

**AGENDA**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**OCTOBER 9, 2007**

**CONSENT CALENDAR:**

**ACTION**

**TAKEN**

**COMMUNICATIONS**

1. MAYOR PEREZ, with accompanying resolution de Authorization to execute and approve all contracts, subcontracts and amendments and accept funds from State for development and implementation of a City-wide Chronic Diseases Self-Management Program (CDSMP).

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

2. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive Special EDI funds from HUD for the Mark Twain Carriage House Restoration Project.

***Passed***

3. MAYOR PEREZ, with accompanying resolution de Authorization to renew the Child and Adult Care Food Program (CACFP) contract with State for reimbursement of food costs for all early learning centers.

***Passed***

4. MAYOR PEREZ, with accompanying resolution de Granting approval of a License Agreement for Naek Construction for use of 36 Wadsworth Street in the Main-John-Hudson Street Project for storage.

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute a license agreement with Avon Rowing for the purposes of moving their dry land crew practice to Batterson Park Pond.

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

6. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive

funds from the State Childhood Lead Poisoning Prevention Grant for the Childhood Lead Poisoning Prevention Program.

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

- 7. MAYOR PEREZ, with accompanying resolution de Acceptance of funds from the State for implementation and management of the Kellogg Pediatric Outreach Project.

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

- 8. MAYOR PEREZ, with accompanying resolution de Authorization to accept Public Safety funds from State to enhance the 911 Program.

***Referred to the Quality of Life and Public Safety Committees***

- 9. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE de Update on Front Street and other projects.

***Received***

- 10. EDUCATION COMMITTEE de Presentation by Superintendent Dr. Adamowski.

***Received***

**REPORTS**

- 11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Reprogramming of CDBG funds for predevelopment soft costs associated with the construction of the Institute for Hispanic Family's new facility at 45 Wadsworth Street.

***Passed***

- 12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept funds from the State and enter into contract and execute any agreement with the help of the Corporation Counsel to accept and distribute funds related to the Hartford Building Bridges Project/New Day Program.

***Passed***

- 13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into lease agreement with Our Piece of the Pie, Inc. for early childhood education at the site known as 680 Franklin Avenue.

***Passed***

14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds for academic enrichment and employment service programs for Fiscal Year 2007-2008 for West End Community Center (WECC).

***Passed***

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**ACTION**

**TAKEN**

**REPORTS (CONTINUED)**

15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to receive funds from State to execute contracts and contract amendments for Ryan White Treatment Modernization Care Act of 2006.

***Passed***

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Support for the installation of a water main on Pope Park Highway #4, and authorization to enter into any and all supplemented or related agreements with MDC and identify funds for the City Assessment for this project.

***Passed***

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Ordinance concerning Chapter 36, Sections 36-1 through 36-10 de Public Art.

***Received***

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to vend food, beverages and sell merchandise and use a stage for the Annual Brazilian Independence Day Parade and Festival sponsored by Shaheen Brazilian Cultural Center at Park Street.

***Passed***

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying

resolution de Waiver of half the fees, permission to serve food and beverages, closure of Trinity Street and use of the Pavilion for Making Strides Against Breast Cancer hosted by the American Cancer Society.

***Passed***

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Granting permission to hold Drive-through Animated Light Festival hosted by Associate Events at Goodwin Park.

***Passed***

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees associated with religious procession sponsored by Brotherhood of the Lord of Miracles Peru, Inc. at New Park Avenue and Greenwood Street.

***Passed***

22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to serve food and beverages, sell merchandise, closure of Trinity Street, use of the Pavilion and stage for the Twelfth Annual Lift Every Voice and Sing Gospel Festival and Fair at Bushnell Park.

***Passed***

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for their Annual Religious Procession sponsored by Our Lady of Fatima Church.

***Passed***

24. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance authorizing an appropriation in the Capital Improvement Fund for certain safety improvements at the intersection of New Britain Avenue and Henry Street. (\$87,400).

***Received***

25. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance authorizing an

appropriation in the Capital Improvement Fund for Parkville urban design transportation improvements. (\$4,040,480).

*Received*

**FOR ACTION**

26. Ordinance authorizing an appropriation in the Capital Improvement Fund for certain safety improvements at the intersection of New Britain Avenue and Henry Street. (\$87,400).

*Passed*

27. Ordinance authorizing an appropriation in the Capital Improvement Fund for Parkville urban design transportation improvements. (\$4,040,480).

