

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
April 9, 2012

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a three year grant from the United States Department of Justice through its 2011 COPS Hiring Program Grant.	Referred to Operations, Management, Budget, Legislative Affairs Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut State Library and a grant from the Hartford Public Library's Endowment Fund for the renovation of the Multi-Purpose Room in the Downtown Branch of the Library and for completion of roof tilling work.	Passed
3. MAYOR SEGARRA, with accompanying resolution de Re-appointment of Craig D. Mergins and the appointment of David G. Morin to the Parks & Recreation Advisory Commission.	Referred to Public Works, Parks and Environment Committee
4. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Daniel Meehan Workers' Compensation Claim.	Passed
5. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of a claim for payment due to New England Construction & Landscaping.	Passed
6. MAYOR SEGARRA, with accompanying resolution de Appointment to the Capitol Region Council of Governments of Councilman Alexander Aponte and Jonas Maciunas.	Referred to Operations, Management, Budget, Legislative Affairs Committee
7. MAYOR SEGARRA, with accompanying resolution de Appointment of Thomas E. Deller, AICP as Director of Development Services.	Referred to Committee of the Whole
8. HEALTH AND HUMAN SERVICES COMMITTEE de Update on Homelessness.	Received
FROM TABLE	
9. (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.	Tabled
REPORTS	
10. 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.	Received
11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Re-appointment of Steven J. Bonafonte to the Hartford Redevelopment Agency.	Received
12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the Mayor to make available a Request for	Received

Proposals for naming rights to Hartford's John Dillon Stadium.	
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, AND HEALTH AND HUMAN SERVICES COMMITTEE, 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. HEARING DATE - Monday, April 16, 2012	Postponed until April 23, 2012
14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Re-appointment of Ethel Marie Wallace-Jenkins and Harry Hartie to the Commission on Aging.	Passed
15. HEALTH AND HUMAN SERVICES COMMITTEE, 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. HEARING DATE - Monday, April 16, 2012	Withdrawn
16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Calling on the Public Works, Parks and Environment Committee to investigate, receive testimony, call for enforcement and to hold accountable those in the City administration responsible for Maintenance and needed repairs after construction of streets and side roads.	Passed
17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to serve alcohol for an Art Walk reception to be held at Hartford Public Library main branch.	Passed
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, 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.	Passed
19. PUBLIC WORKS, PARKS AND ENVIRONMENT 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.	Postponed until April 23, 2012
20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to study the feasibility of making a City of Hartford Park or a substantial equivalent thereof at Parcel of land located at the corner of Broad Street and Farmington Avenue known as Turning Point Park.	Withdrawn
FOR ACTION	
21. 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.	Failed
22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Re-appointment of Steven J. Bonafonte to the Hartford Redevelopment Agency.	Passed
23. 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.	Postponed until April 23, 2012
24. Resolution 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.	Withdrawn

25. Ordinance amending Chapter 32, Article I, Section 32-18 of Code de Tax Relief for the Elderly.	Adopted
PROPOSED ORDINANCES	
26. (MAYOR SEGARRA) Ordinance amending Chapter 10, Section 10-31 of Code de Hartford Parking Authority. HEARING DATE - Monday, April 16, 2012	Referred to Operations, Management, Budget, Legislative Affairs Committee
RESOLUTIONS	
27. (COUNCILPERSON COTTO) Cloud Computing Infrastructure de Instructing the Mayor to conduct a cost benefit analysis on the merits of switching networks and networking functions to a.	Referred to Operations, Management, Budget, Legislative Affairs Committee
28. (MINORITY LEADER DEUTSCH) Guakia, Inc. Performing Arts Program de Allocation of funds from FY 2011-2012 City Contributions Towards Public Programs Account to.	Referred to Operations, Management, Budget, Legislative Affairs Committee
SUPPLEMENTAL AGENDA	
Item was added to the agenda by suspension of the Rule XIV	
29. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of Michael Stewart vs. City of Hartford, et al	Passed

Attest:

John V. Bazzano
City Clerk.