#### AGENDA

# MEETING OF THE COURT OF COMMON COUNCIL JANUARY 10, 2011

#### **ACTION TAKEN**

#### **COMMUNICATIONS**

1. MAYOR SEGARRA, with accompanying resolution de Re-appointment to the Permanent Commission on the Status of Women.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

MAYOR SEGARRA, with accompanying resolution de Appointment and re-appointment of members to the Commission of Human Relations.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

MAYOR SEGARRA, with accompanying resolution de Appointment of members to the 3. Commission on Cultural Affairs.

# **ACTION POSTPONED UNTIL JANUARY 24, 2011**

MAYOR SEGARRA, with accompanying resolution de Authorization to accept a quitclaim 4. deed for 52 Franklin Avenue and authorization to execute a foreclosure settlement agreement.

# REFERRED TO OPERATIONS MANAGEMENT & BUDGET COMMITTEE

5. MAYOR SEGARRA, with accompanying resolution de Authorization to establish a separate account in the Department of Health and Human Services for revenues received from vending machines.

# **PASSED**

6. MAYOR SEGARRA, with accompanying resolution de Authorization to execute of an amendment to the existing City-State Agreement for the construction of streetscape improvements along Huyshope Ave.

#### REFERRED TO OPERATIONS MANAGEMENT & BUDGET COMMITTEE

MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and accept funding from the Center for Disease Control through the Connecticut Department of Public Health to operate the Public Health Emergency Readiness to H1N1 Mass Vaccination Program.

#### **PASSED**

7.

- 8. MAYOR SEGARRA, with accompanying resolution de authorizing the Chief Executive Officer of the Hartford Public Library to execute all necessary documents for the implementation of a retirement incentive package for full-time non union and unclassified employees.

  REFERRED TO OPERATIONS MANAGEMENT & BUDGET COMMITTEE
- MAYOR SEGARRA, with accompanying resolution de authorization to apply and accept grant funding from the Connecticut Department of Social Services for the cost of operating McKinney Emergency Shelter.

# **PASSED**

MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant funding from the Federal Management Agency (FEMA) through United Way for McKinney Emergency Shelter.

#### **PASSED**

11. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Snype v. City of Hartford.

#### RECEIVED

#### FROM TABLE

12. Ordinance de Adding Article IV for 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.

#### **TABLED**

# REPORTS

13. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Approval of a six-month license agreement with Residential Rehabilitation, LLC ("Residential") for the use of City-owned property located at 90 Earle Street.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

14. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying

<u>resolution</u> de Authorization to enter into an agreement with Blue Hills Civic Association to continue the operation of the North End Senior Center.

**PASSED** 

# COURT OF COMMON COUNCIL - JANUARY 10, 2011

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**ACTION TAKEN** 

15. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Considerations of alternatives for city contract for banking services, quality price and employment for Hartford residents and government.

#### **PASSED**

16. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying substitute resolution de Allocation of funds from the City's Contributions towards Public Program Account to Mi Casa Family Service and Educational Center, Inc.

#### **PASSED**

17. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs

Account to Literacy Volunteers of Greater Hartford.

# **PASSED**

18. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to Greater Hartford Festival of Jazz and to Scapegoat Garden Dance Company.

# **PASSED**

19. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to.

#### **TABLED**

20. OPERATIONS, MANAGEMENT AND BUDGET COMMITTEE, with accompanying resolution de Allocation of funds from the City's Contributions towards Public Programs Account to various Public Programs.

#### **PASSED**

 LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, de Ordinance amending Chapter 2A, Article I, Section 2A-5(10) of a Code concerning Definitions. (NBU - GG employees).

# RECEIVED

22. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, de Ordinance amending Chapter 2A, Article II, Section 2A - 30 of Code concerning Definitions. (NBU P/F provisions).
RECEIVED

23. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, de Ordinance amending Chapter 2A, Article I, Section 2A - 5 (10) f of Code concerning Definitions (NBU-P/F employees).

#### RECEIVED

- 24. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, de Ordinance amending Chapter 2A, Article II, Section 2A - 25 of Code concerning Definitions. (NBU - GG provisions).
  RECEIVED
- 25. LABOR AND WORKFORCE DEVELOPMENT COMMITTEE, de Ordinance amending Chapter 2A, Article VIII, Division 9, of Code concerning Discrimination and Set Aside Programs.

# RECEIVED

26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, de Ordinance amending Chapter
25 by adding Section 25-19 of Code concerning Restriction on the sale of drug distribution
equipment.

# RECEIVED

27. Tax Collector de Submission of the Annual Tax Collector report for FY ending June 30, 2010

from

#### **RECEIVED**

#### FOR ACTION

28. Resolution de Re-appointment of Patricia LeShane to the Hartford Parking Authority.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

29. Resolution de Re-appointment and appointment of members to the Historic Properties

Commission.

