

2nd REVISED ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
JULY 14, 2014

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, with accompanying resolution de Authorization to sale furniture and fixtures formerly used by the Market at Hartford 21, now owned by the City, to Tangiers International Food Market.	Passed
2. MAYOR SEGARRA, with accompanying resolution de Authorizing budget transfers from unencumbered appropriation balances in the Fiscal Year 2013-14 General Fund to make transfers to six departments to cover an expenditure overrun.	Referred to Operations, Management, Budget and Legislative Affairs Committee
3. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire property at 1391 Main Street from TLC Properties, Inc. for the purpose of relocating an historically building located at 220 High Street. Planning and Zoning Commission (CGS 8-24) HEARING DATE - Monday, August 18, 2014 (CGS 7-163e)	Referred to Planning, Economic Development Committee
4. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a Memorandum of Understanding (MOU) with the Spanish American Merchant Association (SAMA) through which SAMA will transfer ownership of the Park Street closed circuit video surveillance system to the City of Hartford.	Referred to Quality of Life, Public Safety and Housing Committee
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut State Board of Education.	Referred to Education Committee
6. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the Fiscal Year 2014 Underage Drinking Enforcement Grant from the Department of Transportation's Highway Safety Office.	Passed
7. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with the Connecticut State Board of Education to continue their participation in the Regional School Choice Office.	Referred to Education Committee
8. MAYOR SEGARRA, with accompanying resolution de Authorizing the sale of the parking garage at 200 Church Street and the land underneath it to the Capital Region Development Authority (CRDA). Planning and Zoning Commission (CGS 8-24) HEARING DATE - Monday, August 18, 2014 (CGS 7-163e)	Referred to Operations, Management, Budget and Legislative Affairs Committee
9. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection.	Passed
10. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a Lease Agreement with Young Men's Christian Association of Metropolitan Hartford, Inc. (YMCA) for the use of three city-owned vacant lots located at 427 & 439 Albany Avenue and 55 Brook Street. Planning and Zoning Commission (CGS 8-24) HEARING DATE - Monday, August 18, 2014 (CGS 7-163e)	Referred to Planning, Economic Development Committee
11. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a Lease Agreement with Young Men's Christian Association of Metropolitan Hartford, Inc. (YMCA) for the operation and maintenance of the Dominick Delucco Playground located at 95 and 107 Brook Street. Planning and Zoning Commission (CGS 8-24) HEARING DATE - Monday, August 18, 2014 (CGS 7-163e)	Referred to Planning, Economic Development Committee
12. MAYOR SEGARRA, with accompanying resolution de Appointment of Stephen E. Hesse to the Commission on Veterans Affairs.	Referred to Quality of Life, Public Safety and Housing Committee
13. MAYOR SEGARRA, with accompanying resolution de Appointment of Michael J. Fryar to the Commission on Grandparents Raising Grandchildren.	Referred to Health and Human Services Committee
14. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the Fiscal Year 2014 Major City Speed Enforcement Grant from the Connecticut Department of Transportation, Highway Safety Office.	Passed
15. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Public Health (DPH) to continuing the Childhood Lead Poison Prevention Program.	Referred to Health and Human Services Committee
16. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease escrow agreements, lease schedules and other agreements for the acquisition, financing, and leasing of vehicles and other equipment.	Referred to Operations, Management, Budget and Legislative Affairs Committee
17. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a maintenance agreement with Aetna Life Insurance for maintenance of a traffic island at the intersection of Hawthorne and Sigourney Streets.	Referred to Public Works, Parks and Environment Committee
18. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Hartford Committee on the Restructuring of City Government.	Referred to Operations, Management, Budget and

