AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

OCTOBER 27, 2003

CONSENT CALENDAR:

HEARINGS

1. Ordinance concerning an appropriation in the Capital Improvement Fund for

construction of Greater Hartford Classical Magnet School. (\$32,000,000).

Hearing Held

2. Ordinance concerning an appropriation in the Capital Improvement Fund for the

construction of Pathways to Technology Magnet School. (\$29,681,093).

Hearing Held

3. Ordinance concerning an appropriation in the Capital Improvement Fund for

construction, inspection and maintenance of the Trinity College area improvements.

(\$4,791,700).

Hearing Held

4. Ordinance amending Chapter 2, Section 2-196 of the Code de Civilian Police Review Board.

Hearing Held

COMMUNICATIONS

5. CITY MANAGER, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 37 Somers Street to a financial institution.

HEARING DATE – November 17, 2003

Referred to the Housing Committee

6. CITY MANAGER, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 202-204 Grandview Terrace to a financial

institution. HEARING DATE - November 17, 2003

Referred to the Housing Committee_

7. CITY MANAGER, with accompanying resolution de Authorization for sale of

City-owned property located at 59 Pliny Street to Michael A. Gupton.

HEARING DATE - November 17, 2003

Referred to the Housing Committee_

- 8. CITY MANAGER, with accompanying resolution de Authorization to execute, restated and amended lease that relieves the Association of its obligation to maintain and operate an Information Center at the Old State House.

 Referred to the Operations, Management and Budget Committee
- 9. CITY MANAGER, with accompanying resolution de Granting permission for the consumption of alcoholic beverages at the Metzner Center during the Masquerade Ball sponsored by the Hartford Fund Drive Committee.

 Passed
- 10. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgages for property located at 90-92 Sharon Street to a financial institution. *Referred to the Housing Committee*

HEARING DATE – November 17, 2003

11. CITY MANAGER, <u>with accompanying resolution</u> de Authorization to subordinate the City's mortgage for property located at 357 Holcomb Street to a financial institution. *Referred to the Housing Committee*

HEARING DATE – November 17, 2003

- 12. CITY MANAGER, with accompanying resolution de Authorization to modify the City's Metropolitan Medical Response System contract and to receive funding from the U.S. Department of Health and Human Services/of Homeland Security and to contract with the Capitol Region Council of Governments for selected services. *Passed*
- 13. CORPORATION COUNSEL de Request to enter into Executive Session to discuss litigation entitled, Raymond Clark v. City of Hartford. *Received*

REPORTS

- 14. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Authorization to execute an easement to CL&P over City-owned property located at 170 Sisson Avenue to improve electrical system. **Postponed**
- 15. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 2790 Main Street to Thomas Armstrong. *Passed*
- 16. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at

149-153 Mather Street to Temple of Prayer and Worship Church.

Passed

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, 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.

Received

18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance

amending Chapter XVII, Section 3 (bii) of the Charter concerning Pensions. (Pension

benefits for all non-bargaining unit Police Officers and Firefighters).

Received

19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance

concerning an appropriation in the Capital Improvement Fund for construction of

Greater Hartford Classical Magnet School. (\$32,000,000).

Received

20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance

concerning an appropriation in the Capital Improvement Fund for the construction of

Pathways to Technology Magnet School. (\$29,681,093).

Received

21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance

concerning an appropriation in the Capital Improvement Fund for construction

inspection and maintenance of the Trinity College area improvements. (\$4,791,700).

Received

22. HOUSING COMMITTEE, with accompanying substitute resolution de

Implementing a City affordability rental standard.

Passed

23. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale

of City-owned vacant lot located at 14-16 Westland Street to Providian Builders.

Passed

24. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale

of City-owned vacant lot located at 49 Sanford Street to Providian Builders.

Passed

25. HOUSING COMMITTEE, with accompanying resolution de Authorization to

subordinate City's mortgage for property located at 236 Collins Street to a financial

institution.

Passed

26. HOUSING COMMITTEE, with accompanying resolution de Authorization to

subordinate City's mortgage for property located at 50 Ashley Street to a financial

institution.

