

MINUTES
MEETING OF THE COURT OF COMMON COUNCIL
MAY 22, 2006

CONSENT CALENDAR:

ACTION

TAKEN

COMMUNICATIONS

1. MAYOR PEREZ de Adoption of the 2006-2007 amended Budget, with accompanying communication, resolutions and ordinances.

Passed

2. MAYOR PEREZ, with accompanying resolution de Authorization to re-program CDBG-UDAG repayment funds from the streetscape project for purchase of equipment for the Gitano Food Warehouse.

Referred to the Planning and Economic Development Committee

3. MAYOR PEREZ, with accompanying resolution de Transfers to Tax Suspense List.

Referred to the Management and Budget Committee_

4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a lease agreement with GE Capital or its affiliate for the purchase of various equipment for the Department of Public Works. **HEARING DATE – June 19, 2006**

Referred to the Management and Budget Committee_

5. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Major Cities Traffic Enforcement Program Gant funding from State.

Passed

6. MAYOR PEREZ, with accompanying resolution de Authorization to renovate and construct the Mary M. Hooker Environmental Studies Magnet School, file a grant application with State and assign the project to the Hartford School Building Committee.

Passed

7. MAYOR PEREZ, with accompanying resolution de Granting initial approval of a disposition agreement with John L. Orsini for tract E-2-8, Parcel B (1) in the North Meadows Project.

Referred to the Planning and Economic Development Committee

REPORTS

8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Allocation of funds in CDBG repayments to the Albany/Woodland Redevelopment Plan for acquisition and predevelopment activities and enter into agreement with the Division of Economic Development-HRA for the allocation of funds.

Passed

9. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to extend the lease with Morse Capital Limited Partnership and the City for the purpose of operating the Sport and Medical Sciences Academy for property located at 275 Asylum Street.

Passed

10. MANAGEMENT AND BUDGET AND PLANNING AND ECONOMIC DEVELOPMENT COMMITTEES de Ordinance appropriating \$400,000 for various capital projects said appropriation to be met from the proceeds from the sale of the Civic Center Garage.

(\$400,000).

Received

11. MANAGEMENT AND BUDGET AND PLANNING AND ECONOMIC DEVELOPMENT COMMITTEES de Ordinance appropriating \$600,000 for renovations and improvements at 875 Asylum Avenue to provide additional classroom space for West Middle School and authorizing the issuance of \$600,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

(\$600,000).

Received

12. FINANCE AND REVENUE COMMITTEE de Ordinance authorizing the execution and delivery of

variable rate bonds, credit facilities, indentures remarketing agreements and swap agreements for authorized unissued bonds of the City.

Received

13. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance establishing a Fire Cadet in the Classification and Pay Plan for Non-Union Employees.

Passed

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to sell food, beverages and merchandise and use of the Pavilion associated with Festival Del Coqui sponsored by Connecticut Institute Community Development Puerto Rican Parade, Inc. at Bushnell Park.

Passed

15. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept funds from State for the operation of the Upper Albany and Clay Arsenal Weed and Seed Program for Fiscal Year 2006/2007.

Passed

FOR ACTION

16. Ordinance appropriating \$400,000 for various capital projects said appropriation to be met from the proceeds from the sale of the Civic Center Garage. (\$400,000).

Passed

17. Ordinance appropriating \$600,000 for renovations and improvements at 875 Asylum Avenue to provide additional classroom space for West Middle School and authorizing the issuance of \$600,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$600,000).

Postponed

18. Ordinance authorizing the execution and delivery of variable rate bonds, credit facilities, indentures remarketing agreements and swap agreements for authorized unissued bonds of the City.

Passed

19. Ordinance establishing a Fire Cadet in the Classification and Pay Plan for Non-Union Employees.

Passed

RESOLUTIONS

20. (COUNCIL PRESIDENT BAZZANO) Pedro E. Segarra de Appointment to the Hartford Court of Common Council.

Passed

21. (COUNCILPERSON PAINTER) Evelyn W. Preston Memorial Trust Fund de Waiver of half the fees and allocation of funds for various concerts sponsored by.

Passed

22. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the Pavilion, erect a tent, serve food and alcoholic beverages associated with Summer Solstice Garden Party sponsored by Bushnell Park Foundation at.

Referred to the Public Works, and Parks Committee

23. (COUNCILPERSON PAINTER) Main, Pearl and Arch Streets de Waiver of half the fees and permission to vend food, beverages, and alcohol and use City stage for Annual Festival sponsored by the Connecticut P.R.I.D.E. Committee at.

Referred to the Public Works, and Parks Committee

24. (COUNCILPERSON PAINTER) Municipal Building de Waiver of half the fees and permission to serve food and beverages use of tables and chairs associated with End of Program Extravaganza sponsored by the Catholic Charities at.

Passed

25. (COUNCILPERSON PAINTER) Municipal Building de Waiver of half the fees and permission to serve food and beverages use of tables and chairs associated with Celebration of Foster Care Awareness Month sponsored by the State DCF Foster and Adoption Unit at.

Passed

26. (COUNCILPERSON PAINTER) Our Lady of Fatima Church de Waiver of half the fees for various religious processions sponsored by .

Passed

27. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to serve lunch for a Field Day sponsored by Jumoke Academy at.

Passed

Attest:

Daniel M. Carey,
City Clerk