

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

March 24, 2003

CONSENT CALENDAR:

COMMUNICATIONS

1. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 41-51 Walnut Street to Kathy L. Quinn, LLC.
HEARING - April 21, 2003 **Referred to Housing Committee**
2. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 297-299 Wethersfield Avenue to the Village for Families & Children, Inc.
HEARING - April 21, 2003 **Referred to Housing Committee**
3. CITY MANAGER, with accompanying resolution de Approving the expenditure of funds for acquisition and execution activities for certain properties in the Main-John-Hudson Street Redevelopment Project.
Referred to Operations, Management and Budget Committee
4. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 25 Gaines Drive to GMAC Mortgage.
HEARING - April 21, 2003 **Referred to Housing Committee**
5. CITY MANAGER, with accompanying resolution de Authorization to execute collective bargaining agreements with Hartford Educational Support Personnel and the Hartford Schools Support Supervisors Association for enhanced pension benefits. **Passed**
6. CITY MANAGER, with accompanying resolution de Authorization to accept Federal Title III-B funds from North Central Area Agency on Aging (NCAAA) for Dial-A-Ride Program. **Passed**
7. CITY MANAGER, with accompanying resolution de Authorization to contract with Management Resources, LLC for re-engineering services. **Passed**
8. CITY MANAGER, with accompanying resolution de Authorization to enter into agreement with Connecticut Conference of Municipalities and Sylvania Lighting Systems Corporation for maintaining City street lighting.
Referred to Operations, Management and Budget Committee
9. DEPUTY CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City of Hartford, as follows: Habitat for Humanity of Greater Hartford - \$16,000. **Passed**
10. DEPUTY CORPORATION COUNSEL de Request to go into Executive Session to discuss pending litigation entitled Richard Robinson v. City of Hartford, et al. **Received**

REPORTS

11. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 19-21 Bond Street to Merrill Lynch Credit Corporation. **Passed**
12. HOUSING COMMITTEE, with accompanying resolution de

Authorization for sale of City-owned property located at 128 Vine Street to Christian Activities Council. **Passed**

13. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 51-53 South Street to Citicorp Trust Bank. **Passed**

REPORTS (CONTINUED)

14. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 98 Burlington Street to Rateone Home Loans. **Passed**
15. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 70 Sanford Street to Douglas Bromfield. **Passed**
16. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned properties located at 219 and 223 Garden Street to Corporation for Independent Living. **Passed**
17. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 175 Mather Street to Khalif A. Majied. **Passed**
18. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Authorization for renovation of Elizabeth Park greenhouses and to utilize the services of the on-call architectural consultant for design and construction administration work. **Passed**
19. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for the Fourth Annual Paws for a Cause Event sponsored by the Eve's Fund, Inc. at Bushnell Park. **Passed**
20. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for a fundraiser walk sponsored by the National Kidney Foundation of Connecticut at Elizabeth Park. **Passed**
21. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Community Block Party sponsored by Sarah Rawson Elementary School and Ram School Age Child Care, Inc. **Passed**
22. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for the Healing the Heart of Hartford Festival/Fair at Bushnell Park. **Passed**
23. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and closure of streets for Grand Prix sponsored by Junior Achievement of Southwest New England, Inc. at Bushnell Park. **Passed**
24. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Good Friday, Religious Procession sponsored by St. Anne Immaculate Conception Church. **Passed**
25. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Mother's Against Drunk Driving (MADD) State-Wide Walk-A-Thon at Riverfront Plaza. **Passed**
26. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Connecticut Children's Medical Center Foundation Miracle Ride Parade at Bushnell Park. **Passed**

27. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and request for Police coverage for annual religious processions sponsored by Our Lady of Fatima Church. **Passed**
28. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for the Annual New England Fiddle Contest at Bushnell Park. **Passed**

REPORTS (CONTINUED)

29. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Amendment of the 2002/2003 Capital Improvement Budget, use of CIP funds and enter into agreement with State for various projects. **Passed as Amended**
30. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Good Friday Procession by St. Lawrence O'Toole Church. **Passed**
31. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Good Friday Procession by Sacred Heart Church. **Passed**
32. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Good Friday Procession by Our Lady of Sorrows Parish. **Passed**
33. 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 Pope Park at Pope Park. **Passed**
34. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and street closure for bicycle racing event sponsored by the Powder Ridge Cycling Team at Bushnell Park. **Passed**
35. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and street closure for the 20th Annual Walk Against Hunger Walkathon sponsored by Foodshare. **Passed**
36. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Annual Antiquarian and Landmark Society Event at City Hall Function Room. **Passed**

FOR ACTION

37. Ordinance establishing a Planned Residential Development in 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. **Passed**
38. Resolution de Granting of a Special Permit by 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. **Passed**
39. Resolution de Implementation of the recommendations contained in the report entitled Toward the Establishment of the Hartford Design Center. **Postponed**
40. Ordinance amending Chapter 35, Article I, Section 35-8 of Code de Height and Setback Requirements. **Postponed**
41. Ordinance amending Chapter 35, Article V, Section 35-953 of Code de Off-Street Parking. **Postponed**

42. Ordinance amending Chapter 2, Article X, Division 5, Section 2-717 of Code de Employment and Training Programs on Assisted Projects. **Postponed**

PROPOSED ORDINANCES

43. (Councilperson Horton Sheff).
Ordinance amending a Special Development District on land fronting on the east and west sides of Lorraine Street and a portion of Farmington Avenue, and resolution approving the Special Permit Application.
HEARING - May 12, 2003 **Referred to Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**

PROPOSED ORDINANCES (CONTINUED)

44. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
45. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
46. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
47. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
48. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
49. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
50. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 15, Section 35-648 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
51. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
52. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
53. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 19,

Section 35-743 of Code de Site Plan Review.
HEARING - May 12, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**

- 54. (City Manager).
Ordinance amending Chapter XVII, Section 3(biii)(4) of the Charter de Municipal Employees' Retirement Fund.
HEARING - April 21, 2003
Referred to Operations, Management and Budget Committee
- 55. (City Manager).
Ordinance amending Chapter XVII, Section 3 (16) of the Charter de Municipal Employees' Retirement Fund (Sick Leave Exchange).
HEARING - April 21, 2003 **Withdrawn**
- 56. (City Manager).
Ordinance amending Chapter XVII, Section 3 of the Charter de Municipal Employees' Retirement Fund (Sick Leave Exchange).
HEARING - April 21, 2003 **Referred to Operations, Management and Budget Committee**
- 57. (City Manager).
Ordinance amending Chapter XVII, Section 3(z) of the Charter de Municipal Employees' Retirement Fund (Retirement Incentives for bargaining unit employees of the Hartford Public Library).
HEARING - April 21, 2003 **Referred to Operations, Management and Budget Committee**

PROPOSED ORDINANCES (CONTINUED)

- 58. (City Manager).
Ordinance amending Chapter 2, Article VI, Division 5 of Code de Officers and Employees (Benefits for Employees Retiring Pursuant to Incentive Program).
HEARING - April 21, 2003 **Referred to Operations, Management and Budget Committee**

RESOLUTIONS

- 59. (Councilperson Horton Sheff).
Mercy Housing, South Park Inn, My Sister's Place, McKinney Shelter, Salvation Army and Immaculate Conception de Heartfelt gratitude to. **Passed**
- 60. (Mayor Perez).
Jeffrey A. Stewart de Appointment to the Zoning Board of Appeals. **Passed**
- 61. (Mayor Perez).
Belen A. Lopez de Appointment to the Commission on Human Relations. **Passed**
- 62. (Mayor Perez).
Capital Region Workforce Development Board de Report and recommendations by the Task Force and implementing of Steering Committee by. **Passed**
- 63. (Deputy Mayor Airey-Wilson).
Hartford Youth Service Days de Implementing and coordinating of shadowing City Officials and declaring April as. **Passed**
- 64. (Councilperson Kennedy).
Gus Pace Little League of Hartford de Allocation of funds to from the Human Services Department-Recreation Services Contractual Account and enter into contract with.
Referred to Public Works and Parks Committee
- 65. (Councilpersons Kennedy and Watkins).
Residential Permit Parking Program de Implementation of.

