#### **AGENDA**

#### MEETING OF THE COURT OF COMMON COUNCIL

#### **SEPTEMBER 8, 2003**

#### **CONSENT CALENDAR:**

#### **ACTION TAKEN**

#### **COMMUNICATIONS**

1. CITY MANAGER, <u>with accompanying resolution</u> de Authorization for sale of

City-owned property located at 271-273 Laurel Street to Mechanical Design Services.

### **HEARING DATE - Monday, September 15, 2003**

# Referred to Housing Committee

 $2. \hspace{0.5cm} \hbox{CITY MANAGER,} \, \underline{\hbox{with accompanying resolution}} \, \hbox{de Authorization to subordinate} \\$ 

City's mortgage for property located at 23-25 Garfield Street to a financial institution.

# HEARING DATE - Monday, September 15, 2003 Referred to Housing Committee

3. CITY MANAGER, with accompanying resolution de Authorization to reprogram

CDBG funds from the ULO Account to the 29th Year Competitive Renovations and

Improvements Projects Category for the Greater Hartford Association for Retarded Citizens,

Inc. for its Elevator Renovation Project.

#### Passed

4. CITY MANAGER, with accompanying resolution de Authorization for sale of

City-owned vacant land located at 223 Wethersfield Avenue to the Capitol Region

Education Council.

# **HEARING DATE - Monday, September 15, 2003**

# Referred to Planning, Economic Development and Zoning Committee

5. CITY MANAGER, <u>with accompanying resolution</u> de Authorization to enter into

contract with State and subcontract with the Hispanic Health Council and the Bristol

Community Organization for expansion of Regional services under the Healthy Start

Program

Referred to Operations, Management and Budget Committee

6. CITY MANAGER, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 129-131 Newbury Street to a financial institution.

#### **HEARING DATE - Monday, September 15, 2003**

### Referred to Housing Committee

7. CITY MANAGER, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 40 Burlington Street to a financial institution.

#### **HEARING DATE - Monday, September 15, 2003**

### Referred to Housing Committee

8. CITY MANAGER, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 78 Ashford Street to a financial institution.

### **HEARING DATE - Monday, September 15, 2003**

# Referred to Housing Committee

9. CITY MANAGER, with accompanying resolution de Authorization to subordinate

City's mortgage for property located at 45-47 Rowe Avenue to a financial institution.

#### **HEARING DATE - Monday, September 15, 2003**

### Referred to Housing Committee

10. CITY MANAGER, with accompanying resolution de Acceptance of the Labor Board

Arbitration Award for Library Bargaining Unit Personnel Increment.

# Referred to Operations, Management and Budget Committee and Labor Committee

11. CITY MANAGER, with accompanying resolution de Allocation of HOME Program

funds to the Community Builders, Inc. for the acquisition and renovation of one

hundred (100) rental housing units in the Northeast neighborhood.

# Referred to Operations, Management and Budget Committee and Housing Committee

12. CITY MANAGER, with accompanying resolution de Authorization to reprogram

CDBG funds from the ULO Account to the PY 29 CDBG Improvements Project

Category to support the construction of a shelter at the Watkinson Community Garden.

#### Passed

13. CITY MANAGER, with accompanying resolution de Authorization to reprogram 28th Year CDBG funds from the Site Remediation Fund to My Sister's Place, Inc. and to execute a grant agreement with for 102-104 Pliny Street.

### Passed

14. CITY MANAGER, with accompanying resolution de Authorization to accept funding from Connecticut Office of Emergency Management to assist in coordinating the City's Emergency Management Program.

### **Passed**

COURT OF COMMON COUNCIL - SEPTEMBER 8, 2003

#### PAGE: 2

#### **ACTION TAKEN**

#### **COMMUNICATIONS (CONTINUED)**

CITY MANAGER, with accompanying resolution de Authorization to execute an
easement to CL&P over City-owned property located at 170 Sisson Avenue to improve
electrical system.

