

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

April 14, 2003

CONSENT CALENDAR:

COMMUNICATIONS

- 1. Councilperson Rossetti de Reconsideration of resolution concerning waiver of half the fees for Annual Good Friday Religious Procession sponsored by St. Michael's Church. **Passed as Amended**
- 2. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 378-380 West Preston Street to Irwin Mortgage. HEARING - April 21, 2003 **Referred to Housing Committee**
- 3. CITY MANAGER, with accompanying resolution de Designation of National Community Development Week and expression of appreciation to the State Congressional Delegation, HUD and the Community Planning and Development Division. **Passed**
- 4. CITY MANAGER, with accompanying resolution de Authorization to accept funding from Hartford Foundation for Public Giving to operate Burns Early Learning Center. **Passed**
- 5. CITY MANAGER, with accompanying resolution de Imposition of a tax on Manufacturing Machinery and Equipment. **Failed**
- 6. CITY MANAGER, with accompanying resolution de Approval to accept donation of National flag, flag pole and installation for Engine Company 15 from SINA and extension of gratitude to. **Passed**
- 7. CITY MANAGER, with accompanying resolution de Authorization to accept funds from the Annie E. Casey Foundation for the Health Department for Take Time to Care House Parties and contract with Michele Stewart Copes to conduct. **Passed**
- 8. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 2-4 Burton Street to First Nationwide Mortgage. HEARING - April 21, 2003 **Referred to Housing Committee**
- 9. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 18 Whitmore Street to Nationwide Advantage Mortgage Company. HEARING - April 21, 2003 **Referred to Housing Committee**
- 10. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 26-28 Magnolia Street to Guaranty Residential Lending. HEARING - April 21, 2003 **Referred to Housing Committee**
- 11. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 139-141 Adams Street to Washington Mutual Bank, F.A. HEARING - April 21, 2003 **Referred to Housing Committee**
- 12. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 1 Dean Street Garage Unit 19-E to Sean C. Spell. HEARING - April 21, 2003 **Referred to Housing Committee**
- 13. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 48-50 Roosevelt Street to Ulster Home Mortgage. HEARING - April 21, 2003 **Referred to Housing Committee**
- 14. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgages for property located at 49 Pomfret Street to Washington Mutual Bank, F.A. HEARING - April 21, 2003 **Referred to Housing Committee**
- 15. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located 18 Brinley Street to Robert Arroyo. HEARING - April 21, 2003 **Referred to Housing Committee**
- 16. CITY MANAGER, with accompanying resolution de Approval of a Disposition Agreement between the City/Redevelopment Agency and CIL Affordable Housing Incorporated for 14 Edgewood Street in the Sigourney/Homestead Project. **Passed**
- 17. CORPORATION COUNSEL, with accompanying resolution de Settlement of Claim against the City of Hartford, as follows: Gladys Hernandez - \$1,800. **Passed**
- 18. CORPORATION COUNSEL de Request to go into Executive Session to discuss pending litigation entitled Ronaldez v. City of Hartford, Almagro v. City of Hartford and Bernstein v. City of Hartford. **Received**

- 19. CITY TREASURER, with accompanying resolution de Approval of leaves of absence to close a break in service for City employees. **Passed**

REPORTS

- 20. CITY PLAN COMMISSION de Implementation of the recommendations contained in the report entitled Toward the Establishment of the Hartford Design Center. **Received**
- 21. CITY PLAN COMMISSION de Authorization for sale of City-owned property located at 41-51 Walnut Street to Kathy L. Quinn, LLC. **Received**
- 22. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Implementation of the recommendations contained in the report entitled Toward the Establishment of the Hartford Design Center. **Received**
- 23. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Approval of Disposition Agreement with REGO Realty Corp. for properties located at 670-676, 686-688 and 698-700 Broad Street in the Lawrence/Grand Street Project. **Passed**
- 24. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, 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. **Passed**
- 25. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with nine (9) accompanying substitute resolutions de Year Four Action Plan, recommendations Fiscal Year 2003-2004 HUD Entitlement funding including Program Year 29 CDBG. **Passed**
- 26. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, 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. **Passed**
- 27. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to reprogram CDBG funds from the 28th Year Hartford Revitalization Fund to support eligible costs associated with the implementation of the recommendations of the Mayor's Homeownership Taskforce. **Passed**
- 28. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for Purchasing Agent to contract with Bennett Associates, Blum Shapiro Consulting and the New London Group, LLC for services of administrative process and organizational assessment as outlined in the Request For Proposal. **Passed as Amended**
- 29. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to apply to State under the LoCIP Program for various Capital Improvement Projects and enter into agreement with. **Passed**
- 30. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinances amending Chapter 2, Article VI, Division 4 and 5 of Code concerning benefits for employees laid-off or retiring pursuant to incentive program and amending Chapter XVII, Section 3 (z) of the Charter concerning Municipal Employees' Retirement Fund. **Received**
- 31. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, 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. **Passed**
- 32. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to enter into agreement with Connecticut Conference of Municipalities and Sylvania Lighting Systems Corporation for maintaining City street lighting. **Received**
- 33. DIRECTOR OF PUBLIC WORKS de 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. **Received**
- 34. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code concerning Site Plan Review. **Received**
- 35. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code de Site Plan Review. **Received**
- 36. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code concerning Site Plan Review. **Received**
- 37. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code concerning

