AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

February 24, 2003

CONSENT CALENDAR:

HEARING

- Ordinance amending Chapter 35, Article I, Section 8 of Code de Height and Setback Requirements. Hearing Held
- Ordinance amending Chapter 35, Article V, Section 953 of Code de Off-Street Parking. Hearing Held
- Resolution de Amendment of existing Special Permit application by 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. Hearing Held

COMMUNICATIONS

- 4. CITY MANAGER, with nine (9) accompanying resolutions de Year Four Action Plan, recommendations Fiscal Year 2003-2004 HUD Entitlement funding including Program Year 29 CDBG. (ATTACHMENT ON FILE IN THE TOWN CLERK'S OFFICE). Referred to the Operations, Management and Budget Committee
 HEARING March 17, 2003
- 5. CITY MANAGER, with accompanying resolution de Authorization to apply for and accept Title III B & D funding in support of the City's elderly service programs. Passed
- 6. CITY MANAGER, with accompanying resolution de Implementation of the recommendations contained in the report entitled Toward the Establishment of the Hartford Design Center. Referred to the City Plan Commission, Director of Public Works, Planning, Economic Development and Zoning Committee and Office of the Mayor Hearing 3-10-03
- 7. CITY MANAGER, with accompanying resolution de Authorization to allocate UDAG funds and reprogram PY 28 CDBG funds to Mercy Housing Shelter Corporation and the Salvation Army of Greater Hartford for implementation of No Freeze Policy.
- 8. CITY MANAGER, with accompanying resolution de Approval of application to the U.S. Smokeless Tobacco Company for the donation of a John Deere Trail Gator for the Fire Department. Passed
- 9. CITY MANAGER, with accompanying resolution de Authorization to enter into Intergovernmental Agreement and Consortium Agreement with Federal Workforce Investment Act. Passed
- 10. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 19-21 Bond Street to Merrill Lynch Credit Corporation. Referred to the Housing Committee HEARING - March 17, 2003
- 11. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 128 Vine Street to Christian Activities Council. Referred to the Housing Committee HEARING - March 17, 2003
- 12. CITY MANAGER, with accompanying resolution de Authorization to allocate CDBG funds from the Unspecific Local Options Account for the Fire Department to purchase two fire apparatus. Passed
- 13. CITY MANAGER, with accompanying resolution de Authorization to allocate funds from CDBG Hartford Revitalization Fund to Gautam, LLC for improvement on property located at 3080 Main Street and the execution of a job creation and project assistance agreement. Referred to the Operations, Management and Budget Committee
- 14. CITY MANAGER, with accompanying resolution de Authorization to apply and contract with State Office of Policy and Management for funds to reduce under-age drinking. Passed
- 15. CITY MANAGER, with accompanying resolution de Authorization to apply and contract with State Office of Policy and Management for funds to expand Police Explorer Program. Passed
- 16. CITY MANAGER, with accompanying resolution de Human Services Department to provide options about recreational opportunities available for Grandparents Raising

Grandchildren Project. Passed

- 17. CORPORATION COUNSEL, with three (3) accompanying resolutions de Settlements of Actions against the City of Hartford, as follows: Thomas Caputo \$40.00, Elizabeth Ramos \$4,000 and Jean Trzcinski \$13,500. Passed
- 18. CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City of Hartford, as follows: Patrick David Mikula \$877.20. Passed
- 19. CORPORATION COUNSEL de Request to go into Executive Session to discuss pending litigation entitled Perodeau v. City of Hartford. Received
- 20. DEPUTY CORPORATION COUNSEL de Request to go into Executive Session to discuss litigation entitled Standard Petroleum v. City of Hartford. Received

