

AGENDA  
MEETING OF THE COURT OF COMMON COUNCIL  
May 29, 2012

**ACTION TAKEN**

**BUDGET FOR 2012-2013**

1. MAYOR SEGARRA de Adoption of the 2012-2013 amended budget, with accompanying ordinances.

**COMMUNICATIONS**

2. MAYOR SEGARRA, with accompanying resolution de Appointment of Raul Pino as Director of Health and Human Services Department for the City of Hartford.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to adopt and submit the City of Hartford's Three Year Annual Action Plan to U.S. Department of Housing and Urban Development (HUD).
4. MAYOR SEGARRA, with accompanying resolution de Appointment of Marcia Bok and Mary Prince to the Commission on HIV/AIDS.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to amend an existing lease for space at 184 Windsor Avenue that currently houses the Pathways to Technology Magnet School.

**HEARING DATE - Monday, June 18, 2012**

6. MAYOR SEGARRA, with accompanying resolution de Authorization to sell a City-owned vacant lot at 37 Liberty Street to Johnny Medina.

**HEARING DATE - Monday, June 18, 2012**

7. MAYOR SEGARRA, with accompanying resolution de Authorization to sell a vacant lot at 131 Ashley Street to HIB, LLC (HIB).

**HEARING DATE - Monday, June 18, 2012**

8. MAYOR SEGARRA, with accompanying resolution de Authorization to amend a lease for space at 245 Locust Street

**HEARING DATE - Monday, June 18, 2012**

9. MAYOR SEGARRA, with accompanying resolution de Approval of a granting of an easement to Connecticut Light and Power Company (CL&P) on City owned property at 321 Park Terrace

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10. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into two agreements with Pitney Bowes, Inc. for electronic certified mail applications.

11. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a 48 months agreement with Pitney Bowes, Inc. for the DM1100 mailing system.

12. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a three year grant from the Connecticut Department of Public Health to reduce the incidence of sexually transmitted diseases and tuberculosis.
13. MAYOR SEGARRA, with accompanying resolution de Appointment of Councilman Alexander Aponte and Thomas E. Deller, Director of Development Services to the Policy Board of the Capitol Region Council of Governments.
14. HEALTH AND HUMAN SERVICES COMMITTEE de Report on Health and Economic Development issues.

## REPORTS

15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request to enter into Executive Session to discuss the potential approval of the Collective Bargaining Agreement with the Hartford Police Union.
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance concerning amending an ordinance making appropriations for various public improvements aggregating \$26,250,000 and authorizing the issuance of \$26,250,000 bonds to meet said appropriation.
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance concerning amending Chapter 36 of Code concerning Percentage for the Arts.
18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance concerning amending an ordinance appropriating \$1,000,000 for the planning, acquisition and construction of a new Early Learning Center and authorizing the issuance of \$450,000 bonds of the City to meet said appropriation.
19. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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.
20. EDUCATION COMMITTEE AND OPERATIONS, MANAGEMENT, BUDGET, AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to apply for a School construction grant from the State of Connecticut Department of Education for renovations of Weaver High School.
21. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute an extension of an existing lease agreement with Silver Space Services for space at 90 Brainard Road.

## FOR ACTION

22. Ordinance amending an ordinance making appropriations for various public improvements aggregating \$26,250,000 and authorizing the issuance of \$26,250,000 bonds to meet said appropriation.

## AGENDA

23. Ordinance amending an ordinance appropriating \$1,000,000 for the planning, acquisition and construction of a new Early Learning Center and authorizing the issuance of \$450,000 bonds of the City to meet said appropriation.
24. Ordinance amending Chapter 36 of Code de Percentage for the Arts.

## RESOLUTIONS

25. (COUNCILMAN ANDERSON) Caribbean American Heritage Month in the City of Hartford de Declaration of the month of June as.
26. (COUNCILMAN KENNEDY) "Roberta Jones Playground" de Naming 97 Chatham Street as.  
**HEARING DATE - Monday, June 18, 2012**

**Attest:**

**John V. Bazzano,  
City Clerk.**