

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
June 11, 2012

COMMUNICATIONS	Action Taken
1. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to transfer to the Suspense Book principal outstanding delinquent motor vehicle taxes from the Grand List of 2003.	Referred to Operations, Management, Budget and Legislative Affairs Committee
2. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter into a Memorandum of Agreement with the CT Department of Emergency Management & Homeland Security, the Capitol Region Council of Governments, required for Hartford's participation in the Federal Fiscal Year 2010 Homeland Security Grant Program.	Referred to Quality of Life, Public Safety and Housing Committee
3. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept funds from the State of Connecticut's Department of Emergency Services and Public Protection, through its Emergency Management Performance Grant.	Referred to Quality of Life, Public Safety and Housing Committee
4. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept a grant from the Connecticut Department of Public Health for the purpose of continuing the Childhood Lead Poison Prevention Program for FY 2012-2013.	Referred to Health & Human Services Committee
5. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to accept a grant from the Connecticut Department of Public Health through its Public Health Preparedness and Response for Bio-Terrorism Program.	Referred to Health & Human Services Committee
6. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to accept a Healthy Start Grant from the Connecticut Department of Social Services for FY 2012-13.	Referred to Health & Human Services Committee
7. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept a Keep Kids Safe Grant from the Connecticut's Office of Policy and Management.	Referred to Quality of Life, Public Safety and Housing Committee
8. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept a grant (\$50,000) from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) though the Community Policing Development program (CPD)	Referred to Quality of Life, Public Safety and Housing Committee
9. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept a grant (\$368,000) from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) though the Community Policing Development program (CPD)	Referred to Quality of Life, Public Safety and Housing Committee
10. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept the FY 2012 COPS CPD Officer Safety and Wellness Grant from the United States Department of Justice.	Referred to Quality of Life, Public Safety and Housing Committee
11. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply and accept the 2012 JAG State Pass-Through Grant from the State of Connecticut Office of Policy and Management.	Referred to Quality of Life, Public Safety and Housing Committee
12. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to accept Federal Project Safe Neighborhoods Funding from the U.S. Justice Department through the U.S. Attorneys Office, District of Connecticut.	Referred to Quality of Life, Public Safety and Housing Committee
13. MAYOR SEGARRA, <u>with accompanying resolution</u> de Request to enter into Executive Session to discuss the potential Resolution of Workers' Compensation	Passed

Claim of R. Bull.	
14. MAYOR SEGARRA, <u>with accompanying resolution</u> de Request to enter into Executive Session to discuss the potential Resolution of Workers' Compensation Claim of M. Rudewicz.	Passed
15. MAYOR SEGARRA, <u>with accompanying resolution</u> de Request to enter into Executive Session to discuss the potential resolution of the Deborah Cobbs v. City of Hartford case.	Passed
16. MAYOR SEGARRA, <u>with accompanying resolution</u> de Request to enter into Executive Session to discuss the potential resolution of the Worker's Compensation Claim of G. Prusinowski.	Passed
17. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to execute a License Agreement with Colt Gateway, LLC for the use of a City-owned parcel of land at 260 Huyshope Avenue.	Referred to Planning & Economic Development Committee and to Planning and Zoning Commission
18. MAYOR SEGARRA, <u>with accompanying resolution</u> de Reappointment of David M. Klein to the City's Ethics Commission.	Referred to Operations, Management, Budget and Legislative Affairs Committee
19. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter into a five-year contract with Imagineers LLC, for operation of the City's Section 8 Program.	Referred to Quality of Life, Public Safety and Housing Committee
20. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to submit its list of local non-profit agencies and programs to the Connecticut Neighborhood Assistance Act Tax Credit Program (NAA).	Referred to Operations, Management, Budget and Legislative Affairs Committee
21. MAYOR SEGARRA, <u>with accompanying resolution</u> de Granting of an easement to the Greater Hartford Police Federal Credit Union (GHPFCU) on property owned by the City of Hartford at 451 Ann Uncello Street.	Referred to Planning & Economic Development Committee and to Planning and Zoning Commission
HEARING DATE - Monday, June 18, 2012	
22. HEALTH AND HUMAN SERVICES COMMITTEE de Communication regarding the appointment of Raul Pino as Director of Health & Human Services Department for the City of Hartford	Received
23. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication regarding various issues.	Received
REPORTS	
24. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, <u>with accompanying resolution</u> de Re-appointment of Rex B. Fowler to the Board of Directors of the Hartford Parking Authority.	Passed
25. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, <u>with accompanying resolution</u> de Authorization to execute a Purchase and Sale Agreement for a parcel of land from the estate of Reggie Andoline.	Passed
26. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, <u>with accompanying resolution</u> 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.	Re-referred to Planning & Economic Development Committee
27. HEALTH AND HUMAN SERVICES COMMITTEE, <u>with accompanying resolution</u> de <u>Authorization</u> to accept a three year grant from the Connecticut Department of Public Health to reduce the incidence of sexually transmitted diseases and tuberculosis.	Passed
28. HEALTH AND HUMAN SERVICES COMMITTEE, <u>with accompanying resolution</u> de Appointment of Marcia Bok to the Commission on HIV/AIDS.	Substitute Resolution

	Passed
29. HEALTH AND HUMAN SERVICES COMMITTEE, <u>with accompanying resolution</u> de Authorization to accept grant funds from the Connecticut Department of Public Health and enter into contract with Hartford Hospital for support of and to carry out certain aspects of the comprehensive cancer planning initiative.	Passed
30. HEALTH AND HUMAN SERVICES COMMITTEE, <u>with accompanying resolution</u> de Authorization to accept donations from Hartford Hospital and St. Francis Hospital and Medical Center for the purpose of funding and authorization to enter into an agreement with the Hispanic Health Council for the operation of the Maternal and Infant Outreach Program.	Passed
FOR ACTION	
31. EDUCATION COMMITTEE AND OPERATIONS, MANAGEMENT, BUDGET, AND LEGISLATIVE AFFAIRS COMMITTEE, <u>with accompanying resolution</u> de Authorization to apply for a School construction grant from the State of Connecticut Department of Education for renovations of Weaver High School.	Action postponed until June 25, 2012
PROPOSED ORDINANCES	
32. (MAYOR SEGARRA) Ordinance amending Chapter 9, Article V of the Municipal Code de Anti-Blight Program HEARING DATE - Monday, June 18, 2012	Referred to Quality of Life, Public Safety and Housing Committee
Item # 19 from the May 29, 2012 Council Meeting was added for reconsideration with majority vote	
33. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, <u>with accompanying resolution</u> 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.	Passed as amended

ATTEST:

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