

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
January 13, 2003

APPROVED MINUTES OF THE REGULAR MEETINGS OF SEPTEMBER 9, 2002,
SEPTEMBER 23, OCTOBER 15, OCTOBER 28, NOVEMBER 12 AND NOVEMBER 25.

CONSENT CALENDAR:

1. Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code de Site Plan Review. **Hearing Held**
2. Ordinance amending Chapter 35, Article III, Division 5, Section 35-291 of Code de Project Review. (Definitions). **Hearing Held**
3. Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code de Site Plan Review. **Hearing Held**
4. Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code de Site Plan Review. **Hearing Held**
5. Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code de Site Plan Review. **Hearing Held**
6. Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code de Site Plan Review. **Hearing Held**
7. Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code de Site Plan Review. **Hearing Held**
8. Ordinance amending Chapter 35, Article III, Division 16, Section 35-648 of Code de Site Plan Review. **Hearing Held**
9. Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code de Site Plan Review. **Hearing Held**
10. Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code de Site Plan Review. **Hearing Held**
11. Ordinance amending Chapter 35, Article III, Division 19, Section 35-743 of Code de Site Plan Review. **Hearing Held**

COMMUNICATIONS

12. CITY MANAGER, with accompanying resolution de Authorization to enter into agreement with Hartford Housing Authority and allocate funds from to assist with the ROSS Program. **Passed**
13. CITY MANAGER, with accompanying resolution de Authorization to enter into agreement with State and Mark Twain Memorial for the construction, inspection and maintenance of Mark Twain House improvements. **Passed**
14. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 27-29 Addison Street to Fleet Mortgage. **Referred to the Housing Committee**
HEARING - January 21, 2003
15. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned properties located at 164 Babcock Street and 607 Zion Street to Brick Hollow Limited Partnership. **Referred to the Housing Committee**
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16. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 8-10 Kent Street to Infinity Mortgage Corporation. **Referred to the**

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- Housing Committee**
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17. CITY MANAGER, with accompanying resolution de Authorization to execute an Assistance Agreement with the State for financial assistance for demolition, mothballing, and redevelopment of vacant buildings.
18. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 218 West Morningside Street to Donna Shears. **Referred to the Housing Committee**
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19. CITY MANAGER, with accompanying resolution de Authorization to enter into a cross-easement agreement with Lightspace LLC, for property located at 36 John Street and rear of 197 Main Street. **Referred to the Planning, Economic Development and Zoning Committee**
20. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 117-119 Irving Street to Irwin Mortgage. **Referred to the Housing Committee**
HEARING - January 21, 2003
21. CITY MANAGER, with accompanying resolution de Authorization for renovation of Elizabeth Park Greenhouses and to utilize the services of the On-Call Architectural Consultant for design and construction administration work. **Referred to Public Works and Parks Committee**
22. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 77 Tredeau Street to Irwin Mortgage. **Referred to the Housing Committee**
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23. CITY MANAGER, with accompanying resolution de Authorization to reprogram HOPWA funds from Mercy Housing and Shelter Corporation to various HOPWA providers for support services and amend and negotiate agreement. **Passed**
24. CITY MANAGER, with accompanying resolution de Authorization to allocate funds for Sheldon Lawrence for consultancy.
25. CITY MANAGER, with accompanying resolution de Authorization for Fire Department to apply to State for funds for three Automatic External Defibrillators. **Passed**
26. CITY MANAGER de Report on Peer Technical Assistance concerning the operation of a Design Center. **Received**
27. CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City of Hartford, as follows: Capitol Restoration, Inc. - \$50,000. **Passed**
28. CORPORATION COUNSEL, with three (3) accompanying resolutions de Settlements of Actions against the City of Hartford, as follows: Luz Delgado - \$1,250, Francis Hewitt - \$10,000 and Stanley Moses -\$40,000. **Passed**
29. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Presentation on the implementation status of Hartford's Comprehensive Economic Development Strategy. **Received**

REPORTS

30. CITY PLAN COMMISSION de Ordinances amending Chapter 35, Articles II, III, Divisions 4, 11, 12, 13, 14, 15, 16, 17, 18, 19, Sections 35-163, 491, 510, 545, 580, 614, 648, 678, 708, 743 of Code concerning Site Plan Review. **Received**

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31. CITY PLAN COMMISSION de Ordinance amending Chapter 35, Article III, Division 5, Section 35-291 of Code concerning Project Review. (Definitions). **Received**
 32. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for the construction of the Science, Math, Technology and Arts Magnet High School. (\$3,563,931). **Received**
 33. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for the construction of the East Central Middle School. (\$2,108,173). **Received**
 34. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for the construction of the Montessori Building Blocks Magnet School. (\$278,367). **Received**
 35. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article X, Division 5, Section 2-717 of Code concerning Employment and Training Programs on Assisted Projects. **Received**
 36. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending the Pay Plan in the Unclassified Service concerning Manager's Appointees. **Received**
 37. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 27, Article II, Section 27-36.1 of Code concerning Designated Vendor Parking. **Received**
 38. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute 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. **Passed**
 39. EDUCATION COMMITTEE, with accompanying substitute resolution de Recommendation to adopt policy regarding notification of school closings by Board of Education. **Passed**
 40. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Increase of fees for playing fields. **Passed**
 41. PUBLIC WORKS AND PARKS COMMITTEE de Ordinance amending Chapter 27, Article II, Section 27-36.1 of Code concerning Designated Vendor Parking. **Received**
 42. DIRECTOR OF PUBLIC WORKS de Application by Northland Two Pillars, LLC 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. **Received**
 43. DIRECTOR OF PUBLIC WORKS de Ordinance establishing a Planned Residential Development in a portion of the block surrounded by Nelson, Clark, Capen and Barbour Streets. **Received**
 44. DIRECTOR OF PUBLIC WORKS de Application by Community Builders, Inc. granting Preliminary Special Permit to amend a Planned Residential Development. **Received**

