

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
March 25, 2013

**APPROVE MINUTES OF THE REGULAR MEETINGS OF JANUARY 28, 2013, FEBRUARY 13 & 25, 2013
AND MARCH 11, 2013**

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the United States Department of Justice, Office on Violence Against Women (OVW).
2. MAYOR SEGARRA, with accompanying resolution de Authorization to write off the following two loans which were made with Community Development Block Grant (CDBG) and HOME funds.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to sell City-owned property located at 83 Mather Street to Carmen Cervantes, LLC.
HEARING DATE - Monday, April 15, 2013
4. MAYOR SEGARRA, with accompanying resolution de Authorization to receive funding from the Connecticut Department of Economic and Community Development's Municipal Brownfield Grant Program.
5. MAYOR SEGARRA, with accompanying resolution de Authorization for sale of vacant City-owned property located at 49-63 and 66 Chestnut Street to NAEK Construction, LLC.
HEARING DATE - Monday, April 15, 2013
6. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funds from the Connecticut Department of Public Health for support of comprehensive cancer planning for the period July 1, 2013 through June 30, 2014, and to authorize to enter into a contract with Hartford Hospital to carry out certain aspects of the cancer planning initiative.
7. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut State Library through its Historic Documents Preservation Program for Connecticut Municipalities.
8. MAYOR SEGARRA, with accompanying resolution de Approval of a Tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and the School Crossing Guard's Association for a Collective Bargaining Agreement effective July 1, 2011.
9. MAYOR SEGARRA, with accompanying resolution de Appointment of Juan A. Figueroa as Corporation Counsel for the City of Hartford.
10. MAYOR SEGARRA, with accompanying resolution de Appointment of Saundra Kee Borges as Chief Operating Officer (COO) for the City of Hartford.
11. EDUCATION COMMITTEE, de Report identifying existing BOE school facilities and potential cost analysis to segregate security access at said facilities to improve afterhour's community usage.
12. EDUCATION COMMITTEE, de Report on MOU agreement between the City of Hartford/BOE and the Parkville Senior Center and Parkville Community Association entities operating at the Parkville Community Center.
13. EDUCATION COMMITTEE, de Update on the development of turf fields in the City of Hartford.

REPORTS

14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment to fill the Constable vacancy of Radames Vazquez pursuant to Chapter III, Section 4 (c) (3) of the City Charter for the remainder of the term.
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Requesting that a hiring freeze of all positions be enacted immediately, including public safety positions and that all overtime stop immediately unless authorize by the City Council.
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request that when a City employee has been laid off in the preceding eighteen months there shall not be awarded Exceptional Service Increment (ESI) to any City employee.
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance amending Chapter 2, Article VI, Division 4, Section 2-351 of Code concerning Administrative Salary Adjustment.
18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Urging the Mayor to make his Directors and employees below Director Level comply with the requirements established in Chapter II, Article XVIII, Section 2-850 Sub-section A.
19. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment of Maly D. Rosado (D) to fill the vacancy of Unexpired term of Constable.

- 20. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with Billings Forge Community Works Inc. to operate an on-site Café and catering services at the central branch of the Hartford Public Library.
- 21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of Russell Williams to the Advisory Commission on the Environment.
- 22. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Establishing a Task Force for the purpose of Creating a Commission on Immigrant Issues that shall include the members of the current ad hoc committee.
- 23. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to apply and accept a FY2013 Smart Policing Initiative Grant from the United States Department of Justice.
- 24. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de authorization to apply and accept a FY 2013 JAG innovations grant from the United States Department of justice (DOJ) for implementation of the Hartford South District Partnership Initiative.

FOR ACTION

- 25. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-351 of Code de Administrative Salary Adjustment.
- 26. Resolution de Appointment of Malisa J. Diaz as Executive Assistant to Councilman Raúl De Jesús.
- 27. Substitute resolution de Authorization to sell two City-owned vacant lots located at 20 and 36 Wolcott Street to Pope Park Zion. LLC (PPZ).
- 28. Ordinance amending Chapter 2, Article II of the Municipal Code de Common Council Staff.

PROPOSED ORDINANCES

- 29. (MAYOR SEGARRA) An Ordinance amending an ordinance appropriating [\$58,658,519.89] for various public improvement projects for the fiscal year 2012-13 and authorizing the issuance of \$57,949,000 bonds of the City of Hartford to meet said appropriation.
HEARING DATE - Monday, April 15, 2013
- 30. (COUNCIL PRESIDENT WOODEN) (COUNCILMAN CRUZ) Ordinance amending Chapter 2, Article V of the Municipal Code for the purpose of establishing a Hartford Commission on Youth.
HEARING DATE - Monday, April 15, 2013

RESOLUTIONS

- 31. (COUNCIL PRESIDENT WOODEN) Youth PROMISE Act de Urging the United States Congress to pass the.

-

Attest:

John V. Bazzano
City Clerk