#### **PASSED**

 Resolution de Re-appointment and appointment of members to the Commission on Food Policy.

#### **PASSED**

31. Substitute Resolution de Recommendation of a one year moratorium for additional taxexception for City properties.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

# COURT OF COMMON COUNCIL - JANUARY 10, 2011

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ACTION TAKEN

32. Ordinance amending Chapter 2, Article V, Division 9, Sections 2-279, and Section 2-282 of Code de Commission on Disability Issues.

#### REFERRED TO HEALTH AND HUMAN SERVICES COMMITTEE

33. Ordinance amending the Municipal Code de Novelty Lighters.

# **ACTION POSTPONED UNTIL JANUARY 24, 2011**

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.

# **ACTION POSTPONED UNTIL JANUARY 24, 2011**

 Ordinance amending Chapter 26, Article I, Section 26-1 of Code de Composition of department; duties.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

36. Ordinance amending Code de Adding new section concerning prohibiting political contributions from City contractors to candidates for Municipal office in the City of Hartford.

#### **TABLED**

37. Report, with accompanying resolution de Request for information for review and approval of the recommended budget of the Board of Education.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

38. Report, with accompanying resolution de Violations Report of any State authorized entities which are willfully or unintentionally violate or facilitate the violation of the Living Wage.

# **ACTION POSTPONED UNTIL JANUARY 24, 2011**

39. Resolution de Appointment of members to Metropolitan District Commission.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

40. Ordinance de Authorizing the Corporation Counsel, without the approval of the Mayor, to enter into monetary settlements in amounts not to exceed twenty-five thousand (\$25,000.00) dollars and between twenty-five thousand (\$25,000.00) and fifty thousand (\$50,000.00) with the approval of the Mayor

#### THE ORDINANCE WAS ADOPTED

41. Ordinance amending Chapter 32, Article I, Section 32-18 (j) of Code de Tax Relief for the Elderly.

#### THE ORDINANCE WAS ADOPTED

42. Ordinance amending Chapter 14, Article I, of Code de Food and Food Establishments.

# THE ORDINANCE WAS ADOPTED

43. Ordinance amending Chapter 28, article VI, of Code de Adding Tree Ordinance of the City of Hartford.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

# PROPOSED ORDINANCES

44. (MAYOR SEGARRA) Ordinance amending an ordinance appropriating \$13,000,000 for the planning, acquisition and construction of renovations and improvements to Bellizzi Middle School to provide for an Asian Studies Academy and authorizing the issuance of \$13,000,000

Bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.

#### **HEARING DATE - Tuesday, January 18, 2011**

#### REFERRED TO OPERATIONS MANAGEMENT & BUDGET COMMITTEE

45. (MAYOR SEGARRA) Ordinance amending Article X, Section 28-196 of Code de Neighborhood revitalization zone committees.

# **HEARING DATE - Tuesday, January 18, 2011**

# REFERRED TO PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

#### RESOLUTIONS

- 46. (COUNCIL PRESIDENT WINCH) Republican Deputy Registrar of Voter de Appointment of. **PASSED**
- (COUNCILMAN TORRES) Republican Councilmember Position de Appointment of Jerry
   Pleasant to fill an unexpired term of.

#### WITHDRAWN

48. (COUNCIL PRESIDENT WINCH) Republican Councilmember Position de Appointment of Corey Brinson to fill an unexpired term of.

### **FAILED**

(COUNCIL PRESIDENT WINCH) (COUNCILMAN TORRES) Democrat Councilmember
 Position de Appointment of Sean P. Arena to fill an unexpired term of.

# **FAILED**

50. (COUNCIL PRESIDENT WINCH) (COUNCILMAN TORRES) Metropolitan District

# **ACTION POSTPONED UNTIL JANUARY 24, 2011**

Commission de Re-appointment of members to the.

 (COUNCIL PRESIDENT WINCH) Standing Committees of the Court of Common Council de Appointment of Chairpersons to.

#### **PASSED**

52. (COUNCILMAN DEUTSCH) Dr. Robert Painter de Nomination for the Democratic vacancy for the Council of.

# **ACTION POSTPONED UNTIL JANUARY 24, 2011**

53. (COUNCILMAN DEUTSCH) Rupert Daniels de Nomination for a vacancy on the

Metropolitan District Commission of.

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

54. (COUNCILMAN DEUTSCH) School Building Committee de Nominations for appointments to.

#### REFERRED TO EDUCATION COMMITTEE

55. (COUNCILMAN KENNEDY) Council Member de Appointment of member to fill the unexpired term of Matthew D. Ritter as.

#### **FAILED**

(COUNCIL PRESIDENT WINCH) (MAJORITY LEADER BOUCHER) (MINORITY
 LEADER COTTO) (COUNCILMAN APONTE) (COUNCILMAN DEUTSCH)
 (COUNCILMAN KENNEDY) (COUNCILMAN TORRES) Super Bowl Party de Request to
 serve alcohol at North End Senior Center for

#### **PASSED**

57. (MINORITY LEADER COTTO) Hartford Public Library Events de Granting permission to serve alcohol at.

