

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
October 13, 2015

The minutes of regular meeting of September 28, 2015, were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Appointment of James E. Woulfe to the Hartford Redevelopment Agency (HRA).

Withdrawn
2. MAYOR SEGARRA, with accompanying resolution de Authorization to serve alcohol at a Gala in the Atrium of City Hall on Friday, November 6, 2015, as part the Municipal Building's 100th anniversary.

Consent 6-0
3. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the State of Connecticut's Office of Policy and Management as part of the Hartford Police Department's Gun Buyback program.

Consent
4. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer funds from the Sundry Account: Non-Operating Department expenditures for funding the General Election on November 3, 2015.

Consent
5. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning the Commission on Refugee and Immigrant Affairs.

Received

FROM TABLE

6. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend a lease with HDR Operating Company, HDR Office Holdings, and Hartford Downtown Revival for space at 960 Main Street occupied by the Hartford Public Schools.

Action postponed until October 26, 2015

REPORTS

7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization for sale, of a city-owned lot, located at 158 Clark Street, to Progressive Community Baptist Church, formerly known as Old Ship of Zion Church.

Action postponed until October 26, 2015
8. EDUCATION COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Green Bank to support a project at the Academy of Engineering and Green Technology at Hartford Public High School to purchase and install electric vehicle (EV) charging stations.

Consent
9. EDUCATION COMMITTEE, with accompanying **substitute resolution** de Authorization to accept a grant during FY 2015-16, from the Connecticut Department of Education's Parent Leadership Training/Parent Trust Fund Grant Program.

Consent
10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a one year contract with Electronic Recyclers International, Inc. of Holliston Massachusetts ("ERI").

Consent

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de re-appointment of Craig D. Mergins as a member and Chair of the Park & Recreation Advisory Commission.

Consent 7-0

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a Cooperative Management Agreement with the U.S. Department of the Interior, National Park Service ("NPS") for the newly designated Coltsville National Historic Park.

Action postponed until October 26, 2015

RESOLUTIONS

13. (COUNCILMAN MACDONALD) Hartford City Hall at 550 Main Street is hereby de Request naming "Nicholas R. Carbone City Hall" with a plaque and an appropriate ceremony at.

Withdrawn

SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL Items were added to the agenda by suspension of the Rule XIV 9-0

14. (COUNCILMAN DEUTSCH) (COUNCILPRESIDENT WOODEN) (MAJORITY LEADER APONTE) (COUNCILMANANDERSON) (COUNCILMAN KENNEDY) (COUNCILMAN MACDONALD) Proposed renovation or replacement of Dillion Stadium de Request that the administration provide within ten days copies of contracts, invoices including payment to outside counsel associated with the.

Consent

RECONSIDER ITEM #22 FROM THE SEPTEMBER 28, 2015 COUNCIL AGENDA

(COUNCILMAN KENNEDY) Black Diamond Consulting Group de Authorizing the Mayor to enter into a ground lease for the purpose set forth to develop Dillion Stadium with.

Withdrawn

Attest:

**John V. Bazzano,
City Clerk**