MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

JUNE 12, 2006

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

MAYOR PEREZ, with accompanying resolution de Authorization to continue agreements
with Parkville Senior Center, Catholic Charities (Barry Square Senior Center, Southend
Senior Center and Hispanic Senior Center), SAND Corporation (Northend Super Senior
Center), and the Salvation Army (Salvation Army Senior Center) for 2006/2007 Fiscal
Year.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to submit a listing of community programs eligible for consideration under the 2006 Neighborhood Assistance Act to the Connecticut Department of Revenue Services.

Referred to the Planning and Economic Development Committee

MAYOR PEREZ, with accompanying resolution de Authorization to sign the Letter of
Agreement with State which provides funding for the 2006 Farmers' Market Nutrition
Program.

Passed

4. MAYOR PEREZ, with accompanying resolution de Authorization to allocate funds in 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.

Referred to the Planning and Economic Development Committee

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to allocate funds to the Revitalization Corps for their counseling and tutoring programs.

Passed

MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the
 Department of Homeland Security's Assistance to Firefighters Grant Program.

Passed

7. MAYOR PEREZ, 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)".

Referred to the Planning and Economic Development Committee

8. MAYOR PEREZ, with accompanying resolution de Authorization to allocate funds from the Department of Health and Human Services Recreation and Youth Services Division to reimburse SAND Corporation for expenditures related to the 2006 Midget Football Program.

Referred to the Health and Human Services Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2006
 Operation Safe Streets Traffic Safety Traffic Enforcement Program Grant funding from State for traffic enforcement.

Passed

10. MAYOR PEREZ, with accompanying resolution de Authorization to make fourth quarter transfer from the unencumbered balances of the General Fund to the Department of Registrars of Voters.

Passed

11. MAYOR PEREZ, with accompanying resolution de Approval to submit a proposal to the Connecticut Department of Education and to receive funds for renewal of the Youth Service Bureau Operations.

Referred to the Health and Human Services Committee

12. MAYOR PEREZ, with accompanying resolution de Authorization to sign an agreement entitled "Agreement between the State of Connecticut and the City of Hartford for the

construction, inspection and maintenance of Newington Avenue utilizing Federal funds under the urban component of the Surface Transportation Program".

Referred to the Planning and Economic Development Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to write off outstanding accounts receivable.

Referred to the Management and Budget Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to make transfers between projects within the Capital Improvement Fund.

Passed

15. MAYOR PEREZ, 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.

Referred to the Planning and Economic Development Committee

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Presentation by
 Development Services on the Trumbull Street Streetscape Concept.

Received

HEALTH AND HUMAN SERVICES COMMITTEE de Discussion of Human Capital
 Development Agenda regarding food for Hartford residents.

Received

 EDUCATION COMMITTEE de Hartford Public Schools update on State education funding implications.

Received

REPORTS

19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.

Passed

20. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.

Passed

21. MANAGEMENT AND BUDGET COMMITTEE de Ordinances making appropriations for various public improvement aggregating funds and authorizing the issuance of \$7,415,000 and \$4,750,000 Bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$7,415,000 and \$4,750,000).

Received

22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Health and Human Services-Recreation Services Contractual Account for and authorization to enter into contract with Martin Luther King, Jr.

Passed

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Monday Night Jazz hosted by the Garden Area Neighborhood Council at Bushnell Park.

Passed

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use the pavilion, sell food and merchandise for Reggae Jam concert sponsored by Rasta Lenny at Bushnell Park.

Passed

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Implementation of policy FOR block parties.

Passed

26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and 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

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to use pavilion for Remembrance Day sponsored by Mother United Against Violence at Bushnell Park.

Passed

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to serve food and beverages for March to the Park 2006 sponsored by the Hartford Northend Little League.

Passed

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to erect tent for religious street services sponsored by Church of God Pentecost, Inc.

Passed

30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food and alcohol and erect a stage for Cinco de Mayo sponsored by Agave Cantino & Grill at Allyn Street.

Passed

31. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission to serve food, alcohol, erect a stage and tents and closure of streets for a USA Soccer Pre-Party sponsored by Vaughn's.

Passed

32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Permission to serve food, alcohol, and erect a stage and tent for X-Sports Rockfest sponsored by Up or On the Rocks.

Passed

PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying
 resolution de Permission to serve food alcohol and erect a stage and tents for various block

parties sponsored by Brickyard Café.

Passed

34. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 13, Article III, Division 3, Section 13-93 of Code concerning location of above second floor. (Fire protection and prevention).

