## AGENDA

## MEETING OF THE COURT OF COMMON COUNCIL

## JULY 9, 2007

# APPROVE MINUTES OF THE REGULAR MEETINGS OF APRIL 9, 2007, APRIL 23, MAY 14, THE RECESSED BUDGET MEETING OF MAY 21 AND REGULAR MEETING OF MAY 29.

#### CONSENT CALENDAR:

## ACTION TAKEN

#### COMMUNICATIONS

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funding from the State and other agencies to provide various services to operate the Public Health Preparedness and Response for Bio-Terrorism Program.

Referred to Health and Human Services Committee

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to provide funds to sustain the Connection Wellness Center.

#### Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Allocation of funds from the Health and Human Services Department - Recreation Services Contractual Account to the Greater Hartford Pro-Am, Inc.

#### Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds from State Judicial Branch and distribute to SAND, Inc. to operate the Hartford Building Bridges Project New Day Program. (\$40,000).

#### Passed, as amended

 MAYOR PEREZ, <u>with accompanying resolution</u> de Approval of sale of City-owned property located at 21 and 25 Nelson Street and 36 Sanford Street to the Hartford Housing

Authority. HEARING DATE - Monday, July 16, 2007

## **Referred to Housing Committee**

6. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to enter into a five (5)

year renewable lease with the Village for Families & Children, Inc. for the RAMBUH Family

Center at 2 Holcomb Street.

#### HEARING DATE - Monday, July 16, 2007

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

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to accept funds from State Judicial Branch and distribute to designated organizations to operate the Hartford Building Bridges Project New Day Program.

### Passed, as amended

 HEALTH AND HUMAN SERVICES COMMITTEE de Evaluation of a report on the collaboration between the Office of Youth Services and the Health and Human Services Recreation Department.

#### Received

9. HOUSING COMMITTEE de Review of the HouseHartford Program.

#### Received

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Review of the status of the Proposed Connecticut Horse Park and Exhibition Center for Keney Park.

#### Received

#### FROM TABLE

11. Report de Recommendation for allocation of funds from the City budget for

community-based drug and violence prevention and early intervention youth services.

#### Tabled

#### REPORTS

12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to access HUD lead hazard reduction grants for lead screening services.

#### Passed

 HEALTH AND HUMAN SERVICES COMMITTEE de Authorization to create a Division of Early Childhood.

Received

14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to conduct feasibility study for Blue Hills Recreation Center.

#### Received

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

resolution de Waiver of half the fees and permission to serve food and alcohol for a Latino

Soccer Cup Tournament hosted by the World Soccer League at Dillon Stadium.

#### Passed

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, <u>with accompanying</u> resolution de Allocation of funds for 14th Annual African American Parade.

#### Passed

#### FOR ACTION

17. Ordinance concerning an appropriation in the Capital Improvement Fund for the reconstruction of Asylum Street from Main Street to Trumbull Street. (\$1,266,300).

#### Passed

 Ordinance amending Chapter 21, Article I, Section 21-17C of Code de Extended hours convenience stores.

#### Passed

 Report de Authorization to write off several types of uncollectible accounts receivable by the Finance Department. (\$2,094,796).

#### **Referred** to the Finance and Revenue Committee

#### RESOLUTIONS

20. (COUNCILPERSON AIREY-WILSON) (COUNCILPERSON PAINTER)

(COUNCILPERSON WINCH) William R. Hales Corner de Naming the corner at Main

Street and Tower Avenue as.

#### HEARING DATE - Monday, July 16, 2007

#### Referred to the Public Building Dedication Committee

 (MAYOR PEREZ) Susan Rand Brown de Reappointment to Permanent Commission on the Status of Hartford Women.

#### Passed

22. (MAYOR PEREZ) Commission on Disability Issues de Reappointment of members to.

Passed

23. (MAYOR PEREZ) Elizabeth Byron de Appointment to Advisory Commission on the

Environment.

Passed

24. (MAYOR PEREZ) Colt Park de Authorization to accept monument from the Consulate

General of Peru and place at.

#### Passed

25. (MAYOR PEREZ) 141 Sheldon Street de Authorization to enter into and execute a license agreement with United States District Court for parking at.

#### HEARING DATE - Monday, July 16, 2007

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

 (MAYOR PEREZ) 26-32 Atlantic Street de Authorization to enter into and execute and option/purchase and sale agreement for the purchase of.

