

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
August 11, 2014

Approve minutes of the Special meeting of April 2, 2014, and the regular meetings of May 12 & 27, June 9 & 23, and July 14, 2014.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Appointment of Elizabeth Cuentas and Estela Morales as members of the newly created Commission on Refugee and Immigrant Affairs.
2. MAYOR SEGARRA, with accompanying resolution de Appointment of David M. Ionno, Yolanda Ortiz and James D. Henry as regular members and Carmelo Figueroa and Rupert Daniels as alternative members of the Commission on Veterans Affairs.
3. MAYOR SEGARRA, with accompanying resolution de Appointment of Albert E. Gary and John J. Thomas as regular members and Lucas A. Karmazinas as an alternative member of the Planning and Zoning Commission.
4. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Advisory Commission on Food Policy.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health & Human Services.
6. MAYOR SEGARRA, with accompanying resolution de Authorizing reclassification of the property located at 1335 Asylum Avenue from commercial tax exempt to residential.
HEARING DATE - Monday, August 18, 2014
7. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a license agreement with Redhawk Properties, LLC, doing business as Vito's Golf, to operate a restaurant at the Goodwin Park Golf Course.
8. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant fund from the Connecticut Department of Social Services (DSS) on behalf of the newly renovated North Hartford Senior center.
9. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire permanent and temporary easements along Farmington Avenue, in order to complete the Farmington Avenue Streetscape Project.
10. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire eight temporary and seven permanent easements and to acquire 525 square feet of property at 450-470 Broad Street, as part of the Broad Street Streetscape Project.
11. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for Fiscal year 2014-15 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhanced 911 Telecommunications Fund.
12. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the donation of a drug collection box from CVS Pharmacy, through the City's Police Department.
13. MAYOR SEGARRA, with accompanying resolution de Appointment of Hazmira Udovcic to the newly created Commission on Refugee and Immigrants Affairs.
14. MAYOR SEGARRA, with accompanying resolution de Reappointment of David J.L. Blatt and Valerio Giadone to the Planning and Zoning Commission.
15. MAYOR SEGARRA, de Submission of the Neighborhood Conditions report for the three month period ending June 13, 2014.
16. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Energy Improvement District Planning Committee.
17. MAYOR SEGARRA, with accompanying resolution de Authorization to accept two vacant parcels of land located at 437 and 602 Garden Street from Hartford habitat for Humanity and release Habitat from certain obligations related to the property.
18. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer \$110,986 from the Sundry Account: Non-Operating Department Expenditures to the Registrar of Voters in the Fiscal Year 2014-15 General Fund.
19. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning various Health & Human Services issues.
20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford Golf Courses.

REPORTS

21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Authorization to acquire an approximately 2.08 acre vacant parcel located at 271 and 273 Windsor Street.
22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the acquisition of 360 Market Street from Multi-Care Surgery Center, Inc.

23. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to acquire fourteen properties from Covered Bridge Ventures, LLC.
24. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to undertake improvements on State House Square/Asylum/Pearl area of downtown as part of the TIGER Intermodal Triangle Project.
25. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to undertake improvements on Ford, Jewell and Wells Street, as part of the TIGER Intermodal Triangle Project.
26. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to undertake improvements at Union Station in order to solidify its role as a regional intermodal hub as part of the TIGER Intermodal Triangle Project.
27. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to acquire thirteen permanent easement as part of the TIGER Intermodal Triangle Project.
28. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Economic and Community Development (DECD) for the environmental assessment of 35 acres of State-owned and privately-owned property located in the Parkville Neighborhood.
29. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the buyout of an existing ground lease with Clemens, LLC, and modification of an existing tax abatement agreement by amending the terms through a new tax abatement agreement.
30. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute Revision of Council Rules.
31. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a lease escrow agreements, lease schedules and other agreements for the acquisition, financing, and leasing of vehicles and other equipment.
32. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Amendment to substitute resolution passed on April 28, 2014, concerning the Hartford Hires Task Force.
33. EDUCATION COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut State Board of Education.
34. EDUCATION COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with the Connecticut State Board of Education to continue their participation in the Regional School Choice Office.
35. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a maintenance agreement with Aetna Life Insurance for maintenance of a traffic island at the intersection of Hawthorne and Sigourney Streets.

FOR ACTION

36. An ordinance amending Chapter 2, Article VI, Division 3 de Unclassified and Classified by adding thereto Section 2-347 of the Municipal Code.
37. An ordinance amending Chapter 18, Article I for the purpose of establishing the availability of voter registration forms for renters from their landlords of the municipal code.
38. An ordinance concerning appropriations in the General Fund.
39. Resolution de Appointment of Michael J. Fryar to the Commission on Grandparents Raising Grandchildren.
40. Resolution de Authorization to apply and accept a grant from the Connecticut Department of Public Health (DPH) to continuing the Childhood Lead Poison Prevention Program.

PROPOSED ORDINANCES

41. (COUNCILMAN CRUZ) An ordinance amending Chapter 18, Article I of the Municipal Code for the purpose of establishing a residential rental property license.
HEARING DATE - Monday, August 18, 2014
42. (COUNCILMAN MACDONALD) (MINORITY LEADER DEUTSCH) An ordinance amending Chapter II, Article XVIII de Officers and Employees of the Municipal Code.
HEARING DATE - Monday, August 18, 2014

RESOLUTIONS

43. (COUNCILMAN CRUZ) (MAYOR SEGARRA) The City Historian de Request to review applications to appoint a Hartford resident with great expertise on Hartford history, to be a volunteer Local Government Historian to be called.

44. (MINORITY LEADER DEUTSCH) Passage of any proposals take place de Calling upon the administration, through its Department of Development Services and Office of the Mayor, to release all received proposals before.
45. (MINORITY LEADER DEUTSCH) State banks in other states or minority community controlled financial institutions de Request that the administration, through the Department of Development Services to seek proposals for the operation of closed branches by other consumer and business friendly banking institutions, and that the Treasurer issue another Request for Proposals to replace Bank of America as Hartford's primary qualified depository, and to research and work with the State of Connecticut to create new facilities such as.
46. (COUNCILMAN MACDONALD) Supermarket site selection de Request that a task Force be created to develop a specific and strategic plan to address Hartford's food desert, and the City's commitment to retain a consultant with expertise in.
47. (COUNCILMAN MACDONALD) Great benefit to the community and raise awareness for missing children de Waiver of fees for the September 13, 2014 event raising awareness about the disappearance of Angel "Ito" Garcia's at Colt Park that will be of.

Attest:

John V. Bazzano
City Clerk