

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
March 12, 2007

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Presentation of the State of the City.

*Received*

2. MAYOR PEREZ, with accompanying resolution de Authorization to apply and receive funds from the State for the HIV Preventive Education Services and to execute any contract, amendment or other instruments with various providers for services.

*Referred to Health and Human Services Committee*

3. MAYOR PEREZ, with accompanying resolution de Lien waiver for Catholic Family Charities-Institute for the Hispanic Family (IHF).

*Referred to Planning and Economic Development Committee*

4. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on Hartford Human Capital Development Agenda: Implementation-Access to food.

*Received*

5. HEALTH AND HUMAN SERVICES COMMITTEE de Status of the Health and Human Services Department.

*Received*

6. EDUCATION COMMITTEE de Strategies and report on the Board of Education's focus on academic achievement.

*Received*

FROM TABLE

7. Report de Authorization to accept the Wal-Mart Foundation Grant funds to supplement the Police Department Annual Budget to promote its Neighborhood Policing Plan.

***Passed***

## **REPORTS**

8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to exercise eminent domain powers and acquire the property located at 26 Atlantic Street.

***Passed***

9. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to exercise eminent domain powers and acquire the property located at 31 Atlantic Street.

***Passed***

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to exercise eminent domain powers and acquire the property located at 223 High Street.

***Passed***

11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sign a memorandum of understanding with the Hartford Parking Authority over the operation of the lot at 1214 Main Street.

***Tabled***

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to identify funds for retaining staff and paying for operating costs of the Caribbean Trade Council.

***Passed***

13. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into and execute a lease with Revitalization Corps for use of a certain residential dwelling located at 2 Holcomb Street.

***Passed***

14. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Endorsement of the recommendation to proceed with the Kelvin D. Anderson Recreation Center Reconstruction Project and authorization to enter into contract with the on-call firm of Dubose Associates for architectural design services.

***Passed***

15. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to make transfers between projects within the Capital Improvement Fund to proceed with the full design of the Kelvin Anderson Center.

***Passed***

16. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Identifying funds to support Hartford youth and Hartford-based community performances on key issues provided by HartBeat Ensemble.

***Passed***

17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Authorization to identify funds for retaining staff and funding their counseling, advocacy and field trip programs for Hartford's youth sponsored by Revitalization Corps.

***Passed***

18. EDUCATION COMMITTEE, with accompanying resolution de Authorization to enter into and execute a lease with the University of Hartford for the purpose of operating a certain magnet school known as University High School of Science and Engineering.

***Passed***

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Enforcing the law limiting the idling of school buses and other diesel vehicles by Connecticut Department of Motor Vehicles.

***Passed***

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to accept grant award from the Arts Presentation Grant Program to support eight performances of the Troubadour Trails by Jeff McQuillan and

Mike Kachuba.

***Passed***

- 21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance amending Chapter 26, Article I, Section 26-41 of Code de Alcoholic beverages prohibited generally; exceptions.

***Received***

- 22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Endorsement of the recommendation to proceed with the Kelvin D. Anderson Recreation Reconstruction Project and authorization to enter into contract with the on-call firm of Dubose Associates for architectural design services.

***Received***

- 23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Authorization to make transfers between projects within the Capital Improvement Fund to proceed with the full design of the Kelvin Anderson Center.

***Received***

- 24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use Pavilion, erect tents and sell food and merchandise for School's Out for the Summer Jam sponsored by Hartford Metropolitan Area Youth Choir at Bushnell Park.

***Passed***

- 25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food and beverages and erect tents for a Walk-a-thon hosted by Autism Speaks, Inc. at Elizabeth Park.

***Passed***

- 26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Allocation of funds and waiver of half the fees for 36th Annual St. Patrick's Day Parade.

***Passed***

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use Pavilion, erect tents, sell food, beverages and merchandise for the Greater Hartford Caribbean Trade and Cultural Fair sponsored by the Caribbean Trade Council, Inc. at Bushnell Park.

***Passed***

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission serve food, beverages and erect a tent for a Tree Climbing Competition sponsored by the Connecticut Tree Protection Association at Elizabeth Park.

***Passed***

**FOR ACTION**

29. Ordinance amending Chapter 26, Article I, Section 26-41 of Code de Alcoholic beverages prohibited generally; exceptions.

***Postponed***

**RESOLUTIONS**

30. (MAYOR PEREZ) 223-233 High Street de Authorization to enter into and execute an option/purchase and sale agreement for and access to and sale agreement for the purchase of.

**HEARING DATE - Monday, March 19, 2007**

***Referred to Planning and Economic Development Committee AND Planning and Zoning Commission***

31. (MAYOR PEREZ) 223-233 High Street de Authorization to enter into and execute an option/purchase and sale agreement for option for and access to.

***Referred to Planning and Economic Development Committee AND Planning and Zoning Commission***

32. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food, beverages and erect a tent for Discover Hartford Bicycling and Walking Tour sponsored by Central Connecticut Bicycle Alliance (CCBA) at.

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

33. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food, beverages and erect a tent for Synod in the City hosted by United Church at.

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

34. (COUNCILPERSON PAINTER) Bushnell Park and Elizabeth Park de Waiver of half the fees for Health Screenings sponsored by Capitol Chiropractic Center at.

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

35. (COUNCILPERSON PAINTER) Bushnell Park de Permission to hold foot race and fitness walks sponsored by Komen Connecticut Race for the Cure at.

***Passed***

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

***Passed***

37. (COUNCILPERSON PAINTER) Elizabeth Park de Waiver of half the fees and permission to serve beverages for 3rd Annual Kate's 5 Mile Fun Run sponsored by St. Francis Hospital Foundation at.

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

38. (COUNCILPERSON PAINTER) NCAA Division I Women's Basketball Championship First and Second Rounds de Waiver of half the fees associated with.

***Passed***

39. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for 12th Annual Miracle Ride sponsored by Connecticut Miracle Ride and Yankee Harley Davidson at.

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

40. (COUNCILPERSON PAINTER) Bushnell Park East side de Waiver of half the fees for a Global Warming Action Rally sponsored by the Connecticut League of Conservation Voters Education Fund at.

***Passed***

41. (COUNCILPERSON PAINTER) St. Anne-Immaculate Conception Church de Waiver of

half the fees for Good Friday Procession sponsored by.

***Passed***

42. (COUNCILPERSON PAINTER) St. Lawrence O'Toole Church de Waiver of half the fees for Good Friday Procession sponsored by.

***Passed***

43. (COUNCILPERSON PAINTER) St. Peter's Church de Waiver of half the fees for Good Friday Procession sponsored by.

***Passed***

44. (COUNCILPERSON PAINTER) (COUNCILPERSON TORRES) East Cost Greenway de Encouragement to improve surface storm drain system and the MDC Clean Water Project that integrates the City's bicycle path network and appoint an Ad Hoc Bicycle Task Force for bike improvements in the City including a link to.

***Passed***

45. (COUNCILPERSONS BOUCHER, HORTON SHEFF, AND PAINTER) National Campaign to Restore Civil Rights (NCRRCR) de Allocation of funds award that students for a National writing contest on "Does Diversity Matter," submitted to.

***Passed***

46. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Adding the designation above the name of Madison Avenue as Father Jose da Silva

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**