

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

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to apply for and receive funds from the Federal U.S. Department of Health and Human Services (DHHS) under the Part A of the Ryan White Treatment Modernization Act of 2006, to develop and implement core medical and support services to people living with HIV/AIDS and through its Health Resources and Services Administration (HRSA) and execute contracts, sub-contracts and amendments with various providers for services.

Passed

2. MAYOR PEREZ, with accompanying resolution de Authorization to enter into contract with Parkville Senior Center, Catholic Charities, SAND Corporation and the Salvation Army to support center operations.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Operation Safe Streets 2008 Traffic Safety Enforcement Program funds from State to reduce the hazardous operation of motor vehicles.

Passed

4. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a Memorandum of Agreement (MOA) with the Department of Emergency Management and Homeland Security (DEMHS) to administer funds for four Regional set-aside projects designed to benefit the State's Municipalities.

Passed

5. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State Judicial Branch for extension to the original agreement to operate the Hartford Building Bridges Project through certain community organizations to aid men and women leaving the criminal justice system and help them re-enter society.

Passed

6. MAYOR PEREZ, with accompanying resolution de Authorization to transfer Outstanding Motor Vehicle Taxes to the Suspense Book.

Referred to Operations, Management and Budget Committee

7. MAYOR PEREZ, with accompanying resolution de Authorization to program in Community Development Block Grant (CDBG), Unspecified Local Option (ULO) funds to be used for property management remediation and redevelopment activities in the Hartford Redevelopment Agency (HRA) Project areas and enter into an agreement with the Division of Economic Development.

Passed

8. MAYOR PEREZ de Request to enter into Executive Session to discuss the status and possible resolution of Faiella, Philip M., Jr. and Christopher v. City of Hartford, et al.

Received

9. EDUCATION COMMITTEE de School System's School Building Plans.

Received

FROM TABLE

10. Ordinance establishing outside counsel for the Court of Common Council.

Referred to Legislative Affairs Committee

11. Report de Allocation of funds from the Civic and Cultural Account to help offset costs associated with improvements to the facility owned by Carpe Diem Fraternity.

Referred to Operations, Management and Budget Committee

REPORTS

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.

Passed

13. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a Purchase and Sale Agreement with 95-101 Pearl Street, LLC for City-owned property located at 95-101 Pearl Street.

Passed

14. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Reprogramming of CDBG-Unspecified Local Options funds to be allocated to the Zizzo House Corporation for the installation of a parking lot security gate at the Zizzo House located at 180-190 Homestead Avenue.

Passed

15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to identify funds for 12th Annual Pro-Am Basketball Tournament and enter into contract with Greater Hartford Pro-Am, Inc. (GHPA).

Passed

16. EDUCATION COMMITTEE, with accompanying resolution de Authorization to approve funding for the School-Community Partnerships, through the Office of Youth Services.

Postponed

FOR ACTION

17. Report de Approval for the permanent monument commemorating worker's killed while on the job and to be placed in Bushnell Park.

Postponed

18. Report de Waiver of half the fees for City Day 08 Event sponsored by the United States Army and Renaissance II, at the Bulkeley High School parking lot.

Postponed

19. Ordinance amending Article VI, Division 4, Section 2-352 of Code de Pay Plan. (Establishing a new compensation for Non-Union and Unclassified Executive Service Classification and attached specified Administrative Series and Public Safety Series Classifications).

Passed

20. Resolution de Reappointment of Kathy Marseglia to the Hartford Commission on Disabilities Issues.

Passed

PROPOSED ORDINANCES

21. (MAYOR PEREZ) Ordinance authorizing the Execution and Delivery of Interest Rate Agreement on Outstanding General Obligation Bonds of the City.

HEARING DATE - Monday, July 21, 2008

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

22. (MAYOR PEREZ) Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to the Kelvin Anderson/Parker Memorial Center.

HEARING DATE - Monday, July 21, 2008

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

23. (MAYOR PEREZ) Ordinance amending Chapter 2A, Article I, Section 2A-5(10)(d) of Code de Definitions. (HMEA Employees).

