

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
September 14, 2015
Approve the minutes of the Regular Meeting of August 10, 2015

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorizing the execution of an amended and restated license agreement between the City of Hartford and Colt Gateway, LLC, for the use of the city-owned property located at 260 Huyshope Avenue.
2. MAYOR SEGARRA, with accompanying resolution de Authorization for sale, of a vacant, city-owned lot, located at 72 Lawrence Street, to My Sister's Place, Inc.
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3. MAYOR SEGARRA, with accompanying resolution de Authorization for sale, of a city-owned lot, located at 158 Clark Street, to Progressive Community Baptist Church, formerly known as Old Ship of Zion Church.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Green Bank to support a project at the Academy of Engineering and Green Technology at Hartford Public High School to purchase and install electric vehicle (EV) charging stations.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant during FY 2015-16, from the Connecticut Department of Education's Parent Leadership Training/Parent Trust Fund Grant Program.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a one year contract with Electronic Recyclers International, Inc. of Holliston Massachusetts ("ERI").
7. MAYOR SEGARRA, with accompanying resolution de Authorization to purchase a property located at 425 Franklin Avenue from The Greca Plaza, LLC, for the Montessori Magnet School.
8. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Public Health, through its Public Health Preparedness and Response for Bio-Terrorism Program.
9. MAYOR SEGARRA, with accompanying resolution de Authorizing the City and Hartford Public Library to apply for and accept grant funds from the Connecticut State Library for the construction of the new Park Branch Library and Cultural Center.
10. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Worker's Compensation Claim of Edward Slesinski.
11. MAYOR SEGARRA, with accompanying resolution de re-appointment of Craig D. Mergins as a member and Chair of the Park & Recreation Advisory Commission.
12. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the FY 2016 Comprehensive DUI Enforcement Program Grant, from the Connecticut Department of Transportation's Highway Safety Office.
13. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Cooperative Management Agreement with the U.S. Department of the Interior, National Park Service ("NPS") for the newly designated Coltsville National Historic Park.
14. MAYOR SEGARRA, with accompanying resolution de Authorizing the sale of two vacant city-owned properties located at 104 Clark Street and 60 East Street to REGO Realty, Incorporated.
15. MAYOR SEGARRA, with accompanying resolution de Authorizing the sale of a vacant City-owned lot located at 197 Bond Street to Pope Park Zion, LLC, for the purpose of constructing a new two-family home.

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16. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the FY 2015-16 reimbursement grant funds from the Connecticut Department of Emergency Services & Public Protection through its Enhance 9-1-1 Capital Expenditure Program.
17. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Teen Pregnancy Prevention Grant funds from the U.S. Department of Health & Human Services through the Office of Adolescent Health for the period July 1, 2015 through June 30, 2020.
18. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an Inter-local Agreement with CT municipalities participating in the Ctigig Project to create a Community Innovation Committee, and to enter into a Concession Agreement with Macquarie Capital to determine Hartford's fiber network requirements.
19. (MINORITY LEADER CRUZ) de Submission of the August report from the Housing Task Force.

FROM TABLE

20. Resolution de Authorizing NO further activity or spending to promote street re-location with design beyond the more modest changes described originally in the plans for relocation and reconstruction of Gold Street or Hoadley Gate.

REPORTS

21. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to grant a permanent easement to Eversource Energy ("Eversource") on a portion of City-owned land located at the southwest corner of

Pleasant Street/Windsor Street intersection.

22. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept grant funds from the Connecticut Department of Economic and Community Development (DECD) for environmental assessment of 1212 Main Street.
23. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the Hartford Parking Authority (HPA) to write off and no longer pursue collection of approximately \$10.3 million in parking citations receivables.
24. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into an amendment to the Intergovernmental Consortium Agreement governing the workforce development system in the North Central Connecticut Workforce Development Area.
25. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with Cigna of Connecticut to provide third party medical claims administration services.
26. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend a lease with HDR Operating Company, HDR Office Holdings, and Hartford Downtown Revival for space at 960 Main Street occupied by the Hartford Public Schools.
27. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Reappointment of Kenneth B. Lerman to the Board of Directors of the Hartford Parking Authority (HPA).
28. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the extension of a lease between the City of Hartford as tenant and Morse Capital Limited Partnership as landlord for the building located at 273 Asylum Avenue to operate the Magnet School, High School, Inc.
29. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of various individuals to the Golf Course Oversight Commission.
30. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, de Ordinance amending Chapter 16, adding Section 16-8 of Code concerning the Sale of Gasoline for Illegal Purposes.
31. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection.
32. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept surplus property consisting of radio equipment from the Worcester County, Maryland Department of Emergency Services.
33. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Transportation (DOT) Highway Safety Office to purchase a van for use by the Hartford Police Department as a Mobile DUI Command Post.
34. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept a grant for FY 2015-16 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhance 911 Telecommunications Fund.

FOR ACTION

35. Ordinance amending Chapter 32, Article I de Exemption from Taxation of Certain Real Property of the Municipal Code.
36. Ordinance amending Chapter 16, adding Section 16-8 of Code de Sale of Gasoline for Illegal Purposes.

PROPOSED ORDINANCES

37. (COUNCILMAN MACDONALD) (COUNCILMAN DEUTSCH) Ordinance amending Chapter 2, Division 11, Section 2-697 de Housing Practices of the Municipal Code.

HEARING DATE - Monday, September 21, 2015

RESOLUTIONS

38. (COUNCILMAN DEUTSCH) Proposal for development de Requirement for public referendum by signature/request of two percent (2%) of City population for.
39. (COUNCILWOMAN JENNINGS) Commuters de Plan to recover lost revenues from.
40. (COUNCILWOMAN JENNINGS) Jobsforhartford.com de Require to post all job openings on the
41. (COUNCILMAN KENNEDY) The Marketing Events & Cultural Affairs Division de Authorization to serve alcohol during the Fireball Run Reception on September 25, 2015 at City Hall Atrium from 6:00 p.m. to 9:00 p.m. hosted by the City of Hartford
42. (COUNCILMAN MACDONALD) (COUNCILMAN DEUTSCH) Planning and Zoning Commission de Adoption of a "functional family" by.

Attest:

John V. Bazzano
City Clerk