

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
October 14, 2014

ACTION TAKEN

Approve minutes of the Regular Meeting of September 22, 2014 and Special Meeting September 25, 2014

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Transportation Highway Safety Office to be used by the Hartford Police department in the City's DUI enforcement program.
2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the Fiscal Year 2015 Comprehensive DUI Enforcement Program Grant, from the Connecticut Department of Transportation's Highway Safety Office.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to waive any or all of the City building permit fees associated with the construction of a new mixed use building at 3 Constitution Plaza.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to extend its contract with Immaculate Conception Shelter & Housing Corporation for operation of the City's "No-Freeze Shelter Program.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to extend an existing six-month license agreement with B&W Paving & Landscaping, LLC.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the gift of a play-swing from Unitex for placement in a City-owned park.
7. MAYOR SEGARRA, with accompanying resolution de Appointment of Barry J. Berson, P.E. as a member of the Greater Hartford Flood Commission representing the Town of Bloomfield
8. MAYOR SEGARRA, with accompanying resolution de Adoption of the 2014-2019 Natural hazards Mitigation Plan Update prepared for the thirty municipalities that comprise the Capitol Region.
9. MAYOR SEGARRA, with accompanying resolution de Appointment of various members to the Tree Advisory Commission.
10. MAYOR SEGARRA, de Request to withdraw two resolutions regarding the appointment and reappointment of members of the Planning & Zoning Commission. Agenda items #25 reappointments & 26 remaining pending appointments on the September 22, 2014 agenda.
11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Communication concerning presentation of preliminary report from The CT Center for Economic Analysis.
12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Submission of report for the proposed renovations of Hartford Golf Courses Report.
13. (COUNCILMAN MACDONALD) de Submission of CRCOG Monthly Report.

REPORTS

14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to transfer to the Developer for the purpose of planning, designing, and constructing, at its sole cost and expense, a Double A Minor League Ballpark, the property located at 1214 Main Street and 271-273 Windsor Street (collectively referred to as "Parcel A")
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to accept transfer of property located at 150 Windsor Street in lieu of taxes and to enter into a lease with the Developer for the purposes of planning, designing and constructing a mixed-use development project which plan may include residential units, commercial and retail spaces, grocery store and parking, the properties located at 40, 44, and 58 Chapel Street and 1143, 1161, 1181, 1185, 1189, 1209, 1213, 1229, and 1243 Main Street (collectively referred to as "Parcel E"), property located at 1212 Main Street ("Parcel F"), properties located at 214, 220, 226, 232, 234, and 240 High Street, 425, 426, 450, 451, 463, 472, and 479 Ann Uccello Street, and 1261, 1267, 1269, and 1269H Main Street (collectively referred to as "Parcels B, C, and D").
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a sublease with Connecticut Double Play, LLC for the use and occupancy of the ballpark facility.
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to issue and sell up to \$45 million in General Obligations Refunding Bonds.
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to donate a refuse compactor truck to Hartford's Sister City of Mao Provincia Valverde, Dominican Republic.
19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Appointment of Donna S. Swarr to the Parks & recreation Advisory

ACTION TAKEN

- Commission (PRAC).
- 20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Support of the proposed definition of "Waters of the U.S." under the Clean Water Act by the City of Hartford.
 - 21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a license agreement with the Almada Lodge Times Farm Camp Corporation, doing business as the Channel Three Kids camp, to permit the annual use of Goodwin Park for its "Holiday Light Fantasia".
 - 22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with the Cal Ripken, Sr. Foundation, Inc. for construction of a youth sports field in Hyland Park.

FOR ACTION

- 23. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a lease agreement with José Ramos, D/B/A Hartford Headliners Barbershop, LLC (Lessee), for use of retail space located at 288 Albany Avenue
- 24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Request that a task Force be created to develop a specific and strategic plan to address Hartford's food desert, and the City's commitment to retain a consultant with expertise in Supermarket site.
- 25. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Reappointment of David J.L. Blatt and Valerio Giadone to the Planning and Zoning Commission.
- 26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Request to review applications to appoint a Hartford resident with great expertise on Hartford history, to be a volunteer Local Government Historian to be called The City Historian.
- 27. An ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services to reflect changes in the administration of the 3-1-1 Information Call Center of the Municipal Code.
- 28. Resolution de authorization to enter into a lease agreement with Jose Ramos, D/B/A Hartford Headliners Barbershop, LLC (Lessee) for use of retail space located at 288 Albany Avenue.
- 29. Resolution de authorization to enter into a lease agreement with Tinh Thanh Nguyen, D/B/A Linda Nails Salon for retail space in property located at 284 Albany Avenue.
- 30. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Appointment of Albert E. Gary and John J. Thomas as regular members and Lucas A. Karmazinas as an alternative member of the Planning and Zoning Commission.

PROPOSED ORDINANCES

- 31. (MAYOR SEGARRA) Ordinance relocating the street lines, building and curb lines and grade on a portion of Trumbull Street from Market Street to Main Street.
HEARING DATE - Monday, October 20, 2014
- 32. (MAYOR SEGARRA) Ordinance discontinuing Windsor Street between Trumbull Street and Pleasant Street.
HEARING DATE - Monday, October 20, 2014
- 33. (MAYOR SEGARRA) Ordinance relocating the southerly street line, building and curb line and grade on a portion of Pleasant Street from Market Street to Main Street.
HEARING DATE - Monday, October 20, 2014
- 34. (COUNCILMAN DEJESUS) (COUNCILMAN ANDERSON) (COUNCILMAN DEUTSCH) Ordinance amending Chapter 2, Section 2-85 of Code de Departmental Openness and Community Engagement. program, of the Municipal Code.
HEARING DATE - Monday, October 20, 2014
- 35. (COUNCILMAN DEJESUS) Ordinance amending Code de Waiver of fees for document duplication.
HEARING DATE - Monday, October 20, 2014

Attest:

John V. Bazzano
City Clerk