AGENDA MEETING OF THE COURT OF COMMON COUNCIL SEPTEMBER 13, 2010

ACTION TAKEN

COMMUNICATIONS

- MAYOR SEGARRA, <u>with accompanying resolution</u> de Correction of Member's Term on Human Relations Commission
- 2. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply for and accept a grant from the Connecticut State Library for the renovation of the Multi-Purpose Room of the Downtown Branch of the Hartford Public Library.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into and execute a license agreement for twelve parking spaces at the 166 Sheldon Street Parking Lot to the United States Marshalls/Court Security Officers
- 4. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter into and execute a license agreement for ten parking spaces at the 166 Sheldon Street Parking Lot to the United States District Court.
- 5. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter into and execute a license agreement for eighteen parking spaces at the 141 Sheldon Street Parking Lot to eighteen individual employees of the Department of Justice.
- 6. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter into and execute a license agreement regarding twenty-two parking spaces at the 141 Sheldon Street Parking Lot to the U.S. District Court.
- 7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept \$60,000 from three area hospitals to support a community health needs assessment.
- 8. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to apply for and accept reimbursement funds approved under the Energy Efficiency and Conservation Block Grant.
- 9. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to accept the Federal Fiscal Year 2011 Emergency Management Performance Grant.
- 10. MAYOR SEGARRA, with accompanying resolution de Authorization to accept \$702,268.09 from the State of Connecticut's Fiscal Year 2010/2011 funds for Enhanced 9-1-1.
- 11. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization for the Hartford Parking Authority to offer five free parking days through the Special/Holiday Parking Days Program.
- 12. MAYOR SEGARRA de Request to enter into Executive Session to discuss the resolution of Murtha v. City of Hartford.
- 13. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to accept \$25,000 from the Connecticut Department of Public Health, through the West Hartford-Bloomfield Health District.
- 14. MAYOR SEGARRA de Submission of Fourth Quarter Report for Fiscal Year 2009-10 no later than Friday September 10, 2010.
- 15. MAYOR SEGARRA, <u>with accompanying resolution</u> de Approval for the establishment of a Loyalty Program for parking patrons by the Hartford Parking Authority.
- 16. MAYOR SEGARRA, <u>with accompanying resolution</u> de Approval of establishment by the Hartford Parking Authority, of a Refer a Friend Program during the 2010-2011 Fiscal Year.

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Discussion regarding the listing of remainder of Keney Park on the National Register of Historic Places.

REPORTS

- 18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the Hartford Civic & Cultural Affairs Account to the West Indian Parade.
- 19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, <u>with accompanying substitute resolution</u> de Authorization for Voluntary Retirement Incentive Program.
- 20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to execute an amendment to the lease with Marshall Realty Corporation.
- 21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for Rolla-A-Thon sponsored by the Reeve Foundation at Bushnell Park
- 22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Creation by Department of Public Works of Adopt-a-Median Program.
- 23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to serve alcohol for Hartford Public Library Events.
- 24. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees for the 9th Annual Hope Out Loud Peace and Arts Festival sponsored by the Connecticut Coalition for Peace and Justice at Bushnell Park.
- 25. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of half the fees and closure of street parade sponsored by the Spanish American Merchants Association, Inc. (SAMA) for Three Kings Day.
- 26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 29 of the Hartford Municipal Code creating a new article with the purpose of maintaining the focus of the Hartford Police to their core public safety mission by limiting their domestic surveillance and immigration enforcement activities.

PROPOSED ORDINANCES

27. (COUNCILMAN TORRES) Ordinance amending Chapter 13, Article III, of Code de Novelty Lighters. **HEARING DATE - Monday, September 20, 2010**

RESOLUTIONS

- 28. (COUNCILMAN APONTE) Executive Assistant to Councilman Aponte de Appointment of Olga Colon as.
- 29. (ASSISTANT MAJORITY LEADER BOUCHER) (COUNCIL PRESIDENT WINCH) (COUNCILMAN KENNEDY) (COUNCILMAN TORRES) (COUNCILMAN RITTER) Capital Region Council of Governments (CRCOG) de Appointment of Dr. Robert Painter to.
- 30. (COUNCIL PRESIDENT WINCH) Hartford Nights After School Youth Program de Allocation of funds from Fiscal Year 2010 from City contributions toward public programs to.
- 31. (COUNCIL PRESIDENT WINCH) The South Hartford Community Alliance Soccer Team de Allocation of funds from the Fiscal Year 2010 from the City Contributions Account.
- 32. (ASSISTANT MAJORITY LEADER BOUCHER) Civic and Cultural Affairs Account de Allocation of funds from.
- 33. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees for the Impact Hartford-Live With Hope Event sponsored by the Southern New England Conference Youth Department at.

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- 34. (MINORITY LEADER COTTO) Keney Park de Waiver of half fees the Annual Walk-a-Thon sponsored by the Mount Olive Child Development Center at.
- 35. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees, street closures, permission to vend food, beverages, alcohol, and merchandise for the ING Run for Something Better and the ING Hartford Marathon sponsored by the Hartford Marathon Foundation at.
- 36. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees for 2010 Hartford Start! Heart Walk sponsored by the American Heart Association at.
- 37. (MINORITY LEADER COTTO) The Spanish 7th Day Adventist Church de Request for closure of sections of streets for End it Now March Against Domestic Violence at.
- 38. (MINORITY LEADER COTTO) Bushnell Park de Waiver of half the fees and street closure for the Memory Walk sponsored by the Alzheimer's Association, Connecticut Chapter at.

FOR ACTION

- 39. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Saundra Kee Borges as Corporation Counsel.
- 40. MAYOR SEGARRA, <u>with accompanying resolution</u> de Re-appointment of Daryl Roberts as Chief of Police.
- 41. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Andrew Jaffee as Director of Emergency Services and Telecommunications.

RESOLUTION

42. (COUNCILWOMAN AIREY WILSON) MDC Construction de Take immediate action to assure that businesses along corridors are not hindered by.

FOR ACTION

- 43. 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.
- 44. Ordinance amending Chapter 26, Article I, Section 26-1 of Code de Composition of department; duties.
- 45. Report, <u>with accompanying resolution</u> de Request for information for review and approval of the recommended budget of the Board of Education.
- 46. Ordinance amending Code de Adding new section concerning prohibiting political contributions from City contractors to candidates for Municipal office in the City of Hartford.
- 47. (MAYOR SEGARRA) Hartford Commission on Aging de Appointment of Althea E. Cordner
- 48. (MAYOR SEGARRA) Hartford Parking Authority de Appointment of Kenneth B. Lerman to.
- 49. (MAYOR SEGARRA) Hartford Commission on Aging de Re-appointment of John K. Nelson to
- 50. (MAYOR SEGARRA) Commission on Lesbian, Gay, Bisexual and Transgender Issues de Appointment of David M. Cedar to.

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- 51. (MAYOR SEGARRA) Hartford Commission on Disability Issues de Re-appointment of Cheryl Zeiner to.
- 52. MAYOR SEGARRA, with accompanying resolution de Authorization to execute purchase and sale agreement for 18 and 20 Liberty Street.

HEARING DATE - Monday, September 20, 2010

53. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Ms. Sharon Patterson to the Board of Education.

Attest:

John V. Bazzano Town and City Clerk