

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**JULY 8, 2013**

<b>COMMUNICATIONS</b>	<b>ACTION TAKEN</b>
1. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease with Verizon Wireless for installation, operation, and maintenance of cell phone communication equipment on the roof of the Hartford Public Library. <b>HEARING DATE - Monday, August 19, 2013</b>	<b>Referred to Operations, Management, Budget, Legislative Affairs Committee and to Planning &amp; Zoning Commission</b>
2. MAYOR SEGARRA, 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.	<b>Referred to Quality of Life, Public Safety and Housing Committee</b>
3. MAYOR SEGARRA, 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.	<b>Referred to Quality of Life, Public Safety and Housing Committee</b>
4. MAYOR SEGARRA, with accompanying resolution de Appointment of Lorraine Lee to the Commission on Human Relations.	<b>Referred to Health and Human Services Committee</b>
5. MAYOR SEGARRA, with accompanying resolution de Appointment of Joseph Hewes, P.E. to the Greater Hartford Flood Commission.	<b>Referred to Public Works, Parks and Environment Committee</b>
6. MAYOR SEGARRA, 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.	<b>Referred to Operations, Management, Budget, Legislative Affairs Committee</b>
7. MAYOR SEGARRA, de Update on Livable & Sustainable Neighborhoods Initiative.	<b>Received</b>
8. HEALTH AND HUMAN SERVICES COMMITTEE, de Updates on Martin Luther King School and School Based Health Clinics.	<b>Referred to Health and Human Services Committee</b>
<b>REPORTS</b>	
9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval of a 25 year tax abatement agreement with ArtSpace Hartford Limited Partnership (ArtSpace) for 46 units affordable housing complex located at 555 Asylum Street.	<b>Passed</b>
10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment of Daniel A. Yaffe to the City's Ethics Commission.	<b>Passed</b>
11. 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.	<b>Action postponed until August 12, 2013</b>
12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funds from the Connecticut Department of Education's Summer Food Service Program.	<b>Passed</b>
13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorizing a three-year extension of a contract with Catholic Charities for the operation of the South End Wellness Center.	<b>Substitute resolution passed</b>
14. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to apply for and accept the FY 2013 Justice Assistance Grant (JAG) from the United States Department of Justice.	<b>Passed</b>
<b>FOR ACTION</b>	
15. Ordinance amending Chapter 2A, Article II, Section 2A-25(a)-(f) de Employee Leaves Policies of the Municipal Code.	<b>Action postponed until August 12, 2013</b>
16. Ordinance amending Chapter 2, Article IV, Division 7, Section 2-391(A)(3) de Employee Leave Policies.	<b>Action postponed until August 12, 2013</b>
17. Ordinance amending Chapter 2 Article VI, Division 7 Section 2-391(B)(11) of the Municipal Code.	<b>Action postponed until August 12, 2013</b>
18. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the claim of Connecticut Parking Services.	<b>Passed</b>
19. Resolution de Authorizing the West Indian Social Club to utilize the outdoor sound system during the West Indian Celebration Week in the City of Hartford. (Councilman Anderson)	<b>Passed</b>
20. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer to the Suspense Book of \$1,079,893.90 in principal outstanding delinquent property Taxes from the Grand List of 2005.	<b>Passed</b>
<b>PROPOSED ORDINANCES</b>	
21. (COUNCILMAN DEJESUS) Ordinance amending Chapter 3 Section 3-1 de Advertising of the Municipal Code.	<b>Referred to Quality of Life, Public Safety and</b>

<b>HEARING DATE - Monday, July 15, 2013</b>	<b>Housing Committee</b>
<b>NEW BUSINESS</b>	
22. (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) Charter Revision as approved by the Court of Common Council de Authorization to submit to the electors for approval or rejection at the regular election in 2013, November 5, 2013 the.	<b>Passed</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 6 to 0.</b>	
<b>RESOLUTIONS</b>	
23. (COUNCILMAN KENNEDY) (COUNCILMAN ANDERSON) Needed repairs to both courses and on the outside vendor / contractor to manage both golf courses 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.	<b>Referred to Public Works, Parks and Environment Committee</b>
24. (COUNCILMAN KENNEDY) The Court of Common Council de Request that the HPD provide a detailed report by district and neighborhood, on the awarding of compensatory time and who is receiving said time on a weekly basis to.	<b>Referred to Operations, Management, Budget, Legislative Affairs Committee</b>
25. (COUNCILMAN KENNEDY) The Court of Common Council de Request that all Hartford Police Department vehicles purchased be approved by.	<b>Referred to Operations, Management, Budget, Legislative Affairs Committee</b>

**Attest:**

**John V. Bazzano**  
City Clerk