FOR ACTION

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45. Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for the construction of the Science, Math, Technology and Arts Magnet High School. (\$3,563,931). **Passed**
46. Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for the construction of the East Central Middle School. (\$2,108,173). **Passed**
47. Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for the construction of the Montessori Building Blocks Magnet School. (\$278,367). **Passed**
48. Ordinance amending Chapter 2, Article X, Division 5, Section 2-717 of Code de Employment and Training Programs On Assisted Projects. **Tabled**
49. Ordinance amending the Pay Plan in the Unclassified Service de Manager's Appointees. **Passed**
50. Ordinance amending Chapter 27, Article II, Section 27-36.1 of Code de Designated Vendor Parking. **Passed**
51. Resolution de Authorization to subordinate City's mortgage for property located at 113-115 Barker Street to Bank of America. **Passed**
52. Ordinance amending Chapter 32, Article I, Section 32-18 (a) (4) and (j) of Code de Tax Relief for the Elderly. **Passed**
53. Resolution de Authorization for sale of City-owned property located at 380 H Market Street to Mark Yellin. **Passed**

PROPOSED ORDINANCES

54. (Mayor Perez).
Ordinance amending Chapter 35, Article I, Section 8 of Code de Height and Setback Requirements. **Referred to the City Plan Commission, Planning, Economic Development and Zoning Committee and the Director of Public Works**
HEARING - February 24, 2003
55. (Mayor Perez).
Ordinance amending Chapter 35, Article V, Section 953 of Code de Off-Street Parking. **Referred to the City Plan Commission, Planning, Economic Development and Zoning Committee and the Director of Public Works**
HEARING - February 24, 2003
56. (Councilperson Painter).
Ordinance amending Chapter 2, Article V, Division 12, Section 2-318 of Code de Commission on Homeless.
Referred to the Quality of Life and Public Safety Committee
HEARING - January 21, 2003

RESOLUTIONS

57. (Mayor and All Councilpersons).
Take Your Money Hartford de Commendation to.
Passed, as amended
58. (Mayor Perez).
Joyce McEnespy de Appointment to Parks and Recreation Advisory Commission. **Passed**
59. (Mayor Perez).
Keli Thomas de Appointment to Alcohol and Drug Abuse Commission. **Passed**
60. (Mayor Perez).
Melvin Pettigrew de Appointment to Greater Hartford Transit

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- Commission. **Passed**
61. (Mayor Perez).
Jeanette DeJesus de Appointment to Public Health Advisory
Council. **Passed**
62. (Mayor Perez).
Grandparents Raising Grandchildren Commission de
Appointment of members to. **Passed**
63. (Mayor Perez).
Commission on Disability Issues de Appointment and
reappointment of members to. **Passed**
64. (Mayor Perez).
Permanent Commission on the Status of Hartford Women de
Appointment and reappointment of members to. **Passed**
65. (Mayor Perez).
Advisory Commission on Food Policy de Reappointment of
members to. **Passed**
66. (Mayor Perez).
Historic Properties Commission de Reappointment of members
to. **Passed**
67. (Mayor Perez).
Corporation Counsel de Authorization to participate in suit
with State Attorney General in the United States Court of
Appeals. **Passed**
68. (Mayor Perez).
Municipal Employees Retirement Fund de Modification of.
Passed
69. (Deputy Mayor Airey-Wilson, Councilpersons Watkins and
Rossetti).
28th Annual DOC Hurley-Courant Basketball Scholarship
Classic de Allocation of funds and waiver of half the fees
for. **Referred to Public Works and Parks Committee**
70. (City Manager).
Burnt Hill-Batterson Park de Authorization to sell portion
of to the Town of Farmington. **Referred to Public Works
and Parks Committee**
HEARING - January 21, 2003
71. (Councilperson Horton Sheff).
Connecticut Resources Recovery Authority Community Advisory
Board de Support for creation of. **Referred to the Health,
Human Services and Recreation Committee**
72. (Councilperson Horton Sheff).
SOC Group II, LLC de Amendment of existing Special Permit
Application for a Planned Area Development located on the
east side of North Main Street between the Amtrak Railroad
tracks and Canton Street. **Referred to the City Plan
Commission, Planning, Economic Development and Zoning Committee
and the Director of Public Works**
73. (Mayor and All Councilpersons).
Year of the Campaign on Civic Pride de Declaring 2003 as.
Passed
74. (Councilpersons Kennelly, Painter and Rossetti).
Pope Park Master Plan de Approval of update of.
Referred to Public Works and Parks Committee
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75. (Councilperson Painter).
Tax Abatement and Fee Waivers de Consideration of opinions
from the Hartford Economic Development or designated

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qualified firm and returned to Council for approval on.
Referred to the Operations, Management and Budget Committee

76. (Councilperson Rossetti).
32nd Annual St. Patrick's Day Parade de Waiving of half the
fees associated with. **Referred to Public Works and Parks
Committee**

77. Operations, Management and Budget Committee de Ordinance
amending Chapter 32, Article I, Section 32-18 (a) (4) and
(j) of Code concerning Tax Relief for the Elderly. **Received**

Attest:

Daniel M. Carey,
City Clerk.