AGENDA MEETING OF THE COURT OF COMMON COUNCIL AUGUST 9, 2010

ACTION TAKEN

COMMUNICATIONS

- MAYOR SEGARRA, with accompanying resolution de Appointment of Saundra Kee Borges as Corporation Counsel.
- MAYOR SEGARRA, with accompanying resolution de Re-appointment of Daryl Roberts as Chief of Police.
- MAYOR SEGARRA, with accompanying resolution de Appointment of Andrew Jaffee as
 Director of Emergency Services and Telecommunications.
- MAYOR SEGARRA, with accompanying resolution de Authorization to accept State training funds to Public Safety Answering Points (PSAP) for 9-1-1.
- MAYOR SEGARRA, with accompanying resolution de Authorization to enter into Memorandum of Agreement (MOA) with the State Administrative Agency (SAA) to retain and administer grant funds for the seven Regional set aside projects.
- MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and receive funds for the Local Prevention Council Grant for the Hartford Commission on Substance Abuse to serve as the Local Prevention Council.
- MAYOR SEGARRA, with accompanying resolution de Authorization to accept the Shelter Generator Grant from the State for the purchase and installation of an emergency generator for Pope Park Recreation Center.
- MAYOR SEGARRA, with accompanying resolution de Acceptance and receipt of Per Capita funds from the State to fill funding gaps and to promote community health education.
- MAYOR SEGARRA, with accompanying resolution de Authorization to accept and receive funds from the State Department of Public Health Block Grant to continue the efforts on cancer risk awareness and prevention.
- MAYOR SEGARRA, with accompanying resolution de Authorization to execute an amendment to the Lease with the Marshall Realty Corporation.

HEARING DATE - Monday, August 16, 2010

 MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Settlement Agreement for properties located at 126-128 and 130-132 New Park Avenue, 8-10 Francis and 161 Francis Avenue.

HEARING DATE - Monday, August 16, 2010

- 2. MAYOR SEGARRA de Appointment of Chief of Staff.
- 13. MAYOR SEGARRA de Appointment of Frank Lord to Hartford Pension Commission .
- 14. MAYOR SEGARRA de Appointment of Peter N. Stevens to the Hartford Pension Commission.
- 15. MAYOR SEGARRA de Appointment of Gene A. Goldman to the Hartford Pension Commission

REPORTS

- PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the Hartford Redevelopment Agency to purchase 1161 Main Street and 40 Chapel Street for \$625,000.
- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution Hartford Public Safety Complex de Establishing a special committee regarding

COURT OF COMMON COUNCIL - AUGUST 9, 2010

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- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to Redesignated Unexpended Bonds Proceeds from completed projects with encumbered expenditures.
- 19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de waiver of half the fees for 2010 USA Gymnastic Championships sponsored by the Greater Hartford Convention and Visitors Bureau, conjunction with the XL Center and Connecticut Convention Center at XL Center, Connecticut Convention Center and University of Hartford.
- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Latino Kings and Queens of comedy sponsored by Luna Productions at Riverfront Plaza
- 21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half fees and permission to serve food and beverages for the 13th Annual Red Dress for Women Run sponsored by the Hartford Marathon Foundation, Inc., at Elizabeth Park
- 22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the Charter Oak Health Center Neighborhood Block Party and Wellness Festival sponsored by Charter Oak Health Center, Inc., at Pope Park
- PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de request to include as a high priority the immediate appropriation and scheduling working improvements to City cemeteries.

FOR ACTION

- Ordinance amending Chapter 2, Article IV, Sections 2-87, and Section 2-92 of Code de Department of Public Works-Organization and Department of Human Services-Organization.
- Ordinance amending Chapter 26, Article I, Section 26-1 of Code de Composition of department; duties.
- Report, with accompanying resolution de Request for information for review and approval of the recommended budget of the Board of Education.
- Ordinance amending Code de Adding new section concerning prohibiting political contributions from City contractors to candidates for Municipal office in the City of Hartford.

PROPOSED ORDINANCES

28. (MINORITY LEADER COTTO) Ordinance amending Chapter 29 of the Hartford Municipal Code, creating a new article with the purpose of maintaining the focus of the Hartford Police Department to their core public safety mission by limiting their domestic surveillance and immigration enforcement activities.

