

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
October 15, 2013

APPROVE MINUTES OF THE REGULAR MEETINGS OF AUGUST 12, 2013, SEPTEMBER 9 & 23, 2013.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to sell city-owned 95-101 Pearl Street to Pearl Street Properties and the execution of tax assessment fixing agreement for 95-101, and 111 Pearl Street as well as the Trumbull on the Park garage.
HEARING DATE - Monday, November 18, 2013
2. MAYOR SEGARRA, with accompanying resolution de Authorizing a loan and a fifteen (15) year tax fixing agreement for the construction of a new mixed use building at 3 Constitution Plaza.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant money from the State of Connecticut Department of Economic and Community Development (DECD) for soil remediation at 40 Popieluszco Court and 110 Wyllys Street.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with the Hartford Stage Company to defer rent payments to the City of Hartford and instead use those funds for capital improvements on their 50 Church Street facility for a period of ten years.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a memorandum of Agreement with the CT Department of Emergency Management & Homeland Security (DEMHS), the Capitol Region of Governments (CRCOG), and the Region 3 Regional Emergency Planning Team for the purpose of participation in the Homeland Security Grant Program
6. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a three year extension of a contract with Green Cycles/Harvest New England for the collection of leaves and the grinding of brush and trees.
7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Trust for Historic Preservation (CTHP) for the Capewell Horse Nail Factory Project.
8. MAYOR SEGARRA, de Communication requesting to enter into Executive Session to discuss the Caitlin Greenbaum claim.
9. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Cesidio Palmieri v. City of Hartford matter.
10. MAYOR SEGARRA, with accompanying resolution de Granting leaves of absence to three employees who are members of the Municipal Employees' Retirement Fund (MERF) to close break in service of more than 90 days.
11. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a Municipal Brownfield Grant from the Connecticut Department of Economic and Community Development (DECD) to support the environmental assessment and remediation efforts at 95-101 Pearl Street and 111 Pearl Street.
12. MAYOR SEGARRA, de Submission of report prepared by the Frog Hollow Neighborhood Revitalization Zone (NRZ) on the implementation of the NRZ Strategic Plan.
13. MAYOR SEGARRA, de Submission of City's quarterly Neighborhood Conditions Report Summary during the period June 15 through September 13, 2013
14. MAYOR SEGARRA, with accompanying resolution de Appointment of Mary Painter to the Commission on Addictions & Public Health.
15. MAYOR SEGARRA, with accompanying resolution de Authorization to consent to the assignment of delinquent real estate tax liens from American tax Funding, LLC to VMF TL1 LLC.
16. MAYOR SEGARRA, de Request to enter into Executive Session to provide an update on the Chabad Chevra LLC et al v. Hartford et al litigation case.
17. MAYOR SEGARRA, with accompanying resolution de Authorization to accept an easement along Asylum Avenue for the public right of way.
HEARING DATE - Monday, November 18, 2013
18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, de Communication regarding Status Report on Asylum Avenue.
19. COUNCILMAN CRUZ, de Communication regarding information gathered by the Veterans Task Force.
20. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication on various Health & Human Services issues.

REPORTS

21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.
22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Sara C. Bronin to the Planning & Zoning Commission.
23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into a contract with the Immaculate Conception Shelter & Housing Corporation for the operation of a "No Freeze" Shelter Program.
24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the State of Connecticut for the operation of the Stewart B. McKinney.
25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Greater Hartford Transit District (GHTD) for the operation of the City's Dial-a-Ride program.
26. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to extend an existing contract with the Blue Hills Civic Association for the operation of the North End Senior Center.
27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health and Human Services.
28. HEALTH AND HUMAN SERVICES COMMITTEE, Ordinance amending Chapter 2, Article VI, Sections 2-180 through 2-181 of the Municipal Code de Refugee and Immigrant Affairs.
29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to accept three grants from the U.S. Environmental Protection Agency (EPA) through its Brownfields Clean-up Program.
30. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Authorization to accept two grants from the Connecticut Department of Energy and Environmental Protection for the creation of a stand-alone microgrid on the grounds of the Parkville Community School.
31. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to serve alcohol at events to be held at the Hartford Public Library.

FOR ACTION

32. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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.
33. Ordinance amending Chapter 2, Article VI, Sections 2-180 through 2-181 of the Municipal Code de Refugee and Immigrant Affairs.
34. Ordinance Chapter VIII Section 2 of the Municipal Code de Appointment of Department Heads; requirements

PROPOSED ORDINANCES

35. (COUNCIL PRESIDENT WOODEN) Ordinance amending Chapter 2 Article II Sections 2-41 and 2-41.1 de Internal Audit Commission of the Municipal Code
HEARING DATE - Monday, November 18, 2013
36. (COUNCILMAN CRUZ) An Ordinance de Creating the Commission on Veterans Affairs.
HEARING DATE - Monday, November 18, 2013

RESOLUTIONS

37. (COUNCIL PRESIDENT WOODEN) Internal Audit Commission de Appointment of _____ to serve on the.
38. (MINORITY LEADER DEUTSCH) Office of Corporation Counsel de Request that Deputy Counsel Van Norden be remove from the.

Attest:

John V. Bazzano
City Clerk