# Referred to Planning, Economic Development and Zoning Committee

CITY MANAGER, with accompanying resolution de Authorization to subordinate
 City's mortgage for property located at 811 Tower Avenue to a financial institution.

### **HEARING DATE - Monday, September 15, 2003**

# Referred to Housing Committee

 CORPORATION COUNSEL, with accompanying resolution de Settlement of Action against the City of Hartford, as follows: Alice Stockton - \$17,500.

#### **Passed**

#### FROM TABLE

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

#### **Tabled**

#### **REPORTS**

 CITY PLAN COMMISSION de Ordinances discontinuing a portion of Vredendale Avenue and Sequassen Street.

#### Received

 OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 2, Article IV, Section 2-105 concerning Office of Information Services.
 (Creating Metro Hartford Information Services).

### Received

 OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for four LoCIP Projects. (\$850,000).

### Received

22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance concerning an appropriation in the Capital Improvement Fund for five LoCIP Projects. (\$2,000,000).

### Received

 HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 324 Palm Street to a financial institution.

#### Passed

24. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 662 Broadview Terrace to a financial institution.

25. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 60-62 Kent Street to a financial institution.

### Passed

26. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 1963-1965 Broad Street to a financial institution.

#### Passed

 HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 172 George Street to a financial institution.

### Passed

28. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 218-220 Blue Hills Avenue to a financial institution.

# Passed

 HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 24 Babcock Street to a financial institution.

# **Passed**

 HOUSING COMMITTEE, with accompanying resolution de Amendment of sale of City-owned property located at 184-186 Hungerford Street to John Anthony, LLC.

### **Passed**

 HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 294-296 Linnmoore Street to a financial institution.

### **Passed**

#### COURT OF COMMON COUNCIL - SEPTEMBER 8, 2003

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#### **ACTION TAKEN**

# REPORTS (CONTINUED)

32. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 378-380 West Preston Street to a financial institution.

#### Passed

33 HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 114 Cumberland Street to a financial institution.

### Passed

34. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 161 Burnham Street to a financial institution.

#### Passed

35. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 375-377 Blue Hills Avenue to a financial institution.

#### Passed

36. HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 77 Amity Street to a financial institution.

### Passed

 HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate City's mortgage for property located at 11 Bannister Street to a financial institution.

### Passed

38. HOUSING COMMITTEE, with accompanying resolution de Authorization to program and allocate funds from Homeownership Initiative-Housing Counseling Pool to and execute agreements with Hartford Areas Rally Together and Urban League of Greater Hartford.

### Passed

39. HOUSING COMMITTEE, with accompanying resolution de Allocation of funds from Homeownership Initiative Pools to and execute agreement with the Neighborhoods of Hartford.

### Passed

 PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Request to change date for Third Annual Luis Ayala Festival.

### Passed

41. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Allocation of funds from the Hartford Trust Fund to Bushnell Park Foundation in support of the Overlook Project.

### Passed

42. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute

resolution de Authorization to renew and amend license agreement with the Friends of

Colt Park to operate a food concession at Colt Park.

#### Passed

43. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de

Waiver of half the fees and use of City equipment for Faith Based Health, Education and

Safety Fair sponsored by the Temple of God Church in collaboration with Community

Health Network at Unity Plaza.

### **Passed**

44. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees and permission to serve alcohol for Annual Festival sponsored by the Connecticut P.R.I.D.E. Committee at Riverfront Plaza.

# Passed

45. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Peace Festival sponsored by American Friends Service Committee-CT at Bushnell Park.

### Passed

46. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of fees for Prayer Vigil sponsored by Trybeforce, Inc./Hartford Chapter Trybe Force, Inc. at Keney Park.

#### Passed

47. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for Walkathon sponsored by the Leukemia and Lymphoma Society at Riverfront Plaza.

