

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
AUGUST 12, 2013

APPROVE MINUTES OF THE REGULAR MEETINGS OF MARCH 25, 2013, APRIL 8 & 22, 2013, MAY 13 & 28, 31, 2013, JUNE 10 & 24, 2013 AND JULY 8, 2013.

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, with accompanying resolution de Authorization to a one year extension of a lease between the City and Parkville Associates LLC for use of City-owned property at 42 Francis Street. HEARING DATE - Monday, August 19, 2013	Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
2. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a contract with the Knox parks Foundation for the planting of 1,000 trees throughout Hartford.	Passed
3. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Police department to solicit and accept donations for the support of the Mounted Patrol Program.	Operations, Management, Budget and Legislative Affairs Committee
4. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept federal and state funds from the Capital Region Council of Governments (CROG) through its STP-Urban program, for replacement and upgrade of eight (8) signalized intersections within the City's Central Business District (CBD).	Operations, Management, Budget and Legislative Affairs Committee
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant funds from the Department of Homeland Security, Federal Emergency Management Agency, through the Assistance to Firefighters Fire Prevention and Safety Grant.	Referred to Quality of Life, Public Safety and Housing Committee
6. MAYOR SEGARRA, 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.	Operations, Management, Budget and Legislative Affairs Committee
7. MAYOR SEGARRA, 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.	Referred to Planning and Economic Development Committee
8. MAYOR SEGARRA, with accompanying resolution de Authorization to sell City owned property at 356 Lyme Street to an adjacent property owner, for \$1.00. HEARING DATE - Monday, August 19, 2013	Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
9. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Symphony Orchestra to serve alcohol at a reception at the Annual Meeting to be held in the Hartford Public Library's Center for Contemporary Culture on October 17, 2013 from 5:30pm to 8:00pm.	Referred to Public Works, Parks and Environment Committee
10. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into three agreements with Cal Ripken, Sr. Foundation, Inc. for construction of a youth sports field in each of three locations: Annie Fisher School, Quirk West and Columbus Park.	Passed
11. MAYOR SEGARRA, de Policies and process for honorary naming and official renaming of public places.	Received
12. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of the Cesidio Palmieri v. City of Hartford matter.	Withdrawn
13. MAYOR SEGARRA, with accompanying resolution de Authorization to sell City-owned property located at 525 Main street to the Metropolitan District Commission ("MDC") HEARING DATE - Monday, September 16, 2013	Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
14. MAYOR SEGARRA, with accompanying resolution de Appointment of Barbara J. Ruhe to the Commission on Grandparents Raising Grandchildren.	Referred to Health & Human Services Committee
15. MAYOR SEGARRA, with accompanying resolution de Reappointment of Kathy Marseglia to the Commission on Disability Issues.	Referred to Health & Human Services Committee
16. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease escrow agreement, lease schedules, and other agreements to provide for the acquisition, financing, and leasing of vehicles and other equipment.	Passed
17. HEALTH AND HUMAN SERVICES COMMITTEE, de Updates on Martin Luther King School and School Based Health Clinics.	Received
REPORTS	
18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to sale City-owned property located at 279 Farmington Avenue to the South Hartford Community Alliance (SHCA).	Passed
19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funding from the Connecticut Department of Economic and Community Development's (DECD) Brownfield Grant Program.	Passed
20. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to obtain temporary construction easements, permanent	Passed

easements, and rights of way from property owners along Farmington Avenue for the purpose of making streetscape improvements on Farmington Avenue between Marshall and Sherman Streets.	
21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to the expansion of the Downtown North Redevelopment Project Area from 123.1 acres to 290 acres.	Passed
22. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Assemble a Taskforce to create a report by June 30, 2013 on the possibility of amending Chapter 7, articles 1-5 of the Municipal Code.	Substitute Resolution Passed
23. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to appoint Rockville Bank as a Qualified Public Depository (QPD) for the City of Hartford.	Passed
24. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Support of the operation of professional, objective, and locally-useful news coverage for Hartford residents and opposes a Koch Industries media takeover which threatens to eliminate such independent coverage by the Court of Common Council	Passed
25. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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.	Passed
26. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to apply and accept a 2013 Community Oriented Policing Services (COPS) Hiring Program Grant from the United States Department of Justice.	Passed
27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorizing the Department of Health and Human Services to solicit and accept donations for the support of the elderly nutrition program operated by the department.	Passed
28. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Lorraine Lee to the Commission on Human Relations.	Passed
29. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to amend a contract between the City of Hartford and The Salvation Army, Inc. to incorporate an option to extend the contract for up to three one-year periods.	Passed
30. EDUCATION COMMITTEE, with accompanying resolution de Approval of a fire protection project at Simpson-Waverly School and authorizing the Board of Education to submit a school a construction grant application to the Connecticut Department of Construction Services.	Passed
31. EDUCATION COMMITTEE, with accompanying resolution de Approval of a fire protection project at J.C. Clark School and authorizing the Board of Education to submit a school construction grant application to the Connecticut Department of Construction Services.	Passed
32. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, 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 Needed repairs to both courses and on the outside vendor / contractor to manage both golf courses.	Received
33. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a contract with the Connecticut Department of Energy & Environment Protection (DEEP) for a grant to be used for improvements to the Hartford Flood Control System.	Passed
34. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of Joseph Hewes, P.E. to the Greater Hartford Flood Commission.	Passed
35. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, 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.	Passed
36. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, 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.	Passed
37. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, Ordinance amending Chapter 22, Article II, Section 22-26 de Fines and Penalties for unlawful parking of the municipal code.	Received
38. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that the corner of Westland and Barbour Streets in the City of Hartford be superimposed as Dr. W. M. Johnson.	Passed
FOR ACTION	
39. 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.	Substitute Resolution Passed
40. Ordinance amending Chapter 2A, Article II, Section 2A-25(a)-(f) de Employee Leaves Policies of the Municipal Code.	Postponed Indefinitely

