

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
May 27, 2003

CONSENT CALENDAR:

ACTION TAKEN

HEARING

- 1. 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 Held*

BUDGET

- 2. MAYOR EDDIE A. PEREZ de Amended Budget for Fiscal Year 2003-2004. *Passed*

COMMUNICATIONS

- 3. CITY MANAGER, with accompanying resolution de Authorization for a fourth quarter transfer of funds from the unencumbered appropriation balances in the Labor Settlements Account of Other Sundry Departments to Corporation Counsel. *Passed*
- 4. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 80 Cowles Street to Principal Residential Mortgage.

HEARING DATE - Monday, June 16, 2003 *Referred to Housing Committee*

- 5. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 850-852 New Britain Avenue to Irwin Mortgage Company.

HEARING DATE - Monday, June 16, 2003 *Referred to Housing Committee*

- 6. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 330-332 Jefferson Street to People's Bank.

HEARING DATE - Monday, June 16, 2003 *Referred to Housing Committee*

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- 7. CITY MANAGER, with accompanying resolution de Authorization to accept partial payment from Broad-Park Development Corporation and Southside Institutions Neighborhood Alliance,

Inc. and forgive the balance of debts for 149-151 Affleck Street, 994-998 Broad Street and 83-85 and 87-89 Ward Street for the development of Cityscape Apartments.

HEARING DATE - Monday, June 16, 2003 Referred to Operations, Management and Budget Committee

8. CITY MANAGER, with accompanying resolution de Authorization to execute a conservation license agreement for a portion of the grounds of Hartford Public High School.

HEARING DATE - Monday, June 16, 2003 Referred to Operations, Management and Budget Committee

9. CITY MANAGER, with accompanying resolution de Authorization to enter into a loan agreement with NWJ, LLC for the renovation of six (6) units of rental housing at 101-103 Mather Street. **Referred to Housing Committee**
10. CITY MANAGER, with accompanying resolution de Authorization to receive funding from State and enter into contracts with Hartford Hospital and Hispanic Health Council for counseling, testing services and bilingual HIV Educator/AIDS Outreach Services. **Passed**
11. CITY MANAGER, with accompanying resolution de Authorization to grant easements to utility providers servicing the Job Corps Center. **Passed**
12. CITY MANAGER, with accompanying resolution de Authorization and approval of HOME Program funding and enter into agreement with Patricia Tyrell for renovation of rental housing units at 196-198 Homestead Avenue. **Referred to Housing Committee**
13. CITY MANAGER, with accompanying resolution de Authorization and approval of HOME Program funding and enter into agreement with Neville G. Radway for renovation of rental housing units at 41-43 and 45-47 Mahl Avenue. **Referred to Housing Committee**
14. CITY MANAGER, with accompanying resolution de Authorization to sign Letter of Agreement with State for funds for 2003 Farmer's Market Nutrition Program. **Passed**
15. CITY MANAGER, with accompanying resolution de Approval of the Collective Bargaining Agreement between the City and the Hartford Firefighters Association. **Passed**
16. DEPUTY CORPORATION COUNSEL de Request to go into Executive Session to discuss

litigation entitled Charron v. City of Hartford. ***Received***

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ACTION TAKEN

REPORTS

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into and execute lease with State for providing parking for City personnel working at Constitution Plaza. ***Passed***
18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Permission to purchase years of State or MDC service by HPU Members.
Passed
19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompany substitute resolution de Implementation of the recommendations contained in the report entitled Toward the Establishment of the Hartford Design Center. ***Passed***
20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into agreement with Connecticut Conference of Municipalities and Sylvania Lighting Systems Corporation for maintaining City street lighting.
Withdrawn
21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter XVII, Section 3 (p) of the Charter concerning Pensions. (Vesting). ***Received***
22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to execute an amendment to a lease agreement with JEM Properties, LLC for property located at 875 Asylum Avenue for West Middle School.
Passed
23. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article VI, Division 5 of Code concerning Group Insurance and Service Benefits. (Benefits for employees of the Hartford Board of Education retiring pursuant to incentive program).

