

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

SEPTEMBER 22, 2003

THE MINUTES OF THE REGULAR MEETING OF DECEMBER 9, 2002, THE RECESSED MEETING OF DECEMBER 8 AND THE REGULAR MEETINGS OF JANUARY 13, 2003, JANUARY 27, FEBRUARY 10, FEBRUARY 24, MARCH 10, MARCH 24, APRIL 14 AND APRIL 28, WERE APPROVED.

CONSENT CALENDAR:

HEARING

1. Ordinance changing the zone classification on the west side of Windsor Street between Pavilion and Battles Streets from the present C-1 to the I-2 District.

*Hearing Held*

COMMUNICATIONS

2. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 2790 Main Street to Thomas Armstrong.

**HEARING DATE - Monday, October 20, 2003**

*Referred to the Planning, Economic Development and Zoning Committee.*

3. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned vacant lot located at 14-16 Westland Street to Providian Builders.

**HEARING DATE - Monday, October 20, 2003**

*Referred to the Housing Committee.*

4. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned vacant lot located at 49 Sanford Street to Providian Builders.

**HEARING DATE - Monday, October 20, 2003**

*Referred to the Housing Committee.*

5. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 236 Collins Street to a financial institution.

**HEARING DATE - Monday, October 20, 2003**

*Referred to the Housing Committee.*

6. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 50 Ashley Street to a financial institution.

**HEARING DATE - Monday, October 20, 2003**

*Referred to the Housing Committee*

- CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned vacant lot located at 17 Auburn Street to Providian Builders.

**HEARING DATE - Monday, October 20, 2003**

***Referred to the Housing Committee***

- CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 149-153 Mather Street to Temple of Prayer and Worship Church.

**HEARING DATE - Monday, October 20, 2003**

***Referred to the Planning, Economic Development and Zoning Committee.***

- CITY MANAGER, with accompanying resolution de Authorization to accept from the Hartford Food System reimbursement associated with recreation staff driving costs for youth participants to the Holcomb Farm Program in Granby.

***Passed***

- CITY MANAGER, with accompanying resolution de Agreement between the City and the Communication Workers of America, Local 1298 for a new job description and salary range for the position of Director of Emergency Management.

***Passed***

- CORPORATION COUNSEL, with accompanying resolution de Settlement of Action against the City of Hartford, as follows: Charles R. Horn - \$10,000.

***Passed***

- DEPUTY CORPORATION COUNSEL de Request to enter into Executive Session to discuss pending claim and potential litigation.

***Passed***

**FROM TABLE**

- Report de Coordination of a Task Force to explore the potential granting of special Police powers to City departments and private institutions.

***Tabled***

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**REPORTS**

- CITY PLAN COMMISSION de Ordinance changing the zone classification on the west

side of Windsor Street between Pavilion and Battles Streets from the present C-1 to the I-2 District.

***Received***

15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with two (2) accompanying resolutions de Authorization to enter into two (2) lease agreements with Resun Leasing Incorporated for relocatable modular classrooms at Burr and Parkville Schools.

***Passed***

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with four (4) accompanying resolutions de Authorization to designate four (4) institutions as new Qualified Public Depositories (QPD) of the City.

***Passed***

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds for supporting operational expenses of Hartford Construction Jobs Initiative.

***Passed***

18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Creating Task Force to examine Deferred Retirement Option Program for Police Officers.

***Received***

19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of Home Program funds to the Community Builders, Inc. for the acquisition and renovation of one hundred (100) rental housing units in the Northeast neighborhood.

***Received***

20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to enter into contract with State and subcontract with the Hispanic Health Council and the Bristol Community Organization for expansion of Regional services under the Healthy Start Program.

***Passed***

21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to do background checks of all Connecticut P.O.S.T. Certified Officers prior to sending to Hartford Police Academy.

***Received***

- 22. HEALTH, HUMAN SERVICES AND RECREATION COMMITTEE, with accompanying substitute resolution de Developing a plan to create Substance Abuse Initiative.

***Passed***

- 23. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 271-273 Laurel Street to Mechanical Design Services, LLC.

***Passed***

- 24. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 23-25 Garfield Street to a financial institution.

***Passed***

- 25. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located 129-131 Newbury Street to a financial institution.

***Passed***

- 26. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 40 Burlington Street to a financial institution.

***Passed***

- 27. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 78 Ashford Street to a financial institution.

***Passed***

- 28. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 45-47 Rowe Avenue to a financial institution.

***Passed***

COURT OF COMMON COUNCIL - SEPTEMBER 22, 2003

**REPORTS (CONTINUED)**

- 29. HOUSING COMMITTEE, with accompanying resolution de Allocation of Home Program funds to the Community Builders, Inc. for the acquisition and renovation of

one hundred (100) rental housing units in the Northeast neighborhood.

***Received***

30. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 811 Tower Avenue to a financial institution.

***Passed***

31. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Establishment of No Freeze Policy to make additional temporary shelter available during inclement weather.

***Received***

32. PUBLIC WORKS DIRECTOR de Ordinance discontinuing a portion of Vredendale Avenue.

***Received***

33. PUBLIC WORKS DIRECTOR de Ordinance discontinuing a portion of Sequassen Street.

***Received***

34. PUBLIC WORKS DIRECTOR de Ordinance changing the zone classification on the west side of Windsor Street between Pavilion and Battles Streets from the present C-1 to the I-2 District.

