

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
July 8, 2013

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease with Verizon Wireless for installation, operation, and maintenance of cell phone communication equipment on the roof of the Hartford Public Library.
HEARING DATE - Monday, July 15, 2013
2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Points.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for fiscal year 2013-14 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhanced 911 Telecommunications Fund.
4. MAYOR SEGARRA, with accompanying resolution de Appointment of Lorraine Lee to the Commission on Human Relations.
5. MAYOR SEGARRA, with accompanying resolution de Appointment of Joseph Hewes, P.E. to the Greater Hartford Flood Commission.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to extend an existing lease agreement between the City of Hartford and Artspace Hartford Limited Partnership for City-owned land along the decommissioned Hurlburt Road.
7. MAYOR SEGARRA, de Update on Livable & Sustainable Neighborhoods Initiative.
8. HEALTH AND HUMAN SERVICES COMMITTEE, de Updates on Martin Luther King School and School Based Health Clinics.

REPORTS

9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval of a 25 year tax abatement agreement with ArtSpace Hartford Limited Partnership (ArtSpace) for 46 units affordable housing complex located at 555 Asylum Street.
10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment of Daniel A. Yaffe to the City's Ethics Commission.
11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to execute a Delinquent Tax Lien Agreement with the Housing Authority of the City of Hartford ("HACH") in order to allow the City of Hartford to assign tax liens to HACH.
12. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funds from the Connecticut Department of Education's Summer Food Service Program.
13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorizing a three-year extension of a contract with Catholic Charities for the operation of the South End Wellness Center.
14. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to apply for and accept the FY 2013 Justice Assistance Grant (JAG) from the United States Department of Justice.

FOR ACTION

15. Ordinance amending Chapter 2A, Article II, Section 2A-25(a)-(f) de Employee Leaves Policies of the Municipal Code.
16. Ordinance amending Chapter 2, Article IV, Division 7, Section 2-391(A)(3) de Employee Leave Policies.
17. Ordinance amending Chapter 2 Article VI, Division 7 Section 2-391(B)(11) of the Municipal Code.
18. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the claim of Connecticut Parking Services.
19. Resolution de Authorizing the West Indian Social Club to utilize the outdoor sound system during the West Indian Celebration Week in the City of Hartford. (Councilman Anderson)
20. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer to the Suspense Book of \$1,079,893.90 in principal outstanding delinquent property Taxes from the Grand List of 2005.

PROPOSED ORDINANCES

21. (COUNCILMAN DEJESUS) Ordinance amending Chapter 3 Section 3-1 de Advertising of the Municipal Code
HEARING DATE - Monday, July 15, 2013

RESOLUTIONS

22. (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) Charter Revision as approved by the Court of Common Council de Authorization to submit to the electors for approval or rejection at the regular election in 2013, November 5, 2013 the.

Attest:

John V. Bazzano
City Clerk