

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
AUGUST 11, 2014

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, with accompanying resolution de Appointment of Elizabeth Cuentas and Estela Morales as members of the newly created Commission on Refugee and Immigrant Affairs.	Passed
2. MAYOR SEGARRA, with accompanying resolution de Appointment of David M. Ionno, Yolanda Ortiz and James D. Henry as regular members and Carmelo Figueroa and Rupert Daniels as alternative members of the Commission on Veterans Affairs.	Referred to Quality of Life and Public Safety Committee
3. MAYOR SEGARRA, with accompanying resolution de Appointment of Albert E. Gary and John J. Thomas as regular members and Lucas A. Karmazinas as an alternative member of the Planning and Zoning Commission.	Referred to Planning, Economic Development and Housing Committee
4. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Advisory Commission on Food Policy.	Referred to Health & Human Services Committee
5. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health & Human Services.	Referred to Health & Human Services Committee
6. MAYOR SEGARRA, with accompanying resolution de Authorizing reclassification of the property located at 1335 Asylum Avenue from commercial tax exempt to residential. HEARING DATE - Monday, August 18, 2014	Referred to Operations, Management, Budget and Legislative Affairs Committee
7. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a license agreement with Redhawk Properties, LLC, doing business as Vito's Golf, to operate a restaurant at the Goodwin Park Golf Course.	Passed
8. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant fund from the Connecticut Department of Social Services (DSS) on behalf of the newly renovated North Hartford Senior center.	Referred to Health & Human Services Committee
9. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire permanent and temporary easements along Farmington Avenue, in order to complete the Farmington Avenue Streetscape Project.	Referred to Planning, Economic Development and Housing Committee and to Planning and Zoning Commission
10. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire eight temporary and seven permanent easements and to acquire 525 square feet of property at 450-470 Broad Street, as part of the Broad Street Streetscape Project.	Referred to Planning, Economic Development and Housing Committee and to Planning and Zoning Commission
11. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for Fiscal year 2014-15 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhanced 911 Telecommunications Fund.	Referred to Quality of Life and Public Safety Committee
12. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the donation of a drug collection box from CVS Pharmacy, through the City's Police Department.	Referred to Quality of Life and Public Safety Committee
13. MAYOR SEGARRA, with accompanying resolution de Appointment of Hazmira Udovicic to the newly created Commission on Refugee and Immigrants Affairs.	Referred to Quality of Life and Public Safety Committee
14. MAYOR SEGARRA, with accompanying resolution de Reappointment of David J.L. Blatt and Valerio Giadone to the Planning and Zoning Commission.	Referred to Planning, Economic Development and Housing Committee
15. MAYOR SEGARRA, de Submission of the Neighborhood Conditions report for the three month period ending June 13, 2014.	Received
16. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Energy Improvement District Planning Committee.	Referred to Quality of Life and Public Safety Committee
17. MAYOR SEGARRA, with accompanying resolution de Authorization to accept two vacant parcels of land located at 437 and 602 Garden Street from Hartford habitat for Humanity and release Habitat from certain obligations related to the property.	Referred to Operations, Management, Budget and Legislative Affairs Committee
18. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer \$110,986 from the Sundry Account: Non-Operating Department Expenditures to the Registrar of Voters in the Fiscal Year 2014-15 General Fund.	Passed
19. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning various Health & Human Services issues.	Received

20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford Golf Courses.	Received
REPORTS	
21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying substitute resolution de Authorization to acquire an approximately 2.08 acre vacant parcel located at 271 and 273 Windsor Street.	Substitute Resolution Passed
22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the acquisition of 360 Market Street from Multi-Care Surgery Center, Inc.	Passed
23. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to acquire fourteen properties from Covered Bridge Ventures, LLC.	Passed
24. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to undertake improvements on State House Square/Asylum/Pearl area of downtown as part of the TIGER Intermodal Triangle Project.	Passed
25. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to undertake improvements on Ford, Jewell and Wells Street, as part of the TIGER Intermodal Triangle Project.	Passed
26. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to undertake improvements at Union Station in order to solidify its role as a regional intermodal hub as part of the TIGER Intermodal Triangle Project.	Passed
27. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to acquire thirteen permanent easement as part of the TIGER Intermodal Triangle Project.	Passed
28. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.	Passed
29. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the buyout of an existing ground lease with Clemens, LLC, and modification of an existing tax abatement agreement by amending the terms through a new tax abatement agreement.	Passed
30. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute Revision of Council Rules.	Passed
31. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a lease escrow agreements, lease schedules and other agreements for the acquisition, financing, and leasing of vehicles and other equipment.	Passed
32. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Amendment to substitute resolution passed on April 28, 2014, concerning the Hartford Hires Task Force.	Substitute Resolution Passed
33. EDUCATION COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut State Board of Education.	Passed
34. EDUCATION COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with the Connecticut State Board of Education to continue their participation in the Regional School Choice Office.	Passed
35. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a maintenance agreement with Aetna Life Insurance for maintenance of a traffic island at the intersection of Hawthorne and Sigourney Streets.	Passed
FOR ACTION	
36. An ordinance amending Chapter 2, Article VI, Division 3 de Unclassified and Classified by adding thereto Section 2-347 of the Municipal Code.	Adopted
37. An ordinance amending Chapter 18, Article I for the purpose of establishing the availability of voter registration forms for renters from their landlords of the municipal code.	Action postponed until September 8, 2014
38. An ordinance concerning appropriations in the General Fund.	Adopted
39. Resolution de Appointment of Michael J. Fryar to the Commission on Grandparents Raising Grandchildren.	Passed
40. Resolution de Authorization to apply and accept a grant from the Connecticut Department of Public Health (DPH) to continuing the Childhood Lead Poison Prevention Program.	Passed

