AGENDA MEETING OF THE COURT OF COMMON COUNCIL SEPTEMBER 22, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

 MAYOR PEREZ, with accompanying resolution de Allocation of funds from the Civic and Cultural Account and execute a contract agreement with the Parkville Business Association for the maintaining and continued regeneration of the Parkville area.

Referred to Operations, Management and Budget Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to enter into and execute and agreement with Hartford Economic Development Corporation (HEDCo) Business Resource Center Program.

Passed

3. MAYOR PEREZ, with accompanying resolution de Authorization to accept the Justice Assistance Grant (JAG) from the State Office of Justice Program for the Police Department.

Referred to Quality of Life and Public Safety Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to accept the SMART Sex Offender Management Grant from the U.S. Department of Justice for the Police Department to track, monitor and apprehend violators OF Sex Offender Registration and Notification Act (SORNA).

Referred to Quality of Life and Public Safety Committee

MAYOR PEREZ, with accompanying resolution de Authorization to reprogram Community
Development Block Grant (CDBG) - Unspecified Local Options (ULO) funds for the
improvement of Keney Park Pond House and Pope Park Phase III.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization to accept the Weed & Seed Continuation Grant from the U. S. Department of Justice to continue the Weed & Seed Programs.

Referred to Quality of Life and Public Safety Committee

 MAYOR PEREZ, with accompanying resolution de Authorization to apply for and accept funds from the State for the Police Department 2008 Quality of Life Initiative Program.

Referred to Quality of Life and Public Safety Committee

8. MAYOR PEREZ de Request to enter into Executive Session to discuss Daniel Albert v. City of Hartford, et al.

Received

9. LIVING WAGE TASK FORCE de Recommendations from.

Received

FROM TABLE

10. Report de Update of City Council Rules regarding vetoed items.

Passed

REPORTS

 OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the Civic and Cultural Account to Scapegoat Garden Dance Company.

Passed

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and to enter into contract with to maintain programs provided by Juan Castillo Latin-American Basketball League.

Withdrawn

13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution 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 Greater Hartford Association for Retarded Citizens, Inc.

Passed

14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Allocation of funds from the Civic and Cultural Account to Opus, Inc.

Passed

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures for the Corporate 5K sponsored by the Connecticut Special Olympics at Bushnell Park.

Postponed

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures for Marshall House Block Party sponsored by the Salvation Army Marshall House.

Passed

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Walk in Our Footsteps sponsored by the Connecticut Coalition Against Domestic Violence at Bushnell Park.

Postponed

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and street closures for the Christian Parade sponsored by the Church of God Pentecost.

Postponed

19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to vend food, beverages and beer, street closures and use of City equipment for Latino Fest 2008 sponsored by the Hacemos Scholarship Foundation at Bushnell Park.

Postponed

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Take Back the Park event sponsored by the Hartford City Mission at Keney Park.

Postponed

21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food and beverages for Community Garden Picnic sponsored by Broad/Park Development and the Hartford Public Library at 158 Affleck Street.

Postponed

22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use the basketball court and serve food and beverages for Summer Outing sponsored by the Liberty Christian Center International Church at Elizabeth Park.

Postponed

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve food and beverages for Evangelical Campaign Outreaching for the Vision of Christ 2008 sponsored by Ebenezer Pentecostal Church at South Green Park.

Postponed

24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to International Foundation to place monument and fence on Marcus Garvey Triangle located at Granby and Cornwall Streets Intersection.

Passed

25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to close street, serve food and use stage for community street fest sponsored by Liberty Christian Center International Church at Vine Street between Albany Avenue and Mather Street.

Postponed

26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees, permission to serve food, alcohol, use of stage and closure of street for fundraiser for hit and run victim sponsored by the Barrio Riders and the Pit Stop at Meadow Street between Ledyard and Locust Streets.

Postponed

27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to serve alcohol and food for Grilling for Green BBQ/Happy Hour sponsored by Knox Parks at Elizabeth Park.

Passed

28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for and permission to use stage for Sigourney Square Family Festival of Asylum Hill sponsored by Lifetime Solutions at Sigourney Square Park.

Passed

29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for an outdoor religious service sponsored by Bibleway Temple Nation at Sigourney Square Park.

Postponed

30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for religious services sponsored by La Iglesia de dios, Inc. at. Barnard Park.

Postponed

31. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Withdrawal of the resolution concerning authorization to enter into a Memorandum of Agreement-MOA) with the State Administrative Agency (SAA) for the Regional Emergency Operation Plan and Regional Emergency Preparedness Spending Plan.

TO BE WITHDRAWN

32. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Request to acquire the technology of shot spotter.

Postponed

33. LEGISLATIVE AFFAIRS COMMITTEE de Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for the construction, inspection, and maintenance of the Riverwalk North Project.

Passed

34. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Renaming of Forster Heights Park as Victor Jarm Playground.

Passed

35. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Super imposing the name of Richard Weaver-Bey Way on the Corner of Garden Street Between Albany Avenue and Mather Street.

Passed

FOR ACTION

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

Postponed

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

Referred to Education Committee

38. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for the construction, inspection and maintenance of the Riverwalk North Project.

Referred to Operations, Management and Budget Committee

 Resolution de Appointment of members to Commission on Grandparents Raising Grandchildren.

Passed

40. Resolution de Reappointment of members to the Hartford Redevelopment Agency.

Passed

41. Resolution de Appointment of Craig Mergins to the Advisory Commission on the Environment.

Passed

42. Resolution de Appointment of Melvin L. Crockett to the Civilian Police Review Board.

Passed

43. Resolution de Reappointment of members to the Greater Hartford Transit District.

Passed

44. Resolution de Reaffirming of intentions that any plans be submitted prior to implementation for final approval of retirees medical premiums.

