

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
August 12, 2013

**APPROVE MINUTES OF THE REGULAR MEETINGS OF MARCH 25, 2013, APRIL 8 & 22, 2013, MAY 13 & 28, 31, 2013, JUNE 10 & 24, 2013 AND JULY 8, 2013.**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR SEGARRA, with accompanying resolution de Authorization to a one year extension of a lease between the City and Parkville Associates LLC for use of City-owned property at 42 Francis Street.  
**HEARING DATE - Monday, August 19, 2013**
2. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a contract with the Knox parks Foundation for the planting of 1,000 trees throughout Hartford.
3. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Police department to solicit and accept donations for the support of the Mounted Patrol Program.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept federal and state funds from the Capital Region Council of Governments (CRCOG) through its STP-Urban program, for replacement and upgrade of eight (8) signalized intersections within the City's Central Business District (CBD).
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant funds from the Department of Homeland Security, Federal Emergency Management Agency, through the Assistance to Firefighters Fire Prevention and Safety Grant.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a tax assessment fixing agreement with Country Realty Company for a new auto dealership to be built at 7H Weston Street.
7. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept Federal and State funding provided through the Capital Region Council of Governments STP-Urban Program for the reconstruction of three Asylum Street Intersections in downtown.
8. MAYOR SEGARRA, with accompanying resolution de Authorization to sell City owned property at 356 Lyme Street to an adjacent property owner, for \$1.00.  
**HEARING DATE - Monday, August 19, 2013**
9. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Symphony Orchestra to serve alcohol at a reception at the Annual Meeting to be held in the Hartford Public Library's Center for Contemporary Culture on October 17, 2013 from 5:30pm to 8:00pm.
10. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into three agreements with Cal Ripken, Sr. Foundation, Inc. for construction of a youth sports field in each of three locations: Annie Fisher School, Quirk West and Columbus Park.
11. MAYOR SEGARRA, de Policies and process for honorary naming and official renaming of public places.
12. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of the Cesidio Palmieri v. City of Hartford matter.
13. MAYOR SEGARRA, with accompanying resolution de Authorization to sell City-owned property located at 525 Main street to the Metropolitan District Commission ("MDC")  
**HEARING DATE - Monday, September 16, 2013**
14. MAYOR SEGARRA, with accompanying resolution de Appointment of Barbara J. Ruhe to the Commission on Grandparents Raising Grandchildren.
15. MAYOR SEGARRA, with accompanying resolution de Reappointment of Kathy Marseglia to the Commission on Disability Issues.
16. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease escrow agreement, lease schedules, and other agreements to provide for the acquisition, financing, and leasing of vehicles and other equipment.
17. HEALTH AND HUMAN SERVICES COMMITTEE, de Updates on Martin Luther King School and School Based Health Clinics.

**REPORTS**

18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sale City-owned property located at 279 Farmington Avenue to the South Hartford Community Alliance (SHCA).
19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funding from the Connecticut Department of Economic and Community Development's (DECD) Brownfield Grant Program.
20. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to obtain temporary construction easements, permanent easements, and rights of way from property owners along Farmington Avenue for the purpose of making streetscape improvements on Farmington Avenue between Marshall and Sherman Streets.