Received

24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to execute a memorandum of understanding with Southside Institutions Neighborhood Alliance for the completion of streetscape improvements in the general vicinity of Hartford Hospital. ***Passed***
25. HEALTH, HUMAN SERVICES AND RECREATION COMMITTEE de Ordinance amending Code concerning creation of a Commission on the Environment. ***Received***
26. HEALTH, HUMAN SERVICES AND RECREATION COMMITTEE de Ordinance amending Chapter 2, Article X, Division 4, Section 2-699(a) of Code concerning Affirmative Action Plan. ***Received***
27. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 5-7 Elliot Place to Ana and Angel Ortiz. ***Passed***
28. HOUSING COMMITTEE, with accompanying resolution de Authorization to enter into a contract with Colt Gateway, LLC for UDAG funds for the development of residential housing at Coltsville. ***Passed***
29. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 12 Baltimore Street to Capital Restoration, Inc. ***Passed***
30. HOUSING COMMITTEE, with accompanying substitute resolution de Authorization for sale of City-owned property located at 1 Dean Street Garage Unit 19-E to Sean C. Spell. ***Passed***
31. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 158 Montrose Street to People's Bank. ***Passed***
32. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 64-66 East Harold Street to Provident Funding Associates, LLC. ***Passed***
33. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 109-111 Charlotte Street to Ameriquest Mortgage Company. ***Passed***

34. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 171 Sherbrooke Avenue to Ameriquest Mortgage Company. ***Passed***

35. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 276 Roger Street to People's Bank. ***Passed***

36. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 33 Warren Street to Partners, LLC. ***Passed***

37. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 170-172 Sargeant Street to Federal Trust Mortgage Company. ***Passed***

38. HOUSING COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 770-772 Garden Street to Hartford Area Habitat for Humanity, Inc. ***Passed***

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ACTION TAKEN

REPORTS (CONTINUED)

39. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 31-33 Hazel Street to Midland Mortgage Company. ***Passed***

40. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City parks for Hartford Parks Bike Tour sponsored by the Connecticut Bicycle Coalition. ***Passed***

41. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for annual church picnic hosted by St. Augustine Roman Catholic

Church. ***Passed***

42. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to sell food, alcohol and memorabilia for Hartford Vintage Baseball Invitational Tournament sponsored by Martin Media at Bushnell Park.

Passed

43. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Universoul Circus sponsored by Soul Circus, Incorporated at Dillon Stadium Parking Lot. ***Passed***

44. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of fees and use of City stages for 5K Run/Walk Mini Marathon sponsored by the Greater Hartford Arts Council at Bushnell Park. ***Passed***

45. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees, use of City equipment and permission to sell food and alcoholic beverages for street parade and carnival sponsored by the Connecticut Cultural Carnival Association, Inc. at Bushnell Park. ***Passed***

46. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Closure of Streets for Block Party hosted by Bourbon Street North. ***Passed***

47. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to sell food and alcoholic beverages and street closure for the 21st Annual Taste of Hartford on Constitution Plaza. ***Passed***

48. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for procession hosted by Our Lady of Fatima Church. ***Passed***

49. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Permission to serve alcoholic beverages for Concorso Ferrari Festival sponsored by Concorso Ferrari, LLC at Bushnell Park. ***Passed***

50. DIRECTOR OF PUBLIC WORKS de Ordinance changing the zone classification on the west

side of Broad Street between Park and Grand Streets from the present R-3 to the B-4 District.

Received

51. DIRECTOR OF PUBLIC WORKS de Ordinance changing the zone classification on east side of Broad Street between Park and Grand Streets from the present R-3 to the B-4 District. ***Received***

FOR ACTION

52. 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. ***Postponed***
53. Ordinance amending the building line on the west side of Lorraine Street and north on Farmington Avenue. ***Postponed***
54. Ordinance amending Chapter 35, Article II, Division 4, Section 35-163 of Code de Site Plan Review. ***Postponed***
55. Ordinance amending Chapter 35, Article III, Division 11, Section 35-491 of Code de Site Plan Review. ***Postponed***
56. Ordinance amending Chapter 35, Article III, Division 12, Section 35-510 of Code de Site Plan Review. ***Postponed***
57. Ordinance amending Chapter 35, Article III, Division 13, Section 35-545 of Code de Site Plan Review. ***Postponed***
58. Ordinance amending Chapter 35, Article III, Division 14, Section 35-580 of Code de Site Plan Review. ***Postponed***
59. Ordinance amending Chapter 35, Article III, Division 15, Section 35-614 of Code de Site Plan Review. ***Postponed***
60. Ordinance amending Chapter 35, Article III, Division 15, Section 35-648 of Code de Site Plan Review. ***Postponed***