Received

35. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 13, Article III, Division 3, Section 13-94 of Code concerning license required; application; expiration; revocation; charge. (Fire protection and prevention).

Received

36. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 13, Article III, Division 3, Section 13-99 of Code concerning seating in restaurants, nightclubs and similar occupancies. (Fire protection and prevention).

Received

37. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 13, Article III, Division 4, Section 13-113 of Code concerning permit for use, storage, manufacture, sale or transportation-required; fees. (Fire protection and prevention).

Received

38. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending

Chapter 13, Article III, Division 6, Section 13-178 of Code concerning permit to install, use

or maintain-required. (Fire protection and prevention).

Received

39. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 2, Article V, Division 5, Section 2-196 of Code concerning established; composition; meetings; functions. (Civilian Police Review Board).

Received

40 PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying substitute
resolution de Designation of the traffic triangle at the corner of Granby and Cornwall Streets

as Marcus Mosiah Garvey Place.

Passed

FOR ACTION

41. 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

42. Ordinance making appropriations for various public improvements aggregating funds and authorizing the issuance of \$7,415,000 bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose.

(\$7,415,000).

Passed

43. 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).

Postponed

44. Ordinance amending Chapter 13, Article III, Division 3, Section 13-93 of Code de Location of above second floor. (Fire protection and preventions).

Passed

45. Ordinance amending Chapter 13, Article III, Division 3, Section 13-94 of Code de License required; application; expiration; revocation; charge. (Fire protection and prevention).

Passed

46. Ordinance amending Chapter 13, Article III, Division 3, Section 13-99 of Code de Seating in restaurants, nightclubs and similar occupancies. (Fire protection and prevention).

Passed

47. Ordinance amending Chapter 13, Article III, Division 4, Section 13-113 of Code de Permit

for use, storage, manufacture, sale or transportation-required; fees. (Fire protection and prevention).

Passed

48. Ordinance amending Chapter 13, Article III, Division 6, Section 13-178 of Code de Permit to install, use or maintain-required. (Fire protection and prevention).

Passed

Ordinance amending Chapter 2, Article V, Division 5, Section 2-196 of Code de Established;
 composition; meetings; functions. (Civilian Police Review Board).

Passed

50. Resolution de Transfers to Tax Suspense List.

Referred to the Management and Budget Committee

PROPOSED ORDINANCES

 (MAYOR PEREZ) Ordinance regarding construction at the Mary M. Hooker Magnet School.

HEARING DATE - Monday, June 19, 2006

Referred to the Education Committee

52. (MAYOR PEREZ) Ordinance amending Chapter 2, Article V, Division 9B, Sections2-286 through 2-288 of Code de Administration. (Commission on Lesbian, Gay, Bisexual and Transgender Issues).

HEARING DATE - Monday, June 19, 2006

Referred to the Health and Human Services Committee

53. (MAYOR PEREZ) Ordinance amending Chapter 2, Article V, Division 7, Sections 2-231 through 2-236 of Code de Administration. (Commission on the Status of Hartford Women).

HEARING DATE - Monday, June 19, 2006

Referred to the Health and Human Services Committee

54. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for pedestrian and vehicular improvements at Elizabeth Park.

HEARING DATE - Monday, June 19, 2006

Referred to the Public Works, Parks and Environment Committee

55. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the General Fund for Fiscal Year 2005-2006. (\$3,089,305).

HEARING DATE - Monday, June 19, 2006

Referred to the Management and Budget Committee

56. (MAYOR PEREZ) Ordinance amending Chapter 2, Article V, Division 12, Sections 2-316 through 2-325 of Code de Administration. (Commission on the Homeless).

HEARING DATE - Monday, June 19, 2006

Referred to the Health and Human Services Committee

57. (MAYOR PEREZ) Ordinance amending Chapter 2, Article V, Division 9, Section 2-277 through 2-282 of Code de Administration. (Commission on Disability Issues).

HEARING DATE - Monday, June 19, 2006

Referred to the Health and Human Services Committee

58. (MAYOR PEREZ) Ordinance de Business Improvement District.

HEARING DATE - Monday, June 19, 2006

Referred to the Planning and Economic Development Committee

RESOLUTIONS

59. (MAYOR PEREZ) Civilian Police Review Board de Appointment of members to.

Passed

 (MAYOR PEREZ) Hartford Commission on Lesbian, Gay, Bisexual, and Transgender Issues de Appointment of members to.

