

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
June 9, 2014

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorizing budget transfers totaling \$800,000 from unencumbered appropriation balances in the General Fund.
2. MAYOR SEGARRA, 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.
3. MAYOR SEGARRA, de Request to enter into executive session in order to discuss Sheff v. O'Neill et al.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funds from the Connecticut Department of Public Health for support of comprehensive cancer planning for the period July 1, 2014 through June 30, 2015, and authorization to enter into a contract with Hartford Hospital to carry out certain aspects of the cancer planning initiative.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept donations from Hartford Hospital and St. Francis Hospital and Medical Center for funding the Maternal and Infant Outreach Program (MIOP), and authorization to enter into an agreement with the Hispanic Health Council for the operation of the program.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Public Health through its Public Health Preparedness and Response for Bio-Terrorism.
7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Economic and Community Development (DECD), through its Municipal Brownfield Assessment Grant program to be used for environmental assessment of a parcel of City-owned property in Farmington.
8. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire an approximately 2.08 acre vacant parcel located at 271 and 273 Windsor Street.
HEARING DATE - Monday, July 21, 2014
9. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Lease Agreement with the Charter Oak Health Center ("COHC") for operating a health care clinic in Parkville Elementary School.
HEARING DATE - Monday, July 21, 2014
10. MAYOR SEGARRA, with accompanying resolution de Authorizing the execution of a Ballpark Development Agreement, Ballpark Lease Agreement, and Non-Relocation Agreement with the owner of a Minor League Baseball franchise ("Baseball Club") for the development and lease of a Ballpark in Hartford.
HEARING DATE - Monday, July 21, 2014
11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford Golf Courses.

REPORTS

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sale two parcels of City-owned property at 2156 and 2170 Main Street to Mount Olive Church Ministries, Inc.
13. HEALTH AND HUMAN SERVICES COMMITTEE, 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).
14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for and accept in grant funds from the Connecticut Department of Education's Summer Food Service Program.
15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointments to the Commission on Refugee and Immigrant Affairs.
16. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Public Health, for operation of the Hartford Healthy Start Program.
17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Nayda LeMay to the Commission on Addiction & Public Health.
18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Approval of formation of the Hartford Hires Taskforce by the Court of Common Council.
19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Mental and Addiction Services (DMHAS) under the Local Prevention Council Grant Program.

20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment to the Commission on Disability Issues.
21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for and receive Per Capita Grant Funds from the Connecticut Department of Public Health for the period July 1, 2014 through June 30, 2015.
22. HEALTH AND HUMAN SERVICES COMMITTEE, Ordinance amending Chapter 2, Article V, and Division 12, of Code de Commission on Homelessness.
23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Transportation Clean fuel program.

FOR ACTION

24. Resolution de Request that a \$25,000 matching allocation be included in the City's FY 2014-2015 budget for the Heartbeat Ensemble Civic and Cultural Project.
25. Ordinance amending an ordinance appropriating \$106,867,975 for various public improvements projects for the fiscal year 2013-2014 and authorizing the issuance of \$106,867,975 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose.
26. Ordinance amending Chapter 2, Article V, and Division 12, of Code de Commission on Homelessness.
27. MAYOR SEGARRA de Transmittal of Recommended Capital Improvement Plan for 2015-2019.
28. Substitute resolution de Authorizing the adoption of the City of Hartford Five Annual Action Plan (FY 2014-15), the submission of the Plan to the U.S. Department of Housing and Urban Development (HUD), and acceptance of HUD entitlement funds.

PROPOSED ORDINANCES

29. (MAYOR SEGARRA) An Ordinance Concerning Appropriations in the General Fund.
HEARING DATE - Monday, June 16, 2014
30. (COUNCILMAN KENNEDY) An Ordinance amending Chapter 2, Article VI, Division 2, Section 2-332 de Human Resources Policy of the Municipal Code.
HEARING DATE - Monday, June 16, 2014
31. (COUNCILMAN KENNEDY) An ordinance amending Chapter 2, Article VI, Division 3 de Unclassified and Classified by adding thereto Section 2-347 of the Municipal Code.
HEARING DATE - Monday, June 16, 2014

RESOLUTIONS

32. (COUNCIL PRESIDENT WOODEN) Council Rules de Revision of.
33. (COUNCILWOMAN JENNINGS) The Court of Common Council de Recognizing Friday June 12, 2014 as "LOVING DAY" in the City of Hartford by.

Attest:

John V. Bazzano
City Clerk