## **MINUTES**

## MEETING OF THE COURT OF COMMON COUNCIL

## FEBRUARY 14, 2006

APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 8, 2005, SEPTEMBER 12, SEPTEMBER 26, OCTOBER 11, OCTOBER 24, NOVEMBER 14, NOVEMBER 28, SPECIAL MEETING OF DECEMBER 5 AND THE REGULAR MEETING OF DECEMBER 12.

#### **CONSENT CALENDAR:**

### ACTION TAKEN

#### COMMUNICATIONS

 MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State for DUI Enforcement Program.

### Passed

MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept
State funds and approve and execute all amendments and contracts with the State for the
Dial-A-Ride Program.

#### **Passed**

 MAYOR PEREZ, with accompanying resolution de Authorization to execute an easement conveying various rights to the MDC for a new drain pipe to be built for Newington Avenue.

#### Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to serve as the fiscal recipient for funding received from the Ewing Marion Kauffman Foundation on behalf of EntrepreneursNOW Program.

#### Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to accept State funds to operate the Hartford Building Bridges Project/New Day Program.

#### Passed

6. MAYOR PEREZ de Appropriation for the South End Guides.

#### Passed

7. MAYOR PEREZ de Appropriation of funds for McKinney-King American Legion Post.

## **Passed**

8. MAYOR PEREZ de Appropriation of funds for the Aetna Center for Families.

#### Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds from the State for 2005/2006 Expanded DUI Enforcement Program.

#### Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to enter into agreement with the Ethel F. Donaghue Foundation Trust to reimburse the City for improvements to Elizabeth Park.

#### Passed

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to work with the Commission on the Environment to research and investigate opportunities for Renewable Energy Certificates (RCE's) on site renewable clean energy installation and possible funding opportunities for clean energy infrastructure.

## Passed

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance amending Chapter 15, Article I, Sections 15-3 and 15-25 of Code concerning Garbage, Refuse and Weeds.

### Received

#### REPORTS

13. PLANNING AND ECONOMIC DEVELOPMENTAND FINANCE AND REVENUE

COMMITTEES, with accompanying resolution de Recommendation for the establishment

of a one year moratorium for tax exemption for City property.

# Postponed

 MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for two LoCIP Projects. (\$675,000).

## Received

15. MANAGEMENT AND BUDGET COMMITTEE de Ordinance repealing, recodifying, or otherwise amending Chapter 2, Article VII, Divisions 3 and 4, Articles VIII, IX and X, Divisions 1-4 and establishing a new Article XII of Code.

#### Received

#### FOR ACTION

Ordinance amending Chapter 15, Article I, Sections 15-3 and 15-25 of Code de Garbage,
 Refuse and Weeds.

## Withdrawn

17. Report and resolution de Requirement for a financial impact statement to be included as part of any proposed resolution or ordinance that would require or mandate a City activity.

## Referred to the Management and Budget Committee

 Ordinance concerning an appropriation in the Capital Improvement Fund for two LoCIP Projects. (\$675,000).

## Passed

19. Ordinance amending the Pay Plan for Non-Union Employees.

## Passed

20. Ordinance repealing, recodifying, or otherwise amending Chapter 2, Article VII, Divisions 3 and 4, Articles VIII, IX and X, Divisions 1-4 and establishing a new Article XII of Code.

## **Postponed**

## PROPOSED ORDINANCES

(MAYOR PEREZ) Ordinance concerning an appropriation in the Capital Improvement
 Fund for streetscape improvements on Huyshope Avenue. (\$1,197,600).

#### **HEARING DATE - Tuesday, February 21, 2006**

# Referred to the Finance and Revenue Committee

22. (MAYOR PEREZ) Ordinance amending Chapter 2, Article VI, Division 3, Section 2-343(C) and Division 4, Section 2-350 (B) of Code de Unclassified and Classified Service and the Pay Plan.

#### **HEARING DATE - Tuesday, February 21, 2006**

## Referred to Labor and Work Force Committee

23. (MAYOR PEREZ) Ordinance amending Chapter 2, Article VIII, Sections 2-576 through2-583 of Code de Public emergencies.

# **HEARING DATE - Tuesday, February 21, 2006**

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

24. (MAYOR PEREZ) Ordinance amending Chapter 13, Article I, Division 3, Section 13-95 of Code de Inspections; authority to order correction or close.

