

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
November 25, 2002

Approve minutes of the regular meeting of April 8, 2002

COMMUNICATIONS

ACTION TAKEN

1. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 113-115 Barker Street to Bank of America.
Referred to the Housing Committee
HEARING - December 16, 2002
2. CITY MANAGER, with accompanying resolution de Authorization to enter into contract with University of Connecticut Health Center to receive funds for space and equipment use by Project Enhance Community Organizer. **Passed**
3. CITY MANAGER, with accompanying resolution de Authorization to receive funds from State for Health Department's Immunization Action Plan and enter into contracts with Hartford Hospital and Connecticut Children's Medical Center to enhance delivery of services. **Passed**
4. CITY MANAGER, with accompanying resolution de Authorization to execute Memorandum of Understanding with various organizations to implement the redesigned Minority Bonding Program. **Referred to the Operations, Management and Budget Committee and the Planning, Economic Development and Zoning Committee**
5. CITY MANAGER, with accompanying resolution de Authorization to apply and receive funds under National Brownfield Program to assess the condition of abandoned and underutilized potential development sites. **Passed**
6. CITY MANAGER, with accompanying resolution de Authorization to reprogram funds and enter into agreement with Gautam, LLC for site remediation at 3080 Main Street. **Passed**
7. CITY MANAGER, with accompanying resolution de Authorization to reprogram 27th and 28th Year CDBG funds from the Site Remediation Fund to perform a modified Phase III assessment and amend contract with Fuss & O'Neill to perform eligible activities at 517-525 Park Street.
Referred to the Operations, Management and Budget Committee
8. CITY MANAGER, with accompanying resolution de Authorization to work with Metropolitan District Commission and Corporation Counsel to initiate a pilot program for the Rainleader Disconnect Program. **Referred to the Quality of Life and Public Safety Committee**
9. CITY MANAGER, with accompanying resolution de Granting permission for consumption of alcoholic beverages at the Metzner Center for Recreation and Youth Services Division Holiday Party. **Passed**
10. CITY MANAGER, with accompanying resolution de Authorization to enter into tax abatement agreement with Hartford Assisted Living Limited Partnership for properties located at 72-74 and 76-90 Retreat Avenue and 105-109 and 123-129 Maple Avenue. **Referred to the Operations, Management and Budget Committee**
11. DEPUTY CORPORATION COUNSEL de Request to go into Executive Session to discuss litigation entitled Rivera v. City of Hartford, et al and Watts v. Allen, et al. **Received**

REPORTS

12. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Ordinance and resolution establishing a Planned Residential Development on the north side of Asylum Avenue west of Woodside Circle and request by Ginsburg Development CT, LLC for Special Permit. **Passed**
13. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying substitute resolution de Authorization to enter into a license agreement with the House of Restoration to use the parking lot at S.A.N.D. School on a temporary basis. **Passed**
14. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Ordinance amending Chapter 9, Article II of Code concerning Customer Service Area Task Force. **Received**
15. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Ordinance amending Chapter 18, Article IV, Section 18-96 of Code concerning Heating Facilities. **Received**
16. PLANNING, ECONOMIC DEVELOPMENT AND ZONING AND HOUSING COMMITTEES de Authorization to enter into agreements with and allocate CDBG, UDAG, HOME and CCEDA funds for revitalization of the Dutch Point/Good Shepherd area.
Passed

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Allocation of funds for upgrading current network radio system for Police and Fire Departments. **Received**
18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to convey and quit claim City-owned property located at 280 Trumbull Street and all appurtenances including the skywalk to New Boston. **Passed**
19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to enter into agreements with EDA, CCEDA and other entities, as applicable to pass and administer any funds related to the Adriaen's Landing Development Project. **Passed**
20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Allocation of funds for City-wide Science Fairs at Hartford Public Schools. **Passed**
21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to enter into agreements with and allocate CDBG, UDAG, HOME and CCEDA funds for revitalization of the Dutch Point/Good Shepherd area. **Received**
22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Endorsement of consolidation of building operations for the City of Hartford and the Hartford Public Schools. **Passed, amended**
23. HOUSING COMMITTEE de Ordinance amending Chapter 18, Article VI, Section 18-142 of Code concerning responsibilities of owners and occupants (on-the-premises supervision).
24. HOUSING COMMITTEE de Authorization for sale of City-owned property located at 22 H Sherbrooke Avenue to Angel Otero. **Passed**
25. HOUSING COMMITTEE de Authorization to subordinate City's mortgage for property located at 129-131 Newbury Street to National City Mortgage Company. **Passed**
26. HOUSING COMMITTEE de Authorization to subordinate City's mortgage for property located at 10-12 Mortson Street to Tolland Bank. **Passed**
27. HOUSING COMMITTEE de Authorization to subordinate City's mortgage for property located at 26-28 Garfield Street to Conseco Finance Loan Company. **Passed**
28. HOUSING COMMITTEE de Authorization to subordinate City's mortgage for property located at 311 Branford Street to Webster Bank. **Passed**
29. HOUSING COMMITTEE de Authorization for sale of a portion of City-owned property located at 1577 Albany Avenue to Ginsburg Development CT, LLC. **Passed**
30. HOUSING COMMITTEE de Authorization for sale of City-owned property located at 13-15 Benton Street to the Village for Families and Children, Inc. **Passed**
31. HOUSING COMMITTEE de Authorization for sale of City-owned property located at 34-36 Cabot Street to the Christian Activities Council. **Passed**
32. HOUSING COMMITTEE de Authorization for sale of City-owned property located at 50 Magnolia Street to the Christian Activities Council. **Passed**
33. HOUSING COMMITTEE de Authorization to subordinate City's mortgage for property located at 670 New Britain Avenue to First World Mortgage Corporation. **Passed**
34. HOUSING COMMITTEE de Authorization for sale of City-owned properties located at 36 and 40 Lorraine Street to George Dijmarescu. **Passed**
35. HOUSING COMMITTEE de Authorization to subordinate City's mortgage for property located at 3343-3347 Main Street to Sovereign Bank New England. **Passed**
36. HEALTH, HUMAN SERVICES AND RECREATION COMMITTEE de Authorization to amend agreement with for operation of a neighborhood youth center by Hispanic Health Council, Inc. **Passed**
37. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending an ordinance amending Chapter 26, Article II, Section 26-45 of Code concerning opening and closing hours for parks, playgrounds and other recreational facilities. **Received**
38. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Authorization to accept Weed and Seed Grant and enter into contractual agreements with various agencies. **Passed**
39. ACTING DIRECTOR OF FINANCE de Annual Report of Committee of Abatement of Taxes and Assessments for the period ending June 30, 2002. **Received**
40. TAX COLLECTOR de Schedule of Tax Refunds for year ending June 30, 2002. **Received**

