#### AGENDA

# MEETING OF THE COURT OF COMMON COUNCIL

November 28, 2011

# APPROVE MINUTES OF THE REGULAR MEETINGS OF SEPTEMBER 26, OCTOBER 11, OCTOBER 24 AND NOVEMBER 14, 2011

ACTION TAKEN

#### COMMUNICATIONS

- MAYOR SEGARRA, with accompanying resolution de Authorization to accept the FY 2012
   Comprehensive DUI Enforcement Program Grant from the Connecticut Department of
   Transportation, Highway Safety Office.
- MAYOR SEGARRA, with accompanying resolution de Authorization to accept a Connecticut
   State Homeland Security Program (SHSP) Grant from the Connecticut Department of
   Emergency Services and Public Protection.
- MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a three year grant from the Children's Trust Fund through the Nurturing Families Network Grant Program.
- MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant funds from the U.S. Department of Justice, Bureau of Justice Assistance.
- MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an
  amendment to an agreement with the Connecticut Department of Energy and Environmental
  Protection for Grant in Aid for a Local Flood & Erosion Control Project.
- 6. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE de Report on the status of

debris and leaves removal in the City of Hartford after the October snow storm.

#### REPORTS

- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Support for the mission, goals and activities of HABC and Co-opportunity's VITA/EITC Outreach Program.
- 8. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions Towards Public Programs

  Account to The Children Advocacy Center, St. Francis Hospital
- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions Towards Public Programs
   Account to St. Justin Church
- OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Hartford 2000.
- 11. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into a lease agreement with Asylum Hill Congregational Church for space in which an early learning center will operate.
- 12. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property at 52 Franklin Avenue to Pope Park Zion LLC.

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## **ACTION TAKEN**

13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Agreement to provide the required 10% match and any additional funding necessary if grant awarded through the STP Urban Funding Program is less than the project cost for the intersection of Albany/Main.

#### FOR ACTION

- Ordinance with respect to the authorization, issuance and sale of not exceeding \$39,000,000
   City of Hartford General Obligation Refunding Bonds.
- Ordinance amending Chapter 9, Article V, Section 9-95 of Code de Citation hearing officer;
   appointments; appeals.
- 16. Ordinance amending Chapter 9, Article V, Section 9-94 of Code de Enforcement.
- Ordinance amending Chapter 9, Article V, Section 9-98 of Code de Securing and Painting of openings in buildings.
- 18. Resolution de Selection of an individual to complete the unexpired term of Mr. Lawrence
  Davis who resigned from Internal Audit Commission .

#### PROPOSED ORDINANCES

(MAYOR SEGARRA) Ordinance amending Chapter 18, article VI, Section 18-140 of Code de
 Pest Extermination

## **HEARING DATE - Monday, December 19, 2011**

#### RESOLUTIONS

- (COUNCIL PRESIDENT WINCH) City Treasurer Adam Cloud effective January 1, 2012 de
   Consideration of Annual salary of.
- 21. (COUNCIL PRESIDENT WINCH) Gardner's House Fundraising Events de Recommendation for a reduced rental fee for usage of the Atrium by the Hartford Court of Common Council for the .
- (MAJORITY LEADER BOUCHER) Various organizations de Allocation of funds from the
   City's Contributions Towards Public Programs Account to.
- 23. (MINORITY LEADER COTTO) Maple Avenue Revitalization Group (MARG) de Allocation of funds from the City's Contributions Towards Public Programs Account to.
- 24. (MINORITY LEADER COTTO) Hartford Nights Midget Football League de Transfer of one thousand six hundred dollars (1,600) from the City Contributions Account to the Parks division to offset use fees for the use of Dillion Stadium for.
- (COUNCILMAN APONTE) St. Justin Church de Allocation of funds from the City's
   Contributions Towards Public Programs Account to
- 26. (COUNCILMAN APONTE) OPUS, Inc. de Allocation of funds from the City's Contributions
  Towards Public Programs Account to.

- 27. (COUNCILMAN APONTE) (COUNCILMAN TORRES) Children's Advocacy Center, St. Francis Hospital de Allocation of funds from the City's Contributions Towards Public Programs Account to.
- 28. (COUNCILMAN APONTE) Judah House de Allocation of funds from the City'sContributions Towards Public Programs Account to.
- (COUNCILMAN BRINSON) OPUS, Inc. Arts & The Aging de Allocation of funds from the
   City's Contributions Towards Public Programs Account to.

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#### **ACTION TAKEN**

- (COUNCILMAN PAINTER) Marion Eichner de Appointment to the CDBG Task Force by the City Council of.
- 31. (COUNCILMAN PAINTER) Various named individuals de Considering approval of leaves of absence, in accordance with Article I, Division I, Section 2A-9 of the Municipal Code by the Court of Common Council for.
- (COUNCILMAN TORRES) Blue Hills Civic Association de Allocation of funds from the
   City's Contributions Towards Public Programs Account to.
- (COUNCILMAN TORRES) (COUNCILMAN APONTE) Hartford 2000 Inc. de Allocation of funds from the City's Contributions Towards Public Programs Account to.

Attest:	John V. Bazzano
	City Clerk