AGENDA MEETING OF THE COURT OF COMMON COUNCIL SEPTEMBER 8, 2008

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

MAYOR PEREZ, with accompanying resolution de Authorization to apply and receive
funds from the U.S. Department of Health and Human Services (DHHS) through its Health
Resources and Services Administration (HRSA) and to execute contracts and contract
amendments in accordance with the Part A of the Ryan White Treatment Modernization
Act of 2006 Grant and contract with various providers to develop and implement the
program.

Passed

2. MAYOR PEREZ, <u>with accompanying resolution</u> de Authorization to apply and receive funds from the State for Local Prevention Council Program.

Passed

 MAYOR PEREZ, with accompanying resolution de Authorization for the City to enter into a Purchase and Sale Agreement with Mr. Mahadeo Ajodhi for the property located at 18 Chapin Street.

HEARING DATE - Monday, September 15, 2008 Referred to Housing Committee

4. MAYOR PEREZ, with accompanying resolution de 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.

Referred to Quality of Life and Public Safety Committee

 MAYOR PEREZ de Request to enter into an Executive Session to discuss Janice Mendez v. City of Hartford.

Received

 MAYOR PEREZ de Request to enter into an Executive Session to discuss Cornell Sweet v. Zachary Freeto, et al.

Received

 HEALTH AND HUMAN SERVICES COMMITTEE de Discussion regarding impact of community violence, health, safety and human services aspects, need for extension of community activities (hours and variety of services) for youth, elderly and all other ages.

Received

8. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Update on Contract Compliance.

Received

FROM TABLE

9. Report de Adoption of policy to protect tenants and landlords against tenant/landlord harassment.

Tabled

REPORTS

 OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance authorizing the execution and delivery of interest Rate Agreement on outstanding General Obligation Bonds of the City.

Received

11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to the Kelvin Anderson/Parker Memorial Center.

Received

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2A, Article I, Section 2A-5(10)(d) of Code concerning Definitions. (HMEA Employees).

Received

13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2A, Article II, Section 2A-28 of Code concerning HMEA provisions.

Received

14. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, 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.

Passed

OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution 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 Hartford Parking Authority.

Passed

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Waiver of permit fee for valet parking application for the Amistad Center for Arts and Culture Annual Gala at Wadsworth Atheneum.

Passed

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Waiver of permit fee for valet parking application for the Wadsworth's Annual Gala at Wadsworth Atheneum.

Passed

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and prohibition of advertisement for carnival sponsored by the Coleman Brothers Show and Friends of Pope Park at Pope Park.

Passed

19. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de 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).

Received

LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Update of City

Council Rules regarding vetoed items.

Tabled

FOR ACTION

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

Postponed until 09/22/08

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

Postponed until 09/22/08

23. Ordinance authorizing the execution and delivery of interest rate agreement on outstanding General Obligation Bonds of the City.

Passed

24. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to the Kelvin Anderson/Parker Memorial Center.

Passed

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

Passed

26. Ordinance amending Chapter 2A, Article II, Section 2A-28 of Code de HMEA provisions.

Passed

 Substitute 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).

Passed

28. Report de Waiver of half the fees and permission to use City equipment and serve food and beverages for Indepence Day of Colombia sponsored by Grupo Integracion Colombia at Colt Park.

Passed

29. Report 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.

Passed

30. Resolution de Allocation of funds from the Civic and Cultural Account to Scapegoat Garden Dance Company.

Referred to Operations, Management and Budget Committee

RESOLUTIONS

31. (MAYOR PEREZ) Commission on Grandparents Raising Grandchildren de Appointment of members to.

Postponed until 09/22/08

32. (MAYOR PEREZ) Sean P. Arena de Reappointment to the Hartford Redevelopment Agency.

Postponed until 09/22/08

33. (MAYOR PEREZ) Imani Zito de Appointment to the Advisory Commission on the Environment.

Postponed until 09/22/08

34. (MAYOR PEREZ) Melvin L. Crockett de Appointment to the Civilian Police Review Board. *Postponed until 09/22/08*

35. (MAYOR PEREZ) Melvin D. Pettigrew de Reappointment to the Greater Hartford Transit District.

Postponed until 09/22/08

36. (MAYOR PEREZ) Pratt Street de Authorization to enter into a Memorandum of Agreement (MOA) with Aetna for the ownership of.

Referred to Planning and Economic Development Committee

37. (COUNCIL PRESIDENT TORRES) Juan Castillo Latin-American Basketball League de Allocation of funds from the Health and Human Services Department-Recreation Services Contractual Account and to enter into contact with to maintain programs provided by.

Referred to Operations, Management and Budget Committee

38. (COUNCILWOMAN AIREY-WILSON) Shot Spotter de Request to acquire the technology of.