41. Ordinance amending Chapter 2, Article IV, Division 7, Section 2-391(A)(3) de Employee Leave Policies.	Adopted
42. Ordinance amending Chapter 2 Article VI, Division 7 Section 2-391(B)(11) of the Municipal Code.	Postponed Indefinitely
43. Ordinance amending Chapter 3 Section 3-1 de Advertising of the Municipal Code.	Postponed Indefinitely
PROPOSED ORDINANCES	
44. (MAYOR SEGARRA) Ordinance amending Chapter 9, Article V of the Municipal Code de Anti-Blight Program HEARING DATE - Monday, August 19, 2013	Referred to Quality of Life, Public Safety and Housing Committee
45. (COUNCILMAN KENNEDY) Ordinance amending Chapter 2, Article VI. Section 2-370 of the Municipal Code de Method of Filling Vacancies HEARING DATE - Monday, August 19, 2013	Operations, Management, Budget and Legislative Affairs Committee
RESOLUTIONS	
46. (COUNCIL PRESIDENT WOODEN) Council President Shawn T. Wooden de Appointment of an Executive Assistant to.	Passed
47. (COUNCILMAN ANDERSON) The Sportsmen's Athletic Club de Approval of two events to be held Saturday, September 1, 2013 and Saturday, September 8, 2013 on the premises of.	Passed
48. (COUNCILMAN CRUZ) Multi-Cultural Community Alliance and Cull Books de Approval of event to be held at City Hall free and open to the public sponsored by.	Passed
49. (COUNCILMAN CRUZ) Marc Nelson, Steve Harris, Irving Cortes, rJo Winch, Gabriel Batero, Teddy Freeman, Carmel Figueroa and Urania Petit de Appointment to the Veterans Affairs task Force of the following individuals.	Passed
50. (COUNCILMAN KENNEDY) "Darrell Stanley Garner, Sr., Community Basketball Court" de Request that the basketball court at Engine Company 11, Ladder 5, located at 150 Sisson Avenue be named. HEARING DATE - Monday, August 19, 2013	Referred to Public Building Dedication Committee
51. (COUNCILMAN KENNEDY) Louis R. Watkins, Jr., John Hesslin, John W. Fonfara, Marc DiBella, Roosevelt Terry, Nancy Mulroy and John B. Bazzano de Appointment to the Hartford Golf Committee Task Force of the following individuals.	Passed
FOR ACTION	
52. Ordinance amending Chapter 22, Article II, Section 22-26 de Fines and Penalties for unlawful parking of the municipal code.	Adopted
53. Ordinance amending the Pay Plan of the Appointees of the Council, Elected Officials and their unclassified appointees by fixing the compensation for Registrar of Voters and Deputy Registrars of Voters for the City of Hartford.	Postponed Indefinitely
SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL Items considered under suspension of the Rule XIV on roll call 9 to 0.	
REPORTS	
54. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying substitute resolution de renaming Overlook Terrace as John D. Wardlaw Way.	Substitute Resolution Passed
55. OPERATIONS, MANAGEMENT, BUDGET AND LEGILATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a lease escrow agreement, lease schedules, and other agreements to provide for the acquisition, financing, and leasing of vehicles and other equipment.	Passed
56. OPERATIONS, MANAGEMENT, BUDGET AND LEGILATIVE AFFAIRS COMMITTEE, Ordinance Amending Chapter 2, Article IV, Division 7 Section 2-391(A) (3) de Employee Leave Policies.	Received
RESOLUTIONS	
57. (MAYOR SEGARRA) Rehabilitation by HACH de Authorization to execute a Delinquent Tax Lien Agreement with the Hartford Housing Authority of 110 Kensington Street for the purpose of.	Passed

Attest:

John V. Bazzano
City Clerk