REPORTS

- 21. CITY PLAN COMMISSION de Ordinance amending Chapter 35, Article I, Section 8 of Code concerning Height and Setback Requirements. Received
- 22. CITY PLAN COMMISSION de Ordinance amending Chapter 35, Article V, Section 953 of Code concerning Off-Street Parking. Received
- 23. CITY PLAN COMMISSION de Amendment of existing Special Permit application by 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
- 24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, 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.
- 25. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the construction of the Sports Sciences Academy Magnet High School. (\$67,648,775). Received
- 26. HEALTH, HUMAN SERVICES AND RECREATION COMMITTEE de Support for creation of Connecticut Resources Recovery Authority Community Advisory Board. Withdrawn
- 27. EDUCATION COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the construction of the Sports Sciences Academy Magnet High School. (\$67,648,775). Received
- 28. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 48 Madison Avenue to GMAC Mortgage. Passed
- 29. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 318 Capen Street to Alfred Pedemonti. Passed
- 30. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned properties located at 9 and 24 Florence Street to Danielle LLC. Passed
- 31. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for Property located at 41 West Euclid Street to Irwin Mortgage. Passed
- 32. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 170 Bond Street to World Savings. Passed
- 33. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Authorization to work with Metropolitan District Commission and Corporation Counsel to initiate a pilot program for the Rainleader Disconnect Program.
- 34. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Authorization to sell a portion of Burnt Hill-Batterson Park to the Town of Farmington. Passed
- 35. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Allocation of funds for 28th Annual Doc Hurley-Courant Basketball Scholarship Classic.

 Passed
- 36. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for 28th Annual Doc Hurley-Courant Basketball Scholarship Classic.
- 37. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiving of half the fees associated with 32nd Annual St. Patrick's Day Parade. Passed
- 38. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Go Kart Rides

- sponsored by Mr. Jason Pinckey at Keney Park. Passed
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to 39. vend food and beverages for 16th Annual Ernest Andre Dowdy Mini Marathon sponsored by Sickle Cell Disease Association of America/CT Chapter, Inc. at Keney Park. Passed
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to vend food and beverages for Walkathon sponsored by March of 40. Dimes at Bushnell Park. Passed
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for carnival sponsored by the Coleman Brothers Show and Friends of Colt 41. Park at Colt Park. Passed
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Shri Krishna Mandir, Inc. Parade and Fair at Goodwin Park.
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Walking Parade 43. sponsored by Connecticut Catholic Conference. Passed
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution 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 Bushnell Park. Passed 44.
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Good Friday Religious Procession sponsored by St. Michael's 45. Church. Passed
- PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Allocation of funds to St. Patrick's 32nd Annual Day Parade. Passed

FOR ACTION

- Report with 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). Passed
- Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code de Site Plan Review.

 Action postponed until March 10, 2003 48.
- 49.
- Action postponed until March 10, 2003
 Ordinance amending Chapter 35, Article III, Division 11,
 Section 35-491 of Code de Site Plan Review.
 Action postponed until March 10, 2003
 Ordinance amending Chapter 35, Article III, Division 12,
 Section 35-510 of Code de Site Plan Review.
 Action postponed until March 10, 2003
 Ordinance amending Chapter 35, Article III, Division 13 50.
- Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code de Site Plan Review.

 Action postponed until March 10, 2003 51.
- 52.
- Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code de Site Plan Review.

 Action postponed until March 10, 2003
 Ordinance amending Chapter 35, Article III, Division 15,
- 53.
- Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code de Site Plan Review.

 Action postponed until March 10, 2003
 Ordinance amending Chapter 35, Article III, Division 16, Section 35-648 of Code de Site Plan Review.

 Action postponed until March 10, 2003
 Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code de Site Plan Paview
- 55. Section 35-678 of Code de Site Plan Review.
 Action postponed until March 10, 2003
- Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code de Site Plan Review.

 Action postponed until March 10, 2003 56.
- Ordinance amending Chapter 35, Article III, Division 19, Section 35-743 of Code de Site Plan Review.

 Action postponed until March 10, 2003
- Resolution de Application by Northland Two Pillars, LLC to 58. 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.
- 59. Report with accompanying resolution de Authorization to allocate funds for Sheldon Lawrence for consultancy.
- 60. Resolution de Authorizing the write-off of uncollectible parking tickets. Passed
- Report 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, 61. Asylum Street on the south and Ann Street on the west

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located in the B-1 Downtown Development District. Passed, as amended
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62. Resolution de Appointment and reappointment of members to the Metropolitan District Commission. Passed

RESOLUTIONS

- 63. (Corporation Counsel).

