

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

JULY 14, 2003

CONSENT CALENDAR:

HEARINGS:

1. Ordinance amending Chapter 35, Article II, Section 35-124 of Code regarding variances.
Hearing Held
2. Ordinance amending Chapter 35, Article V, Section 35-953 of Code regarding Off-Street Parking Obligations.
Hearing Held
3. Ordinance establishing an 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 Held

COMMUNICATIONS

4. CITY MANAGER, with accompanying resolution de Appointment of Scully & Wolf, LLP as Auditors for Fiscal Year 2002-2003.
Passed
5. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 111 Hebron Street to a financial institution.
HEARING DATE - Monday, July 21, 2003
Referred to Housing Committee

6. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 14 Park Terrace to a financial institution.
HEARING DATE - Monday, July 21, 2003
Referred to Housing Committee

7. CITY MANAGER, with accompanying resolution de Authorization to enter into contract with

State for Child and Adult Care Food Program and Human Services Department to sign claims for reimbursement.

Passed

8. CITY MANAGER, with accompanying resolution de Approval of a Disposition Agreement between the City of Hartford/Redevelopment Agency and JSR Design-Build as Tentative Developer for 663-671 Broad Street in the Lawrence /Grand Street Project.

Passed

9. CITY MANAGER, with accompanying resolution de Authorization to amend lease with Richardson Redo, LLC for the Richardson Building and any other documents related to the Mixmaster.

Referred to Planning, Economic Development and Zoning Committee

10. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 725 Hillside Avenue to a financial institution.

HEARING DATE - Monday, July 21, 2003

Referred to Housing Committee

11. CITY MANAGER, with accompanying resolution de Authorization for the Purchasing Agent to enter into agreement with Arrow Prescription Center to provide on-site for drug preparation and dispensing services at Burgdorf Fleet Health Center.

Passed

12. CITY MANAGER, with accompanying resolution de Authorization to continue accepting funds from Senior Service America, Inc. and enter into contract with.

Passed

13. CITY MANAGER, with accompanying resolution de Authorization to enter into contract with twelve community agencies to provide recreational programs during the Summer/Fall Season and allocation of funds from the Health and Human Services Budget.

Passed

14. CITY MANAGER, with accompanying resolution de Authorization for the Purchasing Agent

to enter into contract with Tigan Consulting and Development, Inc. to complete organizational assessment, provide interim management and recruitment of a Development Services Director.

Referred to Operations, Management and Budget Committee

15. CITY MANAGER, with accompanying resolution de Authorization to contract with Sheldon Lawrence to complete the re-engineering of the Purchasing and Revenue Divisions of the Finance Department.

Passed

16. CITY MANAGER, with accompanying resolution de Authorization to accept bus from Greater Hartford Transit District to create a Mobile Environmental Health Educational Unit and to enter into contract with Joseph Merritt Company for graphic arts.

Passed

17. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 129R-139R Barker Street to Giovanni Di Paola, Helen Thomas, Charlene Asel, Draka Boguslaw and JRH Asset Management, LLC.

HEARING DATE - Monday, July 21, 2003

Referred to Housing Committee

18. CITY MANAGER, with accompanying resolution de Consideration to reopen exam regarding Police Captain's promotional job announcement.

Referred to Quality of Life and Public Safety Committee; Labor Committee

19. CITY MANAGER, with accompanying resolution de Authorization for expansion of previously approved tax assessment fixing agreement with 18 TEMPLE STREET, LLC for the former Sage Allen site.

Referred to Planning, Economic Development and Zoning Committee

20. CITY MANAGER, with accompanying resolution de Authorization to accept monetary gifts and/or donations of air conditioners from individuals and/or entities to set-up account for.

Passed

21. CITY MANAGER, with accompanying resolution de Approval of six bond ordinances for Hartford Public Schools and placement of matter on the ballot for referendum.

Passed

22. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 50 Huntington Street to HP II Apartments Limited Partnership.

