

## AGENDA

### MEETING OF THE COURT OF COMMON COUNCIL

SEPTEMBER 10, 2007

### **APPROVE MINUTES OF THE SPECIAL MEETING OF JUNE 8, 2007, REGULAR MEETINGS OF JUNE 11, JUNE 25, AND JULY 9.**

#### CONSENT CALENDAR:

#### **ACTION**

#### **TAKEN**

#### **COMMUNICATIONS**

1. MAYOR PEREZ, 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.

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

2. MAYOR PEREZ, 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.

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

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

3. MAYOR PEREZ, with accompanying resolution de Endorsement of a trust fund for clean and safe water.

***Passed, as amended***

4. MAYOR PEREZ, with accompanying resolution de Authorization for write-off of Health and Human Services Accounts.

***Passed***

5. MAYOR PEREZ, with accompanying resolution de Reprogramming of CDBG funds for pre-development soft costs associated with the construction of the Institute for Hispanic Family's new facility at 45 Wadsworth Street.

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

6. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Memorandum of Understanding with the Capitol Region Council of Governments regarding the creation of an entity named Journey Home to initiate the Hartford Commission to End Homelessness Implementation Plan and expenditure of funds.

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

7. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Update on Progress Trade, Procurement and Employment Status in Hartford as related to the Contract Compliance Ordinance.

***Received***

**REPORTS**

8. MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into and execute a Master Lease Agreement with GE Capital Public Finance, Inc. to purchase vehicles and other equipment for the MetroHartford Information System.

***Passed***

9. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to create a Division of Early Childhood.

***Postponed***

10. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to establish an account for the recaptured funds from HUD to be administered by the Health and Human Services Department in conjunction with the administration of the current Lead Hazard Reduction Federal Grant funds.

***Passed***

11. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorization for funding for the Healthy Communities Initiatives.

***Passed***

12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying substitute resolution de Allocation of funds to from the Health and Human Services Department - Recreation Services Contractual Account and authorization to enter into contract with Kyokushinkai Foundation.

***Passed***

#### **FOR ACTION**

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

***Withdrawn***

14. Report de Authorization to enter into and execute a license agreement with United States District Court for parking at 141 Sheldon Street.

***Passed***

15. Resolution de Waiver of half the fees and permission to vend merchandise and use Pavilion for Festival sponsored by Trinidad and Tobago Civic Association, Inc. at Bushnell Park.

***Passed***

#### **PROPOSED ORDINANCES**

16. (MAYOR PEREZ) Ordinance authorizing an appropriation in the Capital Improvement Fund for certain safety improvements at the intersection of New Britain Avenue and Henry Street.

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

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

17. (MAYOR PEREZ) Ordinance authorizing an appropriation in the Capital Improvement Fund for Parkville Urban Design Transportation improvements.

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

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

18. (COUNCILPERSON PAINTER) Ordinance concerning Chapter 36, Sections 36-1 through 36-10 de Public Art.

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

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

**RESOLUTIONS**

19. (MAYOR PEREZ) Property Tax Reform Task Force de Appointment of members to.

***Passed***

20. (COUNCILPERSON HORTON SHEFF) Women, Infants and Children (WIC) Issues de Authorization to receive funds from the U.S. Department of Agriculture and other agencies and execute and approve contracts to promote enhanced health literacy.

***Passed***

21. (COUNCILPERSON HORTON SHEFF) Bio-Terrorism Program de Authorization to accept funding from the State and other agencies to provide various services to operate the public health preparedness and response for.

***Passed***

22. (COUNCILPERSON PAINTER) Batterson Park de Waiver of half the fees and use of City equipment for the Water Dog Obedience Trials sponsored by Nutmeg Portuguese Water Dog Club (NPWDC) Inc. at.

***Passed***

23. (COUNCILPERSON PAINTER) Bushnell Park de Waiver of half the fees and permission to use pavilion and serve food and beverages for 2007 Greater Hartford Heart Walk sponsored by the American Heart Association at.

***Passed***

24. (COUNCILPERSON PAINTER) South Marshall Street de Waiver of half the fees, street closure and permission to serve food, beverages and erect a stage for Salvation Army Marshall House Block Party at.

***Passed***

25. (COUNCILPERSON SEGARRA) Roberto Clemente's #21 de Support for the retirement

from Major League Baseball.

***Passed***

**WALK-INS**

26. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Granting approval of a disposition agreement with M&EM Realty, LLC for 369 Woodland Street in the Upper Albany Project.

Resolution ready

***Passed***

27. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a license agreement with United States District Court for 10 additional parking spaces on Sheldon Street for \$400.00. (Agreement #1).

***Passed***

ready

28. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to formalize the existing arrangement license agreement at the same rate with United States District Court for 18 parking spaces on Sheldon Street at a total of \$720.00. (Agreement #2)\_

***Passed***

Resolution ready

29. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to formalize the existing arrangement license agreement at the same rate with United States District Court for 24 parking spaces on Sheldon Street at a total of \$1,200. (Agreement #3)\_

***Passed***

Resolution ready

30. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute an option/purchase and sale agreement for the purchase of 279 Farmington Avenue and 280 South Marshall Street.

***Passed***

Resolution ready

31. Ordinance concerning a supplemental appropriation in the General Fund for fiscal Year 2007-2008. (\$11,131,688).

See 33

Ordinance Ready

***Passed***

- 32 Ordinance amending Chapter 21, Article I, Section 21-13 of Code de Extended Hours Convenience Stores  
***Postponed***

- 33\_ FINANCE AND REVENUE COMMITTEE de Ordinance concerning a supplemental appropriation in the General Fund for fiscal Year 2007-2008. (\$11,131,688).

***Received***

- 34 MAYOR PEREZ, with accompanying resolution de Support for the installation of a water main on Pope Parle Highway #4, authorization to enter into any or related agreement with MDC and identify funds for the City assessment for this project.

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

**Attest:**

**Daniel M. Carey,  
City Clerk**