HEARING DATE - Monday, July 21, 2008

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

24. (MAYOR PEREZ) Ordinance amending Chapter 2A, Article II, Section 2A-28 of Code de HMEA provisions.

HEARING DATE - Monday, July 21, 2008

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

25. (COUNCIL PRESIDENT TORRES AND COUNCILMAN BOUCHER) Ordinance amending Chapter 22, Article III of Code de Definitions. (Pocket Bikes, Mini Bikes, Mini Cycles, Mini Sport Bikes, Mini Motorcycles, Mini Dirt Bikes, Chopper Scooters, Motor Scooters and Bicycles with helper motors).

HEARING DATE - Monday, July 21, 2008

_____ ***Referred to Quality of Life and Public Safety Committee***

RESOLUTIONS

26. (MAYOR PEREZ) Sara C. Bronin de Reappointment to the Historic Properties Commission.

Postponed

27. (MAYOR PEREZ) Constance Belton Green de Appointment to the Hartford Public Library Board of Directors.

Postponed

28. (MAYOR PEREZ) Osten Boulevard de Superimposing the Corner of Wyllys and Stonington Streets as.

HEARING DATE - Monday, July 21, 2008

_____ ***Withdrawn***

29. (MAYOR PEREZ) Patsie Williams Way de Superimposing between Norwich Street and Osten Boulevard as.

HEARING DATE - Monday, July 21, 2008

_____ ***Withdrawn***

30. (MAYOR PEREZ) Luis Ayala Lane de Superimposing between Osten Boulevard and Van

Block Avenue as.

HEARING DATE - Monday, July 21, 2008

Withdrawn

31. (MAYOR PEREZ) Park Street Special Service District de Authorization of grant funding for the maintenance, marketing, consulting services and other expenses to.

Referred to Operations, Management and Budget Committee

32. (MAYOR PEREZ) Living Wage Task Force de Extension of term for.

Passed

33. (COUNCILWOMAN AIREY-WILSON) Re-housing Assistance Program de Request to increase allowance to.

Referred to Operations, Management and Budget Committee

34. (COUNCILWOMAN AIREY-WILSON) The West Indian Independence Celebration Parade Committee de Waiver of half the fees and permission to use City equipment, sell food and beverages for 46th Anniversary of Independence of various Nations in the Caribbean with a Celebration Parade and allocation of funds to.

Passed

35. (COUNCILMAN BOUCHER) Greater Hartford Association for Retarded Citizens, Inc. de Authorization to allocate funds from the Health and Human Services Department-Cultural and Civic Affairs Contract Account and to enter into contract with HARC pending review of the program scope of services and availability of funds for.

Referred to the Health and Human Services Committee

36. (COUNCILMAN BOUCHER) Hartford Public Library de Permission to serve food, beverages and alcohol for events hosted by.

Referred to the Public Works, Parks and Environment Committee

37. (COUNCILMAN BOUCHER) Anti-blight issues and procedures de Review of.

Withdrawn

38. (COUNCILPERSONS BOUCHER AND DEUTSCH) Sheff Movement de Identifying funds to match various foundations to provide support for.

Postponed

39. (COUNCILPERSONS BOUCHER AND WINCH) HartBeat Ensemble de Allocation of funds to support programs by.

Referred to the Health and Human Services Committee

40. (COUNCILPERSONS BOUCHER AND WINCH) Residency incentives de Authorization to increase communications and make available City staff training for community-based organizations and non-profits and to earmark funding to create.

Passed

41. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees, permission to sell various items, hang banners and display signage and allocation of funds from the Civic and Cultural Account to the Greater Hartford Festival of Jazz, Inc. for the 17th Annual Greater Hartford Festival of Jazz at.

Referred to the Public Works, Parks and Environment Committee

42. (COUNCILPERSON COTTO) Barnard Park de Waiver of half the fees, permission to use City equipment, erect tents and serve food and beverages for 17th Annual Health Fair for Children and Families sponsored by the Hispanic Health Council at.