ACTION TAKEN

FOR ACTION (CONTINUED)

- 61. Ordinance amending Chapter 35, Article III, Division 17, Section 35-678 of Code de Site Plan
Review. ***Postponed***

- 62. Ordinance amending Chapter 35, Article III, Division 18, Section 35-708 of Code de Site Plan
Review ***Postponed***

- 63. Ordinance amending Chapter 35, Article III, Division 19, Section 35-743 of Code de Site Plan
Review. ***Postponed***

- 64. Report and resolution de Authorization for sale of City-owned property located at 1 Dean
Street Garage Unit 19-E to Sean C. Spell. ***Withdrawn***

- 65. Ordinance amending Chapter 2, Article VI, Division 5 of Code de Group Insurance and Service
Benefits. (Benefits for employees of the Hartford Board of Education retiring pursuant to
incentive program). ***Passed***

- 66. Ordinance amending Chapter XVII, Section 3 (p) of the Charter de Pensions. (Vesting). ***Passed***

- 67. Ordinance amending Chapter 2, Article X, Division 4, Section 2-699(a) of Code de Affirmative
Action Plan. ***Postponed***

- 68. Ordinance amending Code de Creation of a Commission on the Environment. ***Passed***

- 69. Resolution de Waiver of half the fees and use of City equipment for Circus Lunchtime Party
and Elephant Walk sponsored by Field Entertainment/Ringling Brothers and Barnum and
Bailey Circus at Bushnell Park. ***Passed***

- 70. Resolution de Waiver of half the fees for Elephant Walk sponsored by Field
Entertainment/Ringling Brothers and Barnum Bailey Circus at Hartford Civic Center from and to
Windsor Street. ***Passed***

PROPOSED ORDINANCES

- 71. (MAYOR PEREZ). Ordinance amending Chapter 35, Article II, Section 35-124 of Code regarding

variances.

HEARING DATE - Monday, July 14, 2003

Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee

72. (MAYOR PEREZ). Ordinance amending Chapter 35, Article V, Section 35-953 of Code regarding off-street parking obligations.

HEARING DATE - Monday, July 14, 2003

Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee

73. (COUNCILPERSON LAFONTAINE). Ordinance establishing and Industrial Reuse Overlay District on the south side of Park Street between Pope Park Highway No. 4 and Bartholomew Avenue in the I-2 Zoning District .

HEARING DATE - Monday, July 14, 2003

Referred to City Plan Commission; Planning, Economic Development and Zoning Committee; Public Works and Parks Committee

74. (CITY MANAGER) Ordinance concerning a Supplemental Appropriation in the General Fund for Education and Employee Benefits in Fiscal Year 2002-2003. (\$9,025,370).

HEARING DATE - Monday, June 16, 2003

Referred to Operations, Management and Budget Committee

RESOLUTIONS

75. (MAYOR PEREZ). Hartford Advisory Commission on Food Policy de Appointments to. ***Passed***
76. (MAYOR PEREZ). Jennifer Cassidy de Appointment to the Hartford Transit District. ***Passed***
77. (MAYOR PEREZ) Hartford Parks and Recreation Advisory Commission de Appointments and reappointment to. ***Passed***
78. (MAYOR PEREZ). City Plan Commission de Appointment and reappointment to. ***Passed***
79. (MAYOR PEREZ). Barnard/South Green Park de Waiver of half the fees and costs for Health Fair sponsored by the Hispanic Health Council at. ***Referred to Public Works and Parks Committee***

80. (MAYOR PEREZ). Christopher J. Dodd, Joseph I. Lieberman, United States Senators for Connecticut and Congressman John Larson de Support for reform of the Asbestos Litigation System by. ***Postponed***

81. (MAYOR PEREZ). Mi Casa Family Center de Allocation of funds to Comprehensive Youth and Family Development Programs sponsored by. ***Passed***

82. (COUNCILPERSON ROSSETTI). Ramon Quiros Park de Waiver of half the fees and costs for Health Fair sponsored by Latinos/as Contra SIDA, Inc. at.
Referred to Public Works and Parks Committee