HEARING DATE - Monday, July 21, 2003

Referred to Housing Committee

23. CITY MANAGER, with accompanying resolution de Authorization to implement and explore all funding opportunities for the Batterson Park Master Plan Project.

Referred to Public Works and Parks Committee

24. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 54-56 Henry Street to a financial institution.

HEARING DATE - Monday, July 21, 2003

Referred to Housing Committee

25. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 78-80 Catherine Street to a financial institution.

HEARING DATE - Monday, July 21, 2003

Referred to Housing Committee

26. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned properties located at 881-885 and 901 Broad Street to Clarence O. Tuning III.

HEARING DATE - Monday, July 21, 2003

Referred to Housing Committee

27. CITY MANAGER, with accompanying resolution de Authorization for sale of City-owned property located at 990 Wethersfield Avenue to Stephanie Properties, LLC.

HEARING DATE - Monday, July 21, 2003

Referred to Planning, Economic Development and Zoning Committee

28. CITY MANAGER, with accompanying resolution de Authorization to issue release of

mortgage for property located at 98-100 Colebrook Street from Della Westberry to City without payment.

HEARING DATE - Monday, July 21, 2003

Referred to Planning, Economic Development and Zoning Committee

29. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 64 Wayland Street to a financial institution.

HEARING DATE - Monday, July 21, 2003

Referred to Planning, Economic Development and Zoning Committee

30. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 50-52 Henry Street to a financial institution.

HEARING DATE - Monday, July 21, 2003

Referred to Planning, Economic Development and Zoning Committee

31. CITY MANAGER, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 47-49 Andover Street to a financial institution.

HEARING DATE - Monday, July 21, 2003

Referred to Planning, Economic Development and Zoning Committee

32. CORPORATION COUNSEL, with three (3) accompanying resolutions de Settlements of Claims against the City of Hartford.

Passed

33. DEPUTY CORPORATION COUNSEL de Request to enter into Executive Session to discuss litigation entitled Blunt v. O'Brien, et al.

Received

REPORTS

34. CITY PLAN COMMISSION de Ordinance amending Chapter 35, Article II, Section 35-124 of

Code regarding variances.

Received

35. CITY PLAN COMMISSION de Ordinance amending Chapter 35, Article V, Section 35-953 of Code regarding Off-Street Parking Obligations.

Received

36. CITY PLAN COMMISSION de Ordinance establishing an 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.

Received

37. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Six (6) ordinances authorizing the issuance of bonds for the renovation of Naylor, Webster, Mary L. Hooker, Annie Fisher, Simpson-Waverly Elementary Schools and the Equestrian Center School.

Received

38. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to consider leaves of absence for various employees.

Passed

39. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Authorization to enter into lease agreement with Ms. Erika Stanislaus for 2 offices at the Department of Human Services for Notice Program.

Received

40. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Authorization to enter into contract with Randall Funding and development to provide grants research and grant writing services to City departments.

Passed

41. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to execute the Collective Bargaining Agreement between the City and Municipal Lawyers Association.

Withdrawn

42. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and use of City equipment for the West Indian Independence Celebrations sponsored by West Indian Foundation, Inc.

Passed

43. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and use of City equipment for Annual Youth Day Celebration sponsored by the Board of Directors of the West Indian Foundation, Inc. at Keney Park.

Passed

44. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City equipment for Community Health Fair sponsored by the West Indian Foundation, Inc. in collaboration with Community Health Services at 500 Albany Avenue.

Passed

45. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for gathering sponsored by the Order of Nyahbinghi, H.I.M. Haile Selassie at Keney Park.

Passed

46. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of

half the fees for scout outing sponsored by the Boy Scouts of America, Connecticut River Council #66 at Batterson Park.

Passed

47. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Permission to use City equipment and granting of street closures for 5K Foot Race sponsored by J B Sports at Bushnell Park.

Passed

48. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of fees for family reunion sponsored by the Barno family at Batterson Park.

Passed

49. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and use of picnic tables for company picnic sponsored by Halloran & Sage LLP at Bushnell Park.

