

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
MAY 27, 2008

CONSENT CALENDAR:

**ACTION TAKEN**

COMMUNICATIONS

1. MAYOR PEREZ de Adoption of the 2008-2009 amended Budget, with accompanying resolutions and ordinances.  
***Passed***
2. MAYOR PEREZ de Quality of Life Third Quarter Report.  
***Received***
3. MAYOR PEREZ, with accompanying resolution de Authorization to contract with the State to receive funds to continue to operate the Parent Aide Program.  
***Passed***
4. MAYOR PEREZ, with accompanying resolution de Authorization to sign Letter of Agreement with State and receive funding from to help support the 2008 WIC Farmer's Market Nutrition Program.  
***Passed***
5. MAYOR PEREZ, with accompanying resolution de Authorization to refinance the Burgdorf Health Center Section 108 Loan with the Department of Housing and Urban Development (HUD).  
***Passed***
6. MAYOR PEREZ, with accompanying resolution de Authorization to accept funding from the Greater Hartford Arts Council, Neighborhood Arts and Heritage Grant to support the Intergenerational Quilting Project at the Pope Park Recreation Center.  
***Passed***
7. MAYOR PEREZ, with accompanying resolution de Authorization to approve funding for the School-Community Partnerships, through the Office of Youth Services.  
***Referred to the Education Committee***
8. MAYOR PEREZ, with accompanying resolution de Authorization to accept a quit-claim deed from Mr. Steven Tedesco for the acquisition of properties located at 1409 Main Street, and 1411-1417 Main Street to assist in the development and construction of the Public Safety Complex Site.  
**HEARING DATE - Monday, June 16, 2008**  
***Referred to the Planning and Economic Development Committee***
9. MAYOR PEREZ, with accompanying resolution de Authorization to approve the construction project for the Asian Studies Academy.  
***Withdrawn***
10. MAYOR PEREZ, with accompanying resolution de Authorization to approve the construction of the International Baccalaureate School.

***Referred to Operations, Management and Budget Committee***

11. MAYOR PEREZ, with accompanying resolution de Authorization to approve the construction project for the Journalism and New Media High School.

***Referred to Operations, Management and Budget Committee***

12. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State and amend current contract and execute any agreements to distribute additional funds to designated organizations for the Hartford Building Bridges Project/New Day Program.

***Passed***

13. COUNCIL PRESIDENT TORRES, with accompanying resolution de Assignment of public hearing for resolution requesting the approval for the permanent monument commemorating worker's killed while on the job and to be placed in Bushnell Park.

***Hearing Assigned for 6-16-08***

**FROM TABLE**

14. Ordinance amending Chapter 9, Article V, Section 9-91, of Code de Anti-Blight Program.

***Postponed until 6-9-08***

15. Resolution de Allocation of funds from the Sundry Account for Respite Program for Immaculate Conception Shelter and Housing Corporation.

***Failed***

**REPORTS**

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for Blum, Shapiro & Company to provide a Comprehensive Financial Report.

***Passed***

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Establishing of Council funding application process.

***Withdrawn***

18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Amendment of contract for Professional Services #3958 with Tax Serv Capital Services HD-CT, LLC.

***Passed***

19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Identifying unspecified funds to provide partial funding for Hartford Organizing for Tomorrow (HOT).

***Postponed until 6-9-08***

20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Continuation to develop allocated funds for Residency Incentive Fund Pool.

***Postponed until 6-9-08***

21. HOUSING COMMITTEE de Ordinance amending Chapter 9, Article V, Section 9-91, of Code de Anti-Blight Program.

***Received***

22. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate the City's mortgage to a financial institution willing to grant the owner a mortgage for property located at 18-20 Auburn Street.

**TO BE**

**WITHDRAWN**

***Withdrawn***

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

resolution de Designation of funds to Hartford Youth Soccer Organization.

***Postponed until 6-9-08***

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, 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.

***Passed***

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and request for street closures for March for Babies Fundraising Walk sponsored by March of Dimes - North Division.

***Postponed until 6-9-08***

26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for a Softball Tournament sponsored by the Boriquas of Hartford at Colt Park.

***Withdrawn***

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission for street closures for group motorcycle ride in 2008, Connecticut Miracle Ride and Yankee Harley Davidson to benefit the Connecticut Children's Medical Center.

***Passed***

#### **FOR ACTION**

28. Report de Waiver of half the fees and permission to hold their "Run for Kevin Event" sponsored by the Classical Magnet School's Community Services, Inc.

***Postponed until 6-9-08***

29. Report de Naming of Keney-Waverly Field Baseball Diamond as Elliot Bert and Lou Kelly Baseball Diamond.

***Withdrawn***

#### **PROPOSED ORDINANCES**

30. (MAYOR PEREZ) Ordinance making appropriations for various public improvements aggregating \$9,000,000 and authorizing the issuance of \$9,000,000 Bonds of the City to meet said appropriations and pending the issuance thereof the making of temporary borrowings for such purpose. (\$9,000,000).

**HEARING DATE - Monday, June 16, 2008**

***Referred to Operations, Management and Budget Committee***

#### **RESOLUTIONS**

31. (MAYOR PEREZ) Lynn M. Bryant de Appointment to the Commission on HIV/AIDS.

***Tabled***

32. (MAYOR PEREZ) Planning and Zoning Commission de Appointment of members to.

***Tabled***

33. (MAYOR PEREZ) Albert L. Barrueco de Appointment to the Hartford Parking Authority.

***Tabled***

34. (COUNCILWOMAN AIREY-WILSON) Caribbean American Heritage Month de Declaring June as.

***Passed***

35. (COUNCILMAN BOUCHER) South Green Park de Waiver of half the fees and permission to serve food and beverages for Community Promise Day sponsored by the Community Renewal Team at.

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

36. (COUNCILPERSON COTTO) Bulkeley High School Parking Lot de Waiver of half the fees for City Day 08 Event sponsored by the United States Army and Renaissance II, LLC at.  
***Referred to Public Works, Parks and Environment Committee***
37. (COUNCILPERSON COTTO) Our Lady of Fatima Church de Waiver of half the fees and permission for closure of streets surrounding the church for procession and St. Anthony Festival sponsored by.  
***Referred to Public Works, Parks and Environment Committee***
38. (COUNCILPERSON COTTO) (COUNCILMAN BOUCHER) Victor Jarm Playground de Renaming of Forster Heights Park as.  
***Hearing Date - June 16, 2008***  
***Referred to Public Building Dedication Committee***
39. (COUNCILPERSON COTTO) (COUNCIL PRESIDENT TORRES) (COUNCILMAN SEGARRA) Bushnell Park de Waiver of half the fees associated with the Puerto Rican Parade Festival del Coqui sponsored by the Connecticut Institute of Community Development (CICD) Puerto Rican Parade, Inc. Hartford at.  
***Passed***
40. (COUNCILPERSON COTTO) (COUNCIL PRESIDENT TORRES) (COUNCILMAN SEGARRA) Bushnell Park de Waiver of half the fees and allocation of funds from the Civic and Cultural Account funds for Parade sponsored by the Connecticut Puerto Rican State Parade, Inc. starting in Pope Park and ends at.  
***Passed***
41. (MAYOR PEREZ) Salvatore Sena v. Michael Velazquez, Hartford Police Department de Authorization to enter into an Executive Session to discuss.  
***Received***

**Attest:**

**Daniel M. Carey,  
City Clerk**