Passed

27. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale

of City-owned vacant lot located at 17 Auburn Street to Providian Builders.

Passed

FOR ACTION

28. 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.

Passed

29. Ordinance amending Chapter 25, Section 25-14 of Code de Alarm System Registration.

Postponed

30. Ordinance amending Chapter XVII, Section 3 (bii) of the Charter de Pensions.

(Pension benefits for all non-bargaining unit Police Officers and Firefighters).

Passed

PROPOSED ORDINANCES

31. (COUNCILPERSON HORTON SHEFF) Ordinance changing the zone classification

on the west side of Garden Street between Charlotte and Risley Streets from the present

I-2 to the R-5 District. **HEARING DATE - MONDAY December 8, 2003**

Referred to City Planning Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee

32. (COUNCILPERSON HORTON SHEFF) Ordinance establishing a Planed Residential

Development on land in the vicinity of Dutch Point Colony and resolution concerning

a Special Permit Application. **HEARING DATE – MONDAY December 8, 2003**

Referred to City Planning Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee

33. (CITY MANAGER) Ordinance concerning a supplemental appropriation in the

Capital Improvement Fund for improvements associated with the development of an

Environmental Education Center at the Maria Sanchez Elementary School. (\$100,000).

HEARING DATE – November 17, 2003

Referred to the Operations, Management and Budget Committee

RESOLUTIONS

34. (MAYOR PEREZ) SAND Teen Action Center de Allocation of funds to from the

Human Services Department-Recreation Services Contractual Account and enter into

contractual agreement with to provide services to Hartford's youth.

Passed

35. (MAYOR PEREZ) Police Department de Authorization to form a taskforce for

community stakeholders to advise in the development of various policies for.

Referred to the Quality of Life and Public Safety Committee

36. (DEPUTY MAYOR AIREY-WILSON) Business Districts de Running an 8-week Test

Program hiring private-duty Police Officers at a reduced cost by.

Referred to the Quality of Life and Public Safety Committee

37. (DEPUTY MAYOR AIREY-WILSON AND COUNCILPERSON ROSSETTI) Cultural

Dance Troupe of the West Indies de Allocation of funds to assist with operational

expenses for.

Passed

38. (COUNCILPERSON ROSSETTI) Bushnell Park de Permission to advertise for an

Espresso Launch and Sampling Event sponsored by Eventage Event Production at.

Passed

39. (COUNCILPERSON ROSSETTI) West End Community Center de Waiver of half the

costs and use of City equipment associated with Block Party and a Free Hip-Hop

Concert starring Harsh Reality sponsored by.

Passed

40. (COUNCILPERSON TORRES) Juan Castillo Latin-American Basketball League de

Allocation of funds from the Human Services Department-Recreation Services

Contractual Account to.

Passed

41. CITY MANAGER, with accompanying resolution de Authorization for payment of

invoices to community base organizations for execution of programs through the

Weed and Seed Program.

Passed

42. CITY MANAGER, <u>with accompanying resolution</u> de Authorization to subordinate the City's mortgage for property located at 216 Westminster Street to a financial institution. <u>HEARING DATE – November 17, 2003</u>

Referred to the Housing Committee

43. CITY MANAGER, with accompanying resolution de Authorization to accept funds from the U.S. Department of Justice for the Local Law Enforcement Block Grant

Passed

Attest: Daniel M. Carey,

City Clerk

INLAND WETLANDS AGENCY MEETING

October 27, 2003

COMMUNICATIONS:

1a. Communication from the University of Hartford, with accompanying resolution from Deputy Mayor Airey-Wilson de Application for Wetlands permit for filling, excavation or other alteration for University of Hartford Athletic Field Expansion

Master Plan.

Referred to City Planning Commission; Planning, Economic Development and Zoning Committee

HEARING - November 24, 2003

2a. Communication from the University of Hartford, with accompanying resolution from Deputy Mayor Airey-Wilson de Application for Wetlands permit for filling, excavation or other alteration for additions and renovations to the Konover Building at the

University of Hartford.

Referred to City Planning Commission; Planning, Economic Development and Zoning Committee

HEARING – November 24, 2003

Attest:

DANIEL M. CAREY,

Clerk of the Agency.