AGENDA MEETING OF THE COURT OF COMMON COUNCIL March 26, 2012

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR SEGARRA, <u>with accompanying resolution</u> de Appointment of Joanna Iovino to the Commission on Human Relations.
- MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an
 agreement with Anthem Blue Cross and Blue Shield of Connecticut for third party medical
 claims administration for the City of Hartford and the Hartford Public Schools.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and accept Municipal Grant Program funding from the Connecticut Department of Transportation for the City's Dial-A-Ride Program.
- MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an
 agreement with the Connecticut Resources Recovery Authority to provide the City with
 residential and municipal waste disposal and recycling services.
- 5. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to enter in a Purchase and Sale agreement with Chapel Street Park, LLC for property located at 58 Chapel Street.

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- 6. MAYOR SEGARRA, with accompanying resolution de Endorsement of the Regional Performance Incentive Program project proposals submitted by the Capitol Region Council of Governments to the Connecticut Office of Policy and Management for funding and authorization to participate in two of the service sharing projects.
- 7. MAYOR SEGARRA de Submission of report entitled "Defined Contribution Plan Financial Evaluation." (A COPY IS ON FILE IN THE OFFICE OF THE TOWN AND CITY CLERK)
- 8. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease agreement with Saint Francis Care, Inc., for space on the ground floor of City Hall for the operation of an urgent care facility for City and State employees and their families.

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- MAYOR SEGARRA, with accompanying resolution de Authorization to provide a grant to the Knox Parks Foundation, Inc., through the Capital Improvement Program for a tree planting program.
- 10. MINORITY LEADER DEUTSCH, with accompanying resolution de Support for the passage of House Bill #5117 by the Connecticut State Legislature.

REPORTS

- 11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance authorizing a supplemental appropriation to the Hartford Public Schools.
- 12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE with accompanying resolution de authorization to amend an existing lease agreement between the City of Hartford and HDR Operating Company, LLC and HDR Office Holdings SPE, LLC (HDR) for certain space located at 960 Main Street.
- 13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Re-appointment of Allen A. Ackerman and William R. Smith to the Board of Assessment Appeals.
- 14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to execute an Easement Agreement between the City of Hartford and Comcast of Connecticut, Inc.
- 15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance amending Chapter 32, Article I Section 32-18 of Code concerning Tax Relief for the Elderly.
- 16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Transfer of funds from the City Contributions Account to the parks Division to offset park fees for use of the Colt Park's Softball Fields by Los Amigos Softball League.
- 17. EDUCATION COMMITTEE de Ordinance Creating two non-voting Ex-Officio positions on the Board of Education for students of the Hartford Public Schools.
- 18. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Request for a list to be made public for properties available to purchase 30 days prior to the RFP from the Tax Assessor's Office for Tax Liens Bulk Sales.

FOR ACTION

- 19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Ramon Espinoza and the re-Appointment of John Lupo and Gerry Pleasant to the Planning & Zoning Commission.
- 20. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Re-appointment of Steven J. Bonafonte to the Hartford Redevelopment Agency.
- 21. Resolution de Request that the administration find and allocate funds to the Department of Health & Human Services to complete fiscal year funding 2011-2012 for Marshall House (Salvation Army) Shelter Program for Women and Families.
- 22. Substitute Ordinance amending Chapter 2, Article V, Division 2B, of Code de Hartford Board of Education.

23. Ordinance authorizing a supplemental appropriation to the Hartford Public Schools.

RESOLUTIONS

- 24. (MAYOR SEGARRA) (COUNCIL PRESIDENT WOODEN) (MAJORITY LEADER APONTE) (MINORITY LEADER DEUTSCH) (COUNCILMAN ANDERSON) (COUNCILPERSON COTTO) (COUNCILMAN DEJESUS) (COUNCILWOMAN JENNINGS) (COUNCILMAN KENNEDY) (COUNCILMAN MACDONALD) Charter Revision Commission de Appointment of various electors of the City of Hartford to serve on.
- 25. (COUNCILMAN ANDERSON) (COUNCILWOMAN JENNINGS) (MAJORITY LEADER APONTE) Weaver High School de Request the Mayor to recommend to the Board of Education the possibility of a new Public Safety Academy under consideration be located at.
- 26. (MAJORITY LEADER APONTE) Parcel of land located at the corner of Broad Street and Farmington Avenue known as Turning Point Park de Authorization to study the feasibility of making a City of Hartford Park or a substantial equivalent thereof at.
- 27. (MINORITY LEADER DEUTSCH) The Wilson-Gray Youth and Family Center de Allocation of funds from FY 2011-2012 City Contributions Towards Public Programs Account to.
- 28. (MINORITY LEADER DEUTSCH) City policy on tax delinquencies and collections de Request to receive past and current information on affected properties to evaluate the impact on city finances, neighborhood conditions and staffing needs in a public session by a Committee of Council to determine a.
- 29. (MINORITY LEADER DEUTSCH) 8 Francis Court and adjacent properties de Recommending that there be an extension by 8 weeks of the deadline for Request for Proposals for city-owned properties located at.
- 30. (COUNCILWOMAN JENNINGS) Global Youth Service Day Clean Up Rocky Ridge Park on April 21, 2012 de Request for supplies from the Department of Public Works for the.
- 31. (COUNCILWOMAN JENNINGS) Abraham L. Giles Way de Request that the corner of Windsor Street and Main Street be superimposed as.

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Attest:

John V. Bazzano City Clerk.