

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
SEPTEMBER 12, 2011

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Ryan White grant funds from the Community Health Center Association of Connecticut (CHCACT) for the CAREWare System.
2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health and Human Services, through its Health Resources and Services Administration.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant funds from the U.S. Fish and Wildlife Service to design, prepare, and promote special habitats for migrating birds in Hartford parks.
4. MAYOR SEGARRA, with accompanying resolution de Authorizing the City of Hartford to enter into a Memorandum of Agreement with the North Central Mental Health Board and to provide a contribution to the Board.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into Clinical Affiliation Agreements with institutions of higher education to facilitate the placement of medical and nursing students in the Department of Health and Human Services.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with Konover Commercial Corporation for the use of Kiosk located at the northwest corner of Asylum and Main Streets as a Police substation.
7. MAYOR SEGARRA, with accompanying resolution de Naming the dining room at the North Hartford Senior Center the Roberta L. Jones Community Room.
HEARING DATE - Monday, September 19, 2011
8. MAYOR SEGARRA, with accompanying resolution de Approval of the sale of 95 and 108 Park Street to the Spanish American Merchants Association (SAMA).
HEARING DATE - Monday, October 17, 2011
9. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funds from the FY 2011 Intellectual Property Crime Enforcement Program Grant from the United States Department of Justice.
10. MAYOR SEGARRA, with accompanying resolution de Appointment of Rita L. Martinez to the Commission on Grandparents Raising Grandchildren.

11. MAYOR SEGARRA, with accompanying resolution de Appointment of Ronald H. Pitz to the Commission on Food Policy.
12. MAYOR SEGARRA, with accompanying resolution de Re-appointment of Jennifer P. Stephens and appointment of Ricardo M. Torres to the Civilian Police Review Board.
13. MAYOR SEGARRA, with accompanying resolution de Re-appointment of Michael D. O'Connell to the Historic Properties Commission.
14. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a contract with CVS/Caremark for pharmaceutical benefits management for active City and Board of Education employees and eligible retirees.
15. MAYOR SEGARRA, with accompanying resolution de Proclaiming November 2011 as Electronics Waste Recycling Month.

REPORTS

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from FY 2011-12 City contributions toward public programs to various programs.
17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from City contribution toward public programs to Sportsmen's Athletic Club Summer Enrichment.
18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from City contribution toward public programs to The Hartford Knights After School Youth Program.
19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from City contribution toward public programs to The Hartford Knights Youth, Football and Cheer Summer Program.
20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Organized Parents Make A Difference.
21. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Oil Drum Art
22. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Asylum Hill Neighborhood.
23. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying

resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Center for Urban Research Education & Training.

24. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Children's Advocacy Center at Saint Francis Hospital & Medical Center.
25. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Judah House Re-Entry Program for women.
26. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Spectrum in Motion Dance Theater Ensemble, Inc.
27. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Sheff Movement.
28. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Authorization to enter into a lease with Hartford Municipal Employees Federal Credit Union at 253 High Street (Public Safety Complex).
29. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE de Ordinance amending Chapter 2, Article XIX, Sections 2-900 through 2-906 de Code of Ethics
30. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 22, Article II, Division 5, Section 114 de Parking, Stopping and Standing Commercial Lots Exceptions.
31. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE de Ordinance amending Chapter 13, Article III de Fire Protection and Prevention.

FOR ACTION

32. Substitute ordinance amending Chapter 2, Article XIX, Sections 2-900 through 2-906 de Code of Ethics.
33. Ordinance amending Chapter 13, Article III de Fire Protection and Prevention.
34. Substitute ordinance amending Chapter 2, Article XX, Section 2-915 de Group Insurance and Service Benefits.
35. Ordinance amending Chapter 2, Article XVIII, Section 2-858 de Group Insurance and Service Benefit.
36. Substitute ordinance amending Chapter 2, Article VI, Division 7, Section 2-391(B)(11) de Retirees Health Insurance Coverage.

37. Ordinance amending Chapter 22, Article II, Division 5, Section 114 de Parking, Stopping and Standing Commercial Lots Exceptions.
38. Ordinance amending Chapter 2, Article VII, Division 1, Section 2-487 of Code de Use of proceeds from sale of City Park Property.
39. Resolution de Reappointment of David J. L. Blatt to the Planning and Zoning Commission.
40. Resolution de Appointment of Linda Moore-Wright and Marva O. Downes to the Permanent Commission of Women.
41. Resolution de Appointment of Linda M. Cobbs and Carmen Y. Zayas to the Commission of Grandparents Raising Children.
42. Resolution de Waiver of half the fees, use of Pavilion and permission to sell food, beverages, and alcohol for the Black Eyed Blues Fest sponsored by the Connecticut Blues Society at Bushnell Park.
43. Resolution de Waiver of one half of applicable fees and street closures associated with “Puerto Rican Day Parade and Festival Del Coqui” sponsored by the Connecticut Institute for Community Development Puerto Rican Parade, Inc.
44. Resolution de Waiver of half the fees for the "Impact Hartford" event in Bushnell Park sponsored by The South New England Conference.

RESOLUTIONS

45. (COUNCIL PRESIDENT WINCH) Oil Drum Art de Allocation of funds from City contribution toward public programs to.
46. (COUNCIL PRESIDENT WINCH) Council President Winch de Appointment Christine Baptiste-McCalla as Executive Assistant to.
47. (COUNCIL PRESIDENT WINCH) Upper Albany Neighborhood Collaborative de Allocation of funds from the City's Contributions towards Public Programs Account to.
48. (COUNCIL PRESIDENT WINCH) The Hartford Community Center, Inc. de Allocation of funds from the City's Contributions towards Public Programs Account to.
49. (COUNCIL PRESIDENT WINCH) Family Day Foundation, Inc. de Allocation of funds from the City's Contributions towards Public Programs Account to.
50. (MINORITY LEADER COTTO) Various events de Granting permission to the Hartford Public Library to serve alcohol at.
51. (MINORITY LEADER COTTO) Grants Management Division de Creation of a "CDBG Task

Force" to study national best practices for CDBG disbursement and make recommendations for process improvements to the.

52. (MINORITY LEADER COTTO) Bodega owners de Calling upon by the Hartford Court of Common Council the Connecticut State Legislature to introduce and the Governor to sign Legislation that provides a property tax exemption for at least 30% retail space dedicated to fresh produce by.
53. (COUNCILMAN BRINSON) Knox Park Foundation de Allocation of funds from the City's Contributions towards Public Programs Account to.
54. (COUNCILMAN BRINSON) Oil Drum Art de Allocation of funds from the City's Contributions towards Public Programs Account to.
55. (COUNCILMAN BRINSON) Various public programs de Allocation of funds from the City's Contributions towards Public Programs Account to.
56. (COUNCILMAN DEUTSCH) Marshall House of the Salvation Army de Allocation of funds to.
57. (COUNCILMAN DEUTSCH) Commissioners on the Board of MDC de Support for implementing new policies for.
58. (COUNCILMAN PAINTER) Judah House de Allocation of funds from the City's Contributions towards Public Programs Account to.
59. (COUNCILMAN PAINTER) Department of Public Works de Allocation of funds from the City's Contributions towards Public Programs Account for South Green Park improvements.

Attest:

John V. Bazzano
City Clerk