

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
NOVEMBER 13, 2007

**CONSENT CALENDAR:**

**ACTION TAKEN**

**HEARINGS**

1. Resolution de Authorization to enter into a purchase and sale agreement with Alice K's, LLC  
to purchase 322 Washington Street.

***Hearing Held***

**COMMUNICATIONS**

2. MAYOR PEREZ, with accompanying resolution de Authorization to approve a permanent  
monument in Bushnell Park for workers killed while on the job.

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

3. MAYOR PEREZ, with accompanying resolution de Authorization to reimburse SAND  
Corporation for the 2007 Midget Football Program.

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

4. MAYOR PEREZ, with accompanying resolution de Authorization to sign the agreement  
entitled Agreement between the State of Connecticut and the City of Hartford for the  
construction, inspection and maintenance of extension of Mark Twain Drive utilizing  
Federal funds from the High Priority Projects Program, State Project No. 63-630, Federal  
Aid Project Nos. H084(001).

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a certain  
Master Lease Agreement with GE Capital Public Finance, Inc. to make purchases for the  
Departments of Metro Hartford Information Services (MHIS), Hartford Police Department,  
and Public Works.

***Referred to Finance and Revenue Committee***

6. MAYOR PEREZ, with accompanying resolution de Authorization to accept additional grant funds from the Connecticut Department of Environmental Protection to complete the Meadow Trail.

***Passed***

7. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a License Agreement with State for construction of multi-use trail along the south branch of the park river.

***Passed***

8. MAYOR PEREZ, with accompanying resolution de Authorization to enter into an Agreement with State for engineering services for Coltsville Streetscape funds.

***Passed***

9. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a License Agreement with Ebony Horsewomen, Inc. to continue its mission to encourage and empower inner-City youth toward positive and successful lives through the use of horses.

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

10. MAYOR PEREZ, with accompanying resolution de Authorization to apply for 2007-2008 Historic Preservation Activities Grant funds from State for planning activities for the Old North Cemetery Project.

***Passed***

11. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Status of residency incentives developed by the Labor and Workforce Development Committee Residency Task Force.

***Received***

12. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Update on the Contract Compliance Ordinance.

***Received***

13. EDUCATION COMMITTEE de Reports provided by Capitol Region Education Council (CREC), Hartford Office for Youth Services (HOYS), Hartford Public Schools (HPS) on

supplemental Educational Services (SES) and other communications regarding Court of Common Council and Hartford Board of Education.

***Received***

**REPORTS**

14. HEALTH AND HUMAN SERVICES COMMITTEE, 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).

***Passed***

15. HEALTH AND HUMAN SERVICES COMMITTEE, 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.

***Passed***

16. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Allocation of funds to continue the support and advocacy on behalf of the City's minority workers and provide detailed report to the Office of the Human Relations for Minority Construction Council.

***Passed***

17. EDUCATION COMMITTEE, with accompanying substitute resolution de Support for creating a task force to study the number of Hartford residents applying, gaining admission, matriculating and finishing a degree in Higher Education Institutions.

***Passed***

**FOR ACTION**

18. Ordinance concerning the appropriation for various public improvements aggregating funds and authorizing the issuance of \$11,000,000 Bonds of the City to meet said appropriations and pending the issuance thereof temporary borrowings for such purpose. (\$11,000,000).

***Passed***

19. Resolution de Authorization to enter into a purchase and sale agreement with Alice K's, LLC  
to purchase 322 Washington Street.

***Passed***

**PROPOSED ORDINANCES**

20. (MAYOR PEREZ) Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j)  
of Code de Tax Relief for the Elderly.

**HEARING DATE - Monday, December 17, 2007**

***Referred to Finance and Revenue Committee***

21. (MAYOR PEREZ) Ordinance concerning the discontinuance of a portion of Mark Twain  
Drive.

**HEARING DATE - Monday, December 17, 2007**

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

**RESOLUTIONS**

22. (MAYOR PEREZ) Jason W. Barone-Cichocki de Appointment to the Greater Hartford  
Transit District.

***Action Postponed Until 11-26-07***

23. (MAYOR PEREZ) First Quarter Financial, Performance, Audit and Quality of Life Reports  
de Acceptance of.

***Received***

24. (MAYOR PEREZ) Hartford Fire Department de Authorization to accept funding from the  
Department of Homeland Security, 2007 Assistance to Firefighters Grant for purchase of a tower  
ladder by.

***Passed***

25. (COUNCILPERSON BOUCHER) Hartford City Ballet de Allocation of funds to and  
requirement to provide a report by.

***Passed***

26. (COUNCILPERSONS KENNEDY, PAINTER, WINCH, TORRES AND COUNCIL  
PRESIDENT BAZZANO) Hartford Neighborhood Centers Inc. (HNC) After School

Program de Identification of funds for a safe haven for children attending City's elementary schools provided by.

***Passed***

27. (COUNCILPERSON PAINTER) West End Civic Association de Waiver of half the fees and permission to close street and serve food and beverages for Evergreen Avenue Block Party.

***Passed***

28. (COUNCILPERSON PAINTER) Spanish American Merchants Association (SAMA) de Waiver of half the fees and permission to have Holiday Event hosted by.

***Passed***

29. (COUNCILPERSON PAINTER) City Hall Atrium de Permission to serve food and liquor and use of City equipment for welcoming reception hosted by the National Puerto Rican Coalition, Inc. at.

***Passed***

30. (COUNCILPERSON PAINTER) State Armory and Bushnell Park de Waiver of half the fees and permission to serve food and beverages for 5K Freedom Walk/Run hosted by the Hartford Marathon Foundation, Inc. at.

***Passed***

31. (COUNCILPERSON PAINTER) First Night Hartford de Waiver of half the fees and permission to use Bushnell Park and street closures in the vicinity of the park for.

***Passed***

32. (COUNCILPERSONS PAINTER, TORRES AND SEGARRA) Spanish American Merchants Association, Inc. (SAMA) de Waiver of half the fees for Three Kings Day Parade sponsored by.

***Passed***

Walk-In

33. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Acceptance of funds from the State for implementation and management of the Kellogg

Pediatric Outreach Project.

***Passed***

34. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Encouragement to State Legislators and the Governor to provide Universal Health Insurance.

***Passed***

35. FINANCE AND REVENUE COMMITTEE de Ordinance concerning the appropriations for various public improvements aggregating funds and authorizing the issuance of \$11,000,000 Bonds of the City to meet said appropriations and pending the issuance thereof temporary borrowings for such purpose. (\$11,000,000).

***Received***

36. FINANCE AND REVENUE COMMITTEE, with accompanying resolution de Authorization to amend the Tax Abatement Agreements with the House of Bread.

***Passed***

37. 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.

***Passed***

38. (COUNCIL PRESIDENT BAZZANO AND COUNCILPERSONS PAINTER, TORRES AND BOUCHER) Ordinance amending Chapter 23 of Code de Noise.  
**HEARING DATE – Monday, November 26, 2007**

***Referred to Quality Life and Public Safety Committee***

**Attest:**

**Daniel M. Carey,  
City Clerk**