MEETING OF THE COURT OF COMMON COUNCIL
April 28, 2014

Approve minutes of the Special Meeting of January 8, 2014, March 31, 2013, and April 3, 2014, the regular meetings of January 13, 2014, January 27, 2014, February 10, 2014, February 24, 2014, March 10, 2014, March 24, 2014, and April 14, 2014. Approved

	ACTION TAKEN
BUDGET FOR 2014-2015	
1. MAYOR SEGARRA de Transmittal of Recommended Budget for 2014-2015. **Hearing – Wednesday, April 30, 2014 – 6 p.m. – Bulkeley High School** Replacement	Referred to Operations, Management, Budget, & Legislative Affairs Committee
2. MAYOR SEGARRA de Transmittal of Recommended Capital Improvement Plan for 2015-2019. **Hearing – Wednesday, April 30, 2014 – 6 p.m. – Bulkeley High School**	Referred to Operations, Management, Budget, & Legislative Affairs Committee
COMMUNICATIONS	
3. MAYOR SEGARRA with accompanying resolution de Appointments to the Commission on Veterans Affairs.	Referred to Quality of Life, Public Safety & Housing Com
4. MAYOR SEGARRA with accompanying resolution de Authorization to enter into Executive Session regarding the Burgos case.	Passed
5. MAYOR SEGARRA with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Transportation Clean fuel program.	Referred to Public Works, Par and Environment Committee
6. MAYOR SEGARRA with accompanying resolution de Authorization to apply for and accept in grant funds from the Connecticut Department of Education's Summer Food Service Program.	Referred to Health & Human Services Committee
7. MAYOR SEGARRA with accompanying resolution de Authorization to apply and accept a grant of from the National Recreation and Parks Association "Leave No Child Inside" summer food service and recreation program operated by the Department of Families, Children, Youth and Recreation (DFCYR)	Referred to Health & Human Services Committee
8. MAYOR SEGARRA with accompanying resolution de Authorization to a seven-year tax assessment fixing agreement with The Hartford Insurance Fire Company and its Subsidiary HLS, LLC (The Hartford). Replacement	Referred to Operations, Management, Budget, Legislat Affairs Committee
9. MAYOR SEGARRA with accompanying resolution de Authorization the assignment of certain delinquent real estate tax liens.	Passed
10. MAYOR SEGARRA de Authorization to enter into Executive Session regarding pending actions.	Received
11. EDUCATION COMMITTEE de Presentation and review of the Board of Education Capital Plan.	Received
12. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE de Discussion regarding the West Indian Social Club proposed schedule for outdoor activities during West Indian Celebration Week.	Received
REPORTS	
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request for breakdown of personal property tax revenue by Neighborhood, Category, Tax Delinquency by neighborhood by the assessor's office. **Substitute**	Passed
14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance amending Chapter 2A, Article II, Section 2A-25(A)-(F) concerning NBU-GG Provisions.	Received
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to Conduct a Parking citation amnesty program from June 23, 2014 by the Hartford Parking Authority.	Consent
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE , with accompanying resolution de Authorization to enter into a ten year 40% Tax Abatement Agreement with Sheldon Oaks II and to enter into an assistance agreement with the Connecticut Department of Economic & Community Development (DECD).	Consent
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE , with accompanying resolution de Authorization to enter into a ten year 40% tax abatement agreement with Martin Luther King Cooperative, INC. and to enter into an assistance agreement with the Connecticut Department of Economic & Community Development (DECD).	Consent

		ACTION TAKEN
18.	OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE with accompanying resolution de Support for the right to organize without anti-democratic efforts by special interest and undisclosed financial sources in regards to labor organizing efforts.	Withdrawn
19.	OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request that the City of Hartford joins other Connecticut lawmakers in supporting the rights of all student athletes to form a union.	Consent
20.	OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten year 40% tax abatement agreement with Clear View Apartments and to enter into an assistance with the Connecticut Department of Economic & Community Development (DECD).	Consent
21.	OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE , with accompanying resolution de Authorization to enter into a ten year 40% tax abatement agreement with Dart Gardens Mutual Housing Association, INC and to enter into an assistance with the Connecticut Department of Economic & Community Development (DECD).	Consent
22.	OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Approval of the formation of the Hartford Hires Taskforce. **Substitute**	Consent
23.	OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten year 40% tax abatement agreement with Plaza Terrace Mutual Housing Associates and to enter into an assistance with the Connecticut Department of Economic & Community Development (DECD).	Consent
24.	QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE with accompanying resolution de Authorization to apply and accept the FY 2014 Smart Supervision Grant from the United States Department of Justice.	Consent
25.	QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE de Ordinance amending Chapter 13, Article 1, for the purpose of Establishment of a fee schedule of the Municipal Code.	Received
26.	QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE with proposed ordinance amending Chapter 13, Article III, Division 1, of the Hartford Municipal Code.	Received
27.	QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept a donation for operating cost associated with the mutuallink interoperable system.	Consent
28.	QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Appointment of members to the Commission of Veterans Affairs.	Consent
29.	QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de request that HPD personnel office be transfer immediately to the city's human resources department, review the hiring practices of HPD develop a new affirmative action hiring plan for HPD and all staffing and funding of the HPD finance department be transfer to the city of Hartford finance department, also that the Hartford board of education develop a public safety academy high school by the Court of Common Council. **Substitute**	Passed
FOR ACTION		
30.	(COUNCILMAN MACDONALD) (COUNCILMAN ANDERSON) (COUNCILWOMAN JENNINGS) Substitute Ordinance Establishing an Energy Improvement District. **Substitute-Discharge from OMBLAC**	Consent
31.	(COUNCILMAN ANDERSON) (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) (COUNCILMAN CRUZ) (COUNCILMAN DEJESUS) (COUNCILWOMAN JENNINGS) (COUNCILMAN MACDONALD) Ordinance creating a Hartford Golf Course Oversight Commission.	Postponed Indefinitely
RESOLUTIONS		
32.	(COUNCILMAN ANDERSON) West Indian Social Club de Authorization to utilize the outdoor sound system further enhancing its recognition and celebration during the West Indian Celebration Week by the.	Consent
33.	(MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) (COUNCILMAN CRUZ) Metropolitan District Commission (MDC) de Request that the City of Hartford explore the feasibility of initiating, or joining into with other regional municipalities, a class action lawsuit on behalf of the ratepayers, workers and taxpayers against the.	Postponed until May 12, 201

Supplemental Agenda

34.	MAYOR SEGARRA, with accompanying resolution de Authorization the City to enter into Contracts with Cloud 9 Golf Company, LLC and Guilmette, LLC for the purpose of operating and maintaining the Goodwin Golf Course.	Consent
35.	(MAYOR SEGARRA) Southend Wellness Senior Center de Authorization to serve alcohol at the Oldies and Goodies event at.	Consent

Attest:

John V. Bazzano,
City Clerk