FOR ACTION

41. Ordinance establishing a Planned Residential Development on the north side of Asylum Avenue west of Woodside Circle. **Passed**
42. Resolution de Request by Ginsburg Development CT, LLC for special permit for a Planned Residential Development in the R-8 District. (Woodside Circle). **Passed**
43. Ordinance amending Chapter 9, Article II of Code de Customer Service Area Task Force. **Passed**
44. Ordinance amending Chapter 18, Article IV, Section 18-96 of Code de Heating Facilities. **Passed**
45. Ordinance amending Chapter 2 of Code de Adding Hartford Children Trust Fund. **Passed, amended**
46. Ordinance amending an Ordinance amending Chapter 26, Article II, Section 26-45 of Code de Opening and closing hours for parks, playgrounds and other recreational facilities. **Passed**

PROPOSED ORDINANCES

47. (City Manager).
Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly.
Referred to the Operations, Management and Budget Committee
HEARING - December 16, 2002

RESOLUTIONS

48. (Mayor Perez).
Board of Education de Approval of Mayor's appointments to. **Passed**
49. (Mayor Perez).
Capitol Strategies Group, LLC de Authorization to enter into contract with to provide Government relations services for the Mayor's Office. **Passed**
50. (Mayor Perez and Councilpersons Horton Sheff, Watkins, Painter, Torres, Rossetti, Kennedy and Kennelly).
No Freeze Policy de Establishment of to make additional temporary shelter available during inclement weather.
Referred to the Quality of Life and Public Safety Committee
51. (Deputy Mayor Airey-Wilson).
Hartford Enterprise Zone Business Association de Allocation of funds from Special Project Fund for holiday lighting and decoration. **Passed**
52. (Councilperson Horton Sheff).
Civic Center de Waiver of half the fees for Police and Fire services for Holiday Toy Drive and Jingle Jam Concert sponsored by the Hartford Police Department and Infinity Broadcasting, Radio Hot 93.7 at. **Passed**
53. (Councilperson Kennedy).
Board of Education de Recommendation to adopt policy regarding notification of school closings. **Referred to the Education Committee**
54. (Councilperson Painter).
Batterson Park Arboretum Fund de Transfer of funds to the Parks Trust Fund and closing of. **Passed**
55. (Councilperson Watkins).
Blue Hills Civic Association de Allocation of funds to for providing services for youth development by. **Passed**
56. (Councilperson Torres).
Spanish American Merchants Association de Waiver of half the fees and permission to use City equipment and place Christmas Tree at 135-137 Main Street by. **Passed**

Attest:

Daniel M. Carey,
City Clerk.

INLAND WETLANDS AGENCY MEETING
November 25, 2002

HEARING:

- 1a. Communication from Development Options, Inc. de Application for Wetlands permit for filling, excavation or other alteration on Flatbush Avenue. **Hearing Held**

COMMUNICATION:

- 2a. Communication from Country Realty Company, with accompanying resolution from Councilpersons Horton Sheff and Rossetti de Application for Wetlands permit for filling, excavation or other alteration for expansion of Mercedes-Benz Dealership on Reverend R.A. Moody Overpass. **Resolution - Passed**
Application - Referred to the City Plan Commission and Planning, Economic Development and Zoning Committee

Hearing - January 27, 2003

REPORTS

- 3a. CITY PLAN COMMISSION de Application by Development Options, Inc. for Wetlands permit for filling, excavation or other alteration on Flatbush Avenue. **Received**
- 4a. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Application by Connecticut Resources Recovery Authority for Wetlands permit for filling and excavation or other alteration on land located at 300 Maxim Road. **Passed**
- 5a. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Application by Ginsburg Development CT, LLC for Wetlands permit for filling and excavation or other alteration on land located at 1280 Asylum Avenue, known as the Goodwin Estate. **Passed**

Attest:

DANIEL M. CAREY,
Clerk of the Agency.