Passed

50. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Recovery Fiesta Cookout sponsored by the Last Straw Group at Goodwin Park Pondhouse.

Passed

51. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for mini festival sponsored by State Games of America, LLC at Bushnell Park.

Passed

52. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to use City equipment for Y Games sponsored by the YMCA of Greater Hartford at Bushnell Park.

Passed

53. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of

half the fees and use of City equipment for Neighborhood Festival sponsored by Guakia, Inc.

Passed

54. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and use of City equipment for Community Health Fair hosted by the Urban League of Greater Hartford at 140 Woodland Street.

Passed

55. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees for Christian Music Concert hosted by ONE C.H.A.N.E. d.b.a. R.U.N. (Rise Up New England) at Bushnell Park.

Passed

FOR ACTION

56. Six (6) ordinances authorizing the issuance of bonds for the renovation of Naylor, Webster, Mary L. Hooker, Annie Fisher, Simpson-Waverly Elementary Schools and the Equestrian Center School.

Passed

PROPOSED ORDINANCES

57. (CITY MANAGER) Ordinance amending Chapter 2, Article IV, Section 2-105 de Office of Information Services (Creating Metro Hartford Information Services).

HEARING DATE - Monday, July 21, 2003

Referred to Operations, Management and Budget Committee

58. (CITY MANAGER) Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects. (\$850,000).

HEARING DATE - Monday, July 21, 2003

Referred to Operations, Management and Budget Committee

59. (CITY MANAGER) Ordinance concerning an appropriation in the Capital Improvement Fund for five LoCIP Projects. (\$2,000,000).

HEARING DATE - Monday, July 21, 2003

Referred to Operations, Management and Budget Committee

60. (COUNCILPERSON HORTON SHEFF) Ordinance amending Chapter 2, Article V, Division 9B, Section 2-286 de Commission on Lesbian, Gay, Bisexual and transgender Issues. (Established; purpose and duties.).

HEARING DATE - Monday, July 21, 2003

Referred to Health, Human Services and Recreation Committee

RESOLUTIONS

61. (MAYOR PEREZ) Commission on Lesbian, Gay and Bisexual Issues de Appointments to.

Passed

62. (MAYOR PEREZ) Roberto Garcia de Appointment to the Commission on Alcohol and Drug Abuse.

Passed

63. (MAYOR PEREZ) Commission on the Environment de Appointment of members to.

Passed

64. (MAYOR PEREZ) Hartford Economic Development Corporation de Extension of contract and the Notes for the Merchants Association Small Business Loan Fund administered by.

Passed

65. (MAYOR AND ALL COUNCILPERSONS) 2003 Electronic Voting Machine Demonstration Project de Endorsement and support for the implementation of.

Passed

66. (CITY MANAGER) Democratic Deputy Registrar of Voters de Establishing salary for.

Referred to Labor Committee

67. (COUNCILPERSON HORTON SHEFF) Vision Crew of Upper Albany de Appropriation of funds from the Human Services Recreation Services Contractual Account in support of.

Passed

68. (COUNCILPERSON LAFONTAINE) Gitano Food Warehouse de Authorization to enter into contract with the developers of for reimbursement of expenses related to streetscape improvements at.

Referred to Operations, Management and Budget Committee

69. (COUNCILPERSON PAINTER). Parkville Merchants Loan Association de Support of new partnership of Community Economic Development Fund and Peoples Bank and establishment criteria for.

Passed

70. (COUNCILPERSON PAINTER) Program of Homelessness Prevention de Development of.

Passed

71. (COUNCILPERSON PAINTER) City Slickers Program de Authorization to allocate funds from the Human Services Recreation Services Contractual Account to and enter into contract with.

Passed

72. (COUNCILPERSON PAINTER) Southend Knightriders Youth Center, Inc. de Authorization to allocate funds from the Human Services Recreation Services Contractual Account to.

Passed

73. (COUNCILPERSON PAINTER) Park River Tours de Creating a contract with John Kulick to resume.

