

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
November 12, 2003

CONSENT CALENDAR:

ACTION TAKEN

HEARING

1. Resolution de Authorization to subordinate the City's mortgage for property located at 216 Westminster Street to a financial institution.
Hearing Held

COMMUNICATIONS

2. CITY MANAGER, with accompanying resolution de Authorization to consider leaves of absence for various employees.
Passed

3. CITY MANAGER, with accompanying resolution de Authorization to acquire property by quit-claim or warranty deed located at 699-711 Main Street.

HEARING DATE - Monday, December 15, 2003
Referred to Planning, Economic Development and Zoning Committee

4. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 62 Hillside Avenue to Alford Miller.

HEARING DATE - Monday, December 15, 2003
Referred to the Housing Committee

5. CITY MANAGER, with accompanying resolution de Authorization to execute Collective Bargaining Agreement between the City and the School Crossing Guards Guards Association.
Passed

6. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 130-132 Baltimore Street to Providian Builders.
Referred to the Housing Committee

HEARING DATE - Monday, December 15, 2003

7. CITY MANAGER, with accompanying resolution de Authorization to apply to U.S. Federal Emergency Management Agency for Fire Prevention and Safety Program funds for fire prevention needs.
Passed
8. CORPORATION COUNSEL, with two (2) accompanying resolutions de Settlements of Actions against the City of Hartford, as follows: Maria Hernandez - \$5,000 and Winifred Spitalnick - \$60,000.
Passed

REPORTS

9. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Fall Foliage Festival and Flea Market sponsored by the Friends of Goodwin Park at Goodwin Park.
Passed
10. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for procession sponsored by Brotherhood Lord of Miracles of Peru Inc.
Passed
11. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for walk sponsored by the American Diabetes Association at Bushnell Park.
Passed
12. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for 5 mile walking event sponsored by the American Cancer Society at Bushnell Park.
Passed
13. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City equipment for annual Columbus Day Parade sponsored by the Columbus Celebration Committee at Columbus Park.
Passed
14. PUBLIC WORKS DIRECTOR de 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.

Received

15. PUBLIC WORKS DIRECTOR de Ordinance establishing a Planned Residential Development on land in the vicinity of Dutch Point Colony and resolution concerning a Special Permit Application.

Received

FOR ACTION

16. Ordinance amending Chapter 25, Section 25-14 of Code de Alarm System Registration.
Postponed
17. Ordinance concerning an appropriation in the Capital Improvement Fund for construction of Greater Hartford Classical Magnet School. (\$32,000,000).
Passed
18. Ordinance concerning an appropriation in the Capital Improvement Fund for the construction of Pathways to Technology Magnet School. (\$29,681,093).
Passed
19. Ordinance concerning an appropriation in the Capital Improvement Fund for construction, inspection and maintenance of the Trinity College area improvements. (\$4,791,700).
Passed
20. Ordinance amending Chapter 2, Section 2-196 of the Code de Civilian Police Review Board.
Postponed

RESOLUTIONS

21. (COUNCILPERSON ROSSETTI) Franklin Avenue Merchants Association de Waiver of half the fees and use of City equipment for Annual Christmas Carol Sing-A-Long sponsored by.
Referred to Public Works and Parks Committee
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22. (COUNCILPERSON ROSSETTI) First Night of Hartford Inc. de Waiver of half the fees for Annual First Night Celebration sponsored by.
Referred to Public Works and Parks Committee
23. (COUNCILPERSONS ROSSETTI AND PAINTER) Knox Parks Foundation de Allocation of funds from Civic and Cultural Activities Account to assist with the implementation of streetscape improvements on Benton Street between Franklin and

Wethersfield Avenues to.

Postponed

24. (COUNCILPERSON WATKINS) City Treasurer de Salary increment for.
Referred to the Operations, Management and Budget Committee
25. (CITY MANAGER) Ordinance creating the Department of Development Services.
Referred to the Operations, Management and Budget Committee

Attest:

**Daniel M. Carey,
City Clerk**