#### HEARING DATE - Monday, July 16, 2007

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

27. (MAYOR PEREZ) 26-32 Atlantic Street de Authorization to enter into and execute and option/purchase and sale agreement for the option for and access to.

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

 (COUNCILPERSON AIREY-WILSON) Bushnell Park de Waiver of half the fees and permission to use the Pavilion, erect tents and sell food, beverages and merchandise for live music festival sponsored by DL&J Promotions at.

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

29. (COUNCILPERSON AIREY-WILSON) West Indian Independence Celebration Parade Committee de Waiver of half the fees, use of City of equipment and permission to sell food and beverages for West Indian Independence Celebration Parade sponsored by.

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

 (COUNCILPERSON AIREY-WILSON) (COUNCILPERSON HORTON SHEFF)
(COUNCILPERSON KENNEDY) HouseHartford Program de Allocation of funds for interest buy-down component of.

#### Passed, as amended

31. (COUNCILPERSON KENNEDY) West Indian Celebration Social Club of Hartford, Inc. de Waiver of half the fees and extension of loud speaker permit for West Indian Celebration Week sponsored by.

## Passed, as amended

 (COUNCILPERSON PAINTER) Albany Avenue de Waiver of half the fees for Rise Up to Stop Gun Violence Rally sponsored by the Corey A. Forrest Foundation at.

Passed

 (COUNCILPERSON PAINTER) Internal Audit Commission de Making available public copies of reports of.

Passed

34. (COUNCILPERSON PAINTER) (COUNCILPERSON SEGARRA) South Green Park de Waiver of half the fees, use of City equipment and permission to serve food and beverages for 16th Annual Health Fair for Children and Families sponsored by the Hispanic Health Council at.

Passed

35. (COUNCILPERSON PAINTER) Front Street de Waiver of half the fees and permission to sell food and alcohol for Welcome to Front Street hosted by Capital City Economic Development Authority on.

#### Passed

36. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to serve food and beverages for Foot Race and Kids K sponsored by Connecticut Special Olympics at.

#### Passed

 (COUNCILPERSON PAINTER) Pour House de Permission to serve food and alcohol, street closure and erect stage and tents for Block Parties hosted by.

Passed

 (COUNCILPERSON PAINTER) The Greater Hartford Association for Retarded Citizens, Inc. (HARC) de Allocation of funds from the Health and Human Services
Department-Recreation Services Contractual Account for winter program and enter into

with.

#### Passed

39. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use the Pavilion, sell merchandise, erect tents and street closure for Prayer Works hosted

by the Anointed Tabernacle at.

## Passed

 (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees for the Hartford Criterium hosted by the Sport Group-Nord-Ost, LLC at.

## Passed

41. (COUNCILPERSON PAINTER) Up or on the Rocks de Permission to serve food and alcohol, street closure and erect stage and tents for Block Parties hosted by.

## Passed

42. (COUNCILPERSON PAINTER) City Slickers Program de Allocation of funds from the

Health and Human Services Department - Recreation Services Contractual Account and

enter into contract with.

## Passed

Attest:

## Daniel M. Carey, City Clerk

## WALK-INS

43. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Granting approval of a license agreement for parking with New England Dodge Music Center for Tracts C-3a (10, (2), (3) and (4) in the North Meadows IBD Project.

## Passed

44. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, Ordinance concerning an\_ appropriation in the Capital Improvement Fund for the reconstruction of Asylum Street from Main Street to Trumbull Street. (\$1,266,300).

## Received

45. (MAYOR PEREZ) American Tax Funding de Approval of contract between the City and

## Passed

46. (MAYOR PEREZ) Cintron v. Vaughn de Request to enter into Executive Session to discuss the following:

## Received

47. Resolution de Authorization to enter into and execute and option/purchase and sale agreement for the purchase of 31-37 Atlantic Street.

## Passed

48. Resolution de Authorization to enter into and execute and option/purchase and sale agreement for and access to and sale agreement for option for and access to of 31-37 Atlantic Street.

## Passed

49. (COUNCILPERSONS HORTON SHEFF, PAINTER AND BAZZANO) Fiscal Year 2007-2008 Budget de Submitting of documentation for review and possible deliberation of.

Passed