Referred to the Public Works, Parks and Environment Committee

43. (COUNCILPERSON COTTO) Colt Park de Waiver of half the fees and permission to use City equipment and serve food and beverages for Independence Day of Colombia sponsored by Grupo Integracion Colombiana at.

Referred to the Public Works, Parks and Environment Committee

44. (COUNCILPERSON COTTO) Sigourney Park de Waiver of half the fees, and permission to serve food and beverages and vend music compact discs for Second Annual Gospel Explosion sponsored by the First Cathedral Outreach Ministry at.

Referred to the Public Works, Parks and Environment Committee

45. (COUNCILPERSON COTTO) HeartBeat Ensemble de Waiver of half the fees for Plays in the Parks sponsored by.

Referred to the Public Works, Parks and Environment Committee

46. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees, use of City equipment, permission to vend food and beverages and street closures for Gospel Festival sponsored by Lift Every Voice and Sing Organization at.

Referred to the Public Works, Parks and Environment Committee

47. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees and permission to serve food and beverages and street closures for Heart Walk sponsored by the American Heart Association at.

Referred to the Public Works, Parks and Environment Committee

48. (COUNCILPERSON COTTO) The Hartford Marathon Foundation de Waiver of half the fees and permission to vend food, beverages and alcohol and street closures for ING Hartford Marathon sponsored by.

Referred to the Public Works, Parks and Environment Committee

49. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees and permission to serve food and beverages and erect tents for 11th Annual Women's 5 Mile Run, the Red Dress 5 Miler sponsored by the Hartford Marathon Foundation, Inc. at.

Referred to the Public Works, Parks and Environment Committee

50. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees and permission to use City equipment, vend food and beverages, erect tents and a secondary stage for Hope Out Loud 7 Peace and Music Festival sponsored by the Connecticut Coalition for Peace and Justice at.

Referred to the Public Works, Parks and Environment Committee

51. (COUNCILPERSON COTTO) The Central Connecticut Bicycle Alliance de Waiver of half the fees, use of various parks and permission to serve food and beverages, erect tents and closure of right lanes on various streets for Discover Hartford Bicycling and Walking Tour sponsored by.

Referred to the Public Works, Parks and Environment Committee

52. (COUNCILPERSON COTTO) Riverfront Plaza de Waiver of half the fees and permission to vend food and beverages for a performance sponsored by the Connecticut Ballet at.

Referred to the Public Works, Parks and Environment Committee

53. (COUNCILPERSON COTTO) Scapegoat Garden Dance Company de Allocation of funds from the Civic and Cultural Account to.

Referred to the Health and Human Services Committee

54. (COUNCILPERSONS DEUTSCH, KENNEDY AND COTTO) Retirees de Postponement of

changes to health premiums for.

Passed, as amended

55. (COUNCILMAN KENNEDY) The West Indian Social Club of Hartford, Inc. de Waiver of half the fees and permission to extend the loud speaker permit and serve alcoholic beverages and food for West Indian Celebration Week sponsored by.

Passed, as amended

56. (COUNCILPERSONS RITTER AND BOUCHER) First Night Hartford de Allocation of funds to purchase an outdoor tent from the Civic and Cultural Account to.

Referred to the Public Works, Parks and Environment Committee

57. (COUNCILPERSONS RITTER AND WINCH) Opus, Inc. de Allocation of funds from the Civic and Cultural Account to.

Referred to the Health and Human Services Committee

58. (MAYOR PEREZ) with accompanying resolution de Donation of a 1984 Sutphen Tower Ladder, Hurst Tools, and fire house to our Sister City of Morant Bay, Jamaica.

Passed

59. (MAYOR PEREZ) with accompanying resolution de Authorization to enter into contract with the U.S. Department of Housing and Urban development (HUD) Section 108 Loan and Grant for the Front Street Entertainment and Retail Project Phase of the Adrian's Landing project.

Passed

Attest:

**Daniel M. Carey,
City Clerk**