Session to discuss Marsh Settlement Fund Proposal.

Received

FROM TABLE

12. Resolution de Producing information for the Civilian Police Review Board to review regarding case involving Kendall J. Williams.

REPORTS

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Request to explore restricting additional neighborhood convenience stores.

Failed

14. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Ordinance amending Chapter 28, Article VI of Code concerning Economic Development Commission.

Received

15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Authorization to enter into and execute an agreement for positions within Spanish American Merchants Association.

Passed

16. FINANCE AND REVENUE COMMITTEE de Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for construction, inspection and maintenance of the Riverwalk North Project. (\$1,161,890).

Received

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

resolution de Waiver of half the fees and permission to serve food and beverages for

Appreciation for 1st Day of School Picnic sponsored by the YMCA of Greater Hartford at Bushnell Park.

Passed

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of the half the fees, permission to vend food, beverages and merchandise and use of City equipment for the 2nd Annual Festival of Brazilian Independence sponsored by Ester Sanches-Naek at Park Street.

Passed

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Recommended trash receptacle replacement charges.

Withdrawn

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for Jewish Arts and Crafts Fair sponsored by the Charter Oak Cultural Center at Charter Oak Avenue.

Passed

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City equipment for a scavenger hunt sponsored by the Hartbeat Ensemble at Pratt Street.

Passed

22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to serve food and beverages, use of City equipment and allocation of funds to the Connecticut African American Parade Day

Committee, Inc. for the 12th Annual African American Parade, Rally and Bazaar at Keney

Park.

Passed

23. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Review of the recruitment and hiring procedures of the Hartford Police Department.

Passed

FOR ACTION

24. Ordinance amending Chapter 28, Article VI of Code de Economic Development Commission.

Passed

25. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for construction, inspection and maintenance of the Riverwalk North Project. (\$1,161,890).

Passed

26. Resolution de Authorization for sale of City-owned property located at 158 and 162-164 Ward Street to Rego Realty, Inc.

Passed

PROPOSED ORDINANCES

27. (MAYOR PEREZ) Ordinance appropriating \$29,500,000 for Breakthrough Academy Magnet School and authorizing the issuance of \$2,950,000 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. (\$29,500,000).

HEARING DATE - Monday, September 19, 2005

Referred to the Finance and Review Committee

28. (MAYOR PEREZ) Ordinance appropriating \$36,450,000 for construction of Greater Hartford Classical Magnet School and authorizing the issuance of \$3,645,000 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. (\$36,450,400).

HEARING DATE - Monday, September 19, 2005

Referred to the Finance and Review Committee

29. (MAYOR PEREZ) Ordinance amending an ordinance appropriating funds for Hartford Public High School and authorizing the issuance of \$102,000,000 General Obligation Bonds to meet said appropriations. (\$102,000,000).

HEARING DATE - Monday, September 19, 2005

Referred to the Finance and Review Committee

30. (MAYOR PEREZ) Ordinance appropriating \$36,950,400 for Pathways to Technology Magnet School and authorizing the issuance of \$4,000,000 Bonds of the City to meeting the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$36,950,400).

HEARING DATE - Monday, September 19, 2005

Referred to the Finance and Review Committee

31. (MAYOR PEREZ) Ordinance establishing the Committee on Veterans Gravesites.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

32. (MAYOR PEREZ) Ordinance amending Chapter 7, Article II, Division 1, Section 7-16(d) of Code de City services to public festivals.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

33. (MAYOR PEREZ) Ordinance amending Chapter 7, Article III of Code de Parades.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

34. (MAYOR PEREZ) Ordinance amending Chapter 22, Article II, Division 5, Section 22-113
of Code de Attendants.

HEARING DATE - Monday, September 19, 2005

Referred to Quality of Life and Public Safety Committee

35. (MAYOR PEREZ) Ordinance amending Chapter 26, Article I, Section 26-8 of Code de
Cemetery grave opening in City cemeteries shall be as follows.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

36. (MAYOR PEREZ) Ordinance amending Chapter 27, Article II, Section 27-36.1 of Code de
Designated vendor parking.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

37. (MAYOR PEREZ) Ordinance amending Chapter 29, Article I of Code de Public Safety
Police Detail for Places of Public Amusement.

