

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
May 29, 2012

BUDGET FOR 2012-2013	Action Taken
1. MAYOR SEGARRA de Adoption of the 2012-2013 amended budget, with accompanying ordinances.	Adopted
COMMUNICATIONS	
2. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Raul Pino as Director of Health and Human Services Department for the City of Hartford.	Referred to Committee of the Whole
3. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to adopt and submit the City of Hartford's Three Year Annual Action Plan to U.S. Department of Housing and Urban Development (HUD).	Referred to Operations, Management, Budget and Legislative Affairs Committee
4. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Marcia Bok and Mary Prince to the Commission on HIV/AIDS.	Referred to Health and Human Services Committee
5. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to amend an existing lease for space at 184 Windsor Avenue that currently houses the Pathways to Technology Magnet School. HEARING DATE - Monday, June 18, 2012	Referred to Operations, Management, Budget and Legislative Affairs Committee & to Education Committee
6. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to sell a City-owned vacant lot at 37 Liberty Street to Johnny Medina. HEARING DATE - Monday, June 18, 2012	Referred to Planning and Economic Development Committee
7. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to sell a vacant lot at 131 Ashley Street to HIB, LLC (HIB). HEARING DATE - Monday, June 18, 2012	Referred to Planning and Economic Development Committee
8. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to amend a lease for space at 245 Locust Street HEARING DATE - Monday, June 18, 2012	Referred to Operations, Management, Budget and Legislative Affairs Committee & to Education Committee
9. MAYOR SEGARRA, <u>with accompanying resolution</u> de Approval of a granting of an easement to Connecticut Light and Power Company (CL&P) on City owned property at 321 Park Terrace HEARING DATE - Monday, June 18, 2012	Referred to Planning and Economic Development Committee and to Planning and Zoning Commission
10. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter into two agreements with Pitney Bowes, Inc. for electronic certified mail applications.	Referred to Operations, Management, Budget and Legislative Affairs Committee
11. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to execute a 48 months agreement with Pitney Bowes, Inc. for the DM1100 mailing system.	Referred to Operations, Management, Budget and Legislative Affairs Committee
12. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to accept a three year grant from the Connecticut Department of Public Health to reduce the incidence of sexually transmitted diseases and tuberculosis.	Referred to Health and Human Services Committee
13. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Councilman Alexander Aponte and Thomas E. Deller, Director of	Referred to Operations, Management, Budget and

Development Services to the Policy Board of the Capitol Region Council of Governments.	Legislative Affairs Committee
14. HEALTH AND HUMAN SERVICES COMMITTEE de Report on Health and Economic Development issues.	Received
REPORTS	
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, <u>with accompanying resolution</u> de Request to enter into Executive Session to discuss the potential approval of the Collective Bargaining Agreement with the Hartford Police Union.	Passed
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance concerning 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.	Received
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance concerning amending Chapter 36 of Code concerning Percentage for the Arts.	Received
18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance concerning 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.	Received
19. 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.	Failed
20. 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.	Postponed until June 11, 2012
21. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, <u>with accompanying resolution</u> de Authorization to execute an extension of an existing lease agreement with Silver Space Services for space at 90 Brainard Road.	Withdrawn
FOR ACTION	
22. 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.	Adopted
23. 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.	Adopted
24. Ordinance amending Chapter 36 of Code de Percentage for the Arts.	Adopted
RESOLUTIONS	

25. (COUNCILMAN ANDERSON) Caribbean American Heritage Month in the City of Hartford de Declaration of the month of June as.	Passed
26. (COUNCILMAN KENNEDY) "Roberta Jones Playground" de Naming 97 Chatham Street as. HEARING DATE - Monday, June 18, 2012	Referred to Public Building Dedication Committee
SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL Items considered under suspension of the Rule XIV on roll call 8 to 0.	
PROPOSED ORDINANCE	
27. (MAYOR SEGARRA) Ordinance Appropriating \$100,000,000 for the Planning, Design and Construction of Renovations and Improvements to Weaver High School and Authorizing the Issuance of \$100,000,000 Bonds of the City to meet said appropriation. HEARING DATE - Monday, June 18, 2012	Referred to Operations, Management, Budget and Legislative Affairs Committee & to Education Committee and to Planning and Zoning Commission
RESOLUTIONS	
28. (COUNCILMAN COTTO) The 5th Annual Festival del Coqui de Granting permission to serve alcohol on Sunday June 3, 2012, at the.	Passed
FOR ACTION	
29. Resolution de Authorization to enter into an agreement with Anthem Blue Cross and Blue Shield of Connecticut for third party medical claims administration for the City of Hartford and the Hartford Public Schools.	Passed as amended

ATTEST:

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