AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

February 10, 2003

CONSENT CALENDAR:

- Resolution de Authorization to convey land located at 35 Clark Street to the Community Builders, Inc. for Grandparents Raising Grandchildren Project. Hearing Held
- Resolution de Authorization to convey City-owned property located at 1870 Main Street to Public Housing for Residents Going Places, Inc. for development of a neighborhood shopping center and extension of deadline. Hearing Held

COMMUNICATIONS

- 3. CITY MANAGER, with accompanying resolution de Authorization to enter into contract with the Town of West Hartford for assistance in developing the infrastructure to plan and prepare for a bioterrorism event. Health, Human Services and Recreation Committee
- 4. CITY MANAGER, with accompanying resolution de Approval of acquisition of State-owned land and authorization for the transfer and use of the City-owned parcel for the Breakthrough Academy Magnet School. Passed
- 5. CITY MANAGER, with accompanying resolution de Granting permission for the Hartford Youth Commission's Fundraiser at the Pope Park Recreation Center. Passed
- 6. CITY MANAGER, with accompanying resolution de Authorizing the write-off of uncollectible parking tickets. Action postponed until 2-24-03
- 7. CITY MANAGER, with accompanying resolution de Authorizing the issuance of refunding bonds for payment of the outstanding principal of, interest and any call premium on certain of the City's General Obligation Bonds and costs related thereto. Referred to the Operations, Management and Budget Committee
- 8. CITY MANAGER, with accompanying resolution de Authorization to extend the Childhood Asthma Initiative Grant and contract dates. Passed
- O. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 41 West Euclid Street to Irwin Mortgage. Referred to the Housing Committee
 HEARING February 18, 2003
- LO. CITY MANAGER, with accompanying resolution de Authorization to subordinate city's mortgage for property located at 170 Bond Street to World Savings. Referred to the Housing Committee HEARING - February 18, 2003
- 11. CITY MANAGER, with accompanying resolution de Authorization to renew program evaluation contract with Hartford Hospital' Institute for Outcomes Research. Passed
- 12. CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City of Hartford, as follows: Devorah Johnson - \$2,500. Passed

REPORTS

13. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Ordinance 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
- 14. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Ordinance amending Chapter 35, Article III, Division 5, Section 35-291 of Code concerning Project Review. (Definitions). Passed
- 15. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution 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. Action postponed until 2-24-03
- 16. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Authorization to enter into cross-easement agreement with Lightspace LLC for property located at 36 John Street and rear of 197 Main Street.

 Passed
- 17. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Authorization to assign interest to new entity in the Option Agreement for property known as 111 Pearl Street by Trumbull on the Park, LLC. Passed
- 18. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Approval of modifications for Trumbull on the Park Project and authorization to negotiate changes to the Reverter Agreement with Trumbull on the Park, LLC. Passed
- 19. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article I, Section 8 of Code concerning Height and Setback Requirements. Received
- 20. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article V, Section 953 of Code concerning Off-Street Parking. Received
- 21. DIRECTOR OF PUBLIC WORKS de Amendment of existing Special Permit Application to SOC Group II, LLC for a Planned Area Development located on the east side of North Main Street between the Amtrak Railroad tracks and Canton Street.

 Received
- 22. DIRECTOR OF PUBLIC WORKS de Ordinance establishing a Planned Residential Development on a portion of the block surrounded by Nelson Street on the north, Clark Street on the east, Capen Street on the south and Barbour Street on the west, located in the R-3 Zoning District. Received
- 23. DIRECTOR OF PUBLIC WORKS de Granting Special Permit to Community Builders, Inc. to amend a Planned Residential Development on a portion of the block surrounded by Nelson Street on the north, Clark Street on the east, Capen Street on the south and Barbour Street on the west, located in the R-3 Zoning District. Received
- 24. SCULLY AND WOLF, LLP de Municipal Audit for Fiscal Year 2001-2002. Received

FOR ACTION

- 25. Report and substitute resolution de Implementing of policy for allocation of CDBG Grant funds in Public Services Category for Notice of Funding Availability Cycle, Fiscal Year 2003 (PY 29). Action postponed until 2-24-03
- 26. Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code de Site Plan Review. Action postponed until 2-24-03

- Ordinance amending Chapter 35, Article III, Division 5, Section 35-291 of Code de Project Review. (Definitions).

 Passed
- 28. Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code de Site Plan Review. Action postponed until 2-24-03
- Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code de Site Plan Review. Action postponed until 2-24-03
- 30. Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code de Site Plan Review. Action postponed until 2-24-03
- 31. Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code de Site Plan Review. Action postponed until 2-24-03
- 32. Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code de Site Plan Review. Action postponed until 2-24-03
- Ordinance amending Chapter 35, Article III, Division 16, Section 35-648 of Code de Site Plan Review. Action postponed until 2-24-03
- 34. Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code de Site Plan Review. Action postponed until 2-24-03
- 35. Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code de Site Plan Review. Action postponed until 2-24-03
- 36. Ordinance amending Chapter 35, Article III, Division 19, Section 35-743 of Code de Site Plan Review. Action postponed until 2-24-03
- 37. Ordinance amending Chapter 2, Article X, Division 5, Section 2-717 of Code concerning Employment and Training Programs on Assisted Projects. Withdrawn
- Resolution 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. Action postponed until 2-24-03
- 39. Report and substitute resolution de Authorization to allocate funds for Sheldon Lawrence for consultancy. Action postponed until 2-24-03
- 40. Ordinance amending Chapter 2, Article V, Division 12, Section 2-318 of Code de Commission on Homeless.
- 41. Resolution de Authorization to convey land located at 35 Clark Street to the Community Builders, Inc. for Grandparents Raising Grandchildren Project. Failed
- 42. Resolution de Authorization to convey City-owned property located at 1870 Main Street to Public Housing for Residents Going Places, Inc. for development of a neighborhood shopping center and extension of deadline. Passed
- 43. Resolution de Waiver of half the fees and permission to serve and consume alcohol for Goodfriend's Entertainment, LLC Quarterly Adult Social Gathering at Metzner Center. Withdrawn