Referred to Quality of Life and Public Safety Committee

39. (COUNCILWOMAN AIREY-WILSON, COUNCIL PRESIDENT TORRES, COUNCILPERSONS BOUCHER AND RITTER) Bikeway/greenway system de Request to the State to release bond funds for.

Passed

40. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees and street closures for the Corporate 5K sponsored by the Connecticut Special Olympics at.

Referred to the Public Works, Parks and Environment Committee

41. (COUNCILPERSON COTTO) The Salvation Army Marshall House de Waiver of half the fees and street closures for Marshall House Block Party sponsored by.

Referred to the Public Works, Parks and Environment Committee

42. (COUNCILPERSON COTTO) Bushnell Park de Waiver of half the fees for Walk in Our Footsteps sponsored by the Connecticut Coalition Against Domestic Violence at.

Referred to the Public Works, Parks and Environment Committee

43. (COUNCILPERSON COTTO) The Church of God Pentecost de Waiver of half the fees and street closures for the Christian Parade sponsored by.

Referred to the Public Works, Parks and Environment Committee

44. (COUNCILPERSON COTTO) Goodwin Park de Waiver of half the fees, permission to use City equipment and serve food for the Memory Walk sponsored by the Alzheimer's Association at.

Referred to the Public Works, Parks and Environment Committee

45. (COUNCILPERSON COTTO) Bushnell Park 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.

Referred to the Public Works, Parks and Environment Committee

46. (COUNCILPERSON COTTO) Keney Park de Waiver of half the fees for the Take Back the Park event sponsored by the Hartford City Mission at.

Referred to the Public Works, Parks and Environment Committee

47. (COUNCILPERSON COTTO) 158 Affleck Street 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.

Referred to the Public Works, Parks and Environment Committee

48. (COUNCILPERSON COTTO) Elizabeth Park 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.

Referred to the Public Works, Parks and Environment Committee

49. (COUNCILPERSON COTTO) South Green Park 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.

Referred to the Public Works, Parks and Environment Committee

50. (COUNCILPERSON COTTO) Granby and Cornwall Streets Intersection de Granting permission to International Foundation to place a monument and fence on Marcus Garvey Triangle located at.

Referred to the Public Works, Parks and Environment Committee

51. (COUNCILPERSON COTTO) Vine Street between Albany Avenue and Mather Street 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.

Referred to the Public Works, Parks and Environment Committee

52. (COUNCILPERSON COTTO) Meadow Street between Ledyard and Locust Streets 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.

Referred to the Public Works, Parks and Environment Committee

- 53. (COUNCILPERSON COTTO) Elizabeth Park 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. *Referred to the Public Works, Parks and Environment Committee*
- 54. (COUNCILPERSON COTTO) Office of Cultural Affairs de Release of funds for upcoming programming earmarked within the Civic and Cultural Engagement Account for use by.

 Passed
- 55. (COUNCILPERSON COTTO) Sigourney Square Park de Waiver of half the fees and permission to use stage for Sigourney Square Family Festival of Asylum Hill sponsored by LifeTime Solutions at.

Referred to the Public Works, Parks and Environment Committee

56. (COUNCILPERSON COTTO) Signourney Square Park de Waiver of half the fees for an outdoor religious services sponsored by Bibleway Temple Nation at.

Referred to the Public Works, Parks and Environment Committee

57. (COUNCILPERSON COTTO) Barnard Park de Waiver of half the fees for religious services sponsored by La Iglesia de Dios, Inc. at.

Referred to the Public Works, Parks and Environment Committee

58. (COUNCILMAN DEUTSCH) City Board and Library Retirees de Request by the Court of Common Council for review by the Internal Audit Commission of the initial process, monitoring, evaluation and projected impact changes in premium share proposals upon the City and .

Referred to Labor and Workforce Development Committee

59. (COUNCILMAN DEUTSCH) Retirees medical premiums de Reaffirming of intentions that any plans be submitted prior to implementation for final approval of.

Postponed until 09/22/08

60. (COUNCILMAN DEUTSCH) Freedom of Information Commission Ruling de Request to review the question of further appeal against.

Postponed until 09/22/08

61. (COUNCILMAN DEUTSCH) Blue Hills and Mark Twain Branches of the Hartford Public Library de Allocation of funds for reopening of.

Withdrawn

62. (COUNCILMAN KENNEDY) Charter Revision Commission de Appointment of members to.

Referred to Legislative Affairs Committee

63. (COUNCIL PRESIDENT TORRES, COUNCILPERSONS WINCH, BOUCHER, SEGARRA AND RITTER)
Blue Hills and Mark Twain Branches of the Hartford Public Library de Allocation of funds from the Council's
Cultural and Civic Affairs Account for the reopening and operations of.

Passed

64. (COUNCILPERSON SEGARRA) Hartford Charter de Compliance of.

Passed

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Daniel M. Carey, City Clerk