

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
APRIL 14, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funding from Hartford Foundation for Public Giving for use at the North End Senior Center.
2. MAYOR PEREZ, with accompanying resolution de Authorization to accept and receive funding to provide emergency food and shelter services at McKinney Shelter through the Federal Emergency Management Agency Grant.
3. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funding from the State for the administration of the early childhood initiative through the Office of Young Children.
4. MAYOR PEREZ, with accompanying resolution de Authorization to sponsor the One for One Kids Bike-a-thon and collaborate with UCONN Husky Sport Program to hold this event at Keney Park.
5. MAYOR PEREZ, with accompanying resolution de Authorization for Blum, Shapiro & Company to provide a Comprehensive Annual Financial Report.
6. MAYOR PEREZ de Request to enter into Executive Session to discuss the Collective Bargaining Agreement between Hartford Board of Education and Hartford Principals' and Supervisors' Association.

REPORTS

7. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into a Purchase and Sale Agreement with Rego Realty Corporation for property located at 990 Wethersfield Avenue.
8. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute an amendment to lease with Hartford Stage Company, Inc. (HSC) for certain air space above the South Central portion of a certain parcel of land located on Church Street and adjacent to the MAT Garage.
9. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a lease agreement with 777 Main Street, LLC for use of the premises at 777 Main Street.

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a lease agreement with Rebuilding Together Hartford, Inc. (RTH) for sublease of the premises at 250 Constitution Plaza.
11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Establishment of North Hartford Economic Development Task Force.
12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Support for the creation of a State Minority Health Advisory Council.
13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Designation of funds to the Hartford Youth Soccer Organization .
14. HEALTH AND HUMAN SERVICES COMMITTEE de Request for State to establish an Office of Minority Health after the 2007 Report findings by NAACP Branches-Health Committee.
15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and street closures for a procession sponsored by Brazilian Cultural Center of Hartford.
16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission for street closure, to serve food and alcohol and erect stage and tents for Pour House Summer Block Party Series 2008 sponsored by the Pour House at Allyn Street.
17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend merchandise and use the pavilion for a festival and concert sponsored by Trinidad and Tobago Civic Association, Inc. at Elizabeth Park.
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use City equipment and pavilion and sell food and beverages for 9th Annual Recovery Walk Festival sponsored by Connecticut Community Addiction Recovery at Bushnell Park.
19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for 11th Annual Hartford Downtown Criterium sponsored by the Sport Group-Nord-OST, LLC at Bushnell Park.
20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Healing Field of Honor for Hometown Heroes sponsored by the American Legion Department and the American Auxiliary Department of Connecticut at Bushnell Park.
21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food, beverages, merchandise

and use of tent for 23rd Annual Keney Park Family Day sponsored by Family Day Enterprise at Keney Park.

22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees associated with Annual Phagwah (New Year) Parade sponsored by Shri Krishna Mandir, Inc. at Goodwin Park.
23. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Amendment to the City Charter and creation of a Charter Revision.
24. LEGISLATIVE AFFAIRS COMMITTEE, with two accompanying resolutions de Support for the creation of a State Minority Health Advisory Council and request for State to establish an Office of Minority Health after the 2007 Report findings by NAACP Branches-Health Committee.
25. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Creation of a Charter Revision Task Force.

FOR ACTION

26. Report de Waiver of half the fees and street closures for a procession sponsored by the Brazilian Cultural Center of Hartford.

PROPOSED ORDINANCES

27. (MAYOR PEREZ) Ordinance amending Chapter 28, Article X, Section 28-196 of Code de Neighborhood Revitalization Zones.
HEARING DATE - Monday, April 21, 2008
28. (MAYOR PEREZ) Ordinance amending any Other Post Employment Benefits Trust fund.
HEARING DATE - Monday, April 21, 2008
29. (MAYOR PEREZ) Ordinance amending Chapter 9, Article V, Section 9-91, of Code de Anti-Blight Program.
HEARING DATE - Monday, April 21, 2008

RESOLUTIONS

30. (MAYOR PEREZ) Bushnell Park de Approval for permanent monument commemorating worker's killed while on the job in.
31. (MAYOR PEREZ) Hartford Board of Education and Hartford Federation of Teachers de Request to enter into Executive Session to discuss the Collective Bargaining Agreement between.
32. (COUNCILWOMAN AIREY-WILSON) Homeowners de Prevention of foreclosure for.
33. (COUNCILMAN BOUCHER, COUNCIL PRESIDENT TORRES AND COUNCILWOMAN WINCH) Hartford Communities That Care, Stump the Violence and Hartford Behavioral Health de Recommendation to address underage drinking to Teens In Hartford Promoting

Sober Youth (TIHPSY) sponsored by.

34. (COUNCILMAN BOUCHER, COUNCIL PRESIDENT TORRES AND COUNCILWOMAN WINCH) The Hartford Preservation Alliance de Allocation of funds from the City's Sundry Account to support the efforts of.
35. (COUNCILPERSON COTTO) March of Dimes - North Division de Waiver of half the fees and request for street closures for march for Babies Fundraising Walk sponsored by.
36. (COUNCILPERSON COTTO) Colt Park de Waiver of half the fees for a softball tournament sponsored by the Boriquas of Hartford at.
37. (COUNCILPERSON COTTO) Colt Park de Waiver of half the fees for a carnival with the Friends of Colt Park sponsored by Coleman Brothers Show at.
38. (COUNCILMAN KENNEDY) Carpe Diem Fraternity, Inc. property de Reprogramming of unallocated CDBG funds to be used for repairs and improvements to.
39. (COUNCILMAN KENNEDY) North End Little League de Allocation of funds to.
40. (COUNCILMAN KENNEDY) Elliott Bert and Lou Kelly Baseball Diamond de Naming of Keney-Waverly Field as.
41. (COUNCILWOMAN WINCH) Hartford Friendship Kid's Camp de Allocation of funds from the Civic and Cultural Account for 2008 Summer Programs by.
42. (COUNCILPERSONS WINCH AND RITTER) Council Funding Application Process de Establishing of.
43. (COUNCILPERSONS WINCH AND BOUCHER) Hartford Knights After School Program de Designating of funds from Civic and Cultural Account to.
44. (COUNCILPERSONS WINCH, RITTER, KENNEDY AND SEGARRA) Charter Revision Commission de Hosting of a series of public hearings to determine the need for.

Attest:

**Daniel M. Carey,
City Clerk**