

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

December 9, 2002

APPROVE MINUTES OF THE REGULAR MEETINGS OF APRIL 22, 2002, MAY 13, THE RECESSED BUDGET MEETING OF MAY 17, THE REGULAR MEETING OF MAY 28, REGULAR MEETING OF JUNE 10, THE REGULAR MEETING OF JUNE 24, THE REGULAR MEETING OF JULY 8, THE SPECIAL MEETING OF AUGUST 5, REGULAR MEETING OF AUGUST 12 AND THE SPECIAL MEETING OF AUGUST 19.

CONSENT CALENDAR:

COMMUNICATIONS	ACTION TAKEN
1. CITY MANAGER, with accompanying resolution de Extension of time for allocation of HOME Program funds to Hartford Capewell Housing Limited Partnership for the renovation of the former Capewell Manufacturing Site. Withdrawn	
2. CITY MANAGER, with accompanying resolution de Authorization to amend Reverter Agreement with Trumbull on the Park, LLC. Passed	
3. CITY MANAGER, with accompanying resolution de Authorization to apply for funds under the Federal STP-Enhancement Program and commitment of funds from the Streetscape Program for the preparation of plans and specifications for Parkville Urban Design and Transportation Improvements for Park Street. Referred to the Operations, Management and Budget Committee	
4. CITY MANAGER, with accompanying resolution de Authorization to enter into agreement with State for construction activities associated with the reopening of Temple Street utilizing Federal funds. Passed	
5. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 380 H Market Street to Mark Yellin. Referred to the Housing Committee HEARING - December 16, 2002	
6. CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City Of Hartford, as follows: Allison L. Penick - \$70.00. Passed	
7. CORPORATION COUNSEL de Request to go into Executive Session to discuss litigation entitled Watts v. City of Hartford, et al. Received	
REPORTS	
8. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Authorization to execute Memorandum of Understanding with various organizations to implement the redesigned Minority Bonding Program. Passed	
9. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to execute Memorandum of Understanding with various organizations to implement the redesigned Minority Bonding Program. Passed	
10. OPERATIONS, MANAGEMENT AND BUDGET 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. Passed	
11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE 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. Passed	
12. EDUCATION COMMITTEE de Recommendation to adopt policy	

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regarding notification of school closings by Board of Education. **Received**

13. PUBLIC WORKS AND PARKS COMMITTEE de Waiver of half the fees at several events sponsored by First Night Hartford, Inc. **Passed**
14. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code concerning Site Plan Review. **Received**
15. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 5, Section 35-291 of Code concerning Project Review. (Definitions). **Received**
16. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code concerning Site Plan Review. **Received**
17. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code concerning Site Plan Review. **Received**
18. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code concerning Site Plan Review. **Received**
19. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code concerning Site Plan Review. **Received**
20. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code concerning Site Plan Review. **Received**
21. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 16, Section 35-648 of Code concerning Site Plan Review. **Received**
22. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code concerning Site Plan Review. **Received**
23. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code concerning Site Plan Review. **Received**
24. ACTING DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Section 35-743 of Code concerning Site Plan Review. **Received**
25. TAX COLLECTOR de Annual Report for Fiscal Period ending June 30, 2002. **Received**

RESOLUTIONS

26. (Councilpersons Kennedy, Watkins, Rossetti and Kennelly). Descendents of the Connecticut Twenty-Ninth Colored Regiment C.V. Regiment de Commendation to. **Passed, as amended**
27. (Councilpersons Rossetti and Torres). Michael Thomas de Commendation to. **Passed**
28. (Mayor Perez and All Councilpersons). Nina Musumeci, Miss Connecticut Teen USA de Proclaiming Day of for. **Passed**
29. (Mayor Perez). Cornell Lewis de Appointment to Commission on Alcohol and Drug Abuse. **Passed**
30. (Mayor Perez). Building permit fees de Authorization to accept for construction costs for proposed development projects. **Passed**
31. (Mayor Perez, Deputy Mayor Airey-Wilson and Councilpersons Horton Sheff and Watkins). Court of Common Council and Inland Wetlands Agency meetings de Cancellation of. **Passed**

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32. (Corporation Counsel).
Watts v. City of Hartford de Authorization to resolve the lawsuit captioned. **For Action 12-18-02**
33. (Councilperson Horton Sheff).
Northland Two Pillars, LLC de Application to grant Final Review on a certain parcel situated in the block surrounded by Church Street on the north, Trumbull Street on the east, Asylum Street on the south and Ann Street on the west located in the B-1 Downtown Development District.
Referred to the City Manager, City Plan Commission, Design Review Board, Planning, Economic Development and Zoning Committee and Director of Public Works
HEARING - January 27, 2003
34. (Councilpersons Painter and Watkins).
City-owned parking garages de Offering free parking at on New Year's Eve. **Passed**
35. (Councilperson Rossetti).
Franklin Avenue de Waiver of half the fees for 13th Annual Christmas Carol Sing-A-Long sponsored by the Franklin Avenue Merchants Association (FAMA). **Passed**
36. (Councilperson Rossetti).
Hopewell Baptist Church de Waiver of half the fees associated with procession sponsored by. **Passed**
37. (Councilpersons Torres and Rossetti).
Three Kings Day Parade de Waiver of half the fees associated with event sponsored by Spanish American Merchants Association, Inc. (SAMA). **Passed**
38. (Councilperson Torres and Rossetti).
Hartford Fire Department de Commendation to. **Passed**
39. (Deputy Mayor Airey-Wilson).
Arts Council de Waiver of half the fees and Public Works Assistance for Kwanzaa Celebration and Christmas Tree Lighting by. **Passed**

The meeting was recessed until December 18, 2002 at 3:30 p.m.

Attest:

Daniel M. Carey,
City Clerk.