#### Passed

COURT OF COMMON COUNCIL - SEPTEMBER 8, 2003

### PAGE: 4

# ACTION TAKEN

#### REPORTS (CONTINUED)

48. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de

Waiver of half the fees for Dog Obedience Trial sponsored by Nutmeg Water Dog Club,

Inc. at Batterson Park.

# **Passed**

49. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees and permission to use the Pond House for Picnic sponsored by the Shri Krishna Mandir, Inc. at Goodwin Park.

#### Passed

50. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying resolution de Waiver of half the fees for the 8th Annual "Steppin Out" Step/Drill Competition sponsored by the Connecticut African American Parade Day Committee, Inc. at Thomas Snell Weaver High School.

### Passed

51. PUBLIC WORKS AND PARKS COMMITTEE, with accompanying substitute resolution de Waiver of half the fees, permission to fly the African American Heritage Flag at City Hall, display banners and use of City equipment for Tenth Annual African American Parade sponsored by the Connecticut African Day Committee, Inc. at Keney Park.

#### **Passed**

52. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to contract with Attorney Elliot Spector to revise all Police Department policies and procedures.

### **Passed**

53. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Coordination of a task force to explore the potential granting of Special Police Powers to City departments and private institutions.

### **Tabled**

54. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Taking necessary steps to have a radio for UConn Law School Police to communicate with the Hartford Police for emergency situations.

### Passed

### FOR ACTION

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

JENL	DA
56.	Ordinance concerning an appropriation in the Capital Improvement Fund for four
	LoCIP Projects. (\$850,000).
	Passed
57.	Ordinance concerning an appropriation in the Capital Improvement Fund for five LoCIP
	Projects. (\$2,000,000).
	Passed
58.	Ordinance amending Chapter 2, Article V, Division 9B, Section 2-286 de Commission
	on Lesbian, Gay, Bisexual and Transgender Issues. (Established; Purpose and Duties).
	Passed
59.	Report de Creating a contract with John Kulick to resume Park River Tours.
	Passed
PRO	DPOSED ORDINANCES
60.	(CITY MANAGER) Ordinance amending Appendix, Section 31 of the Charter de Police
	Benefit Fund.
	HEARING DATE - Monday, September 15, 2003
	Referred to Operations, Management and Budget Committee
61.	(COUNCILPERSON PAINTER) Ordinance amending Chapter 27, Article II, Section
	27-36.1 of the Code regarding Designated Vendor Parking.
	HEARING DATE - Monday, September 15, 2003
	_Referred to Operations, Management and Budget Committee
RES	SOLUTIONS
62.	(MAYOR PEREZ) Commission on Gay, Lesbian, Bisexual and Transgender Affairs de
	Appointment of members to.
	_Passed
63.	(MAYOR PEREZ) Commission on the Environment de Appointment of members to.

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64. (MAYOR PEREZ) Local Questions de Authorization for Town Clerk to prepare texts.

#### Passed

65. (CITY MANAGER) Civic Center and City Place I de Authorization to include easement rights of.

#### **Passed**

COURT OF COMMON COUNCIL - SEPTEMBER 8, 2003

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#### **ACTION TAKEN**

#### **RESOLUTIONS (CONTINUED)**

66. (COUNCILPERSON HORTON SHEFF) Bushnell Park de Waiver of half the fees for Nickelodeon's "Let Just Play Hartford" Event sponsored by Oasis Productions at.

# Referred to Public Works and Parks Committee

67. (COUNCILPERSON HORTON SHEFF AND DEPUTY MAYOR AIREY-WILSON) The Immigrant Workers Freedom Ride de Mission support and encouragement of civic participation in.

#### **Passed**

68. (COUNCILPERSON KENNEDY) City-wide Science Fairs de Allocation of funds to the Hartford Public Schools for.

### **Passed**

(COUNCILPERSON ROSSETTI) Madonna Dellelacrime 50th Anniversary Committee
 de Waiver of half the fees for religious procession sponsored by.