#### **HEARING DATE - Tuesday, February 21, 2006**

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

Same--Classification; fees; revocation; nontransferability; penalties.

25. (MAYOR PEREZ) Ordinance amending Chapter 14, Article I, Section 14-6 of Code de

## **HEARING DATE - Tuesday, February 21, 2006**

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

 (MAYOR PEREZ) Ordinance amending Chapter 15, Article I, Section 15-6 of Code de Dumping in city of watercourses.

## **HEARING DATE - Tuesday, February 21, 2006**

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

(COUNCILPERSON PAINTER) Ordinance amending Chapter 15, Article I, Sections 15-1,
 15-3, 15-8.5, 15-10, 15-11, 15-13, 15-18, 15-24, 15-25, 15-26 of Code de Garbage, Refuse
 and Weeds.

## **HEARING DATE - Tuesday, February 21, 2006**

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

28. (COUNCILPERSON PAINTER) Ordinance amending Chapter 31, Article V, Sections 31-143, 31-144, 31-145, 31-146, 31-151 and 31-152 of Code de Snow and Ice Removal.

#### **HEARING DATE - Tuesday, February 21, 2006**

# Referred to the Public Works, Parks and Environment Committee

## RESOLUTIONS

 (COUNCIL PRESIDENT BAZZANO) Council Standing Committees de Appointment of Chairpersons and members to.

#### Passed

(MAYOR PEREZ) 376-402 Capitol Avenue de Granting an easement to Capitol Avenue
 Tarragon, LLC for property located at.

## **HEARING DATE - Tuesday, February 21, 2006**

#### Passed

(COUNCILPERSON PAINTER) Hartford Marathon Foundation de Waiver of half the fees
 and permission to serve food and alcohol for the Second O'Hartford 5K Run sponsored by.

# Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) Hartford Public Schools de Identifying of funds for City-wide Science Fairs for.

# Referred to the Education Committee

33. (COUNCILPERSON PAINTER) Black History Month de Declaring of February as.

## **Passed**

34. (COUNCILPERSON PAINTER) Pratt Street de Granting permission to serve food and alcohol, erect a stage and street closure for a Block Party hosted by Vaughan's Public House at.

# Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees for church services sponsored by International Evangelical Center at.

# Referred to the Public Works, Parks and Environment Committee

36. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for Walk for the Minds of America sponsored by National Alliance for the Mentally III of Connecticut at.

# Referred to the Public Works, Parks and Environment Committee

 (COUNCILPERSON PAINTER) Connecticut Catholic Conference de Waiver of half the fees for Catholic Concerns Day sponsored by.

#### Passed

38. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to serve food and beverages for the 19th Annual Ernest Andre Dowdy Mini-Marathon sponsored by the Sickle Cell Disease Association of America/CT Chapter, Inc. at.

#### Passed

39. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the pavilion, vend food, beverages and alcohol for the New England Fiddle Contest sponsored by Peace Train Foundation, Inc. at.

# Referred to the Public Works, Parks and Environment Committee

40. (COUNCILPERSON PAINTER) Colt Park de Waiver of half the fees and prohibition of advertisement for a carnival sponsored by Coleman Brothers Show with the Friends of Colt Park at.

# Referred to the Public Works, Parks and Environment Committee

(COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for the 9th
 Annual Hartford Criterium sponsored by Louis Garneau Masters Cycling Team at.

#### Passed

42. (COUNCILPERSON PAINTER) Municipal Building de Waiver of half the fees for party held on New Year's Eve hosted by Greater Hartford Church of Christ at. **Passed** 

43. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for the 11th Annual Miracle Ride sponsored by the Connecticut Children's Medical Center at.

# Referred to the Public Works, Parks and Environment Committee

44. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for a foot race and fitness walk sponsored by Komen CT Race for the Cure at.

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

45. (COUNCILPERSON PAINTER) Dillon Stadium and Colt Park de Waiver of half the fees

and permission to serve food and beverages for the Blue Onion 10K Run Walk sponsored by

the 3rd Hartford Marathon Foundation, Inc. at.

# Referred to the Public Works, Parks and Environment Committee

Attest: Daniel M. Carey,
City Clerk