Failed

45. Resolution de Request to review the question of further appeal against Freedom of Information Commission ruling.

Withdrawn

PROPOSED ORDINANCES

46. (MAYOR PEREZ) Ordinance appropriating \$790,000 for construction of student bathrooms at Bulkeley High School and authorizing the issuance of \$190,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$790,000).

HEARING DATE - Monday, October 20, 2008

Referred to Operations, Management and Budget Committee

47. (MAYOR PEREZ) Ordinance amending and ordinance making appropriations for various school projects aggregating \$92,500,000 and authorizing the issuance of \$31,000,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$92,500,000).

HEARING DATE - Monday, October 20, 2008

- _ Referred to Operations, Management and Budget Committee
- 48. (MAYOR PEREZ) Ordinance appropriating \$1,100,000 for renovations to the Bulky Waste and Recycling transfer Center and authorizing the issuance of \$1,100,000 Bonds of the City to meet the City's portion of said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. (\$1,100,000).

HEARING DATE - Monday, October 20, 2008

- Referred to Operations, Management and Budget Committee
- 49. (MAYOR PEREZ) Ordinance de Procurement.

HEARING DATE - Monday, October 20, 2008

_ Referred to Operations, Management and Budget Committee

RESOLUTIONS

- 50. (MAYOR PEREZ) Mark A. Reaves de Appointment to the Fair Rent Commission. *Postponed*
- 51. (MAYOR PEREZ) Imani Zito de Appointment to the Advisory Commission on Food Policy. *Postponed*
- 52. (MAYOR PEREZ) Constance Belton Green de Appointment to the Hartford Public Library Board of Directors.

Passed

- 53. (MAYOR PEREZ) Ethics Commission de Appointment of member to. *Withdrawn*
- 54. (COUNCILMAN KENNEDY) Soccer Task Force de Appointment of members to. **Passed**
- 55. (MAYOR PEREZ) Fourth Quarter Report de Acceptance of.

Referred to Committee of the Whole

56. (MAYOR PEREZ) Procurement Regulations de Adoption of.

Withdrawn

- 57. (COUNCILMAN BOUCHER) Public cemetery improvements de Identifying funds for. *Referred to Operations, Management and Budget Committee*
- 58. (COUNCILPERSONS BOUCHER AND WINCH) West End Community Center de Identifying CDBG recaptured funds for the renovation of.

Referred to Operations, Management and Budget Committee

59. (COUNCILPERSONS BOUCHER AND WINCH) Columbus Day Parade and Celebration de Allocation of funds to the Italian American Celebration Committee and waiver of half the fees, permission to serve food and beverages and street closures for.

Referred to Operations, Management and Budget Committee

60. (COUNCILPERSONS BOUCHER, WINCH, DEUTSCH AND RITTER) Sheff movement de Support and Identifying funds to match funds from various foundations to provide support for.

Referred to Operations, Management and Budget Committee

61. (COUNCILPERSON COTTO) The First Company Governor's Foot Guard de Waiver of half the fees and street closures for Rochambeau Day sponsored by.

Referred to Public Works, Parks and Environment Committee

62. (COUNCILPERSON COTTO) Elizabeth Park de Waiver of half the fees and permission to use stage for the Adventist Youth Program sponsored by the Grace Seventh Day Adventist Church at

Referred to Public Works, Parks and Environment Committee

63. (COUNCILPERSON COTTO) Brainard Airport de Waiver of half the fees for the Veterans Salute sponsored by the Department of Connecticut Veterans of Foreign Wars at.

Referred to Public Works, Parks and Environment Committee

64. (COUNCILMAN KENNEDY) Hartford Jaycee's Soccer Program de Identifying funds for.

Referred to Operations, Management and Budget Committee

65. (COUNCILPERSONS RITTER, KENNEDY, AIREY-WILSON, DEUTSCH AND

65. (COUNCILPERSONS RITTER, KENNEDY, AIREY-WILSON, DEUTSCH AND COTTO)
Blue Hills Civic Association de Allocation of funds from the Civic and Cultural Account for the continuation of the Homeownership Counseling Program by.

Referred to Operations, Management and Budget Committee

66. (COUNCILWOMAN WINCH) Minority Contract Council de Identifying unspecified funds to provide partial funding to enhance the workforce empowerment efforts of.

Referred to Operations, Management and Budget Committee

67. (COUNCILWOMAN WINCH) Hartford Organizing for Power and Equality de Identifying unspecified funds to provide partial funding to enhance the outreach capability of.

Referred to Operations, Management and Budget Committee

68. (COUNCILWOMAN WINCH) Ebony Horsewomen de Identifying unspecified funds to provide partial funding to.

Referred to Operations, Management and Budget Committee

69. Juan Castillo Latin American Basketball de Allocation of funds from the Civic and Cultural Affairs Account for.

Referred to Operations, Management and Budget Committee

70. Charter Revision de Appointment of members to, as amended.

Passed

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

Failea

72. Operations and Management & Budget Committee de Discussion of holding a series of special meeting to discuss the City's Budget by.

Passed

Latino and Puerto Rican Affairs Commission (LPRAC) de Opposing of firing Fernando Betancourt by the.

Tablea

74. MAYOR PEREZ, with accompanying resolution de Acceptance of donation of two Specialized Stumpjumper bicycles by Northside Institutions Neighborhood Alliance, Inc., Asylum Hill Congregational Church, Demko and RE Asset Management for the expressed use of the Hartford Police Officers patrolling the Northwest Division.

Passed

75. Martin Luther King Junior Soccer League de Allocation of funds from the Civic and Cultural Affairs Account for.

Referred to Operations, Management and Budget Committee

76. Immigrant Appreciation Month de Designating of.

Passed

Attest:

Daniel M. Carey, City Clerk