ACTION TAKEN

21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to the expansion of the Downtown North Redevelopment Project Area from 123.1 acres to 290 acres.
22. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Assemble a Taskforce to create a report by June 30, 2013 on the possibility of amending Chapter 7, articles 1-5 of the Municipal Code.
23. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to appoint Rockville Bank as a Qualified Public Depository (QPD) for the City of Hartford.
24. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Support of the operation of professional, objective, and locally-useful news coverage for Hartford residents and opposes a Koch Industries media takeover which threatens to eliminate such independent coverage by the Court of Common Council
25. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to extend an existing lease agreement between the City of Hartford and Artspace Hartford Limited Partnership for City-owned land along the decommissioned Hurlburt Road.
26. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to apply and accept a 2013 Community Oriented Policing Services (COPS) Hiring Program Grant from the United States Department of Justice.
27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorizing the Department of Health and Human Services to solicit and accept donations for the support of the elderly nutrition program operated by the department.
28. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Lorraine Lee to the Commission on Human Relations.
29. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to amend a contract between the City of Hartford and The Salvation Army, Inc. to incorporate an option to extend the contract for up to three one-year periods.
30. EDUCATION COMMITTEE, with accompanying resolution de Approval of a fire protection project at Simpson-Waverly School and authorizing the Board of Education to submit a school construction grant application to the Connecticut Department of Construction Services.
31. EDUCATION COMMITTEE, with accompanying resolution de Approval of a fire protection project at J.C. Clark School and authorizing the Board of Education to submit a school construction grant application to the Connecticut Department of Construction Services.
32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Request that the Mayor and Council join together to create a Golf Task Force to make recommendations by September 30, 2013 to the Council and Mayor on Needed repairs to both courses and on the outside vendor / contractor to manage both golf courses.
33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a contract with the Connecticut Department of Energy & Environment Protection (DEEP) for a grant to be used for improvements to the Hartford Flood Control System.
34. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of Joseph Hewes, P.E. to the Greater Hartford Flood Commission.
35. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept a grant for fiscal year 2013-14 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhanced 911 Telecommunications Fund.
36. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Points.
37. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, Ordinance amending Chapter 22, Article II, Section 22-26 de Fines and Penalties for unlawful parking of the municipal code.
38. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that the corner of Westland and Barbour Streets in the City of Hartford be superimposed as Dr. W. M. Johnson.

**FOR ACTION**

39. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to execute a Delinquent Tax Lien Agreement with the Housing Authority of the City of Hartford ("HACH") in order to allow the City of Hartford to assign tax liens to HACH.
40. Ordinance amending Chapter 2A, Article II, Section 2A-25(a)-(f) de Employee Leaves Policies of the Municipal Code.

41. Ordinance amending Chapter 2, Article IV, Division 7, Section 2-391(A)(3) de Employee Leave Policies.
42. Ordinance amending Chapter 2 Article VI, Division 7 Section 2-391(B)(11) of the Municipal Code.
43. Ordinance amending Chapter 3 Section 3-1 de Advertising of the Municipal Code.

**PROPOSED ORDINANCES**

44. (MAYOR SEGARRA) Ordinance amending Chapter 9, Article V of the Municipal Code de Anti-Blight Program  
**HEARING DATE - Monday, August 19, 2013**
45. (COUNCILMAN KENNEDY) Ordinance amending Chapter 2, Article VI. Section 2-370 of the Municipal Code de Method of Filling Vacancies  
**HEARING DATE - Monday, August 19, 2013**

**RESOLUTIONS**

46. (COUNCIL PRESIDENT WOODEN) Council President Shawn T. Wooden de Appointment of an Executive Assistant to.
47. (COUNCILMAN ANDERSON) The Sportsmen's Athletic Club de Approval of two events to be held Saturday, September 1, 2013 and Saturday, September 8, 2013 on the premises of.
48. (COUNCILMAN CRUZ) Multi-Cultural Community Alliance and Cull Books de Approval of event to be held at City Hall free and open to the public sponsored by.
49. (COUNCILMAN CRUZ) Marc Nelson, Steve Harris, Irving Cortes, rJo Winch, Gabriel Batero, Teddy Freeman, Carmel Figueroa and Urania Petit de Appointment to the Veterans Affairs task Force of the following individuals.
50. (COUNCILMAN KENNEDY) "Darrell Stanley Garner, Sr., Community Basketball Court" de Request that the basketball court at Engine Company 11, Ladder 5, located at 150 Sisson Avenue be named.  
**HEARING DATE - Monday, August 19, 2013**
51. (COUNCILMAN KENNEDY) Louis R. Watkins, Jr., John Hesslin, John W. Fonfara, Marc DiBella, Roosevelt Terry, Nancy Mulroy and John B. Bazzano de Appointment to the Hartford Golf Committee Task Force of the following individuals.

Attest:

**John V. Bazzano**  
City Clerk