PROPOSED ORDINANCES	
41. (COUNCILMAN CRUZ) An ordinance amending Chapter 18, Article I of the Municipal Code for the purpose of establishing a residential rental property license. HEARING DATE - Monday, August 18, 2014	Referred to Planning, Economic Development and Housing Committee
42. (COUNCILMAN MACDONALD) (MINORITY LEADER DEUTSCH) An ordinance amending Chapter II, Article XVIII de Officers and Employees of the Municipal Code. HEARING DATE - Monday, August 18, 2014	Withdrawn
RESOLUTIONS	
43. (COUNCILMAN CRUZ) (MAYOR SEGARRA) The City Historian de Request to review applications to appoint a Hartford resident with great expertise on Hartford history, to be a volunteer Local Government Historian to be called.	Referred to Quality of Life and Public Safety Committee
44. (MINORITY LEADER DEUTSCH) Passage of any proposals take place de Calling upon the administration, through its Department of Development Services and Office of the Mayor, to release all received proposals before.	Referred to Planning, Economic Development and Housing Committee
45. (MINORITY LEADER DEUTSCH) State banks in other states or minority community controlled financial institutions de Request that the administration, through the Department of Development Services to seek proposals for the operation of closed branches by other consumer and business friendly banking institutions, and that the Treasurer issue another Request for Proposals to replace Bank of America as Hartford's primary qualified depository, and to research and work with the State of Connecticut to create new facilities such as.	Referred to Operations, Management, Budget and Legislative Affairs Committee
46. (COUNCILMAN MACDONALD) Supermarket site selection de Request that a task Force be created to develop a specific and strategic plan to address Hartford's food desert, and the City's commitment to retain a consultant with expertise in.	Referred to Health & Human Services Committee
47. (COUNCILMAN MACDONALD) Great benefit to the community and raise awareness for missing children de Waiver of fees for the September 13, 2014 event raising awareness about the disappearance of Angel "Ito" Garcia's at Colt Park that will be of.	Referred to Public Works, Parks and Environment Committee
SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL August 11, 2014	
RESOLUTIONS	
48. (COUNCIL PRESIDENT WOODEN) Audit and Governmental Affairs Committee de Appointment of the Chairperson and various member to the.	Passed
49. (COUNCIL PRESIDENT WOODEN) Non-Financial Resolution # 1 adopted on May 20, 2014, de Appointment of members to the Hartford Committee on the Restructuring of City Government, pursuant to.	Passed
50. (COUNCILMAN KENNEDY) The Hartford Police Department Officers substantially mirrors the population, the Hartford Police Department is nationally accredited and the issues surrounding the Firearms Discharge Board are settled de Request that Federal Court NOT "sunset" the Cintron v. Vaughan Consent Decree until.	Passed
REPORTS	
51. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to donate and transfer ownership of a 1997 Champion boat from the Hartford Police Department to the Town of Glastonbury.	Passed
52. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, ordinance amending Chapter 2, Article VI, Division 3 de Unclassified and Classified by adding thereto Section 2-347 of the Municipal Code.	Received
FOR ACTION	
53. Resolution de Authorizing budget transfers from unencumbered appropriation balances in the Fiscal Year 2013-14 General Fund to make transfers to six departments to cover an expenditure overrun.	Passed
54. *MOTION MADE TO RECONSIDER ITEM #29 FROM THE JULY 14, 2014 COUNCIL MEETING An Ordinance amending Chapter 2, Article VI, Division 2, Section 2-332 de Human Resources Policy of the Municipal Code	Adopted as amended

Approved minutes of the Special meeting of April 2, 2014, and the regular meetings of May 12 & 27, June 9 & 23, and July 14, 2014.

Attest:

**John V. Bazzano
City Clerk**