REVISED AGENDA MEETING OF THE COURT OF COMMON COUNCIL April 22, 2013

ACTION TAKEN

BUDGET FOR 2013-2014

1. MAYOR SEGARRA de Mayor's Budget Message, recommended General Fund Budget and Capital Improvement Program; Ordinance de Appropriations for General Fund: Ordinance concerning appropriations in the Capital Improvement Fund; Ordinance de Tax Levy on List of October 1, 2012; and Various Public Improvement Ordinance.

HEARING DATE - Wednesday, April 24, 2013 Bulkeley High School Auditorium 6:00pm

COMMUNICATIONS

- 2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Transportation (CDOT) for replacements and upgrades at fourteen (14) signalized intersections within Hartford's central business district.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer \$834,624.18 from the construction account for the Albany Avenue Branch to the construction account for the Main Branch of the Hartford Public Library.
- 4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Federal funds from the Connecticut Department of Public Health, for the operation of the Hartford Healthy Start Program.
- 5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept donations from Hartford Hospital and St. Francis and medical center for the purpose of funding the maternal and Infant Outreach Program (MIOP) and the authorization to enter into an agreement with the Hispanic Health Council for operation of the program.
- 6. MAYOR SEGARRA, with accompanying resolution de Authorizing the extension of contracts with Catholic Charities-Archdiocese of Hartford and Command Security Corporation for the operation of the City's Woman, Infants, & Children (WIC) program.
- 7. MAYOR SEGARRA, 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.
- 8. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Saundra Kee Borges as Chief Operating Officer (COO) for the City of Hartford.
- 9. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Juan A. Figueroa as Corporation Counsel for the City of Hartford.

REPORTS

- 10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de appointment of Richard L. Brooks III to the Board of Assessment Appeals.
- 11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Urging the United States Congress to pass the Youth PROMISE Act.
- 12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance to repeal Chapter 2 Article VI. Human Resources, Merit Selection and Civil Service, Division 4. The Pay Plan concerning Exceptional Service Increments for Non-Union City Officers and Employees.
- 13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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.
- 14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval of a 4-year labor contract between the City of Hartford Professional Employees Association (CHPEA) and the City of Hartford.
- 15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a lease with the Capital Region Development Authority (CRDA) to manage the operations of the XL Center.
- 16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization for sale of Morgan Street Garage to the State of Connecticut and Lease of Land at 155 Morgan Street to the State of Connecticut.
- 17. 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 reminder of the term.
- 18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance amending Chapter 28, Article XIII, Section 28-222 through 28-234 of the Municipal Code concerning Hartford Special Services District.

ACTION TAKEN

19. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to apply and accept a grant from the United States Department of Justice, Office on Violence Against Women (OVW).

FOR ACTION

- Ordinance amending Chapter 2, Article VI, Division 4, Section 2-351 of Code de Administrative Salary Adjustment.
- 21. Ordinance amending Chapter 2, Article II of the Municipal Code de Common Council Staff.
- 22. 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.
- 23. Ordinance to repeal Chapter 2 Article VI. Human Resources, Merit Selection and Civil Service, Division 4. The Pay Plan de Exceptional Service Increments for Non-Union City Officers and Employees.
- 24. Ordinance amending Chapter 2, Article V of the Municipal Code for the purpose of establishing a Hartford Commission on Youth.
- 25. 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.

RESOLUTIONS

26. (COUNCILMAN ANDERSON) Dr. W. M. Johnson de Request that the corner of Westland and Barbour Streets in the City of Hartford be superimposed as.

HEARING DATE - Monday, May 20, 2013

- 27. (COUNCILMAN DEJESUS) Councilman Raúl De Jesús de Appointment of Samuel M. Pudlin as Executive Assistant to.
- 28. (COUNCILMAN MACDONALD) The Court of Common Council on behalf of the residents of Hartford de Urging the administrator of the Environmental Protection Agency and President Obama to move swiftly to fully employ and enforce the Clean Air Act to do our part to reduce carbon in our atmosphere to no more of 350 parts per million on by.

Attest:	John V. Bazzano
	City Clerk