

AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

June 27, 2011

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer to the Municipal Suspense Tax Book uncollectible personal property taxes on the 2004 Grand List.
2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept funds from the Connecticut Department of Agriculture for the Farmers Market Nutrition Program (FMNP).
3. MAYOR SEGARRA, with accompanying resolution de Authorization to develop a strategy to address homelessness of women and children and allocate funds to the Salvation Army's Marshall House to provide shelter while the strategy is being developed.

**REPORTS**

4. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to submit the Fiscal Year 2011-2012 Annual Action Plan to HUD for approval and release of funds.
5. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to execute the settlement agreement and accept a warranty deed for property located at 45 Evergreen Avenue.
6. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 10, Section 10-14 of Code de Additional Powers. (Hartford Parking Authority).

7. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE de Ordinance amending Chapter 10, Section 10-15 of Code de Additional Powers (Hartford Parking Authority).
8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to write off a loan owed by the Clay Hill Associates Limited Partnership to the City of Hartford.
9. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for the refinancing of the Morgan Street Garage (Garage) with taxable bonds.
10. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to a settlement with the National Recycling Coalition (NRC).
11. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to Engage in a Conflict of Interest Check on Employees and Officials by the Office of Corporation Counsel.

**FOR ACTION**

12. Resolution de Appointment of Donna S. Swarr to the Parks and Recreation Advisory Commission (PRAC).
13. Resolution de Appointment of Graciela E. Davila to the Commission on Grandparents Raising Grandchildren.

ACTION TAKEN

14. Resolution de Request to enter into Executive Session to discuss the potential resolution of the Gary Wood, Workers Compensation Claim.
15. Resolution de Appointment of Julio Molleda as Director of Finance for the City of Hartford.
16. Report, with accompanying resolution de Authorization to engage in a conflict of interest check on employees and officials by the Office of Corporation Counsel.
17. Ordinance amending Chapter 9, Article I, Section 9-9 of Code de Heating of occupied buildings.
18. Resolution de Appointment of various individuals to the Workforce Task Force.
19. Ordinance making appropriations for various public improvements aggregating \$15,000,000 and authorizing the issuance of \$15,000,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose.  
(\$15,000,000).
20. Ordinance amending Chapter 14, Article I, adding a Section to Code de Food Establishment Inspection Grading.
21. Ordinance amending Code de Establishing a City of Hartford Fraud Policy.

**PROPOSED ORDINANCES**

22. (MAYOR SEGARRA) Ordinance amending Chapter 2, Article VII, Division 1, Section 2-487 of Code de Use of proceeds from sale of City Park Property.

**HEARING DATE - Monday, July 18, 2011**

**RESOLUTIONS**

23. (COUNCIL PRESIDENT WINCH) (COUNCILMAN PAINTER) Ethics Ordinance de  
Request for Corporation Counsel to revise the.
  
24. (MAJORITY LEADER BOUCHER) (COUNCILMAN KENNEDY) (COUNCILMAN  
PAINTER) (COUNCILMAN TORRES) Court of Common Council salary question de  
Authorization for the Town Clerk to place on the ballot for referendum on November 8, 2011.
  
25. (MAJORITY LEADER BOUCHER) (COUNCILMAN KENNEDY) (COUNCILMAN  
PAINTER) (COUNCILMAN TORRES) Court of Common Council salary question de  
Authorization for submission for votes at the November 8, 2011 election.
  
26. (MINORITY LEADER COTTO) The Office of Hispanic Evangelization de Waiver of half the  
fees and partial closure of Park Street between Putnam Street and Main Street for the Corpus  
Christi Procession sponsored by.
  
27. (COUNCILMAN BRINSON) West Indian Social Club de Authorizing the West Indian Social  
Club to utilize an outdoor sound system to further enhance its recognition and celebrations  
during the West Indian Celebration Week in the City of Hartford sponsored by.

**Attest:**

**John V. Bazzano**

**Town and City Clerk**