Referred to Public Works and Parks Committee

74. (COUNCILPERSON PAINTER) Church Street de amendment of vending ordinance governing.

Withdrawn

75. (COUNCILPERSON PAINTER) Hartford City Stars Basketball Program de Authorization to allocate funds from the Human Service Recreation Services Contractual Account to.

Passed

76. (COUNCILPERSON ROSSETTI) Elizabeth Park de Waiver of half the fees for Television Talk Show Test Pilot sponsored by Deborah Simon, the Connecticut School of Broadcasting and WZMY 93.7 at.

Referred to Public Works and Parks Committee

77. (COUNCILPERSON ROSSETTI) Dillon Stadium de Waiver of a quarter of the fees for the First Annual Hartford International Soccer Invitational Tournament sponsored by the North End After-School Program (NEASP) at.

Passed

78. (COUNCILPERSON ROSSETTI) Pope Park Recreation Center de Waiver of half the fees for employee and vendor celebration sponsored by El Gitano Supermarket at.

Referred to Public Works and Parks Committee

79. (COUNCILPERSON ROSSETTI) Keney Park de Waiver of half the fees and use of City equipment for 18th Annual Keney Park Family Day sponsored by Family Day Enterprises, Inc. at.

Referred to Public Works and Parks Committee

80. (COUNCILPERSON ROSSETTI) Sigourney, Keney and South Green Parks de Waiver of half the fees for Vacation Bible School sponsored by Youth Challenge of Connecticut, Inc. at.

Referred to Public Works and Parks Committee

81. (COUNCILPERSON ROSSETTI) Colt Park de Waiver of half the fees for Rugby Tournament sponsored by the Hartford Wanderers Rugby Football Club at.

Referred to Public Works and Parks Committee

82. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees for Vin Baker Homecoming Weekend Concert at.

Referred to Public Works and Parks Committee

83. (COUNCILPERSON ROSSETTI) Comerieno Café de Waiver of half the fees and use of City equipment for the Third Annual Festival in memory of former Councilman Luis A. Ayala sponsored by the Luis Ayala Festival Inc. at.

Passed

84. (COUNCILPERSON ROSSETTI) Hope Street Ministry After School Block Party de Change in date for.

Referred to Public Works and Parks Committee

85. (COUNCILPERSON ROSSETTI) Connecticut Cultural Carnival Association Inc. J'ouvert, Street

Parade and Carnival de Change in date, time and location of.

Passed

86. (COUNCILPERSON ROSSETTI) Northeastern Conference of Seventh Day Adventist de
Waiver of half the fees for Memorial Walk in honor of Valerie Brown sponsored by.

Referred to Public Works and Parks Committee

87. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of a quarter of the fees and
permission to sell food and alcoholic beverages for Concerts for Caring at.

Referred to Public Works and Parks Committee

88. (COUNCILPERSON ROSSETTI) Riverfront Plaza de Waiver of half the fees for Gospel Concert
sponsored by New Welcome Christian Ministries at.

Referred to Public Works and Parks Committee

89. (COUNCILPERSON ROSSETTI) Church of God Pentecost Inc. de Waiver of half the fees for
religious procession sponsored by.

Referred to Public Works and Parks Committee

90. (COUNCILPERSONS ROSSETTI AND KENNELLY) 2003 HARC Winter Program de Allocation
of funds to.

Passed

Attest:

**Daniel M. Carey,
City Clerk**

INLAND WETLANDS AGENCY MEETING

July 14, 2003

COMMUNICATION:

- 1a. Communication from WE 75 Brainard, LLC, with accompanying resolution from Councilperson Horton Sheff de Application for Wetlands permit for filling, excavation or other alteration for expansion of a parking lot located at 75-121 Brainard Road. (ATTACHMENT ON FILE IN THE TOWN CLERK'S OFFICE).
Hearing – August 11, 2003**

Referred to City Planning Commission and Planning, Economic Development and Zoning Committee

Attest:

DANIEL M. CAREY,

Clerk of the Agency.