MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

NOVEMBER 13, 2006

S	u	D	pl	eı	n	er	ıta	1	١g	en	<u>ıda</u>

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

MAYOR PEREZ, with accompanying resolution de Request to solicit funds by Capital
Region Council of Governments (CRCOG) for transportation projects under the Surface
Transportation Program (STP).

Referred to Planning, Economic Development Committee

MAYOR PEREZ, with accompanying resolution de Authorization to receive funds and
execute contracts with the State for the Health and Human Services Department to conduct the
Childhood Lead Screening and Lead Poisoning Prevention Case Management.

Referred to the Health and Human Services Committee

 MAYOR PEREZ, with accompanying resolution de Request to transfer generated invested income from Hartford Parks Trust Fund to the Capital Improvement Fund.

Referred to the Public Works, Parks and Environment Committee

4. MAYOR PEREZ, with accompanying resolution de Authorization for the Health and Human Services Department to contract with State for the Immunization Action Plan Program via sub-contract with the Hispanic Health Council for outreach services.

Referred to the Health and Human Services Committee

MAYOR PEREZ, with accompanying resolution de Authorization to execute a Tax
 Assessment Fixing Agreement with HBN Front Street, LLC or its successor as developer of

the Entertainment, Retail and Residential District in Adriaen's Landing.

Referred to Planning, Economic Development Committee

6. MAYOR PEREZ de Submission of Quality of Life Quarterly Report.

Received

7. MAYOR PEREZ, with accompanying resolution de Authorization to submit Section 108
Loan Applications to HUD for Front Street Entertainment and Retail Project phase of the
Adriaen's Landing Project and extend Development Solutions, Inc's current agreement and
increase UDAG funding.

Referred to Planning, Economic Development Committee

8. EDUCATION COMMITTEE de Update on school building and construction matters related to the Capital Preparatory Magnet School and Hartford High School and the Hartford Public Schools supplemental educational services program.

Received

REPORTS

9. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds to Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc. and authorization to enter into contract with for mentoring program established through a partnership with Nutmeg Big Brothers Big Sisters (NBBBS).

Passed

10. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute

resolution 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

Hartford's FIRST (For Inspiration and Recognition of Science & Technology) Robotic Team.

Passed

HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute
 resolution de Distribution of aide to Hartford Communities That Care.
 Passed

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission to hold a drive-through animated light festival at Goodwin Park.

Passed

FOR ACTION

13. Report 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.

Passed

14. Report 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.

Withdrawn

15. Ordinance amending Chapter 31 of Code de Streets and Sidewalks. (Newsracks).

Postponed

RESOLUTIONS

 (MAYOR PEREZ) Linda H. Schnitzer de Reappointment to the Commission on Disability Issues.

Passed

17. (MAYOR PEREZ) Marylyn Hardrick de Appointment to the Commission on Aging.

Passed

 (MAYOR PEREZ) Hartford Girls Travel Basketball League de Authorization to allocate funds to.

Passed

19. (COUNCILPERSON BOUCHER) Connecticut Coalition for Justice in Education Funding(CCJEF) de Allocation of funds to.

Passed

20. (COUNCILPERSON BOUCHER) Sheff Movement and the 40th Anniversary Celebration of

Project Choice de Support of and the allocation of funds to.

Passed

21. (COUNCILPERSON HORTON SHEFF) (COUNCILPERSON PAINTER) Agenda items de Ensuring any and all relevant information is available for Council review and deliberation on.

Passed

22. (COUNCILPERSON PAINTER) State Armory and Bushnell Park de Waiver of half the fees and permission to serve food and beverages for 5K Freedom Walk/Run sponsored by the Hartford Marathon Foundation, Inc. at.

Passed

Attest:

Daniel M. Carey, City Clerk

Supplemental Agenda