- 44. (City Manager).
 Ordinance concerning an appropriation in the Capital
 Improvement Fund for the construction of the Sports
 Sciences Academy Magnet High School. (\$67,648,775).
 Referred to the Operations, Management and Budget Committee
 and Education Committee
 HEARING February 18, 2003
- 45. (City Manager).
 Ordinance amending Chapter 28, Article IX, Section 28-196 of Code de Neighborhood Revitalization Zone Committee.
 (North Frog Hollow NRZ) Referred to the City Plan Commission and Planning, Economic Development and Zoning Committee
 HEARING February 18, 2003
- 46. (Councilperson Watkins).
 Ordinance amending Chapter 2, Article X, Division 5,
 Section 2-717 of Code de Employment and Training Programs
 on Assisted Projects. Referred to the Labor Committee
 HEARING February 18, 2003
- 47. (Councilpersons Rossetti, Watkins, Kennelly and Kennedy).

 Columbia Space Shuttle Victims de Condolences to the families of. Passed, as amended
- 48. (Mayor Perez).

 Metropolitan District Commission de Appointment and reappointment of members to. Action postponed until 2-24-03
- 49. (Mayor Perez).
 Elinor P. Jacobson de Appointment to the City Plan
 Commission. Passed
- 50. (Mayor Perez).

 Nereida Perez de Compensation to. Failed
- 51. (Mayor Perez).

 Kelvin Roldan de Compensation to. Failed
- 52. (Mayor Perez).
 The Future of Hartford's Workforce Taskforce de Endorsement of recommendations and encouragement to work with various stakeholders to develop implementation strategies proposed by. Passed
- 53. (Councilperson Painter).
 College Park Proposal de Authorization to contract with
 Greenberg Consultants, Inc. and accept grant from the
 Hartford Foundation for Public Giving for. Passed
- 54. (Councilpersons Painter and Horton Sheff).
 Cities for Climate Protection Campaign de Request of assistance from the International Council for Local Environmental Initiatives Cities and appropriation of funds for the purchase of software for. Passed
- 55. (Councilpersons Painter and Horton Sheff). School Administration de Encouragement to contract with companies using low pollution buses and approve filtration devices for buses. Passed
- 56. (Councilperson Rossetti).

 Keney Park de Waiver of half the fees for Go Kart Rides sponsored by Mr. Jason Pinckey at. Referred to the Public Works and Parks Committee
- 57. (Councilperson Rossetti).
 Keney Park de Waiver of half the fees and permission to vend food and beverages for 16th Annual Ernest Andre Dowdy Mini-Marathon sponsored by Sickle Cell Disease Association of America/CT Chapter, Inc. at. Referred to the Public Works and Parks Committee

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- 58. (Councilperson Rossetti).

 Bushnell Park de Waiver of half the fees and permission to vend food and beverages for Walkathon sponsored by March of Dimes at. Referred to the Public Works and Parks Committee
- 59. (Councilperson Rossetti).
 Hartford Civic Center de Waiver of half the fees for Annual
 Eid-ul Auda Prayer Service sponsored by Muhammad Islamic
 Center of Hartford at. Passed
- 60. (Councilperson Rossetti).

 Travelers Life and Annuity de Waiver of half the fees for Walk sponsored by. Passed
- 61. (Councilperson Rossetti).

 Colt Park de Waiver of half the fees for carnival sponsored by the Coleman Brothers Show and Friends of Colt Park at.

 Referred to the Public Works and Parks Committee
- 62. (Councilperson Rossetti).
 Goodwin Park de Waiver of half the fees for Annual Shri
 Krishna Mandir, Inc. Parade and Fair at. Referred to the Public
 Works and Parks Committee
- 63. (Councilperson Rossetti).
 Connecticut Catholic Conference de Waiver of half the fees
 for Walking Parade sponsored by. Referred to the Public
 Works and Parks Committee
- 64. (Councilperson Rossetti).

 Bushnell Park de Waiver of half the fees and use of performance pavilion for Connecticut Unite-Take Back the Night march and candle light vigil sponsored by Eastern Connecticut State University in. Referred to the Public Works and Parks Committee
- 65. (Councilperson Rossetti).
 St. Michael's Church de Waiver of half the fees for Annual
 Good Friday Religious Procession sponsored by. Referred to
 the Public Works and Parks Committee
- 66. (Councilpersons Rossetti, Painter and Kennelly).
 St. Patrick's 32nd Annual Day Parade de Allocation of funds
 to. Referred to the Public Works and Parks Committee

Attest:

Daniel M. Carey, City Clerk.