AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

AUGUST 14, 2006

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept State funds to establish a Cancer Task Force.
- 2. MAYOR PEREZ de Submission of Quality of Life Quarterly Report.
- 3. MAYOR PEREZ, with accompanying resolution de Authorization to contract with Randall Funding and Development for grants research and writing services.
- 4. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept 2007 Emergency Management Performance Grant (EMPG) funding from the State to support the City's Emergency Management Program.
- 5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a lease agreement with Alcohol and Drug Recovery Centers (ADRC) for the site known as 16 Coventry Street.

HEARING DATE - Monday, August 21, 2006

- 6. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to allocate funds for the Minority Contractor's Association.
- 7. MAYOR PEREZ de Support of MDC's Bond offering.
- 8. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to grant credit and waive any outstanding or future encroachment permit fees related to construction activities in connection with the completion of Temple Street Project.
- 9. MAYOR PEREZ, with accompanying resolution de Authorization for sale of Cityowned property located at 21 Nelson Street, 25 Nelson Street and 36 Sanford Street to the Hartford Housing Authority.

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- 10. MAYOR PEREZ, <u>with accompanying resolution</u> de Approval of the Redevelopment Plan for the Downtown West Section I Project.
- 11. MAYOR PEREZ, <u>with accompanying resolution</u> de Support for the concept of establishing a Connecticut Horse Park and Exhibition Center in Keney Park.

- 12. MAYOR PEREZ, <u>with accompanying resolution</u> de Allocation of funds to the North Central Conservation District (NCCD) for their continued stewardship of the Regional work on Natural Resource Planning and Management.
- 13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Discussion on workload issues at the Department of Sanitation/Public Works Clarke King.
- 14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission for Hartford Food System to hold the Laurel Street Farmers Market at 2 Laurel Street.

FROM TABLE

15. Report and resolution de Authorization to allocate funds from the Health and Human Services Department and enter into contract with the West Indian Social Club.

REPORTS

- 16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to allocate funds from the Urban Development Action Grant (UDAG) to be used for the Hartford 2010 Plan: A vision and strategic framework (Plan) in collaboration with MetroHartford Alliance.
- 17. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sign the agreement entitled "Agreement between the State of Connecticut and the City of Hartford for right-of-way activities in conjunction with Urban Systems Improvements for the Acquisition of property for the reconstruction of Broad Street State Project 63-618, Federal Project No. STPH-1063(125)".
- 18. HEALTH AND HUMAN SERVICES COMMITTEE de Allocation of funds from the Health and Human Services Department and authorization to enter into contract with the West Indian American Social Club.
- 19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department Recreation Services Contractual Account to Hartford Knights Basketball League.
- 20. HOUSING COMMITTEE, with accompanying resolution de Approval of a disposition agreement between the City of Hartford, acting by and through the Hartford Redevelopment Agency, and Immanuel Hudson House, Inc. for 363-397 Hudson Street in the Main-John-Hudson Street Project.
- 21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, use of City equipment and allocation of funds to the West Indian Independence Celebration Parade Committee for the 44th Anniversary of the Independence of various Nations in the Caribbean with a celebration parade at Bushnell Park.
- 22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to use stage and closure of Trinity Street for the Eleventh Annual Lift Every Voice and Sing Gospel Festival and Fair at Bushnell Park Pavilion.

- 23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to use stage, vend food, beverages and merchandise by A.A.A.A. Shaheen Brazilian Cultural Center at Park Street.
- 24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission to sell food and alcohol for Grand Band Slam hosted by Greater Hartford Arts Council at Bushnell Park Pavilion.
- 25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Permission to serve food, alcohol, erect a tent and stage for Mad Bad Birthday Block Party hosted by Mad Dawg's Rock & Roll Saloon at Union Place.
- 26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to sell food and beverages and use of City equipment for Evangelization Festival/Concert sponsored by Siervos Sagrado Corazon De Jesus at Barnard Brown School.

FOR ACTION

- 27. Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$4,750,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$4,750,000).
- 28. Ordinance amending Code de Establishing the Downtown Special Services District.

PROPOSED ORDINANCES

- 29. (MAYOR PEREZ) Ordinance establishing an Administrative Operations Manager in the Classification and Pay Plan for Non-Union Employees

 HEARING DATE Monday, August 21, 2006
- (MAYOR PEREZ) Ordinance establishing a Deputy Chief Auditor in the Classification and Pay Plan for Non-Union Employees.
 HEARING DATE - Monday, August 21, 2006

RESOLUTIONS

- 31. (MAYOR PEREZ) Commission to End Homelessness de Appointment of members to.
- 32. (COUNCILPERSON PAINTER) Charter Oak Landing de Permission to sell food, beverages, alcohol, merchandise and erect tents for Champion Boat Race Weekend sponsored by the Grand Prix of Hartford, LLC at.
- 33. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for their Annual Governor's Foot Guard Parade sponsored by 1st Company Governor's Foot Guard ending at.

- 34. (COUNCILPERSON PAINTER) Bushnell Park de Wavier of half the fees, permission to serve food, beverages and use of the pavilion for a National Walk for Christ and a Gospel religious service sponsored by the Image of God Ministries International at.
- 35. (COUNCILPERSON PAINTER) Waverly Park de Waiver of half the fees, permission to serve food, beverages and set up tents for a picnic to celebrate the 100th Hartford Habitat House sponsored by the Hartford Area Habitat for Humanity at.
- 36. (COUNCILPERSON PAINTER) South Marshall Street de Wavier of half the fees, permission to serve food, beverages, erect a stage and street closure for Block Party sponsored by the Salvation Army at.
- 37. (COUNCILPERSON PAINTER) Sigourney Park de Waiver of half the fees and permission to serve food, beverages and erect a tent for a community cook-out sponsored by ACORN/AISJ at.
- 38. (COUNCILPERSON PAINTER) Pratt Street de Waiver of all fees and permission to close street for Women of Faith 5th Annual Convention sponsored by the Greater Hartford Arts Council at.
- 39. (COUNCILPERSON PAINTER) Newton Street between Capitol Avenue and West Boulevard de Waiver of half the fees and permission to serve food beverages and to entertain for a street fest sponsored by the Hartford First Church of the Nazarenes Youth at.
- 40. (COUNCILPERSON PAINTER) City Hall Atrium de Permission for use of and to consume alcohol for a wedding for Kevin Ryan to be held at.
- 41. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees, permission to serve food, beverages and permission to use the Pavilion for a Youth Prayer Event sponsored by New Birth Ministries at.
- 42. (COUNCILPERSON TORRES) Juan Castillo Latin-American Basketball League de Allocation of funds from the Health and Human Services Department Recreation Services Contractual Account to.

Attest:

Daniel M. Carey,

City Clerk