

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
AUGUST 11, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

1. MAYOR PEREZ, with accompanying resolution de Authorization to apply for, receive and execute contracts and contract amendments with the State and various providers to provide various health services using the Per Capita grant.
Passed
2. MAYOR PEREZ, with accompanying resolution de Authorization to accept State Department of Education Child Nutrition Program/USDA Grant funds to provide nutritious breakfasts and lunches to Hartford youth.
Passed
3. MAYOR PEREZ, with accompanying resolution de Authorization to allocate funds to South Arsenal Neighborhood Development Corporation (SAND) for reimbursement of expenditures for the 2008 Midget Football Program.
Passed
4. MAYOR PEREZ, with accompanying resolution de Authorization to continue contractual agreements with Family Life Education, Inc. for the Grandparents Program.
Passed
5. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State and enter into contracts with various agencies and increase its collaboration with Police Department's PAL Program in conjunction with Office of Youth Services programs.
Passed
6. MAYOR PEREZ, with accompanying resolution de Authorization to accept 2008 Department of Public Safety funding to provide on-going training for its Public Safety Telecommunicators.
Passed
7. MAYOR PEREZ, with accompanying resolution de Authorization to accept the 2009 Department of Public Safety Answering Points (PSAP) E 911 funding to provide telecommunication services.
Passed
8. MAYOR PEREZ, with accompanying resolution de Authorization to receive funds and enter into contract with the State for Block Grant funds to support the work of the Cancer Task Force.
Passed
9. MAYOR PEREZ, with accompanying resolution de Authorization to accept Emergency Management Performance Grant (EMPG) from the State to support the Emergency Management Program.
Passed
10. MAYOR PEREZ, with accompanying resolution de Authorization to enter into a certain

Master Lease Agreement with GE Capital Public Finance, Inc. to purchase vehicles, software, equipment and services for various City departments to improve operations.

HEARING DATE - Monday, August 18, 2008

Referred to Operations, Management and Budget Committee

11. MAYOR PEREZ, with accompanying resolution de Authorization to allocate funds to the Hartford Action Plan for teenage pregnancy prevention.

Passed

12. MAYOR PEREZ, with accompanying resolution de Request to provide a report on any complaints made to any City departments that would be constituted discrimination on the part of any City Employee.

Passed

13. MAYOR PEREZ, with accompanying resolution de Authorization to accept funds from the State for the 2008 Aggressive Driving Enforcement Program.

Passed

14. MAYOR PEREZ, with accompanying resolution de Authorization to accept grant funding from the State for Youth Services to operate the Juvenile Review Board.

Passed

15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds to support programs by Hart Beat Ensemble.

Passed

16. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Update on contract compliance.

Received

17. HOUSING COMMITTEE de Anti Blight follow up.

Received

REPORTS

18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute a Purchase and Sale Agreement with the Temple of Prayer and Worship for City-owned vacant lot located at 175 Mather Street.

Passed

19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to lease to the Hartford Municipal Employees Federal Credit Union the property located at 521 Main Street.

Passed

20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Report from the Health and Human Services Committee concerning allocation of funds to the North End Little League.

Passed

21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Report from the Health and Human Services Committee concerning designation of funds from the Civic and Cultural Account to Hartford Knights After School Program.

Passed

22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Report from the Health and Human Services Committee concerning allocation of funds from the Sundry Account and authorization to enter into contract with Gussie

Wortham Foundation for 5th Annual Basketball Tournament.

Passed

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

Passed

24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Report concerning allocation of funds from the Civic and Cultural Account to help offset costs associated with improvements to the facility owned by Carpe Diem Fraternity.

Passed, as amended

25. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Civic and Cultural Account to help cover expenses for Connecticut Latinos/as Achieving Rights and Opportunities.

Passed

26. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Civic and cultural Account to help cover expenses for Connecticut Pride Hartford Rally and Festival, Inc.

Passed, as amended

27. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the Civic and Cultural Account to help cover expenses for the Hartford Stage.

Passed

28. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the Civic and Cultural Account to help cover Guakiarte's expenses for Guakia, Inc.

Passed

29. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to transfer outstanding motor vehicle taxes to the Suspense Book.

Passed

30. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization of grant funding for the maintenance, marketing, consulting services and other expenses to Park Street Special Service District.

Passed

31. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Request to increase allowance to Re-Housing Assistance Program.

Passed

32. HOUSING COMMITTEE, with accompanying resolution de Adoption of policy to protect tenants and landlords against tenant/landlord harassment.

Tabled

33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into and execute and agreement with the Team Training New England, LL (TTNE,LL) to use Batterson Park Pond.

Passed

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

resolution de Waiver of half the fees for 30th Annual Clay Hill Recognition Day sponsored by the Clay Hill Improvement Association, Inc. at Delucco Park.