*Passed*

28. Ordinance concerning Chapter 36, Sections 36-1 through 36-10 de Public Art.

*Postponed*

**RESOLUTIONS**

29. (COUNCILPERSON BOUCHER, COUNCIL PRESIDENT BAZZANO, COUNCILPERSONS HORTON SHEFF, KENNEDY AND WINCH)  
Always on Saturday Program (s) de Allocation of funds from the Council Civic and Cultural Account to the Hartford Action Plan for.

*Passed*

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**ACTION**

**TAKEN**

**RESOLUTIONS (CONTINUED)**

30. (COUNCILPERSON BOUCHER, COUNCIL PRESIDENT BAZZANO, COUNCILPERSONS HORTON SHEFF, KENNEDY AND WINCH)  
Hartford Knights Basketball Program de Allocation of funds for.

*Passed*

31. (COUNCILPERSON PAINTER) Columbus Celebration and Parade Committee de Waiver of half the fees, permission to serve food and alcohol and allocate funds for the Annual Columbus Day Dinner at Metzner Center and the Columbus Day Parade sponsored by.

*Passed*

32. (COUNCILPERSON PAINTER) Bushnell Park de Denial of fee waiver for horse and carriage rides provided by Cedar Knoll LLC at.

***Passed***

33. (COUNCILPERSON PAINTER) Greater Hartford Arts Council de Waiver of half the fees and use of City equipment for Connecticut Veterans Day Parade sponsored by.

***Passed***

34. (COUNCILPERSON PAINTER) Trumbull, Church and Asylum Streets de Permission to host a Block Party sponsored by Northland AEG/Hartford Wolf Pack and partially street closures at.

***Passed***

35. (COUNCILPERSON PAINTER) Urban Mission Inc. de Waiver of half the fees for Rally for Jena 6 starting at the intersection of Main Street and Albany Avenue and ending at the Bushnell Park Pavilion sponsored by.

***Passed***

36. (COUNCILPERSON PAINTER) Riverfront Plaza de Waiver of half the fees for the 8th Annual Evening Fundraising Walk sponsored by the Leukemia & Lymphoma Society held at.

***Passed***

37. (COUNCILPERSON SEGARRA) Higher education institutions de Support for creating a task force to study the number of Hartford residents applying, gaining admission, matriculating and finishing a degree in.

***Referred to Education Committee***

38. (COUNCILPERSON SEGARRA) Universal Health Insurance de Encouragement to State Legislators and the Governor to provide.

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

39. (COUNCILPERSON WINCH) Lewis Fox Middle School de Allocation of funds for the Eugene Green Institute Boys Academy that focuses on leadership and excellence located at.

***Passed***

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ACTION TAKEN

ACTION TAKEN

40. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into a Memorandum of Understanding with the Capitol Region Council of government regarding the creation of an entity named Journey Home to initiate the Hartford Commission to End Homelessness Implementation Plan and expenditure of funds

RESOLUTION READY

*Passed*

41. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into contracts and contract amendments with the Children and Youth with Special Health Care Needs (CYSHCN) North-End Program through the Hispanic Health Council Grant.

RESOLUTION READY

*Referred to Health and Human Services Committee*

42. MAYOR PEREZ, with accompanying resolution de Authorization to amend the Tax Abatement Agreements with the House of Bread.

FOR ACTION

*Referred to the Finance and Revenue Committee*

43. MAYOR PEREZ de Authorization to enter into Executive Session to discuss Raynette Woodard v. City of Hartford.

(Motion to go into Executive Session) FOR ACTION

*Received*

44. (MAYOR PEREZ) Ordinance establishing a Residential Parking Program in the City of Hartford.

HEARING DATE – NOVEMBER 19, 2007

*Withdrawn*

45. (MAYOR PEREZ) Ordinance amending an ordinance appropriating \$36,815,000 for the construction of an addition to the renovation of Richard J. Kinsella School to become a Magnet School of the Arts and authorizing the issuance of \$3,700,000 Bonds of the City to meet said appropriations and pending the issuance thereof of temporary borrowings for such purpose. (\$36,815,000).

HEARING DATE – NOVEMBER 19, 2007

*Referred to the Finance and Revenue Committee*

46. (MAYOR PEREZ) Ordinance regarding Valet Parking in the City of Hartford.  
**HEARING DATE – NOVEMBER 19, 2007**

*Referred Public Works, Parks, and Environment Committee*

**Attest:**

**Daniel M. Carey,**

**City Clerk**