

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**November 23, 2015**

**The Minutes of Regular Meeting of November 9, 2015 were approved without objection.**

**ACTION TAKEN**

**COMMUNICATIONS**

- |       |  |  |
|-------|--|--|
| 1.    | MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the Click It or Ticket Grant from the Connecticut Department of Transportation Highway Safety Office.                   | <b><u>Consent</u></b>  |
| <hr/> |  |  |
| 2.    | MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Judicial Department for youth services.  | <b><u>Referred to the Health &amp; Human Services Committee</u></b>  |
| <hr/> |  |  |
| 3.    | MAYOR SEGARRA, with accompanying resolution de Authorization to obtain easements, right of way, and possibly lease rights over three properties along Van Dyke Avenue for streetscape improvements.      | <b><u>Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission</u></b> |
| <hr/> |  |  |
| 4.    | MAYOR SEGARRA, de Request to enter into Executive Session to update Council members on the status of various lawsuits filed by Deputy Fire Chief Daniel Nolan.   | <b><u>Executive Session</u></b>  |
| <hr/> |  |  |
| 5.    | MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant in Older American Act Title III funding from the North Central Agency on Aging.   | <b><u>Referred to the Health &amp; Human Services Committee</u></b>  |
| <hr/> |  |  |
| 6.    | MAYOR SEGARRA, with accompanying resolution de Authorizing the execution of a license agreement with Maggiore Construction Inc. for the use of 31 parking spaces in the parking lot at 11 Flower Street. | <b><u>Referred to the Operations, Management, Budget and Legislative Affairs Committee</u></b>                           |
| <hr/> |  |  |
| 7.    | MAYOR SEGARRA, with accompanying resolution de Authorization to serve alcohol at a holiday gathering for City of Hartford employees on December 16, 2015 in the Atrium of Hartford City Hall.            | <b><u>Consent 6-0</u></b>  |
| <hr/> |  |  |
| 8.    | MAYOR SEGARRA, with accompanying resolution de Authorization to issue a forgivable loan to Providian Builders of CT to assist in financing the residential development project at 107-115 Wyllis Street. | <b><u>Referred to the Planning, Economic Development and Housing Committee</u></b>                                       |

**REPORTS**

- |       |  |                         |
|-------|--|-------------------------|
| 9.    | OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the execution of a Memorandum of Agreement for continued occupancy of space at 11 New Park Avenue by the Parkville Senior Center and the Parkville Community Association. <b>Replacement Substitute resolution</b>   | <b><u>Consent</u></b>   |
| <hr/> |  |                         |
| 10.   | OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into an Inter-local Agreement with CT municipalities participating in the Ctgig Project to create a Community Innovation Committee, and to enter into a Concession Agreement with Macquarie Capital to determine Hartford's fiber network requirements. | <b><u>Withdrawn</u></b> |
| <hr/> |  |                         |
| 11.   | OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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. <b>Substitute resolution</b>   | <b><u>Consent</u></b>   |
| <hr/> |  |                         |
| 12.   | OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year tax abatement agreement with Tuscan Brotherhood Homes II, Inc. <b>Replacement Substitute resolution</b>   | <b><u>Consent</u></b>   |
| <hr/> |  |                         |
| 13.   | QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, de Ordinance amending Chapter 22, Section 22-26 concerning Fines and Penalties for Unlawful Parking of the Municipal Code.  | <b><u>Received</u></b>  |
| <hr/> |  |                         |
| 14.   | QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, de Ordinance amending Chapter 22, Section 22-42 concerning Impounding and Immobilization of Vehicles of the Municipal Code.   | <b><u>Received</u></b>  |
| <hr/> |  |                         |
| 15.   | QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, 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.   | <b><u>Consent</u></b>   |
| <hr/> |  |                         |
| 16.   | QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying   |                         |

resolution de Authorization to accept a grant from the Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security.		<b><u>Withdrawn</u></b>
<b>FOR ACTION</b>		
17.	Resolution de Approval for the taking and use of land for the relocation of Gold Street, the replacement of open space with land formerly used for Gold Street, and the continuation of the relocation project.	<b><u>Passed 8-1</u></b>
18.	PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, 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. <b><u>Substitute Resolution</u></b>	<b><u>Failed 5-4</u></b>
19.	PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to acquire three easements from private owners as part of the Sigourney Street Improvements Project.	<b><u>Consent</u></b>
20.	Ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services of the Municipal Code.	<b><u>Tabled</u></b>
21.	Ordinance amending Chapter 2A, Article I, Section 2A-5(3) de Break in Service of the Municipal Code. <b><u>Substitute Ordinance</u></b>	<b><u>HEARING DATE – Monday, December 21, 2015</u></b>
22.	Ordinance amending Chapter 22, Section 22-42 de Impounding and Immobilization of Vehicles of the Municipal Code.	<b><u>Failed 0-9</u></b>
23.	Ordinance amending Chapter 22, Section 22-26 de Fines and Penalties for Unlawful Parking of the Municipal Code.	<b><u>Failed 0-9</u></b>
24.	Ordinance de Establishing a Hartford Housing Commission.	<b><u>Action postponed until December 14, 2015</u></b>
25.	Resolution de Authorization to accept title to 36-70 Talcott Street in lieu of foreclosure on the real estate tax liens.	<b><u>Tabled</u></b>
<b>RESOLUTIONS</b>		
26.	(COUNCILMAN DEJESUS) (COUNCILMAN MACDONALD) (MINORITY LEADER CRUZ) Correcting the misspelling of Puerto Rico on the Spanish American War Memorial called the Spirit of Victory located at Bushnell Park de Requesting that Department of Public Works, Bushnell Park Foundation and any other appropriate body to identify and implement a means of.	<b><u>Referred to the Public Works, Parks and Environment Committee</u></b>
27.	(COUNCILWOMAN JENNINGS) Opposition to the TGPC project in its current form de Requesting that TGPC representatives conduct additional public forums and public information sessions on any other proposed project affecting Hartford drinking water, either directly or indirectly, will include participation of Hartford residents, elected officials, and environmental leadership relative to the gas pipe project and that the Court of Common Council expresses its.	<b><u>Referred to the Public Works, Parks and Environment Committee</u></b>

Attest:

John V. Bazzano  
City Clerk