#### AGENDA

# MEETING OF THE COURT OF COMMON COUNCIL

May 12, 2003

#### CONSENT CALENDAR:

ACTION TAKEN

## HEARING

- 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 Held
- Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 15, Section 35-648 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code de Site Plan Review. Hearing Held
- Ordinance amending Chapter 35, Article III, Division 19, Section 35-743 of Code de Site Plan Review. Hearing Held

## COMMUNICATIONS

- 12. CITY MANAGER, with accompanying resolution de Authorization to execute a memorandum of understanding with Southside Neighborhood Institutes Alliance for the completion of streetscape improvements in the general vicinity of Hartford Hospital. Referred to Operations, Management and Budget Committee
- 13. CITY MANAGER, with accompanying resolution de Permission to purchase years of State or MDC Service by HPU Members.

  Referred to Operations, Management and Budget Committee
- 14. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 99 Sisson Avenue to InterBay Funding, LLC. HEARING - May 19, 2003 Referred to Planning, Economic Development and Zoning Committee
- 15. CITY MANAGER, with accompanying resolution de Authorization to enter into and execute lease with State for providing parking for City personnel working at Constitution Plaza. HEARING - May 19, 2003 Referred to Operations, Management and Budget Committee
- CITY MANAGER de Collective Bargaining Agreement between State Board of Trustees for the Hartford Public Schools and Hartford Schools Support Supervisors Association concerning Retirement Benefits. Passed
- 17. CITY MANAGER, with accompanying resolution de Authorization to enter into lease agreement with JEM Properties, LLC for property located at 875 Asylum Avenue for West Middle School Annex. Referred to Operations, Management and Budget Committee
- 18. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 170-172 Sargeant Street to Federal Trust Mortgage Company. HEARING May 19, 2003 Referred to Housing Committee
- 19. CITY MANAGER, with accompanying resolution de Authorization

- to subordinate City's Mortgage for property located at 31-33 Hazel Street to Midland Mortgage Company. HEARING May 19, 2003 Referred to Housing Commuttee
- 20. CITY MANAGER, with accompanying resolution de Authorization to execute and amend contract with State and enter into contract with Hartford Hospital, the Connecticut Children's Medical Center, St. Francis Hospital and Medical Center, Call to Action and the Quinlan Companies for services. Passed
- CITY MANAGER, with accompanying resolution de Authorization to sign a non-financial agreement with Yale University School of Nursing for placement of nursing students in the Health Department. Passed
- 22. CITY MANAGER, with accompanying resolution de Authorization to accept donations of goods, services and other in-kind program materials for Keep America Beautiful, the Great American Cleanup sponsors and Greater Hartford area businesses and organizations and proclaim May as City-Wide Cleanup and Beautification Month. Passed
- 23. CITY MANAGER, with accompanying resolution de Authorization to enter into contract with Community Renewal Team, Inc. for satellite WIC Office with alternative hours with full time nutritionist staff. Passed
- 24. CORPORATION COUNSEL de Request to enter into Executive Session to discuss litigation entitled Ronaldes v. City of Hartford. Received

# REPORTS

- 25. CITY PLAN COMMISSION de 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. Received
- 26. CITY PLAN COMMISSION de Ordinance amending the building line on the west side of Lorraine Street and north on Farmington Avenue. Received
- 27. CITY PLAN COMMISSION de Ordinance amending Chapter 28, Article IX, Section 28-196 of Code concerning Neighborhood Revitalization Zone Committee. (Frog Hollow South NRZ). Received
- PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Ordinance amending Chapter 28, Article IX, Section 28-196 of Code concerning Neighborhood Revitalization Zone Committee. (Frog Hollow South NRZ). Received
- 29. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for the demolition of a Mixmaster and reopening of Temple Street. Received
- 30. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter XVII, Section 3 of the Charter concerning Municipal Employees' Retirement Fund. (Mandatory sick exchange for members of certain collective bargaining units). Received
- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Section 3(h) of Chapter XVII of the Charter by adding paragraph de Pensions. (Continuity of service). Received
- QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with four (4) accompanying substitute resolutions de Proposing of fees for Security Alarm Permit, Police and Fire Job Application, Citation Appeal and Payroll Form proportion. Resolutions #1, 2 and 4 Passed
- QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 25, Section 25-14 of Code concerning Alarm System Registration Fee. Received
- 34. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Implementation of Residential Permit Parking Program. Passed
- 35. ASSISTANT DIRECTOR OF PUBLIC WORKS de 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. Received
- 36. ASSISTANT DIRECTOR OF PUBLIC WORKS de Ordinance amending the building line on the west side of Lorraine Street and