Site Plan Review. **Received**

- 38. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code concerning Site Plan Review. **Received**
- 39. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code concerning Site Plan Review. **Received**
- 40. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 16, Section 35-648 of Code de Site Plan Review. **Received**
- 41. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code concerning Site Plan Review. **Received**
- 42. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code concerning Site Plan Review. **Received**
- 43. DIRECTOR OF PUBLIC WORKS de Ordinance amending Chapter 35, Article III, Division 19, Section 35-743 of Code concerning Site Plan Review. **Received**

FOR ACTION

- 44. Resolution de Implementation of the recommendations contained in the report entitled Toward the Establishment of the Hartford Design Center. **Postponed**
- 45. Ordinance amending Chapter 35, Article I, Section 35-8 of Code de Height and Setback Requirements. **Postponed**
- 46. Ordinance amending Chapter 35, Article V, Section 35-953 of Code de Off-Street Parking. **Postponed**
- 47. Ordinance amending Chapter 2, Article X, Division 5, Section 2-717 of Code de Employment and Training Programs on Assisted Projects. **Passed as Amended**
- 48. Ordinance amending Chapter 2, Article VI, Division 4 of Code de Benefits for Employees Laid-Off. **Passed**
- 49. Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Municipal Employees' Retirement Fund. **Withdrawn**
- 50. Ordinance amending Chapter 2, Article VI, Division 5 of Code de Benefits for Employees Retiring Pursuant to Incentive Program. **Passed as Amended**

PROPOSED ORDINANCES

- 51. (Councilperson Horton Sheff).
Ordinance amending Chapter 35, Article III, Division 1, Section 35-181 of Code changing the Zone Classification on the east side of Madison Avenue between Kane and Kibbe Streets from the C-1 to the R-4 Zoning District.
HEARING - May 27, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
- 52. (Councilperson Horton Sheff).
Ordinance amending the Building Line on the west side of Lorraine Street and north on Farmington Avenue.
HEARING - May 19, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee**
- 53. (City Manager).
Ordinance amending Chapter 28, Article IX, Section 28-196 of Code de Neighborhood Revitalization Zone Committee. (Frog Hollow South NRZ).
HEARING - April 21, 2003 **Referred to City Plan Commission; Planning, Economic Development and Zoning Committee**
- 54. (City Manager).
Ordinance concerning an appropriation in the Capital Improvement Fund for the demolition of a Mixmaster and reopening of Temple Street.
HEARING - April 21, 2003 **Referred to Operations, Management and Budget Committee**
- 55. (City Manager).
Ordinance amending Chapter XVII, Section 3 of the Charter de Municipal Employees' Retirement Fund. (Mandatory sick exchange for members of certain collective bargaining units).
HEARING - April 21, 2003 **Referred to Operations, Management and Budget Committee; Labor Committee**
- 56. (City Manager).
Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Municipal Employees' Retirement Fund. (Board of Education)
HEARING - April 21, 2003 **Referred to Operations, Management and Budget Committee; Labor Committee**
- 57. (Councilperson Horton Sheff).
Ordinance amending Code de Creation of a Commission on the

Environment.
HEARING - April 21, 2003 **Referred to Health, Human Services
and Recreation Committee**

RESOLUTIONS

- 58. (Mayor Perez). **Passed**

- 59. (Mayor Perez).
Sheldon Oak Central Inc. de Authorization to negotiate
building permit fees for the SANA Apartments and Ida B.
Wells developed by. **Referred to Housing Committee**

- 60. (Mayor Perez).
Bushnell Park de Waiver of half the fees for victory rally
for the UCONN women's basketball team at. **Passed as Amended**

- 61. (Mayor Perez).
Rebuilding Together, Hartford de Waiver of building permit
fees for emergency repair projects undertaken by. **Passed**

- 62. (Mayor Perez).
Rebuilding Together, Hartford de Waiver of all building
permit fees on National Rebuilding Day for projects
undertaken by. **Passed**

- 63. (Mayor Perez).
John B. Stewart Jr. Firehouse de Authorization to affix
signage to. **Passed**