HEARING DATE - Monday, September 19, 2005

Referred to Quality of Life and Public Safety Committee

38. (MAYOR PEREZ) Ordinance amending Chapter 31, Article I, Section 31-8(a) of Code de

Lawful obstructions-Permit.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

39. (MAYOR PEREZ) Ordinance amending Chapter 31, Article III, Section 31-87 (a) & (b) of Code de Streets and Sidewalks.

HEARING DATE - Monday, September 19, 2005

Referred to Public Works, Parks and Environment Committee

RESOLUTIONS

40. (MAYOR PEREZ) GE Capital Public Finance, Inc. de Authorization to enter into and execute a lease agreement to purchase vehicles and other equipment with.

Passed

41. (COUNCILPERSON KENNEDY, BY REQUEST) Incident Case #03-23012, Detective Ramon Baez de Request for necessary resources to reinvestigate all Police action leading to and including this shooting.

Passed

42. (COUNCILPERSON KENNEDY) Police Department accreditation de Request to provide copies of the revised departmental policies and procedures and various other documents in preparation for.

Referred to Quality of Life and Public Safety Committee

43. (COUNCILPERSON PAINTER) Union Place de Granting permission for street closure to hold Bourbon Street North Mardis Gras Party 2005 hosted by Bourbon Street North at.

Passed

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

Passed

45. (COUNCILPERSON PAINTER) Hartford's Illicit Drug Burden - Where to Put Our Resources
Drug Conference de Acceptance of funds from the Aetna Foundation for.

Passed

46. (COUNCILPERSON PAINTER) Metzner Center de Waiver of half the fees and permission
to serve food and beverages for United Way Day of Caring sponsored by the CT Coalition
of Mutual Assistance Associations, Inc. at.

Passed

47. (COUNCILPERSON PAINTER) Tremont Street de Waiver of half the fees, permission to
serve food and beverages and portion of street closure for Block Party sponsored by the
West End Civic Association at.

Passed

48. (COUNCILPERSON PAINTER) South Green Park de Waiver of half the fees for religious
outreach services sponsored by Youth Challenge at.

Passed

49. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to
serve snacks for Walk for 5K Walk for Youth sponsored by the Art of Living Foundation at.

Passed

50. (COUNCILPERSON PAINTER) Deerfield Avenue de Waiver of half the fees, permission to
serve food and beverages and erect a tent for Block Party sponsored by the Neighborhoods
of Hartford, Inc. at.

Passed

51. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees, permission to serve food and beverages and street closure for Walk for Cancer sponsored by American Cancer Society at.

Passed

52. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to close streets, vend food and alcohol and use City equipment for the Twelfth Annual United Technologies Greater Hartford Marathon and related activities sponsored by the Hartford Marathon Foundation, Inc. at.

Passed

53. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use Pavilion and vend food and beverages for 4th Annual Community Peace Festival sponsored by American Friends Service Committee-CT Office at.

Passed

54. (COUNCILPERSON PAINTER) Evergreen Avenue between de Waiver of half the fees, permission to serve food and beverages and street closure for Block Party sponsored by the West End Civic Association at.

Passed

55. (COUNCILPERSON PAINTER) Pratt Street de Waiver of all fees and permission to close street for Women of Faith Convention sponsored by the Greater Hartford Arts Council at.

Passed

56. (COUNCILPERSON PAINTER) 1st Company Governor's Foot Guard de Waiver of half the fees for Governor's Foot Guard Parade sponsored by.

Passed

57. (COUNCILPERSON PAINTER) Columbus Celebration and Parade Committee de Waiver of half the fees for Annual Columbus Day Parade sponsored by.

Passed

58. (COUNCILPERSON PAINTER) Brotherhood of the Lord of Peru, Inc. de Waiver of half the fees for a religious procession sponsored by.

Passed

59. (COUNCILPERSON WINCH) Kenney Park de Wavier of half the fees and allocation of funds for the 12th Annual African American Parade sponsored by the African American Parade Day Committee, Inc. at.

Withdrawn

60. (Mayor Perez) Ordinance appropriating Funds for various public improvements and authorizing the issuance of \$5,750,000 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, September 19, 2005

Referred to the Finance and Review Committee

59. Mayor Perez, with accompanying resolution de continued participation in local, State and National efforts to provide as much needed assistance to the victims of Hurricane Katrina

Passed

Attest:

Daniel M. Carey,

City Clerk