

MINUTES  
MEETING OF THE COURT OF COMMON COUNCIL  
OCTOBER 10, 2006

**CONSENT CALENDAR:**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Authorization to sign the agreement entitled "Agreement between the State of Connecticut and the City of Hartford for the construction, inspection, and maintenance of Asylum Street utilizing Federal funds under the urban component of the Surface Transportation Program, State Project No. 63-570, Federal-Aid Project STPH-1063(123)."

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

2. MAYOR PEREZ, with accompanying resolution de Acceptance of ownership of IVS Voting System from the Secretary of State in order to comply with the Help America Vote Act.

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Waiver of half the Certificate of Occupancy fees for the Mark Twain House and Museum.

***Passed***

4. MAYOR PEREZ, with accompanying resolution de Acceptance of ownership of LHS Optical Scan Voting Machines from the Secretary of State in order to comply with the Help America Vote Act.

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Purchase and Sale Agreement with Hartford Estates LLC for property located at 191-193 Sigourney Street.

**HEARING DATE - Monday, November 20, 2006**

***Referred to the Housing Committee***

6. MAYOR PEREZ, with accompanying resolution de Approval of sale of City-owned property located at 1143 Main Street to Providian Builders.

**HEARING DATE - Monday, November 20, 2006**

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

7. MAYOR PEREZ, with accompanying resolution de Approval of sale of City-owned property located at 602 Garden Street to Hartford Area Habitat for Humanity.

**HEARING DATE - Monday, November 20, 2006**

***Referred to the Housing Committee***

8. MAYOR PEREZ, with accompanying resolution de Approval of sale of City-owned property located at 91-93 Atwood Street to Northside Institutions Alliance, Inc.

**HEARING DATE - Monday, November 20, 2006**

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

9. MAYOR PEREZ, with accompanying resolution de Authorization to declare the establishment of the National Incident Management System (NIMS) as the standard system for the management of domestic incidents which affect the health, welfare, safety and security of Hartford's residents.

***Referred to the Quality of Life and Public Safety Committee***

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of sale of City-owned property located at 14H East Street to Mr. Junior Martin, Ms. Carmen Vega and Ms. Genoveva Soto.

***Passed***

11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sign an agreement with the State for development of contract plans, specifications and estimate for extension of Mark Twain Drive utilizing Federal funds under the High Priority Projects Program.

***Passed***

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

resolution de Authorization to reprogram Community Development Block Grant -

Unallocated Local Option funds for the acquisition of 43 Wadsworth Street and 44-55-58

Cedar Street for the construction of the Institute for Hispanic Family Center.

***Passed***

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

resolution de Authorization to execute a purchase and sale agreement with Woodland

Moving & Warehouse, Inc. through the Hartford Redevelopment Agency for certain

property and improvements located at 426 Woodland Street for Albany Woodland

Redevelopment Project.

***Postponed***

14. HEALTH AND HUMAN SERVICES COMMITTEE de Presentation by Hartford AIDS

Commission, joint with UCONN/CCMC Pediatric and Youth HIV Program on the

prevention of HIV and STD' in Hartford youth.

***Received***

15. EDUCATION COMMITTEE de Update on Facilities Study from Hartford Board of Education

Member David MacDonald.

***Received***

## REPORTS

16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

resolution de Authorization to submit and adopt Amendment I to the Year Two (Program

Year 32) Annual Action Plan.

***Passed***

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

Allocation of funds to and authorization to enter into contract with for mentoring program

established through a partnership with Nutmeg Big Brothers Big Sisters (NBBBS) and Prince

Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc.

***Postponed***

18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Appointment of members to Commission to End Homelessness.

***Passed***

19. EDUCATION COMMITTEE de Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for renovation and improvements to the Board of Education leased facility at 875 Asylum Avenue. (\$300.000).

***Received***

20. EDUCATION COMMITTEE, with accompanying resolution de Providing a review of a number of key strategies that address considerations to improve academic achievement by Hartford Board of Education.

***Passed***

21. EDUCATION COMMITTEE, with accompanying resolution de Approval for the construction of the University High School of Science and Engineering temporary classroom space and assigns the project to the Hartford School Building Committee.

***Passed***

#### **FOR ACTION**

22. Report de Authorization to make additional transfers from the contingency account and/or unencumbered funds to take care of unforeseen contingencies.

***Passed***

23. Report de Authorization to grant credit and waive any outstanding or future encroachment permit fees related to construction activities in connection with the completion of the Temple Street Project.

***Postponed***

24. Report de Approval of the Redevelopment Plan for the Downtown West I Project.

***Passed***

25. Ordinance amending Chapter 31 of Code de Streets and Sidewalks. (Newsracks). (To be withdrawn)

***Withdrawn***

26. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for renovation and improvements to the Board of Education leased facility at 875 Asylum Avenue. (\$300,000).

***Passed***

27. Ordinance making appropriation for various public improvements aggregating \$4,750,000 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).

***Passed***

28. Resolution de Allocation of partial funds from CDBG and garnered the support of Local Initiatives Support Corporation (LISC) to develop an alternative pool of community services and resources for Hartford Organizing for Tomorrow (HOT).

***Passed***

29. (MAYOR PEREZ) Ordinance amending Chapter 31 of Code de Streets and Sidewalks. (Newsracks).

**HEARING DATE - Monday, November 20, 2006**

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

## **RESOLUTIONS**

30. (MAYOR PEREZ) Aetna Insurance Company de Approval of the granting of an air rights easement by the City over Flower Street for a parking garage for.

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

31. (MAYOR PEREZ) No Freeze Shelter de Authorization to enter into contract with the Salvation Army for the operation of.

***Passed***

32. (MAYOR PEREZ) Aetna Insurance Company de Authorization to extend initial leases for properties located at 500H and 553H Capitol Avenue with.

**HEARING DATE - Monday, November 20, 2006**

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

33. (MAYOR PEREZ AND COUNCILPERSON BOUCHER) Hartford's FIRST (For Inspiration and Recognition of Science & Technology) Robotic Team de Allocation of funds from the Health and Human Services Department to assist with a resource gap presently facing the Connecticut Pre-Engineering Program (CPEP) for.

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

34. (COUNCILPERSON PAINTER) Park Street de Waiver of half the fees, permission to sell food and beverages and street closure for Taste of Parkville sponsored by the Parkville Senior Center on.

***Passed***

35. (COUNCILPERSON PAINTER) Evergreen Avenue de Waiver of half the fees, permission to serve food and beverages and street closure for a block party sponsored by the West End Civic Association.

***Passed***

36. (COUNCILPERSON PAINTER) Goodwin Park de Permission to hold a drive-through animated light festival at.

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

37. (COUNCILPERSON PAINTER) Deerfield Avenue de Waiver of half the fees, permission to serve food and beverages, use of City equipment and street closure for an event held by the Christian Activities Council on.

***Passed***

38. (COUNCILPERSON PAINTER) Annual Columbus Day Parade and Celebration de Allocation of funds, waiver of half the fees and permission to serve food and alcohol to the Columbus Celebration and Parade Committee for.

***Passed***

39. (COUNCILPERSON PAINTER) Immigrant rights de Waiver of half the fees, and permission to serve food and alcohol for a march and rally sponsored by the American Friends Service Committee for.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**