***Referred to Quality of Life and Public Safety Committee;
Public Works and Parks Committee***

- 66. (Councilperson Rossetti).
St. Michael's Church de Waiver of half the fees for
Annual Good Friday Religious Procession by. ***Passed***
- 67. (Councilperson Rossetti).
Cirque Du Soleil de Permission to use corner of Market and
Pequot Streets for. ***Passed***
- 68. (Councilperson Rossetti).
Elizabeth Park de Waiver of half the fees and use of
City equipment for Easter Sunday Sunrise Service by United
Methodist Church at. ***Passed***
- 69. (Councilperson Rossetti).
St. Augustine's Church de Waiver of half the fees for Annual
Good Friday Religious Procession by. ***Passed***
- 70. (Councilperson Rossetti).
Keney Park Pond House de Granting permission to serve
alcoholic beverages for 60th birthday party hosted by
Alonzo Coleman III at. ***Passed***
- 71. (Councilperson Rossetti).
Barnard Brown School Yard and Park de Waiver of half the
fees, use of City equipment, street closures and permission
to serve alcohol at Fiesta Patronales sponsored by the
Church of the Sacred Heart at. ***Referred to Public Works and Parks Committee***
- 72. (Councilperson Rossetti).
Hartford Parks Bike Tour de Waiver of half the fees and use
of City Parks for sponsored by the Connecticut Bicycle
Coalition. ***Referred to Public Works and Parks Committee***
- 73. (Councilperson Rossetti).
Urban League de Waiver of half the fees and use of City
stage for youth festival sponsored by the Urban League of
Greater Hartford at. ***Referred to Public Works and Parks Committee***

RESOLUTIONS (CONTINUED)

- 74. (Councilperson Rossetti).
Sacred Heart Inc. Missionary de Authorization to hold
street corner religious services at various intersections
on various dates sponsored by. ***Passed***
- 75. (Councilpersons Rossetti, Painter and Kennelly).
Evelyn W. Preston Memorial Trust Fund de Allocation
of funds to from the Human Services Department-Recreation
Contractual Services Account and waiver of half the fees
for Summer 2003 Concert Series by.
Referred to Public Works and Parks Committee
- 76. (Councilpersons Rossetti and Watkins).
City Hall Atrium de Waiver of half the fees and permission
to serve alcohol for Wine Tasting Fundraiser sponsored by
the Urban League of Greater Hartford at. ***Passed***
- 77. City Manager, with four (4) accompanying resolutions de Proposing
of fees for Security Alarm Permit, Police and Fire Job Applications,
Citation Appeals and Payroll Form proportion. ***Referred to the
Quality of Life and Public Safety Committee***
- 78. Ordinance amending Chapter 25, Section 25-14 of Code de Alarm
System Registration Fee. ***Referred to the Quality of Life and
Public Safety Committee
Hearing - April 21, 2003***

- 79. Billie C. Scruse de Appointment as Executive Assistant to the Mayor.
Passed
- 80. Labor Committee de Ordinance amending Chapter 2, Article X, Division 5, Section 2-717 of Code concerning Employment and Training Program on Assisted Projects. **Received**

Attest:

Daniel M. Carey,
City Clerk.

INLAND WETLANDS AGENCY MEETING
March 24, 2003

REPORT:

1a. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution from Councilperson Horton Sheff de Application by the City of Hartford for Wetlands permit for filling, excavation or other alteration for reconstruction of and installation of traffic signal equipment at various locations on Overlook Terrace. **Passed**

Attest:

DANIEL M. CAREY,
Clerk of the Agency.