

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
September 28, 2015

Approve Minutes of Regular Meeting of September 14, 2015.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Reappointment of David J. Jorgensen to the Hartford Redevelopment Agency (HRA).
2. MAYOR SEGARRA, with accompanying resolution de Approval of the City's Affirmative Action Plan.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year tax abatement agreement with Tuscan Brotherhood Homes II, Inc.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to subordinate its two easements on property owned by Materials Innovation and Recycling Authority (MIRA) at 300 Maxim Road and 33 and 100 Reserve Road in the South Meadows.
5. MAYOR SEGARRA, with accompanying resolution de Authorizing the engagement of two collection agencies to assist the Tax Collector in the collection of delinquent taxes.
6. MAYOR SEGARRA, with accompanying resolution de Authorizing the amendment of the provisions of the City's deferred Compensation Plan, also known as the 457 plan.
7. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the matter.
8. MAYOR SEGARRA, de Submission of the financial transactions of the Hartford City Government during the Fiscal Year 2014 - 2015.
9. HEALTH AND HUMAN SERVICES COMMITTEE, de Discussion on various referred agenda items to be discharged from committee.

FROM TABLE

10. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to grant a permanent easement to Eversource Energy ("Eversource") on a portion of City-owned land located at the southwest corner of Pleasant Street/Windsor Street intersection.

REPORTS

11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Plan to recover lost revenues from Commuters.
12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Require to post all job openings on the Jobsforhartford.com
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to purchase a property located at 425 Franklin Avenue from The Greca Plaza, LLC, for the Montessori Magnet School.
14. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Naming the Fire Station located at 636 Blue Hills Avenue, home of Engine Company 16, the "Kevin Lamont Bell Fire Station" in honor of Kevin Lamont Bell, Hartford Firefighter killed on the line of duty.
15. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request to superimpose the name of Reverend Dr. Peter C. Barret, the former pastor of the Blue Hills Testament Church of God, at the intersection of Colebrook Street and Blue Hills Avenue.

FOR ACTION

16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend a lease with HDR Operating Company, HDR Office Holdings, and Hartford Downtown Revival for space at 960 Main Street occupied by the Hartford Public Schools.
17. Resolution de Authorization to accept teen Pregnancy Prevention (TPP) grant funds from the U.S. Department of Health & Human Services, through its Office of Adolescent Health for a five year period.
18. Resolution de Authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health and Human Services to provide services to individuals living with HIV/AIDS.
19. Resolution de Appointment of Nadine Nieves as a member of the Commission on Refugee and Immigrant Affairs.

PROPOSED ORDINANCES

20. (MAYOR SEGARRA) Ordinance amending Chapter 2A, Article I, Section 2A-14(h) of the Municipal Code

HEARING DATE - Monday, October 19, 2015

21. (MAYOR SEGARRA) Ordinance amending Chapter 2A, Article I, Section 2A-5(3) de Break in Service of the Municipal Code.

HEARING DATE - Monday, October 19, 2015

RESOLUTIONS

22. (COUNCILMAN KENNEDY) Black Diamond Consulting Group de Authorizing the Mayor to enter into a ground lease for the purpose set forth to develop Dillion Stadium with.

Attest:

**John V. Bazzano
City Clerk**