

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

December 22, 2003

CONSENT CALENDAR:

ACTION TAKEN

COMMUNICATIONS

- 1. CITY MANAGER, with accompanying resolution de Granting of filing extension for property tax exemption to New England Foam Products, L.L.C. and limiting exemption.  
***Passed***
- 2. CITY MANAGER, with accompanying resolution de Authorization to enter into contract with Capital Region Workforce Development Board for Summer Youth Employment and Training Program.  
***Passed***
- 3. CITY MANAGER, with accompanying resolution de Allocation of funds and enter into a loan agreement with Better Living Development, LLC for the renovation of low income housing.  
***Referred to the Operations, Management and Budget Committee***
- 4. CITY MANAGER, with accompanying resolution de Approval of a Disposition Agreement between the City of Hartford/Redevelopment Agency and Rego Realty Corp as tentative developers for property located at 140-146 Homestead Avenue in the Sigourney-Homestead Project.  
***Referred to the Housing Committee***
- 5. CITY TREASURER, with accompanying resolution de Approval of leave of absence to close break in-service for City employee.  
***Passed***

REPORTS

- 6. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE 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***
- 7. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Ordinance establishing a Planned Residential Development on land in the vicinity of Dutch Point Colony and resolution concerning a Special Permit Application.  
***Received***

8. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de

Ordinance establishing a Planning and Zoning Commission.

***Received***

9. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de

Authorization to lease 325 Weston Street to City Vision, LLC.

***Received***

10. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance creating  
the Department of Development Services.

***Received***

11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de

Ordinance concerning A Supplemental Appropriation in the Capital Improvement Fund  
for improvements to land adjacent to the Maria Sanchez Elementary School (\$50,000).

***Received***

12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance  
amending Code. (Power of Strong Mayor).

***Received***

13. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of  
City-owned property located at 62 Hillside Avenue to Alford Miller.

***Passed***

14. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of  
City-owned property located at 130-132 Baltimore Street to Providian Builders.

***Passed***

15. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of  
City-owned property located at 310-312 Albany Avenue to Desmond and Annette Green.

***Passed***

16. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of  
City-owned properties located at 109-111 and 118-120 Enfield Street to Anthony A. Quintiliani.

***Passed***

17. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of  
City-owned property located at 182-184 Brook Street to Christopher Hyman.

***Passed***

18. PUBLIC WORKS DIRECTOR de Ordinance amending Chapter 35, Article IV, Section  
35-878 of Code concerning University sale of alcoholic beverages.

***Received***

#### **FOR ACTION**

19. Report and resolution de Authorization to execute, restated and amended lease that  
relieves that association of its obligation to maintain and operate an Information Center

at the Old State House.

***Passed***

20. 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.

***Passed***

21. Ordinance establishing a Planned Residential Development on land in the vicinity of Dutch Point Colony and resolution concerning a special permit application.

***Passed***

22. Ordinance creating the Department of Development Services.

***Passed***

23. Ordinance amending Chapter 2, Article II, Section 2-31 of Code de Office of Mayor declared as a Department; Positions.

***Passed***

24. Ordinance establishing a Planning and Zoning Commission.

***Passed***

25. Ordinance concerning a supplemental appropriation in the Capital Improvement Fund for improvements to land adjacent to the Maria Sanchez Elementary School. (\$50,000).

***Passed***

26. Ordinance amending Code. (Power of Strong Mayor).

***Passed***

27. Resolution de Permission to serve beer, wine and food for Super Bowl Party sponsored by North Hartford Seniors Men's Night Out-group at North Hartford Senior Center.

***Passed***

## **PROPOSED ORDINANCES**

- 28 (CITY MANAGER)

Ordinance concerning a Supplemental Appropriation in the Capital Improvement Fund for financing the close-out of the Urban Revitalization Project. (\$85,000).

**HEARING DATE - Tuesday, January 20, 2004**

***Referred to the Operations, Management and Budget Committee***

29. (COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Division 2A, Sections 2-145, 2-146 and 2-148 of Code de Commission on Grandparents Raising Grandchildren.

**HEARING DATE - Tuesday, January 20, 2004**

***Referred to the Health, Human Services and Recreation Committee***

30. (COUNCILPERSON LAFONTAINE) Ordinance amending Chapter 2, Article VI, Division 1, Section 2-336 of Code de Administrative support for council.

**HEARING DATE - Tuesday, January 20, 2004**  
***Referred to the Operations, Management and Budget Committee***

31. (CITY MANAGER)
- Ordinance concerning the establishment of a new Classifications and a new “Unclassified Executive Service” Classification and Compensation Plan.

**HEARING DATE - Tuesday, January 20, 2004**  
***Referred to the Operations, Management and Budget Committee***

**RESOLUTIONS**

32. (COUNCILPERSON KENNEDY) Black Governors Day de Declaring the Month of February as.  
***Passed***
33. (MAYOR PEREZ) Frank Lord de Appointment to the Greater Hartford Transit District.  
***Passed***
34. (MAYOR PEREZ) Natalie Caryl Frank de Appointment to the Commission on Disability Issues.  
***Passed***
35. (COUNCILPERSON LAFONTAINE) Council Staff and Assistants de Appointments pursuant to provision of ordinance amending Article VI, Section 2-336-2-337 of Code.  
***Passed***
36. (MAYOR PEREZ) City Manager and special assistants de Continuation of pay at present rate.  
***Passed***
37. (COUNCILPERSON LAFONTAINE) Registrars of Voters de Increase of salary for.  
***Passed***
38. (COUNCILPERSON KENNEDY) Hartford Public Schools Mathematics & Science Department de Authorization to enter into lease for property located at 2074-1429 Park Street, LLC for US First Robotics Team at.  
***Referred to the Operations, Management and Budget Committee***
39. (COUNCILPERSON PAINTER) Knox Parks Foundation de Development of triangular piece of land, owned by the City and bordered by Broad, Asylum Streets and I-84 Westbound by .  
***Passed***
40. (COUNCILPERSON ROSSETTI) Metzner Center de Waiver of half the fees for holiday event sponsored by W.F.C. Martial Arts School at.  
***Passed***
41. (COUNCILPERSON LAFONTAINE) Pending items before Council de Carrying over to incoming Council for 2004-2008.

*Passed*

42. Hartford Hilton Hotel de.

*Passed*

Attest:

Daniel M. Carey,  
City Clerk

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**INLAND WETLANDS AGENCY MEETING**

**December 22, 2003**

**HEARING:**

1a. Communication from Riverfront Recapture, Inc. de Application for

Wetlands permit for filling, excavation or other alteration to modify a boat ramp

at Riverside Park.

*Hearing Held*

**REPORTS:**

2a. CITY PLAN COMMISSION de Application by Riverfront Recapture, Inc.

for Wetlands permit for filling, excavation or other alteration to modify a boat ramp

at Riverside Park.

*Received*

3a. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE,

with accompanying resolution from Councilperson Horton Sheff de Application

by the University of Hartford for Wetlands permit for filling, excavation or other

alteration for University of Hartford Athletic Field Expansion Master Plan.

*Passed*

4a. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE,

with accompanying resolution from Councilperson Horton Sheff de Application by

the University of Hartford for Wetlands permit for filling, excavation or other alteration

for additions and renovations to the Konover Building at the University of Hartford.

*Passed*

**Attest:**

**DANIEL M. CAREY,**  
**Clerk of the Agency.**

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