***Received***

**FOR ACTION**

35. Report de Creating a contract with John Kulick to resume Park River Tours.

***Postponed*** \_

36. Ordinance discontinuing a portion of Vredendale Avenue.

***Passed***

37. Ordinance discontinuing a portion of Sequassen Street.

***Passed***

**PROPOSED ORDINANCES**

38. (COUNCILPERSON TORRES) Ordinance amending Chapter 25, Section 25-14 of Code de Alarm System Registration.

**HEARING DATE - Monday, October 20, 2003**

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

39. (CITY MANAGER) Ordinance amending Chapter XVII, Section 3 (bii) of the Charter de Pensions. (Pension benefits for all non-bargaining unit Police Officers and Firefighters).

**HEARING DATE - Monday, October 20, 2003**

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

**RESOLUTIONS**

40. (COUNCILPERSON ROSSETTI) Jane Christine Bourns de Offering condolences to the family and celebrating the accomplishments of.

***Passed***

41. (COUNCILPERSON HORTON SHEFF) Grandparents raising grandchildren de Reaffirmation of commitment to and dedication to enhancing policies for.

***Passed***

42. (COUNCILPERSON ROSSETTI) 680 Blue Hills Avenue de Waiver of half the fees and use of City equipment for Third Annual PraisePower 2003 "Souled Out for Jesus" sponsored by Blackwell Memorial A.M.E. Zion Church at.

***Passed***

43. (COUNCILPERSON ROSSETTI) Oxford Street de Waiver of half the fees and street closure for Block Party sponsored by Jill Barrett at.

***Passed***

44. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees for 10th Anniversary of Pen Pal Program between Tootin' Hills School of West Simsbury and Barnard Brown School at.

***Passed***

45. (COUNCILPERSON ROSSETTI) Goodwin Park de Waiver of half the fees for Annual Fall Foliage Festival and Flea Market sponsored by the Friends of Goodwin Park at.

***Referred to the Public Works and Parks Committee***

46. (COUNCILPERSON ROSSETTI) Brotherhood Lord of Miracles of Peru Inc. de Waiver of half the fees for Procession sponsored by.

***Referred to the Public Works and Parks Committee***

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**RESOLUTIONS (CONTINUED)**

47. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees for Walk sponsored by the American Diabetes Association at.

***Referred to the Public Works and Parks Committee***

48. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees for 5 Mile Walking Event sponsored by the American Cancer Society at.

***Referred to the Public Works and Parks Committee***

49. (COUNCILPERSON ROSSETTI) Colt Park de Waiver of half the fees and permission to advertise for Carnival sponsored by the Coleman Brothers Show at.

***Referred to the Public Works and Parks Committee***

50. (COUNCILPERSON ROSSETTI) Columbus Park de Waiver of half the fees and use of City equipment for Annual Columbus Day Parade sponsored by the Columbus Celebration Committee at.

***Referred to the Public Works and Parks Committee***

51. (COUNCILPERSON ROSSETTI) Youth Challenge Ministry de Waiver of half the fees for Procession sponsored by.

***Passed***

52. (COUNCILPERSON ROSSETTI) Pope Park de Waiver of half the fees and permission to advertise for the Coleman Brothers Show sponsored by the Friends of Pope Park at.

***Referred to the Public Works and Parks Committee***

53. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees, use of City equipment and permission to sell alcohol for SportsFest Hartford sponsored by Hats Off Communications at.

***Referred to the Public Works and Parks Committee***

54. (COUNCILPERSONS ROSSETTI AND PAINTER) First Night Hartford, Inc. de Allocation of funds to.

***Passed***

**Attest:**

**Daniel M. Carey,  
City Clerk**

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**INLAND WETLANDS AGENCY MEETING**

**September 22, 2003**

**REPORT:**

- 1a. **PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE,**  
**with accompanying resolution from Councilperson Horton Sheff de Application**  
**by WE 75 Brainard, LLC for Wetlands permit for filling, excavation or other**  
**alteration for expansion of a parking lot located at 75-121 Brainard Road.**

***Passed***

**Attest:**

**DANIEL M. CAREY,**  
**Clerk of the Agency.**

**COMMUNICATIONS**

55. CITY MANAGER, with accompanying resolution de Authorizing an amendment to the Trust Indenture securing the Mortgage Revenue Bonds ("Underwood Project"), 1983 Series A and an Assignment of-the-right to purchase such Bonds in lieu-of-redemption.

**HEARING DATE - Monday, October 20, 2003**

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

56. CITY MANAGER, with accompanying resolution de Authorization to pay Capital Region Workforce Development Board for Summer Youth Employment and Training Program.

***Withdrawn***

57. CITY MANAGER, with accompanying resolution de Authorization to enter into and execute any and all loan documents with HUD and any developer for Section 108 Loan Application for hotel component of Adriaen's Landing Project.

***Passed***

58. CITY MANAGER, with accompanying resolution de Authorization to convey land by quit-claim deed known as Billings Forge located at 210-222 Lawrence Street and any appurtenances thereto, to Urban Renewal Team, LLC.

**HEARING DATE - Monday, October 20, 2003**

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

59. DEPUTY CORPORATION COUNSEL, with accompanying resolution de Settlement of Action against the City of Hartford, as follows: Jennifer Pearl - \$3,500.

***Passed***

**Attest:**

**Daniel M. Carey,**

**City Clerk**

**WALKED IN:**

60. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Acceptance of the Labor Board Arbitration award for Library bargaining unit personnel increment.

***Received***

61. John M. (Jack) Bailey de offering condolences to the family and celebrating accomplishments of.

***Passed***