

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
April 23, 2012

BUDGET FOR 2012-2013	ACTION TAKEN
<p>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, 2011; and Various Public Improvement Ordinance.</p> <p><u>HEARING DATE - Wednesday, April 25, 2012 6:00 p.m. Bulkeley High School</u></p>	Referred to Operations, Management, Budget and Legislative Committee
COMMUNICATIONS	
<p>2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept funds the FY 2012 Justice Assistance Grant (JAG) from the United States Department of Justice.</p>	Passed
<p>3. MAYOR SEGARRA, with accompanying resolution de Appointment of Dianne B. Waller to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.</p>	Referred to Health and Human Services Committee
<p>4. MAYOR SEGARRA, with accompanying resolution de Appointment of Kevin J. Greene, representing the Bushnell Park Foundation, to the Parks & Recreation Advisory Committee (PRAC).</p>	Referred to Public Works, Parks and Environment Committee
<p>5. MAYOR SEGARRA, with accompanying resolution de Authorization to execute an extension of an existing Lease Agreement with Silver Space Services for space at 90 Brainard Road</p> <p><u>HEARING DATE - Monday, May 21, 2012</u></p>	Referred to Operations, Management, Budget and Legislative Committee & to Quality of Life, Public Safety and Housing Committee
<p>6. MAYOR SEGARRA, de Annual Report of the Hartford Advisory Commission on Food Policy.</p>	Received
<p>7. MAYOR SEGARRA, with accompanying resolution de Authorizing the Executive Director of the Hartford Redevelopment Agency to execute a disposition agreement and deed for the sale of property at 41 & 42 Grand Street.</p>	Passed
<p>8. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential approval of the Collective Bargaining Agreement with the Hartford Police Union.</p>	Referred to Operations, Management, Budget and Legislative Committee
<p>9. EDUCATION COMMITTEE, de Communication regarding a presentation by Jack Butkus of Arcadis/ O & G on the School construction process.</p>	Received
REPORTS	
<p>10. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Thomas E. Deller AICP as Director of Development Services.</p>	Passed
<p>11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter in a Purchase and Sale agreement with Chapel Street Park, LLC for property located at 58 Chapel Street.</p>	Passed
<p>12. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request the Blue Hills Avenue between Chatham Street and</p>	Passed

Plainfield Street be superimposed as Dr. Thelma Ellis Dickerson Way.	
13. PUBLIC BUILDING DEDICATION COMMITTEE, PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that Albany Avenue between Woodland Street and Blue Hills Avenue be superimposed as Dr. William "Bill" Brown Way.	Passed
FOR ACTION	
14. Resolution de Authorization to enter into a lease agreement with Saint Francis Care, Inc., for space on the ground floor of City Hall for the operation of an urgent care facility for City and State employees and their families.	Passed
15. Resolution de Authorization to enter into an agreement with the Connecticut Resources Recovery Authority to provide the City with residential and municipal waste disposal and recycling services.	Postponed until May 14, 2012
16. Resolution de Request that the administration find and allocate funds to the Department of Health & Human Services to complete fiscal year funding 2011-2012 for Marshall House (Salvation Army) Shelter Program for Women and Families.	Withdrawn
PROPOSED ORDINANCES	
17. (MAYOR SEGARRA) Ordinance amending an ordinance making appropriations for various public improvements aggregating \$26,250,000 and authorizing the issuance of \$26,250,000 bonds to meet said appropriation. <u>HEARING DATE - Monday, May 21, 2012</u>	Referred to Operations, Management, Budget and Legislative Committee
18. (MAYOR SEGARRA) Ordinance amending an ordinance making appropriations for various public improvements aggregating \$15,000,000 and authorizing the issuance of \$15,000,000 bonds to meet said appropriation. <u>HEARING DATE - Monday, May 21, 2012</u>	Withdrawn
19. (COUNCILPERSON COTTO) Ordinance amending Chapter 36 of Code de Percentage for the Arts. <u>HEARING DATE - Monday, May 21, 2012</u>	Referred to Operations, Management, Budget and Legislative Committee
RESOLUTIONS	
20. (COUNCILMAN MACDONALD) de Request that the Mayor conducts a traffic study accessing the need for speed bumps, raised crosswalks, and other traffic calming techniques and such study includes the intersection of Franklin & Maple Avenues.	Referred to Planning and Economic Development Committee
SUPPLEMENTAL AGENDA Items were added to the agenda by suspension of the Rule XIV	
RESOLUTIONS	
21. (MAYOR SEGARRA) (COUNCIL PRESIDENT WOODEN) Homeless families with children de Authorization to accept a donation from the Lynn Charitable Remainder Trust under the James T. Lynn Trust and to allocate funds to provide shelter and services for the remainder of FY 2011-2012 to.	Passed

PROPOSED ORDINANCES	
22. (MAYOR SEGARRA) Ordinance amending an ordinance appropriating \$1,000,000 for the planning, acquisition and construction of a new Early Learning Center and authorizing the issuance of \$450,000 bonds of the City to meet said appropriation. <u>HEARING DATE - Monday, May 21, 2012</u>	Referred to Operations, Management, Budget and Legislative Committee

ATTEST:

**JOHN V. BAZZANO
TOWN AND CITY CLERK**