

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**AUGUST 13, 2012**

<b>COMMUNICATIONS</b>	<b>Action Taken</b>
<p>1. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease agreement with the Asylum Hill Congregational Church for construction and operation of an early learning center.  <b>HEARING DATE - Monday, August 20, 2012</b></p>	<b>Referred to Education Committee &amp; Planning and Zoning Commission</b>
<p>2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the donation of a basketball court at Dominick DeLucco Park.</p>	<b>Passed</b>
<p>3. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a three year agreement with Pictometry International Corporation to provide aerial imagery of the City.</p>	<b>Referred to Operations, Management, Budget &amp; Legislative Affairs Committee</b>
<p>4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a donation of ten laptop computers and five printers from the Aetna Insurance Company for use by the Police Academy and the Police Activities League (PAL).</p>	<b>Passed</b>
<p>5. MAYOR SEGARRA, with accompanying resolution de Approval of the sale of property at 17-19 Squire Street owned by the Hartford Redevelopment Agency to the development team of Southside Institutions Neighborhood Alliance (SINA) and Carlos Valinho.  <b>HEARING DATE - Monday, August 20, 2012</b></p>	<b>Referred to Planning and Economic Development Committee</b>
<p>6. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for FY 2012-13 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhance 911 Telecommunications Fund.</p>	<b>Passed</b>
<p>7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Hartford Foundation for Public Giving for implementing the HIV/AIDS Fellowship Program.</p>	<b>Referred to Health &amp; Human Services Committee</b>
<p>8. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Public Health through its Per Capita Grant Program.</p>	<b>Passed</b>
<p>9. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services &amp; Public Protection for the operation of the City's Public Safety Answering Points.</p>	<b>Passed</b>
<p>10. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept Ryan White Part A Grant funds from the U.S. Department of Health &amp; Human Services through its Health Resources and Services Administration.</p>	<b>Referred to Health &amp; Human Services Committee</b>
<p>11. MAYOR SEGARRA, with accompanying resolution de Appointment of Rafael Rivera and George Sirois to the Park &amp; Recreation Advisory Commission (PRAC).</p>	<b>Referred to Public Works, Parks &amp; Environment Committee</b>
<p>12. MAYOR SEGARRA, with accompanying resolution de Appointment of Hector Davila to the Commission on HIV/AIDS.</p>	<b>Referred to Health &amp; Human Services Committee</b>
<p>13. MAYOR SEGARRA, with accompanying resolution de Appointment of JoAnne Bauer, Ph.D. to the Advisory Commission on the Environment (ACOTE).</p>	<b>Referred to Public Works, Parks &amp; Environment Committee</b>
<p>14. MAYOR SEGARRA, with accompanying resolution de Reappointment of Harry Hartie to the Commission on Human Relations.</p>	<b>Referred to Quality of Life, Public Safety &amp; Housing Committee</b>
<p>15. MAYOR SEGARRA, with accompanying resolution de Reappointment of Jennifer L. Cassidy to the Board of Directors of the Greater Hartford Transit District (GHTD).</p>	<b>Referred to Planning and Economic Development Committee</b>
<p>16. MAYOR SEGARRA, with accompanying resolution de Reappointment of Abby Brooks and Thomas Rome to the Commission on Cultural Affairs.</p>	<b>Referred to Public Works, Parks &amp; Environment Committee</b>
<p>17. MAYOR SEGARRA, with accompanying resolution de Reappointment of Winifred Eileen Nelson to the Commission on Grandparents Raising Grandchildren.</p>	<b>Referred to Health &amp; Human Services Committee</b>
<p>18. HEALTH AND HUMAN SERVICES COMMITTEE de Update report on summer season.</p>	<b>Received</b>

19. HEALTH AND HUMAN SERVICES COMMITTEE de Report on various Health and Human Services issues.	Received
<b>REPORTS</b>	
20. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Joel Cruz (WFP) to complete the unexpired term of Luis E. Cotto to the Court of Common Council.	Passed
21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sell a vacant lot at 131 Ashley Street to HIB, LLC (HIB).	Passed
22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sell a City-owned vacant lot at 37 Liberty Street to Johnny Medina.	Passed
23. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of a granting of an easement to Connecticut Light and Power Company (CL&P) on City owned property at 321 Park Terrace.	Passed
24. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization of an Easement Agreement in favor of Aetna Life Insurance Company for the installation and maintenance of pedestrian lights on Imlay Street.	Passed
25. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of a temporary construction easement and a permanent air rights easement over Jefferson Street in favor of Hartford Hospital for construction of a skywalk.	Action Postponed until September 10, 2012
26. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval of a temporary construction easement and a permanent air rights easement over Jefferson Street in favor of Hartford Hospital for construction of a skywalk.	Received
27. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance appropriating [\$57,940,000] \$58,434,709.18 for Various Public Improvements Projects for the fiscal year 2012-13 and authorizing the issuance of \$57,940,000 bonds of the City to meet said appropriation.	Received
28. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request that community and recreation centers operated by City Departments to continue to provide services for all ages including summer and school vacation periods with Normal or extended hours.	Action Postponed until September 10, 2012
29. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend an existing lease for space at 184 Windsor Avenue that currently houses the Pathways to Technology Magnet School.	Passed
30. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend a lease for space at 245 Locust Street.	Passed
31. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to provide funding to the Hispanic Senior Center and to the Parkville Senior Center from General Funds available in FY 2012-13 budget of the Health & Human Services Department.	Passed
32. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a series of agreements that would implement a five year lease purchase program for the replacement of City vehicles and equipment.	Passed
33. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Public Health for the purpose of continuing the Childhood Lead Poison Prevention Program for FY 2012-2013.	Passed
34. HEALTH AND HUMAN SERVICES COMMITTEE, 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 Program.	Passed
35. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to provide funding to the Hispanic Senior Center and to the Parkville Senior Center from General Funds available in FY 2012-13 budget of the Health & Human Services Department.	Passed

36. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a Healthy Start Grant from the Connecticut Department of Social Services for FY 2012-13.	Passed
37. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into a contract with the Community Renewal Team (CRT) for management and operation of the Stewart B. McKinney Emergency Shelter.	Passed
38. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funds from the Connecticut Department of Education through its Youth Services Bureau (YSB) Enhancement Grant Program.	Passed
39. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funds from the Connecticut Department of Education through its Youth Services Bureau (YSB) grant program.	Passed
40. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Mary Prince to the Commission on HIV/AIDS.	Passed
41. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to exercise two one-year renewal options in contracts with Rebuilding Together Hartford, Boston Lead and TRC Environmental Corporation for lead hazard reduction activities.	Passed
42. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Re-appointment of Craig D. Mergins to the Parks & Recreation Advisory Commission.	Passed
43. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to the Amos Family to serve alcohol at the Keney Park Pond during Linda Amos 60th birthday party celebration.	Passed
44. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept a three-year grant from the United States Department of Justice through its 2012 COPS (Community Oriented Policing Services) Hiring Program Grant.	Passed
45. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorizing the Jamaica Progressive League to utilize the outdoor sound system on August 25, 2012 during the celebration of the 50th Independence of Jamaica.	Passed
46. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Naming 97 Chatham Street as "Roberta Jones Playground".	Passed
47. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that the corner of Windsor Street and Main Street be superimposed as Abraham L. Giles Way.	Passed
<b>FOR ACTION</b>	
48. Ordinance amending Chapter 9, Article V, of the Municipal Code de Anti-Blight Program.	Action Postponed until September 10, 2012
49. Ordinance amending an ordinance making appropriations for Various Public Improvements aggregating \$26,250,000 and Authorizing the issuance of \$26,250,000 bonds of the City to meet said appropriations.	Action Postponed until September 10, 2012
50. Ordinance appropriating [\$57,940,000] \$58,434,709.18 for Various Public Improvements Projects for the fiscal year 2012-13 and authorizing the issuance of \$57,940,000 bonds of the City to meet said appropriation.	Adopted
51. Ordinance amending Section 2A-30 de NBU-P/F provisions of the Municipal Code.	Action Postponed until September 10, 2012
<b>PROPOSED ORDINANCES</b>	
52. (MAYOR SEGARRA) Ordinance adopting Chapter 24, Section 24-10 of Code de Removal and Disposition of Nuisance Vehicles. <b>HEARING DATE - Monday, August 20, 2012</b>	Referred to Quality of Life, Public Safety & Housing Committee
53. (COUNCILMAN KENNEDY) Ordinance providing retirement incentive for Assistant Chiefs of Police, Deputy Chief of Police and Assistant Fire Chiefs. <b>HEARING DATE - Monday, August 20, 2012</b>	Referred to Operations, Management, Budget & Legislative Affairs Committee
54. (COUNCILMAN KENNEDY) Ordinance Amending Chapter 26, Article I, Section 29-9 of Code de Dillon Stadium Fee Schedule. <b>HEARING DATE - Monday, August 20, 2012</b>	Referred to Operations, Management, Budget & Legislative Affairs Committee

<b>RESOLUTIONS</b>	
55. (COUNCIL PRESIDENT WOODEN) Court of Common Council with the assistance of appropriate City staff de Request that a review of the lifetime health insurance benefits, including but not limited to "EMBERS" package be conducted by.	<b>Passed</b>
56. (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) (COUNCILMAN ANDERSON) (COUNCILMAN DEJESUS) (COUNCILWOMAN JENNINGS) (COUNCILMAN MACDONALD) The Livable and Sustainable Initiative de Request that the Mayor conducts a comprehensive review and delivers a report to Council regarding.	<b>Passed</b>
57. (COUNCILMAN DEJESUS) Our Lady of Sorrows Church Youth Angels de Waiver of half the fees for use of playing field at Colt Park for a softball game sponsored by.	<b>Withdrawn</b>
58. (MINORITY LEADER DEUTSCH) The Court of Common Council de Request that the Chief Operating Officer and the Chief of Staff appear to present details and documents related to various issues to relevant committees of.	<b>Passed</b>
59. (COUNCILMAN KENNEDY) (COUNCILMAN ANDERSON) (COUNCILWOMAN JENNINGS) Hartford Hurricanes Football League de Waiver of fees not beyond the amount of \$3,000.00 associated with.	<b>Referred to Public Works, Parks &amp; Environment Committee</b>
60. (COUNCILMAN MACDONALD) Columbus Day Parade and Celebration de Request for street closures, permission to sell food and beverages for.	<b>Referred to Public Works, Parks &amp; Environment Committee</b>
61. (COUNCILMAN MACDONALD) (COUNCILMAN ANDERSON) (COUNCILMAN DEJESUS) (MINORITY LEADER DEUTSCH) (COUNCILMAN KENNEDY) John D. Wardlaw Way or John D. Wardlaw Drive de Renaming of Overlook Terrace to. <b>HEARING DATE - Monday, August 20, 2012</b>	<b>Referred to Public Building Dedication Committee</b>
<b>SUPPLEMENTAL AGENDA</b> <b>MEETING OF THE COURT OF COMMON COUNCIL</b> <b>Items considered under suspension of the Rule XIV on roll call 7 to 0.</b>	
<b>FOR ACTION</b>	
62. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of James C. Rovella as the Chief of Police of the City of Hartford.	<b>Passed</b>

Attest:

**John V. Bazzano,  
City Clerk.**