Passed

61. (MAYOR PEREZ) Eddie Casares de Reappointment to the Hartford Redevelopment Agency.

Passed

(COUNCIL PRESIDENT BAZZANO) Sixto Lazu-Bonilla de Appointment as Executive
 Assistant to the Court of Common Council.

Withdrawn

63. (MAYOR PEREZ) Marchese Consulting, LLC de Authorization to execute a personal

services contract to perform certain executive search and recruitment services for the position of Youth Services Director with.

Referred to the Public Works, Parks and Environment Committee

64. (MAYOR PEREZ) Hartford Urban Ventures, LLC de Authorization to execute a sublease agreement for property located at 201 Farmington Avenue (a/k/a 85 Sigourney Street) with.

HEARING DATE - Monday, June 19, 2006

Referred to the Management and Budget Committee

65. (MAYOR PEREZ) Marchese Consulting, LLC de Authorization to execute a personal services contract to perform certain executive search and recruitment services for the position of Chief Information Officer with.

Referred to the Public Works, Parks and Environment Committee

66. (COUNCIL PRESIDENT BAZZANO) Town and City Clerk de Setting of salary for.

Passed

67. (COUNCILPERSON AIREY-WILSON) The Cultural Dance Troupe of the West Indies de

Allocation of funds from the Health and Human Services Department-Recreation Services

Contractual Account for the Summer Program and enter into contract with.

Referred to the Health and Human Services Committee

(COUNCILPERSON AIREY-WILSON) Caribbean American Heritage Month de Designating
 June as.

Passed

 (COUNCILPERSON HORTON SHEFF) Gussie Wortham Foundation de Allocation of funds from the Health and Human Services Recreation Contractual Account for.

Referred to the Health and Human Services Committee

70. (COUNCILPERSON KENNEDY) West Indian American Social Club de Authorization to allocate funds from the Health and Human Services Department and enter into contract with.

Referred to the Health and Human Services Committee

71. (COUNCILPERSON KENNEDY) Hartford Neighborhood Centers, Inc. de Allocation of

funds for various programs and enter into contract with.

Postponed

72. (COUNCILPERSON KENNEDY) The Greater Hartford Pro-Am, Inc. de Authorization to allocate funds from the Health and Human Services Department and enter in contract with.

Referred to the Health and Human Services Committee

73. (COUNCILPERSON PAINTER) Westland Street de Waiver of half the fees for Stop the Violence Youth Rally sponsored by Reverence for Life Ministries at.

Passed

74. (COUNCILPERSON PAINTER) Faith Seventh-Day Adventist Church de Waiver of half the fees, permission to use Fox Middle School and street closure for a Children's Fair sponsored by.

Passed

75. (COUNCILPERSON PAINTER) Barnard Park de Waiver of half the fees, permission to serve food, beverages and use of City tent for their 15th Annual Health Fair sponsored by the Hispanic Health Council at.

Passed

76. (COUNCILPERSON PAINTER) Barbour Street de Waiver of half the fees, permission to serve food, beverages and use of City stage for Health Initiative sponsored by Mount Moriah Baptist Church at.

Passed

77. (COUNCILPERSON PAINTER) Old State House lawn and square area de Waiver of half the fees and permission to sell food, beverages and alcohol for a Hotford Festival sponsored by the Greater Hartford Arts Council at.

Passed

78. (COUNCILPERSON PAINTER) Bushnell Park de Allocation of funds for the 15th Greater

Hartford Festival of Jazz at.

Passed

79. (COUNCILPERSON PAINTER) Municipal Building de Granting permission to serve food,

beverages and alcohol for the 3rd Annual Best of Hartford 2006 Party sponsored by Hartford Magazine.

Passed

80. (COUNCILPERSON PAINTER) Boys & Girls Club of Hartford, Inc. (Southwest Unit) de

Waiver of half the fees, permission to serve food and street closure for the Southwest's 50th

Anniversary Celebration hosted by.

Passed

81. (COUNCILPERSON PAINTER) Bushnell Park 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.

Referred to the Public Works, Parks and Environment Committee

82. (COUNCILPERSON PAINTER) Youth Challenge de Waiver of half the fees for religious outreach services hosted by.

Passed

83. (COUNCILPERSON TORRES) Street racing de Request to take available measures to assure the safety of residents to reduce.

Passed

84. (COUNCILPERSON WINCH) The Descendents of the Connecticut 29th C.V. Infantry de Contributions of funds for monument by.

Passed

Attest:

Daniel M. Carey, City Clerk