HEARING DATE - Monday, August 16, 2010

RESOLUTIONS

- 29. (COUNCILMAN DEUTSCH) Position of ninth Councilperson de Selection for.
- 30. (COUNCILMAN DEUTSCH) Position of Council President de Selection for.
- (MAYOR SEGARRA) Hartford Commission on Aging de Appointment of Althea E. Cordner to.
- 32. (MAYOR SEGARRA) Hartford Commission on Aging de Appointment of Kenneth B. Lerman
- (MAYOR SEGARRA) Hartford Commission on Aging de Re-appointment of John K. Nelson to.

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ACTION TAKEN

- (MAYOR SEGARRA) Commission on Lesbian, Gay, Bisexual and Transgender Issues de Appointment of David M. Cedar to.
- (MAYOR SEGARRA) Hartford Commission on Disability Issues de Re-appointment of Cheryl Zeiner to.
- (MAJORITY LEADER WINCH) (ASSISTANT MAJORITY LEADER BOUCHER) George and Patricia Ritter Corner de Request to superimpose the corner of Albany Avenue and Main Street as. HEARING DATE - Monday, August 16, 2010
- (MAJORITY LEADER WINCH) Isabel Mendes Blake Corner de Request to superimpose the corner of Albany Avenue and Main Street as.

HEARING DATE - Monday, August 16, 2010

- (MAJORITY LEADER WINCH) (COUNCILWOMAN AIREY WILSON) (COUNCILMAN RITTER) West Indian Parade de Allocation of funds from City Contribution toward Public Programs Account for.
- (MAJORITY LEADER WINCH) (ASSISTANT MAJORITY LEADER BOUCHER)
 (COUNCILMAN KENNEDY) (COUNCILMAN RITTER) (COUNCILMAN TORRES) 2nd
 Council Meeting in August 2010 de Amendment to Council Rules for.
- (MAJORITY LEADER WINCH) (COUNCILMAN RITTER) Grant funding de Request for Mayor to contact Governor to seek.
- (MINORITY LEADER COTTO) Various events de Extension of Forgiveness for 100 percent of debt associated with.
- (MINORITY LEADER COTTO) Northwest corner of Grand and Lawrence Street de Determination of cleaning responsibility.
- (MINORITY LEADER COTTO) Salvation Army's Marshall House de Waiver of half the fees, street closure, and permission to serve food and beverages for Salvation Army's Marshall House Block Party sponsored by.
- (MINORITY LEADER COTTO) Discover Hartford Bicycling and Walking Tour de Waiver of fees, if any, for.
- 45. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees, permission to use Pavilion, sell food and beverages, erect tents and use of sidewalks for 11th Annual Recovery Walk Festival sponsored by Connecticut Community Addiction Recovery at.
- (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees for Reeve Rolla-A-Thon sponsored by the Reeve Foundation at.
- (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees for 15th Annual Gospel Festival and Fair sponsored by the Lift Every Voice and Sing (LEVAS) at.
- (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees for 9th Annual Hope
 Out Loud Peace and Arts Festival sponsored by the Connecticut Coalition for Peace and Justice at.
- (MINORITY LEADER COTTO) Goodwin Park de Waiver of half the fees for the Sawyer School Picnic sponsored by the Sawyer School at.
- (MINORITY LEADER COTTO) Hartford Public Library events de Granting permission to serve alcohol for.
- (MINORITY LEADER COTTO) Adopt-a-Median Program de Creation by Department of Public Works of.
- (COUNCILWOMAN AIREY WILSON) West Indian Celebration Week de Permission to serve alcohol for and extension of loud speaker permit for and patio permit
- (COUNCILMAN DEUTSCH) Richard L. Moffitt vs. City of Hartford de Request to enter into Executive Session for review of.

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- (COUNCILMAN DEUTSCH) Retirees Health Insurance Premiums Increase de Moratorium for.
- (COUNCILMAN KENNEDY) Hartford Neighborhood Centers, Inc. de Allocation of funds from the Civic and Cultural Affairs Account to.

SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL **AUGUST 9, 2010**

ACTION TAKEN

MUNICATIONS:

- MAYOR SEGARRA, de Request to enter into Executive Session to discuss the **56.** resolution of Richard F. Moffitt & Associates v. City of Hartford.
- MAYOR SEGARRA, de Request to enter into Executive Session to discuss the resolution of Ruben Hector Perez v. Matthew G. Secore.
- (MAJORITY LEADER WINCH)(ASSISTANT MAJORITY LEADER BOUCHER) (COUNCILMAN KENNEDY)(COUNCILMAN TORRES) (COUNCILMAN RITTER) Retirees' health benefits de Moratorium on changes to.

Attest: John V. Bazzano

Town and City Clerk