#### **PASSED**

58. (MINORITY LEADER COTTO) City's artistic holdings de Authorization to conduct a thorough inventory and submit a report on.

#### PASSED

59. (MINORITY LEADER COTTO) Job openings de Authorization to provide details of the methodology to be employed in the posting of all.

# REFERRED TO OPERATIONS MANAGEMENT & BUDGET COMMITTEE

60. (MINORITY LEADER COTTO) Hartford Police Department de Authorization to make all available information transmitted to the Connecticut African American Affairs Commission and the Office of the Chief State's Attorney pursuant to compliance under the Alvin W. Penn Racial Profiling Prohibition Act (C.G.S. 54-11 -54-1m) on the website of.

#### REFERRED TO QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE

61. (MINORITY LEADER COTTO) Pump House Gallery grounds de Declaration of five (5) year moratorium on any development on the.

#### REFERRED TO PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE AND ZONING BOARD

62. (MINORITY LEADER COTTO) (COUNCILMAN DEUTSCH) Trans fat de Request to submit an ordinance banning or restricting the sale of products with.

#### REFERRED TO HEALTH AND HUMAN SERVICES COMMITTEE

63. (COUNCILMAN DEUTSCH) Guakia, Inc. de Allocation of funds from the City Contribution for Public Programs to.

#### **PASSED**

64. (COUNCILMAN TORRES) (COUNCILMAN APONTE) Executive Assistant vacancies de Filling as a half time position for.

#### PASSED

# SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL JANUARY 10, 2011

65. (COUNCILMAN KENNEDY) (COUNCILMAN APONTE) (MAJORITY LEADER BOUCHER)

(COUNCIL PRESIDENT WINCH) Adam M. Cloud de Appointment to the unexpired term of Kathleen

Palm-Devine as City Treasurer of.

# THE RESOLUTION FAILED

66. (MAYOR SEGARRA) Ordinance appropriating \$849,656 for the Coltsville Streetscape Project and authorizing the issuance of \$849,656 Bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose. HEARING DATE - Monday, December 20, 2010

#### THE ORDINANCE WAS ADOPTED

67. (MAYOR SEGARRA) (COUNCILMAN KENNEDY) Ordinance amending Chapter 2A, Article I, Section 2A-5(10) f of Code de Definitions. (NBU-P/F employees). HEARING DATE - Monday, December 20, 2010 (SEE ITEM #23)

#### THE ORDINANCE WAS ADOPTED

68. (MAYOR SEGARRA) (COUNCILMAN KENNEDY) Ordinance amending Chapter 2A, Article I, Section 2A-5(10) a of Code de Definitions. (NBU-GG employees). HEARING DATE - Monday, December 20, 2010 (SEE ITEM #21)

#### THE ORDINANCE WAS ADOPTED

69. (MAYOR SEGARRA) (COUNCILMAN KENNEDY) Ordinance amending Chapter 2A, Article I,

Section 2A-8(3) a of Code de Credited service. (Sick exchange credit).HEARING DATE -

Monday, December 20, 2010

#### THE ORDINANCE WAS ADOPTED

70. (MAYOR SEGARRA) (COUNCILMAN KENNEDY) Ordinance de Amending Chapter 2A, Article II,

Section 2A-30 of Code de NBU-P/F provisions. HEARING DATE - Monday, December 20, 2010

(SEE ITEM #22)

#### THE ORDINANCE WAS ADOPTED

71. (MAYOR SEGARRA) Ordinance de Amending Chapter 2A, Article II, Section 2A-25 of Code de NBU-GG provisions. HEARING DATE - Monday, December 20, 2010

(SEE ITEM #24)

#### THE ORDINANCE WAS ADOPTED

72. (MINORITY LEADER COTTO) Ordinance amending Chapter 25 by adding Section 25-19

of Code de Restrictions on the sale of drug distribution equipment. HEARING DATE -

Monday, December 20, 2010

(SEE ITEM #26)

#### **ACTION POSTPONED UNTIL JANUARY 24, 2011**

73. (MINORITY LEADER COTTO) Ordinance amending Chapter 2, Article VIII, Division 11,

of Code de Other Affirmative Action Provisions. HEARING DATE - Monday, December 20, 2010

#### THE ORDINANCE WAS ADOPTED

74. (MINORITY LEADER COTTO) Ordinance amending Chapter 2, Article VIII, Division 9, of Code

de Discrimination and Set-Aside Programs. HEARING DATE - Monday, December 20, 2010

(SEE ITEM #25)

# THE ORDINANCE WAS ADOPTED

Attest:

John V. Bazzano

**Town and City Clerk**