	Legislative Affairs Committee
19. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning various Health & Human Services issues.	Received
20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford golf courses.	Received
REPORTS	
21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of individuals to the newly created Commission on Refugee and Immigrant Affairs.	Passed
22. EDUCATION COMMITTEE, with accompanying resolution de Authorizing the Hartford Board of Education (HBOE) to enter into an Educational Services Agreement with Goodwin College, Inc., for location and operation of the Pathway Academy of Technology and Design on the Goodwin College campus in East Hartford.	Passed
23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Energy & Environmental Protection (DEEP) for improvements to Joseph P. Cronin Park in the Blue Hills Neighborhood.	Passed
24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Energy & Environmental Protection (DEEP) for improvements to the East Lawn of Elizabeth Park.	Passed
25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a license agreement with Knox, Inc. for the purpose of operating a community garden located at 122 Enfield Street.	Passed
26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Economic and Community Development (DECD), through its Municipal Brownfield Assessment Grant program to be used for environmental assessment of a parcel of City-owned property in Farmington.	Passed
FOR ACTION	
27. An ordinance Creating a Hartford Golf Course Oversight Commission. Discharged from Public Works, Parks and Environment Committee	Adopted
28. An ordinance amending Chapter 2, Article VI, Division 3 de Unclassified and Classified by adding thereto Section 2-347 of the Municipal Code.	Action Postponed until August 11, 2014
29. An Ordinance amending Chapter 2, Article VI, Division 2, Section 2-332 de Human Resources Policy of the Municipal Code. Discharged from Operations, Management, Budget and Legislative Affairs Committee	Adopted
30. An Ordinance Concerning Appropriations in the General Fund.	Withdrawn
31. Resolution to accept funds from the Connecticut Department of Public Health for support of Comprehensive Cancer Planning for the period July 1, 2014 through June 30, 2015, and authorization to enter into contract with Hartford Hospital to carry out certain aspects of the Cancer Planning Initiative. (Mayor Segarra) Discharged from Health & Human Services Committee	Passed
32. Resolution de authorization to accept donations from Hartford Hospital and St. Francis Hospital and Medical Center for funding the Maternal and Infant Outreach Program (MIOP), and authorization to enter into an agreement with the Hispanic Health Council for the operation of the program. (Mayor Segarra) Discharged from Health & Human Services Committee	Passed
33. Resolution de authorization to accept a grant from the Connecticut Department of Public Health through its Public Health Preparedness and Response for Bio-Terrorism. (Mayor Segarra) Discharged from Health & Human Services Committee	Passed
34. Resolution de Authorization to accept a stipend from the Connecticut Department of Mental Health and Addiction Services. (Mayor Segarra) Discharged from Health & Human Services Committee	Passed
35. Resolution de Authorization to accept a renewal grant from the Connecticut Department of Children and Families to continue the City's Juvenile Review Board. (Mayor Segarra) Discharged from Health & Human Services Committee	Passed
PROPOSED ORDINANCES	
36. (MAYOR SEGARRA) An ordinance concerning appropriations in the General Fund. HEARING DATE - Monday, July 21, 2014	Referred to Operations, Management, Budget and Legislative Affairs Committee

37. (COUNCILMAN CRUZ) An ordinance amending Chapter 18, Article I for the purpose of establishing the availability of voter registration forms for renters from their landlords of the municipal code. HEARING DATE - Monday, July 21, 2014	Referred to Operations, Management, Budget and Legislative Affairs Committee
RESOLUTIONS	
38. (COUNCIL PRESIDENT WOODEN) Fourth Monday for the months of July & August de Pursuant to Chapter IV, Section 5 of the City Charter the Council will not have meeting on.	Passed
39. (COUNCILMAN CRUZ) Compliance with contracts signed with the City of Hartford de Request that the Court of Common Council and Corporation Counsel receive a quarterly joint report from the Procurement Services and Development Services offices to make sure that agencies and institutions are in.	Referred to Operations, Management, Budget and Legislative Affairs Committee
40. (COUNCILMAN DEJESUS) (COUNCILMAN MACDONALD) (COUNCILWOMAN JENNINGS) Publishing an updated and accurate codification of the current ordinance de Request that the Corporation Counsel conducts a review of the Municipal Code for consistency with the current City Charter for the purpose of.	Referred to Operations, Management, Budget and Legislative Affairs Committee
41. (MINORITY LEADER DEUTSCH) President of the United States and to the appropriate Departments of Justice and Immigration for the federal government and to the newly created Commission on Immigrants and Refugees de Request this resolution concerning the humanitarian crisis at the border of the United States affecting children be communicated to the.	Passed
42. (MINORITY LEADER DEUTSCH) Office of Connecticut Attorney General if Corporation Counsel is incapable of such action de Request that the Office of Corporation Counsel monitors specific data on late customer bill payment, liability for water service shut-off, etc.. And to move immediately to enforce a moratorium, with injunction if necessary and to refer to the.	Referred to Health and Human Services Committee
43. (COUNCILWOMAN JENNINGS) Hartford Hires Task Force de Amendment to substitute resolution passed on April 28, 2014, concerning the.	Referred to Operations, Management, Budget and Legislative Affairs Committee
SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL	
FOR ACTION	
44. Resolution de Authorizing the execution of Ballpark Development Agreement, Ballpark Lease Agreement, and Non-Relocation Agreement with the owner of a Minor League Baseball franchise ("Baseball Club") for the development and lease of a Ballpark in Hartford.	Withdrawn
RESOLUTIONS	
45. (COUNCILWOMAN JENNINGS) Court of Common Council de Approval to serve alcohol in Colt Park by the Friends of Colt Park with Coltsville partners by the.	Passed

Attest:

**John V. Bazzano
City Clerk**