

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
November 9, 2015

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Approval for the taking and use of land for the relocation of Gold Street, the replacement of open space with land formerly used for Gold Street, and the continuation of the relocation project.
HEARING DATE - Monday, November 16, 2015
2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a financing fee on behalf of the Hartford Redevelopment agency from Capitol's escrow agent and Stewart Title Co. for the Agency's assistance in financing the housing development project located at 390 Capitol Avenue.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to annually accept annual scholarship funds from 390 Capitol Avenue, LLC ("Capitol") to establish a scholarship for residents of the Frog Hollow Neighborhood.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Sign Location License Agreement with the Lamar Companies ("Lamar") for the billboard location at 425 Ann Street.
5. MAYOR SEGARRA, with accompanying resolution de Authorizing the City to grant subterranean easements under each eight City-owned properties to the Metropolitan District Commission (MDC) for the MDC's construction of the South Hartford Conveyance and Storage Tunnel (South Tunnel).
6. MAYOR SEGARRA, with accompanying resolution de Authorization the amendment of the existing lease with DoNo Hartford, LLC to include a hotel as one of the potential uses on Parcel E of the Downtown Development Site.
7. COUNCILMAN DEJESUS de Communication from the Audit and Government Accountability Committee.

REPORTS

8. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Reappointment of David J. Jorgensen to the Hartford Redevelopment Agency (HRA).
9. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Adoption of a "Functional Family" By Planning and Zoning Commission.
10. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to subordinate its two easements on property owned by Materials Innovation and Recycling Authority (MIRA) at 300 Maxim Road and 33 and 100 Reserve Road in the South Meadows.
11. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization for sale, of a vacant, city-owned lot, located at 72 Lawrence Street to My Sister's Place, Inc.
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorizing the sale of two vacant City-owned properties located at 104 Clark Street and 60 East Street to Rego Realty, Incorporated.
13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept funds from the State of Connecticut as partial reimbursement of the cost of improvements to Broad Street.

14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to acquire three easements from private owners as part of the Sigourney Street Improvements Project.
15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorizing the sale of a vacant City-owned lot located at 197 Bond Street to Pope Park Zion, LLC for the purpose of constructing a new two-family home.

FOR ACTION

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a Cooperative Management Agreement with the U.S. Department of the Interior, National Park Service ("NPS") for the newly designated Coltsville National Historic Park.
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend a lease with HDR Operating Company, HDR Office Holdings, and Hartford Downtown Revival for space at 960 Main Street occupied by Hartford Public Schools.
18. Ordinance amending Chapter 2A, Article I, Section 2A-14(h) of the Municipal Code.
19. Ordinance amending Chapter 2A, Article I, Section 2A-5(3) de Break in Service of the Municipal Code.
20. City Council approved non-profit grants for HIV/AIDS de Requirement for all programs servicing HIV positive people subject to Hartford City Council approval to report to Council, all grant funding resources, services provided, and be required to post all employment openings on the City of Hartford's "jobsforhartford.com" website and that a task force be established to investigate the status of all.

PROPOSED ORDINANCES

21. (MAYOR SEGARRA) Supplemental appropriation ordinance for the Fiscal Year beginning July 1, 2015.
HEARING DATE - Monday, November 16, 2015
22. (COUNCIL PRESIDENT WOODEN) Ordinance amending the Municipal Code by adding Chapter 2, Article III.5 de Registrar of Voters.
HEARING DATE - Monday, November 16, 2015
23. (COUNCILMAN DEJESUS) Ordinance amending Chapter 2, Article IV, Section 2-94 of Code de Office of Management and Budget.
HEARING DATE - Monday, November 16, 2015
24. (COUNCILMAN DEJESUS) Ordinance amending Chapter 2, Article VII, Division 2, Section 2-502 of Code de Scope of annual budget.
HEARING DATE - Monday, November 16, 2015

RESOLUTIONS

25. (MAYOR SEGARRA) Talcott Plaza de Authorization to accept title to 36-70 Talcott Street in lieu of foreclosure on the real estate tax liens.
26. (COUNCILMAN ANDERSON) Atrium of City Hall de Waiver of fees for Christian Girlz Rock event at.
27. (MAJORITY LEADER APONTE) Southside Institutions Neighborhood Alliance (SINA) de Authorization to accept donations for the Police Department from.

Attest:

**John V. Bazzano,
City Clerk.**