

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
December 22, 2014

Minutes of the Regular Meeting of December 8, 2014 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Parking Authority and the City to extend the current lease term with the State at the Morgan Street Garage to no more than one year from August 15, 2015, and to enter into a lease agreement for the premises located at 100 Allyn Street.
HEARING DATE - Tuesday, January 20, 2015

Referred to the Planning, Economic Development and Housing Committee and to the Planning and Zoning Commission
2. MAYOR SEGARRA, with accompanying resolution de Authorization to lease the parcel of land at 439 Ann Uccello Street to DoNo Hartford LLC, once the City has completed its acquisition.
HEARING DATE - Tuesday, January 20, 2015

Referred to the Planning, Economic Development and Housing Committee and to the Planning and Zoning Commission
3. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire a vacant parcel of land located at 439 Ann Uccello Street ,from Nonna's LLC, and to release the City's demolition lien.
HEARING DATE - Tuesday, January 20, 2015

Referred to the Planning, Economic Development and Housing Committee and to the Planning and Zoning Commission
4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Emergency Services and Public Protection, Division of Emergency management and Homeland Security for the purpose of reimbursing the City for the assignment of a Hartford police officer to the Connecticut Intelligence Center.

Referred to the Quality of Life and Public Safety Committee
5. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire the property at 597-603 Park Street from the owner, VMF TL1, LLC, to construct a new Park Branch Library.
HEARING DATE - Tuesday, January 20, 2015

Referred to the Planning, Economic Development and Housing Committee and to the Planning and Zoning Commission
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with the Mattress Recycling Council, Inc., for the recycling of mattresses.

Referred to the Public Works, Parks and Environment Committee
7. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford Golf Courses.

Withdrawn
8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Report relative to the Public Works Department.

Withdrawn
9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Summary of the Keney Park Golf Course Restoration Project.

Received
10. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, de Communication regarding President Obama's My Brother's Keeper Community Challenge and the City of Hartford.

Received

REPORTS

11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with Pavilion Associates, owner of Main & Pavilion Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).

Consent
12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with Nelson Associates, owner of Main-Nelson Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).

Consent
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with Immanuel House Church Housing Corporation, owner of Immanuel House, and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).

Consent
14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with The Hartford Communities III, LLC, owner of Lower Garden

Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).

Consent

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15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year 40% tax abatement agreement with The Hartford Communities III, LLC, owner of Upper Garden Apartments and to enter into an assistance agreement with the Connecticut Department of Economic Development & Community Development (DECD).

Consent

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16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval of acceptance of the towns of Berlin, Columbia, Coventry, Mansfield, New Britain, Plainville Southington, Stafford and Willington into the Capitol Region Council of Governments Metropolitan Planning Organization (CRCOG MPO).

Consent

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17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to accept a grant from the CT Office of Early Childhood and to enter into Contract with Family Life Education Inc., for support of the Nurturing Families Network (NFN) Program.

Consent

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18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of various members to the Golf Course Oversight Commission.

Consent

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19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of Barry J. Berson, P.E. as a member of the Greater Hartford Flood Commission representing the Town of Bloomfield.

Consent

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20. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Enactment of a legal document for Hartford residents that will serve to ensure and protect each and every Hartford citizen's most basic needs and become the basics of our citywide "Community Bill of Rights".

Consent

FOR ACTION

21. Resolution de Appointment of Gregory E. Andrews as an alternate member of the Historic Properties/Preservation Commission.

Discharged from PEDHC

Consent

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22. Ordinance amending Chapter 18, Article X of Code de Housing Partnership of the Municipal Code.

Action postponed indefinitely

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23. Ordinance amending Chapter 2, Article V, Division 2A of Code de Commission on Grandparents Raising Grandchildren.

Discharged from OMBLAC

Consent

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24. Ordinance amending Code de Waiver of fees for document duplication.

Action postponed indefinitely

Attest:

**John V. Bazzano
City Clerk**