

MINUTES

MEETING OF THE COURT OF COMMON COUNCIL

SEPTEMBER 11, 2006

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Appointment of members to the Board of Assessment Appeals.

***Passed***

2. MAYOR PEREZ, with accompanying resolution de Request for a moment of silence at the September 11, 2006 meeting of the Court of Common Council to commemorate the fifth anniversary of the terrorist attacks.

***Passed***

3. MAYOR PEREZ, 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.

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

4. MAYOR PEREZ, with accompanying resolution de Authorization to apply for funds from the State and enter into agreements with Housing Trust Fund Program to supplement funding for existing housing programs.

***Referred to the Housing Committee***

5. MAYOR PEREZ, with accompanying resolution de Allocation of Urban Development Action Grant funds retroactive to the initial incurrence of eligible soft costs associated with the Renovation Project at St. Martin's Medical Training Center, Inc.

***Passed***

6. MAYOR PEREZ, with accompanying resolution de Allocation of UDAG funds for a

Fair Housing Officer in the Office of Human Relations.

***Referred to the Housing Committee***

7. MAYOR PEREZ, 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.

**HEARING DATE - Monday, September 18, 2006**

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

8. EDUCATION COMMITTEE de Discussion on supplemental education funding implications.

***Received***

9. EDUCATION COMMITTEE de School Facilities Study update.

***Received***

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Update on Central Connecticut Bicycle Alliance (CCBA).

***Received***

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Payment plan updates.

***Received***

**REPORTS**

12. FINANCE AND REVENUE COMMITTEE, with accompanying substitute resolution de Authorization to make additional transfers from the Contingency Account and/or unencumbered funds to take care of unforeseen contingencies.

***Postponed***

13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept State funds to establish a Cancer Task Force.

***Passed***

14. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending the Pay Plan for Unclassified Non-Union Employees.

***Received***

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to sell food and beverages and erect tents for 7<sup>th</sup> Annual Recovery Walk Festival hosted by Connecticut Community Addiction Recovery at.

***Passed***

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance concerning appropriation in the Capital Improvement Fund for five park projects. (\$975,000).

***Received***

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for a tent service hosted by the Anointed Tabernacle of Jesus Christ at Brackett Park.

***Passed***

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to use City equipment, portion of the water, beach and picnic grounds for Water Dog Obedience Trials sponsored by Nutmeg Portuguese Water Dog Obedience Trials sponsored by Nutmeg Portuguese Water dog Obedience Trials and by the Nutmeg Portuguese Water Dog Club (NPWDC) at

***Passed***

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for their Annual Governor's Foot Guard Parade sponsored by 1st Company Governor's Foot Guard ending at Bushnell park.

***Passed***

20. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Naming of Coventry Street between Tower Avenue and Holcomb Street as Ida B. Wells Lane.

***Passed***

#### **FOR ACTION**

21. Ordinance amending Code de Establishing the Downtown Special Services District.

***Passed***

22. Ordinance concerning appropriation in the Capital Improvement Fund for five park projects. (\$975,000).

***Withdrawn***

23. Ordinance amending the Pay Plan for Unclassified Non-Union Employees.

***Passed***

#### **PROPOSED ORDINANCES**

24. (MAYOR PEREZ) 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).

**HEARING DATE - Monday, September 18, 2006**

***Referred to the Management and Budget Committee  
and the Education Committee***

25. (MAYOR PEREZ) 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).

**HEARING DATE - Monday, September 18, 2006**

***Referred to the Management and Budget Committee***

#### **RESOLUTIONS**

26. (MAYOR PEREZ) Municipal Lawyers Association de Contract with.

***Passed***

27. (MAYOR PEREZ) Certain individuals de Close in break service for.

***Referred to the Labor and Workforce Development Committee***

28. (MAYOR PEREZ) Albany Woodland Redevelopment Project 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.

**HEARING DATE - Monday, September 18, 2006**

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

29. (MAYOR PEREZ AND COUNCILPERSON KENNEDY) Prince Hall Grand Lodge Free and Accepted Masons of Connecticut, Inc. de Allocation of fund to and authorization to enter into contract with for mentoring program established through a partnership with Nutmeg Big Brothers Big Sisters (NBBBS) and.

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

30. (COUNCIL PRESIDENT BAZZANO AND ALL COUNCIL MEMBERS) Hartford Board of Education de Providing a mid-year and final report update and review a number of key strategies for improving academic achievement of students by.

***Referred to the Education Committee***

31. (COUNCILPERSON AIREY-WILSON) Hartford Public Library de Permission to serve wine for two receptions at.

***Passed***

32. (COUNCILPERSON BOUCHER) Earned Income Tax Credit de Support in 2007 Legislative priority package for.

***Passed***

33. (COUNCILPERSON KENNEDY) Jackie McClean Way de Renaming of Woodland Street between Albany Avenue and Greenfield Street to.

**HEARING DATE - Monday, September 18, 2006**

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

34. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for the Annual Children and Domestic Violence Awareness Exhibit sponsored by Connecticut Coalition Against Domestic Violence (CCADV) at.

***Passed***

35. (COUNCILPERSON PAINTER) Clay Hill Improvement Association Inc. de Request for funds to support the 1st International Community Day sponsored by.

***Passed***

36. (COUNCILPERSON PAINTER) The Greater Hartford Arts Council de Waiver of half the fees and permission to use the showmobile for the 7th Annual Connecticut Veterans Day

Parade sponsored by the Greater Hartford Arts Council at.

***Passed***

37. (COUNCILPERSON PAINTER) Union Street de Granting permission for street closure, to serve food and alcohol and erect a stage and tents for a Block Party sponsored by Up or On the Rocks, Club NV and Coaches at.

***Passed***

38. (COUNCILPERSON PAINTER) Bushnell Park de Granting permission to serve food, beverages and alcohol and erect tents or use the Pavilion for a cocktail reception for the "Cities in Transition" Exhibit sponsored by United Technologies Corporation at.

***Passed***

39. (COUNCILPERSON PAINTER) Keney Park de Waiver of half the fees and permission to serve food and beverages for 5K run sponsored by Northeastern Conference at.

***Passed***

40. (COUNCILPERSON PAINTER) The 25th Annual Gay Pride Festival de Allocation of funds for.

***Passed***

41. (COUNCILPERSON PAINTER) Riverside Park de Waiver of half the fees and permission to serve food and beverages for Back to School Picnic sponsored by CREC Capitol Region Choice Program at.

***Passed***

42. (COUNCILPERSON PAINTER) Bushnell Park de Denial of fee waiver for Miracle Mile for St. Jude Children's Hospital sponsored by Maxim Healthcare Services at.

***Passed***

43. (COUNCILPERSON PAINTER) Trumbull Street de Granting permission for partial street closure, to serve food and alcohol and erect a stage for a Block Party sponsored by the Hartford Wolf Pack at.

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

44. (COUNCILPERSON SEGARRA) Sixto Lazu, Jr. de Salary adjustment for.

***Passed***

45. (COUNCILPERSON WINCH) Registrars of Voters de Commendation for Hartford Votes -  
Hartford Vota Campaign to.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**