- 64. (City Manager).
Bushnell Park Pump House Grill de Authorization to enter
into agreement with Coach's Sports Bar & Grille
Referred to Public Works and Parks Committee

- 65. (Councilperson Horton Sheff).
Clark, Capen, Barbour and Nelson Streets de Approval of a
Special Permit to amend zoning map for a Planned
Residential Development known as Grandfamilies Housing
Project on. **Passed**

- 66. (Councilperson Horton Sheff).
Mount Moriah Baptist Church Annual Health Fair de Waiver of
half the fees for. **Referred to Public Works and Parks Committee**

- 67. (Mayor Perez, Deputy Mayor Airey-Wilson and Councilpersons
Horton Sheff, LaFontaine, Painter and Torres).
Early Retirement Benefit de Expectation and intention to
revise and modify ordinances changing the penalty for.
Passed as Amended

- 68. (Councilperson Painter).
Parks and Recreation Advisory Commission de Reappointment
of members to. **Withdrawn**

- 69. (Councilperson Rossetti).
Allyn Street de Permission to close street and serve
alcoholic beverages at the Brickyard Cafe block parties at.
Referred to Public Works and Parks Committee

- 70. (Councilperson Rossetti).
Bushnell Park de Waiver of half the fees for Church Service
sponsored by Saved by Grace Full Gospel Church at. **Passed**

- 71. (Councilperson Rossetti).
750 Wethersfield Avenue de Waiver of half the fees, Police
coverage and use of City stage for Spring Breakout Crusade
sponsored by the Grace Worship Center Church at.
Referred to Public Works and Parks Committee

- 72. (Councilperson Rossetti).
Goodwin Park Pond House de Waiver of half the fees for
Concert and Father/Son BBQ sponsored by the Greater Grace
Christian Church at. **Referred to Public Works and Parks Committee**

- 73. (Councilperson Rossetti).
Keney Park de Waiver of half the fees for Carnival Parade
sponsored by the Trinibago American Cultural Explorers,
Inc. at. **Referred to Public Works and Parks Committee**

- 74. (Councilperson Rossetti).
Elizabeth Park de Waiver of half the fees and use of
showmobile and generator for Evelyn Preston Concert
sponsored by Kenneth Hamber at. **Referred to Public Works
and Parks Committee**

- 75. (Councilperson Rossetti).
Pratt Street de Waiver of half the fees and permission to
close Street during lunch hours sponsored by the Greater
Hartford Arts Council at. **Referred to Public Works and Parks Committee**

- 76. (Councilperson Rossetti).
Elizabeth Park de Waiver of half the fees and use of City
stage for church service sponsored by the Hartford Church
of Christ at. **Referred to Public Works and Parks Committee**

- 77. (Councilperson Rossetti).
St. Peter's Church de Waiver of half the fees for the Fest
of St. Martin de Porres Procession sponsored by.

Referred to Public Works and Parks Committee

- 78. (Councilperson Rossetti).
Sigourney Park de Waiver of half the fees for outreach services sponsored by Pentecostal Tabernacle Apostolic at.
Referred to Public Works and Parks Committee
- 79. (Councilperson Rossetti).
Pleasant Street de Waiver of half the fees and closure of street for Windspiration sponsored by Rensselaer Learning Institute of Hartford at. **Referred to Public Works and Parks Committee**
- 80. (Councilperson Rossetti).
Waverly Park de Waiver of half the fees for Easter Egg Hunt sponsored by Nellie Hunt at. **Passed**
- 81. (Councilperson Rossetti).
March of Dimes de Waiver of half the fees and use of Bushnell Park for walkathon sponsored by.
Referred to Public Works and Parks Committee
- 82. (Councilperson Rossetti).
Portuguese Club de Waiver of half the fees for Day of Portugal Annual Parade sponsored by.
Referred to Public Works and Parks Committee
- 83. (Councilperson Rossetti).
Elizabeth Park de Waiver of half the fees for bridal shower hosted by Cory Doeringer at. **Withdrawn**
- 84. (Deputy Mayor Airey-Wilson).
National Youth Service day de Appreciation to all involved in.
Passed
- 85. (City Manager).
Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Municipal Employees' Retirement Fund. (Retirement Incentives for non bargaining Unit Employees of the City, Hartford Public Library and Member of the CWA **Hearing - April 21, 2003**
- 86. (City Manager).
Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Municipal Employees' Retirement Fund. (Retirement Incentives for Hartford Public Library) **Hearing - April 21, 2003**
- 87. (City Manager).
Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Municipal Employees' Retirement Fund. (Retirement Incentives for non bargaining Unit Employees, Hartford Board of Education, and members of HFSP0, HSSSA, HFSHP, HFSS, Local 818 and HFP)
Hearing - April 21, 2003

Attest:

Daniel M. Carey,
City Clerk.