

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
April 27, 2015

The minutes of the Regular Meeting of April 13, 2015 and the Special Meeting of April 20, 2015 were approved without objection.

ACTION TAKEN

BUDGET FOR 2015-2016

1. MAYOR SEGARRA de Mayor's Budget Message, recommended General Fund Budget and Capital Improvement Program; Ordinance de Appropriations for General Fund: Ordinance concerning appropriations in the Capital Improvement Fund; Ordinance de Tax Levy on List of October 1, 2014; and Various Public Improvement Ordinance.

HEARING DATE - Wednesday, April 29, 2015 Bulkeley High School 6:00 p.m.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

COMMUNICATIONS

2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the Click It or Ticket (Wave 48) Grant from the Connecticut Department of Transportation's Highway Safety Office.

Consent

3. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a lease agreement with the Hartford Courant for the use of 186 parking spaces in parking lots located at 11 and 12 Flower Street in Hartford.

HEARING DATE - Monday, May 18, 2015 / Planning and Zoning Commission CGS 8-24

Referred to the Planning, Economic Development and Housing Committee

4. MAYOR SEGARRA, with accompanying resolution de Authorizing the transfer of funds between departments and accounts in the Fiscal Year 2015 budget.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

5. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a lease agreement with Dakota Partners for the use of 31 of the 174 parking spaces in the parking lot located at 11 Flower Street.

HEARING DATE - Monday, May 18, 2015 / Planning and Zoning Commission CGS 8-24

Referred to the Planning, Economic Development and Housing Committee

6. MAYOR SEGARRA, de Request to enter into Executive Session in order to discuss the potential resolution of the case of Julia Serrano et al v. Woodrow Wilson Gaitor, et al.

Executive Session

7. 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.

Referred to the Quality of Life and Public Safety Committee

8. MAYOR SEGARRA, with accompanying resolution de Stating that the City of Hartford, in partnership with Hartford 2000, the Hartford Public Library, Leadership Greater Hartford, and the MetroHartford Alliance, will undertake Participatory Budgeting in Hartford and the creation of a steering committee to plan the Hartford PB process.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

9. MAYOR SEGARRA, with accompanying resolution de Appointment of Gregory W. Woods to the Commission on the Homeless.

Referred to the Health & Human Services Committee

REPORTS

10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Request that no application processing charges be required for anyone seeking employment with the City's Emergency Services who is a bona-fide resident of the City or a student or graduated from College or secondary school within the City of Hartford by the Court of Common Council.

Substitute Resolution

Consent

11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to waive all permitting fees associated with Rebuilding Together Hartford's National Rebuilding Day.

Consent

12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to participate in the capitol Region Council of Governments (RCOG) Regional Performance Incentive Grant Program.

Consent

13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Substitute Ordinance amending Chapter 2, Article VII, Division 1, Sections 2-490 through 2-498 of Code de Other Post- Employment Benefits Trust Fund.

Received

14. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Requesting the Mayor and Chief of Police to implement a plan to equip the Hartford Police force with body-worn cameras and to report to the Council no later than March 15, 2015 on the plan to equip police force with body-worn cameras.

Postponed until May 11, 2015

FOR ACTION

15. Ordinance amending Chapter 2, Article I to add Section 2-13 de Waiver of Permit Fees for Municipal Construction Projects of the Municipal Code.

Postponed until May 11, 2015

16. Ordinance amending Chapter 14, Article I to add Section 14-25 de Quality Food Operator Training and Examination.

Postponed indefinitely

PROPOSED ORDINANCES

17. (MAYOR SEGARRA) Ordinance amending Chapter 2, adding Article XXII of Code de Municipal Identification Card.

HEARING DATE - Monday, May 18, 2015

Referred to the Health & Human Services Committee

18. (MAYOR SEGARRA) Ordinance amending Chapter 26, Article I of Code de Senior Center Rental Fees.

HEARING DATE - Monday, May 18, 2015

Referred to the Health & Human Services Committee

19. (MAYOR SEGARRA) Ordinance amending Chapter 9, Article V, Section 9-98E of Code de Blighted Housing Review Committee.

HEARING DATE - Monday, May 18, 2015

Referred to the Operations, Management, Budget and Legislative Affairs Committee

SUPPLEMENTAL AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

Items were added to the agenda by suspension of the Rule XIV 8-0

20. (COUNCIL PRESIDENT WOODEN) Operations, Management, Budget and Legislative Affairs Committee de Appointment of the Chairperson and various member to the.

Consent

Attest:

**John V. Bazzano
City Clerk**