Passed

35. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Permission to serve food, beverages and alcohol for events hosted by Hartford Public Library.

Passed

36. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Bushnell Park.

Passed

37. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to use City equipment and serve food and beverages for 17th Annual Fair for Children and Families sponsored by the Hispanic Health Council at Barnard Park.

Passed

38. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Colt Park.

Postponed until 09/08/08

39. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Sigourney Park.

Passed

40. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for plays in the parks sponsored by Heart Beat Ensemble.

Passed

41. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Bushnell Park.

Postponed until 09/08/08

42. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Bushnell Park.

Passed

43. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food, beverages and alcohol and street closures for ING Hartford Marathon sponsored by the Hartford Marathon Foundation.

Passed

44. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 Elizabeth Park.

Passed

45. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use City equipment, vend food, 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 Bushnell Park.

Passed

46. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution 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 the Central Connecticut Bicycle Alliance.

Passed

47. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for a performance sponsored by the Connecticut Ballet at Riverfront Plaza.

Passed

48. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Allocation of funds to purchase an outdoor tent from the Civic and Cultural Account to First Night Hartford.

Withdrawn

FOR ACTION

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

Postponed until 09/08/08

50. Report de Authorization to approve funding for the school-community partnerships, through the Office of Youth Services.

Postponed until 09/08/08

51. Report de Disapproval of waiver of half the fees for City Day 08 event sponsored by the United States Army and Renaissance II, LLC at the Bulkeley High School parking lot.

Passed

52. Ordinance amending Chapter 9, Article I, Section 9-18 of Code de Accessibility to ownership information.

Passed

53. Ordinance concerning the City of Hartford's policy of providence of City services as it relates to residents' immigration status.

TO BE WITHDRAWN

Withdrawn

54. Resolution de Reappointment of Sara C. Bronin to the Historic Properties Commission.

Passed

55. Resolution de Appointment of Constance Belton Green to the Hartford Public Library Board of Directors.

Withdrawn

56. Resolution de Identifying funds to match various foundations to provide support for Sheff Movement.

Withdrawn

PROPOSED ORDINANCES

57. (MAYOR PEREZ) Ordinance concerning a Supplemental Appropriation in the Capital

Improvement Fund for the construction, inspection, and maintenance of the Riverwalk North Project.

HEARING DATE - Monday, August 18, 2008

Referred to Legislative Affairs Committee

58. (COUNCILPERSONS COTTO, WINCH, BOUCHER, DEUTSCH, RITTER AND SEGARRA) Ordinance concerning the City of Hartford's policy of providence of City services as it relates to residents' immigration status, as amended.

SEE 53 FOR ACTION

Passed, as amended

RESOLUTIONS

59. (MAYOR PEREZ) Hartford Parking Authority de Approval of a supplemental agreement to the Joint Ownership Agreement in connection with the ownership and operation of the Morgan Street Garage between the State, City and.

Referred to Operations, Management and Budget Committee

60. (COUNCILWOMAN AIREY-WILSON) Northend Agent's Newspaper and collaborating sponsors de Waiver of half the fees and permission to use City equipment for the 3rd Annual "I am the Future" School Readiness/Back to School Celebration hosted by.

Passed

61. (COUNCILPERSON COTTO) Pope Park de Waiver of half the fees and prohibition of advertisement for carnival sponsored by the Coleman Brothers Show and Friends of Pope Park at.

Referred to the Public Works, Parks and Environment Committee

62. (COUNCILMAN DEUTSCH) Hartford Public Library de Allocation of funds from the designated City Account for the immediate temporary re-opening of the Blue Hills and Mark Twain Branches of.

Passed, as amended

63. (COUNCILMAN KENNEDY) Soccer Task Force de Establishment of.

Passed, as amended

64. (COUNCILMAN KENNEDY) Lozada Park Playground de Waiver of half the fees and street closure for First Back to School Jam hosted by the Upper Albany Avenue Clay Arsenal Weed and Seed Steering Committee and Hartford Neighborhood Center, Inc. at.

Passed

65. (COUNCILMAN KENNEDY) Evergreen Avenue de Waiver of half the fees, street closure and permission to serve food and beverages for Block Party hosted by Evergreen Avenue Block Association at.

Passed

66. (COUNCILPERSONS RITTER AND WINCH) Wadsworth Atheneum de Waiver of permit fee for valet parking application for the Amistad Center for Arts and Culture Annual Gala at.

Referred to Operations, Management and Budget Committee

67. (COUNCILMAN RITTER) Wadsworth Atheneum de Waiver of permit fee for valet parking application for the Wadsworth's Annual Gala at.

Referred to Operations, Management and Budget Committee

Attest:

**Daniel M. Carey,
City Clerk**