AGENDA MEETING OF THE COURT OF COMMON COUNCIL May 12, 2014

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR SEGARRA, de Veto of resolution requesting that HPD personnel office be transfer immediately to the City's Human Resources Department, review the hiring practices of HPD, develop a new affirmative action hiring plan for HPD and all staffing and funding of the HPD finance department be transfer to the City of Hartford Finance Department, also that the Hartford Board of Education develop a public safety academy high school by.
- 2. MAYOR SEGARRA, with accompanying resolution de Appointment of Nayda LeMay to the Commission on Addiction & Public Health.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and receive Per Capita Grant Funds from the Connecticut Department of Public Health for the period July 1, 2014 through June 30, 2015.
- 4. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a FY 2014 JAG Innovations Grant from the United States Department of Justice.
- 5. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the FY 2014 Justice Assistance Grant (JAG) from the United States Department of Justice.
- 6. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the 2014 COPS Hiring Program Grant from the United States Department of Justice, office of Community Oriented Policing Services (COPS).
- 7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Housing.
- 8. MAYOR SEGARRA, with accompanying resolution de Authorizing the buyout of an existing ground lease with Clemens, LLC, and modification of an existing tax abatement agreement by amending the terms through a new tax abatement agreement.

HEARING DATE - Monday, June 16, 2014

- 9. MAYOR SEGARRA, with accompanying resolution de Granting leaves of absence to four employees in order to close break in service of more than 90 days.
- 10. MAYOR SEGARRA, with accompanying resolution de Authorizing the acquisition of 360 Market Street from Multi-Care Surgery Center, Inc.

HEARING DATE - Monday, June 16, 2014

- 11. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Public Health, for operation of the Hartford Healthy Start Program.
- 12. MAYOR SEGARRA, with accompanying resolution de Authorizing the adoption of the City of Hartford Five Annual Action Plan (FY 2014-15), the submission of the Plan to the U.S. Department of Housing and Urban Development (HUD), and acceptance of HUD entitlement funds.
- 13. MAYOR SEGARRA, with accompanying resolution de Authorizing the approval of the 2014 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program and submission to the CT Department of Revenue Services (DRS).
- 14. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire fourteen properties from Covered Bridge Ventures, LLC.

HEARING DATE - Monday, June 16, 2014

REPORTS

15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Designating the Independent accounting firm of McGladrey LLP as the City's independent auditor for the fiscal year ending June 30, 2014.

FOR ACTION

- 16. Substitute Ordinance amending Chapter 13, Article III, Division 1 de Fire Prevention and Fire Safety of the Municipal Code.
- 17. Ordinance amending Chapter 2 of the Municipal Code.
- 18. Substitute Ordinance amending Chapter 2A-25(a)-(f) de NBU-GG provisions of the Municipal Code
- 19. Ordinance Amending Chapter 13, Article 1 for the purpose of Establisment of a fee schedule of the Municipal Code.

PAGE: 2 ACTION TAKEN

PROPOSED ORDINANCES

20. (MAYOR SEGARRA) Ordinance amending an ordinance appropriating \$106,867,975 for various public improvements projects for the fiscal year 2013-2014 and authorizing the issuance of \$106,867,975 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowing for such purpose.

HEARING DATE - Monday, May 19, 2014

RESOLUTIONS

- 21. (COUNCILMAN ANDERSON) Planning Committee for Sam Colt 200 Commemoration de Authorization to serve alcohol at fundraising event at City Hall Atrium by the.
- 22. (COUNCILMAN CRUZ) Real Arts Way de Approval to close Arbor Street for an event in coordination with City of Hartford marketing and Cultural Affairs Office by the.
- 23. (COUNCILMAN CRUZ) The Sam Colt 200 Commemoration de Approval of the Planning Committee to use the City Hall Atrium for an event open to the public for.
- 24. (MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) (COUNCILMAN CRUZ) Find more ways to increase city revenues de Creation of a City Revenue Task Force by nominations by the Mayor, Council President, Majority Leader, Minority Leader and other representatives to.
- 25. (MINORITY LEADER DEUTSCH) (COUNCILMAN MACDONALD) Hartbeat Ensemble Civic and Cultural Project de Request that a \$25,000 matching allocation be included in the City's FY 2014-2015 budget for the.

Attest: John V. Bazzano
City Clerk

THIS MEETING WILL RECESS UNTIL THURSDAY, MAY 15, 2014 AT NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF THE COURT OF COMMON COUNCIL TO BEGIN DELIBERATIONS FOR THE MAYOR'S 2014-2015 BUDGET