 Crescent Realty de Authorization to resolve the claim brought on behalf of. Passed
- 64. (Councilperson Horton Sheff).

 The Community Builders, Inc. de Authorization to convey land located at 35 Clark Street to. Passed
- 65. (Councilperson Rossetti).

 Bushnell Park de Waiver of half the fees for the Fourth

 Annual Paws for a Cause Event sponsored by the Eve's Fund,

 Inc. at. Referred to the Public Works and Parks Committee
- 66. (Councilperson Rossetti).
 Elizabeth Park de Waiver of half the fees for a fundraiser walk sponsored by the National Kidney Foundation of Connecticut at. Referred to the Public Works and Parks Committee
- 67. (Councilperson Rossetti).
 Sarah Rawson Elementary School and RAM School Age Child
 Care, Inc. de Waiver of half the fees for annual community
 block party sponsored by. Referred to the Public Works and
 Parks Committee
- 68. (Councilperson Rossetti).

 Bushnell Park de Waiver of half the fees for the Healing the Heart of Hartford Festival/Fair at. Referred to the Public Works and Parks Committee
- 69. (Councilperson Rossetti). Bushnell Park de Waiver of half the fees and closure of streets for Grand Prix sponsored by Junior Achievement of Southwest New England, Inc. at. Referred to the Public Works and Parks Committee
- 70. (Councilperson Rossetti). St. Anne Immaculate Conception Church de Waiver of half the fees for Annual Good Friday Religious Procession sponsored by. Referred to the Public Works and Parks Committee
- 71. (Councilperson Rossetti).
 Riverfront Plaza de Waiver of half the fees for Mother's Against Drunk Driving (MADD) State-wide Walk-a-thon at.
 Referred to the Public Works and Parks Committee
- 72. (Councilperson Rossetti).

 Bushnell Park de Waiver of half the fees for Connecticut Children's Medical Center Foundation Miracle Ride Parade at. Referred to the Public Works and Parks Committee
- 73. (Councilpersons Rossetti and Kennelly).
 Our Lady of Fatima Church de Waiver of half the fees and request for Police coverage for annual religious processions sponsored by. Referred to the Public Works and Parks Committee
- 74. (Councilpersons Rossetti and Kennelly).

 Keney Park de Waiver of half the fees for Hartford Scouting Celebration sponsored by the Connecticut Rivers Council #66 (Boy Scouts) at. Referred to the Public Works and Parks Committee
- 75. (Councilpersons Rossetti and Kennelly).
 Riverfront Plaza de Waiver of half the fees for the annual
 fundraising walk sponsored by the Fidelco Guide Dog
 Foundation at. Referred to the Public Works and Parks
 Committee
- 76. (Councilpersons Rossetti and Kennelly).

 Bushnell Park de Waiver of half the fees for the Annual New
 England Fiddle Contest at. Referred to the Public Works and
 Parks Committee

Attest:

Daniel M. Carey, City Clerk.

INLAND WETLANDS AGENCY MEETING

February 24, 2003

HEARING:

la. Communication from the City of Hartford de Application for Wetlands permit for filling, excavation or other alteration for reconstruction

of and installation of traffic signal equipment at various locations on Overlook Terrace. ${\tt Hearing\ Held}$

REPORTS:

- 2a. CITY PLAN COMMISSION de Application for Wetlands permit for filling, excavation or other alteration for reconstruction of and installation of traffic signal equipment at various locations on Overlook Terrace. Received
- 3a. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution by Councilperson Horton Sheff de Application for Wetlands permit for filling, excavation or other alteration for expansion of Mercedes-Benz Dealership on Reverend R.A. Moody Overpass. Passed

Attest:

DANIEL M. CAREY, Clerk of the Agency.