# AGENDA MEETING OF THE COURT OF COMMON COUNCIL MARCH 10, 2008

#### CONSENT CALENDAR:

### ACTION TAKEN

### COMMUNICATIONS

- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to apply for and receive funds from the State for the operation of the Youth Services Bureau activities. *Passed*
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for Health and Human Services to apply for and accept funds from State in support of the Dial-A-Ride Program. *Passed*
- MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization for Health and Human Services to apply for and accept funds from State in collaboration with Saint Francis Hospital and Medical Center to implement the Women's Healthy Heart Program. *Passed*
- 4. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to enter into a purchase and sale agreement with Rego Realty Corporation for property located at 990 Wethersfield Avenue.

## HEARING DATE - Monday, March 17, 2008 Referred to Planning and Economic Development Committee

 MAYOR PEREZ, with accompanying resolution de Allocation of CDBG-Office of Inspector General Repayment funds for costs associated with the new Parker Memorial Center/Kelvin D. Anderson Gymnasium Project.

### Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to apply for and receive North Central Area Agency on Aging Title III funding and enter into contract with various agencies to provide services to elderly residents.

## Passed

 MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to execute the Pension Tentative Agreement between the City and the Hartford Educational Support Personnel, Local 82.

## Passed

8. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to enter into a Memorandum of Understanding to participate in a "Model Cities" Grant funded by the National Recycling Coalition (NRC) and endorsed by Connecticut Resources Recovery Authority (CRRA) for a pilot program to implement a collection method know as "single Stream" recycling.

### Passed

- 9. COUNCIL PRESIDENT TORRES de Rescheduling of the Committee of the whole Meeting. *Received*
- 10. EDUCATION COMMITTEE de Update and discussion on the 2008-2009 School Budget.

# Received

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Presentation by representatives from the Trust for Public Land regarding its report on the Hartford Park System.

Received

## REPORTS

12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department-Recreation Services Contract Account and enter into contract with Starlings Volleyball Club.

# Passed, as amended

- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for 37th Annual St. Patrick's Day Parade.
   Passed
- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and closure of the right lanes of traffic on several streets for a Good Friday Procession hosted by Our Lady of Sorrows Church. Passed
- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Establishment of a Soccer Task Force.
   Passed
- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and use of Pavilion for a Reggae Jam Concert sponsored by Rasta Lenny and Friends Productions at.

Passed

 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures for a procession sponsored by Brazilian Cultural Center of Hartford.
 Action Postponed Until March 24, 2008

## FOR ACTION

- Resolution de Reappointment of Fannie S. Arnum to the Commission on Aging.
  *Passed*
- Resolution de Appointment of members to Commission on Alcohol and Drug Abuse.
  *Passed*

## RESOLUTIONS

- 20. (MAYOR PEREZ) Upper Albany Branch of the Hartford Public Library de Authorization to apply for a grant from the State for the financing of the construction of. *Passed*
- (MAYOR PEREZ) 777 Main Street de Authorization to enter into and execute a lease agreement with 777 Main Street LLC for use of the premises at. <u>HEARING DATE - Monday, March 17, 2008</u> *Referred to Planning and Economic Development Committee and the Planning and Zoning Commission*
- 22. (MAYOR PEREZ) Hartford Foundation for Public Giving de Acceptance grant funding to

AGENDA

support the development of the South End Senior Wellness Center from. *Passed* 

23. (MAYOR PEREZ) 250 Constitution Plaza de Authorization to enter into and execute a lease

agreement with Rebuilding Together Hartford, Inc. (RTH) for sublease of the premises at. HEARING DATE - Monday, March 17, 2008

# Referred to Planning and Economic Development Committee, the Planning and Zoning Commission and the Operations, Management and Budget Committee

- (COUNCIL PRESIDENT TORRES) Preservation of Historic Documents de Authorization to apply for grant and enter into contracts with State for funds for.
   Passed
- (COUNCIL PRESIDENT TORRES, COUNCILPERSONS BOUCHER, DEUTSCH, AIREY-WILSON, COTTO, KENNEDY AND RITTER) Predatory lending de Support for investigating options and proposal of Legislation to ease burden of.
   Passed, as amended

# Passed, as amended

26. (COUNCILWOMAN AIREY-WILSON) End Hunger Connecticut de Partnering with Charter Oak Cultural Center, Foodshare and Hands on Hartford for the Food Stamp Project to raise awareness of the challenges facing low-income families living on a limited budget and support of 2007 Farm Bill pending in Senate.

## Passed

 (COUNCILPERSON COTTO) Allyn Street 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.

# Referred to Public Works, Parks and Environment Committee

 (COUNCILPERSON COTTO) Elizabeth Park 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.

# Referred to Public Works, Parks and Environment Committee

- (COUNCILPERSON COTTO) Bushnell Park 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.
   *Referred to Public Works, Parks and Environment Committee*
- 30. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for 11th Annual Hartford Downtown Criterium sponsored by the Sport Group Nord-Ost, LLC at.
  *Referred to Public Works, Parks and Environment Committee*
- (COUNCILPERSON COTTO) Hartford Marathon Foundation de Waiver of half the fees, street closure and permission to vend food and beverages for 4th O'Hartford 5K Run sponsored by.

# Passed

32. (COUNCILPERSON COTTO) Bushnell Park 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.

## Referred to Public Works, Parks and Environment Committee

- 33. (COUNCILPERSON COTTO) Riverfront Plaza de Waiver of half the fees for Red Nose Run sponsored by the Hartford Marathon Foundation, Inc. at.
   *Passed*
- 34. (COUNCILPERSON COTTO) Keney Park Pond House de Permission to serve food and liquor for private birthday party hosted by Christina Latimer at.

## Withdrawn

- (COUNCILPERSON COTTO) St. Anne-Immaculate Conception Church de Waiver of half the fees and street closures for Good Friday Procession sponsored by. *Passed*
- 36. (COUNCILPERSON COTTO) Allyn Street de Granting permission for street closure, to serve food and alcohol, and erect a stage and tent for Agave Summer Block Party Series 2008 sponsored by the Agave Cantina & Grill at.

### Passed

37. (COUNCILPERSON COTTO) Keney Park 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.

## Referred to Public Works, Parks and Environment Committee

- 38. (COUNCILPERSON COTTO) Goodwin Park de Waiver of half the fees associated with Annual Phagwah (New Year) Parade sponsored by Shri Krishna Mandir, Inc. at. *Referred to Public Works, Parks and Environment Committee*
- 39. (COUNCILPERSONS COTTO AND DEUTSCH) Iraq de Support to end war and for the troops currently serving in.*Passed*
- 40. (COUNCILMAN KENNEDY) North Hartford Economic Development Task Force de Establishment of.

## Referred to Planning and Economic Development Committee

41. (COUNCILPERSONS RITTER AND WINCH) Rago-Coco Baseball League de Allocation of funds from the Council Sundry Account to purchase uniforms and equipment for.

Passed

## Walk ins

42. EDUCATION COMMITTEE, with accompanying resolution de Authorization to transfer funds between five Capital Improvement Projects for Hartford Public Schools.

### Passed

43. MAYOR PEREZ, with accompanying resolution de Authorization to enter into an execute an amendment to lease with Hartford Stage Company, Inc. (HSC) for certain air space above the south central portion of a certain piece or parcel of land located on Church Street and adjacent to the MAT Garage.

### HEARING DATE - Monday, March 17, 2008

Referred to and Economic Development Committee and the Planning and Zoning Commission

Attest:

Daniel M. Carey, City Clerk