north on Farmington Avenue. Received

# FOR ACTION

- Ordinance amending Chapter 25, Section 25-14 of Code de Alarm System Registration Fee. Passed, as amended
- Report and resolution de Authorization for sale of City-owned property located at 1 Dean Street Garage Unit 19-E to Sean C. Spell. Action postponed until May 27, 2003
- Ordinance amending Chapter 28, Article IX, Section 28-196 of Code de Neighborhood Revitalization Zone Committee. (Frog Hollow South NRZ). Passed
- 40. Ordinance concerning an appropriation in the Capital Improvement Fund for the demolition of a Mixmaster and reopening of Temple Street. **Passed**
- Ordinance amending Chapter XVII, Section 3 of the Charter de Pensions. (Mandatory sick exchange for members of certain collective bargaining units). Passed
- 42. Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Pensions. (Board of Education). **Passed, as amended**
- 43. Ordinance amending Code de Creation of a Commission on the Environment. Withdrawn
- 44. Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Pensions. (Retirement incentives for non bargaining unit employees of the City, Hartford Public Library and members of the CWA). Passed
- 45. Ordinance amending Chapter XVII, Section 3 (z) of the Charter de Pensions. (Retirement incentives for Hartford Public Library). **Passed**
- 46. Ordinance amending Chapter XVII, Section 3 (2) of the Charter de Pensions. (Retirement incentives for non bargaining unit employees, Hartford Board of Education, and members of HFSPO, HSSSA, HFSHP, HFSS, Local 818 and HFP). Withdrawn
- Ordinance amending Section 3(h) of Chapter XVII of the Charter by adding paragraph de Pensions. (Continuity of Service). Passed

# RESOLUTIONS

- 48. (Mayor Perez). Kenneth D. Johnson de Appointment to the Hartford Economic Development Commission. Passed
- 49. (Mayor Perez). Harry Hartie de Reappointment to the Human Relations Commission. Passed
- 50. (Mayor Perez).
  Commission on Disability Issues de Reappointment of members to. **Passed**
- 51. (Mayor Perez).
  William R. Smith de Reappointment to the Board of Tax
  Review. Passed
- 52. (Mayor Perez). State Capitol de Encouragement for attendance at rally in support of City and School aid at. Passed, as amended
- 53. (Deputy Mayor Airey-Wilson and Councilpersons Horton Sheff, Kennedy, Kennelly, Painter, Rossetti and Torres). Hartford Public Schools de Support for the Traditional Scouting Initiative sponsored by the Alpha Phi Alpha Fraternity, Inc. and the Beta Sigma Lambda Chapter in the. Withdrawn
- 54. (Councilperson Horton Sheff).

  Hartford Public Schools de Encouragement to the Board of Education to actively engage with the State to address over identification and disproportionality in the. **Passed**
- 55. (Councilpersons Kennedy, Rossetti, Watkins, Kennelly Torres and Painter). Hartford Public Schools de Request for State support and increase of the funds budgeted for. Withdrawn
- 56. (Councilperson Rossetti).

  Bushnell Park de Waiver of half the fees and permission to sell food, alcoholic beverages, crafts and souvenirs and hang banners and signage for the Greater Hartford Jazz

# Festival at. Referred to Public Works and Parks Committee

- 57. (Councilperson Rossetti).

  Keney Park de Waiver of half the fees and use of City equipment for the Ethiopian World Federation, Inc. Annual Parade at. Referred to Public Works and Parks Committee
- 58. (Councilperson Rossetti).

  Bushnell Park de Waiver of half the fees and use of
  Pavilion for concert sponsored by the Connecticut Opera
  Association at. Referred to Public Works and Parks Committee
- 59. (Councilperson Rossetti). Southend/Columbus Park de Waiver of half the fees for Our Piece of the Pie Program Award Ceremony at. Referred to Public Works and Parks Committee
- (Councilperson Rossetti).
   Youth Challenge of Connecticut de Waiver of half the fees associated with series of religious outreach services by.

  Passed
- 61. (Councilperson Rossetti). Temple Sion Pentecostal, Inc. de Waiver of half the fees for Religious Street Services at different locations throughout the City sponsored by. Passed
- 62. (Councilperson Rossetti).
  Elizabeth Park de Waiver of half the fees for Art Show sponsored by Arts and Crafts Festival, Inc. at.
  Referred to Public Works and Parks Committee
- 63. (Councilperson Rossetti). Bushnell Park de Waiver of half the fees and use of Pavilion for Concert of Traditional Jazz sponsored by Hartford Jazz Society, Inc. at. Referred to Public Works and Parks Committee
- 64. (Councilperson Rossetti). Learning Corridor de Waiver of half the fees for costs associated with First Summer Family Multicultural Celebration at. Referred to Public Works and Parks Committee
- 65. (Councilperson Rossetti). Elizabeth Park de Waiver of half the fees for costs associated with Unity Church Picnic at. Referred to Public Works and Parks Committee
- 66. (Councilperson Rossetti). Dillon Stadium de Waiver of half the fees for any costs and Police coverage associated with World Soccer League Games at. Referred to Public Works and Parks Committee
- 67. (Councilperson Rossetti).

  Rocky Ridge Park de Waiver of half the fees associated with Meet Mutual Housing and Friends celebrating 2003 National NeighborWorks Week sponsored by Mutual Housing at.

  Referred to Public Works and Parks Committee
- 68. (Councilperson Rossetti). Brackett Park de Waiver of half the fees and use of City equipment for Community Day for the Kelvin Anderson Center sponsored by Human Services Department at. Passed
- 69. (Councilpersons Rossetti and Watkins). City Hall Atrium de Rescheduling of date for Wine Tasting Fundraiser sponsored by the Urban League of Greater Hartford at. Passed
- 70. (Councilperson Torres). Hogar CREA Men's Facility de Waiver of half the fees for 10th Anniversary Celebration sponsored by Hogar CREA International, Inc. at. Passed
- 71. (Councilperson Horton Sheff).
  Civic Pride Campaign de Support for. Passed
- (Councilperson Horton Sheff). Civil Rights and Liberties de Support and Protection of. Passed, as amended

Attest:

Daniel M. Carey, City Clerk.