### **Passed**

70. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees, permission to use City equipment and street closures for the Tenth Annual Aetna U.S. Healthcare Greater Hartford Marathon sponsored by the Hartford Marathon Foundation, Inc. at.

### Referred to Public Works and Parks Committee

(COUNCILPERSON ROSSETTI) Pope Park de Waiver of half the fees for Family Fun
 Day sponsored by Charter Oak Health Center at.

#### Passed

72. (COUNCILPERSON ROSSETTI) South Marshall Street de Waiver of half the fees and

street closure for Block Party sponsored by the Salvation Army Marshall House at.

#### Passed

 (COUNCILPERSON ROSSETTI) Colt Park de Waiver of half the fees and use of softball fields for Softball Tournament sponsored by M.D.C. Local 184 at.

# Referred to Public Works and Parks Committee

74. (COUNCILPERSON ROSSETTI) 1st Company Governor's Foot Guard de Waiver of half the fees for Foot Guard Parade sponsored by.

### Referred to Public Works and Parks Committee

75. (COUNCILPERSON ROSSETTI) LAZ parking lot de Waiver of half the fees for Annual Hartford Brewfest sponsored by the Hartford Guides at.

# Referred to Public Works and Parks Committee

76. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees and use of City equipment for Memory Walk 2003 sponsored by the Alzheimer's Association of Northern Connecticut at.

# Referred to Public Works and Parks Committee

77. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees for Fourth Annual Sober Walkathon sponsored by the Connecticut Community for Addiction Recovery at.

### Referred to Public Works and Parks Committee

78. (COUNCILPERSON ROSSETTI) Bushnell Park de Waiver of half the fees for Annual Children and Domestic Violence Awareness Exhibit sponsored by the Connecticut Coalition Against Domestic Violence at.

### Referred to Public Works and Parks Committee

 (COUNCILPERSONS ROSSETTI AND PAINTER) The Gathering Place de Allocation of funds for operational expenses to.

#### **Passed**

(COUNCILPERSON TORRES) Hispanic Senior Center de Allocation of funds from
 Health and Human Services for feasibility study for the.

### **Passed**

81. (COUNCILPERSON TORRES) Substance Abuse Initiative de Developing a plan to create.

### Referred to Health, Human Services and Recreation Committee

Attest:	Daniel M. Carey,
	City Clerk

#### SUPPLEMENTAL AGENDA

#### COMMUNICATIONS

82. CORPORATION COUNSEL with accompanying resolution de Settlement of Action against the City of Hartford: Jose Dessus - \$10,000.00

#### Passed

83. DEPUTY CORPORATION COUNSEL de Request to enter into Executive Session to discuss litigation entitled Stack v. City of Hartford, et al and Juan Morales v. City of Hartford.

### Received

84. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying substitute resolution de Authorization to amend lease with the Richardson Redo, LLC for the Richardson Building and any other documents related to the Mixmaster.

#### **Passed**

85. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, 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.

#### Passed

86. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Authorization for sale of City-owned property located at 990 Wethersfield Avenue to Stephanie Properties, LLC.

#### Received

87. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE, with accompanying resolution de Transfer of City-owned properties located at 4, 8, and 10 Dorset Street to the Board of Education for expansion of Mary H. Hooker School Environmental Studies Outdoor Nature Center.

### Passed

88. PLANNING, ECONOMIC DEVELOPMENT AND ZONING COMMITTEE de Ordinances discontinuing a portion of Vredendale Avenue and Sequassen Street.

#### Received

#### RESOLUTION

89. (CORPORATION COUNSEL) Iris Garcia, fbo Solemarie ramos v. the City of Hartford

de recission and reconsideration for settlement of the matter.

# **Passed**

90. (CORPORATION COUNSEL) Craig v. Merritt, et al de Settlement of lawsuit.

# **Passed**

91. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Authorization to do background checks of all CT P.O.S.T. certified officers prior to sending to Hartford Police Academy.