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ACTION TAKEN

RESOLUTIONS (CONTINUED)

83. (COUNCILPERSON ROSSETTI). Elizabeth Park de Waiver of half the fees and costs for church services sponsored by Hartford Church of Christ at. ***Referred to Public Works and Parks Committee***

84. (COUNCILPERSON ROSSETTI). Goodwin Park de Waiver of half the fees and costs for softball games and car and bike show sponsored by Elements of Sound /Respect Xtra Large Entertainment at.
Referred to Public Works and Parks Committee

85. (COUNCILPERSON ROSSETTI). Hope Street Ministry de Waiver of half the fees and costs and closure of Streets for After School Block Party sponsored by.
Referred to Public Works and Parks Committee

86. (COUNCILPERSON ROSSETTI). Bushnell Park de Waiver of half the fees and costs associated with Governor's Foot Guard Parade at.
Referred to Public Works and Parks Committee

87. (COUNCILPERSON ROSSETTI). Mi Casa Family Service and Educational Center, Inc. de Waiver of half the fees, costs and closure of street associated with Festival sponsored by.
Referred to Public Works and Parks Committee

88. (COUNCILPERSON ROSSETTI). Colt Park de Waiver of half the fees and costs associated with Football Mini-Camp sponsored by Bulkeley High School Football Coach Graham Martin at. ***Passed***
89. (COUNCILPERSON ROSSETTI). 943 Park Street de Waiver of half the fees and costs for Special Youth Event sponsored by Iglesia Bautista Hispana at. ***Passed***
90. (COUNCILPERSONS ROSSETTI AND PAINTER). Bushnell Park de Waiver of half the fees and use of Pavilion for outreach event sponsored by the Hartford Spanish Seventh Day Adventist Church at. ***Passed***
91. (COUNCILPERSONS ROSSETTI AND PAINTER). Bushnell Park de Waiver of half the fees and use of Pavilion for 36th Annual Monday Night Jazz Series at.
Referred to Public Works and Parks Committee
92. (COUNCILPERSONS ROSSETTI AND PAINTER). City Hall Atrium de Waiver of half the fees for awards celebration and youth recognition event sponsored by Youth Opportunity, Hartford at. ***Passed***
93. (COUNCILPERSONS ROSSETTI AND PAINTER).. Keney Park de Waiver of half the fees and use of City equipment for Sports Day sponsored by the Hartford Seventh Day Adventist Area School at. ***Referred to Public Works and Parks Committee***
94. (COUNCILPERSONS ROSSETTI AND PAINTER). Good News Release Center of the Prophetic Church of God, Inc. de Waiver of half the fees for religious procession sponsored by. ***Passed***
95. (COUNCILPERSONS ROSSETTI AND PAINTER). Deluco Park de Waiver of half the fees for basketball tournament sponsored by the Gladiators at.
Referred to Public Works and Parks Committee
96. (COUNCILPERSONS ROSSETTI AND PAINTER). Tremont Street de Waiver of half the fees for Block Party sponsored by Tremont Street Block Watch at.
Referred to Public Works and Parks Committee
97. (COUNCILPERSONS ROSSETTI AND PAINTER). Bushnell Park de Waiver of half the fees for

parade and celebration sponsored by the World Sikh Council at.

Referred to Public Works and Parks Committee

98. (COUNCILPERSONS ROSSETTI AND PAINTER). Surety Bond Requirement Policy de

Affirmation of the amendment to. *Passed*

99. (COUNCILPERSON WATKINS). Hartford Parking Authority de Request to convene an Executive Session

to address status of lawsuit and any settlement discussions regarding. *Received*

Attest:

Daniel M. Carey,
City Clerk

INLAND WETLANDS AGENCY MEETING

May 27, 2003

HEARING:

1a. Communication from the City of Hartford/Riverfront Recapture, Inc. de Application for Wetlands permit for filling, excavation or other alteration along the west bank of the Connecticut River.

Hearing Held

REPORT:

2a. CITY PLAN COMMISSION de Application by the City of Hartford/Riverfront Recapture, Inc. for Wetlands permit for filling, excavation or other alteration along the west bank of the Connecticut River.

Received

Attest:

DANIEL M. CAREY,
Clerk of the Agency.