

REVISED AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
SEPTEMBER 22, 2014

Approve minutes of the regular meetings of August 11 & September 8, 2014 and Special Meeting September 4, 2014

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, de Request to withdrawal of three resolutions relating to the Downtown North project, on the Agenda of the Special Meeting of the Court of Common Council on September 4, 2014.
2. MAYOR SEGARRA, 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".
3. MAYOR SEGARRA, 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.
4. MAYOR SEGARRA, with accompanying resolution de Reappointment of Alice Nelson Ferguson to the Commission on HIV/AIDS.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to issue and sell up to \$45 million in General Obligations Refunding Bonds.
6. MAYOR SEGARRA, de Submission of the Annual Report prepared by the Hartford Parks & Recreation Advisory Commission.
7. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning update on Nursing Program and primary care services in Northern Hartford.

REPORTS

8. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the extension of an existing license agreement with Manafort Brothers Incorporated, of a vacant City-owned property located at 80 Reserve Road.
9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request that the Court of Common Council and Corporation Counsel receive a quarterly joint report from the Procurement Services and Development Services offices to make sure that agencies and institutions are in compliance with contracts signed with the City of Hartford.
10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Request that the Corporation Counsel conducts a review of the Municipal Code for consistency with the current City Charter for the purpose of publishing an updated and accurate codification of the current ordinance.
11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the sale of the parking garage at 200 Church Street and the land underneath it to the Capital Region Development Authority (CRDA).
12. 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.
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to transfer funds from the Sundry Account: Non-Operating Department Expenditures to the Registrar of Voters Office in Fiscal Year 2014-15 General Fund, to be used on the General Election on November 4, 2014 and for maintenance of polling equipment.
14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing reclassification of the property located at 1335 Asylum Avenue from commercial tax exempt to residential.
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance amending Chapter 18, Article I of the Municipal Code for the purpose of establishing the availability of voter registration form for renters from their landlords.
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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.
17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment of various individuals to the Hartford Committee on the Restructuring of City Government.
18. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health & Human Services.

- 19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Hazmira Udovic to the newly created Commission on Refugee and Immigrants Affairs.
- 20. 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.
- 21. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to apply and accept a grant from the United States Department of Homeland Security Federal Emergency Management Agency's FY 2013 Assistance to Firefighters Grant (AFG) program.
- 22. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to apply and accept the FY14 Intellectual Property Enforcement Program Grant from the United States Department of Justice.
- 23. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Appointment of Yolanda Ortiz and David M. Ionno as regular members to the Commission on Veterans Affairs.

FOR ACTION

- 24. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to acquire property at 1391 Main Street from TLC Properties, Inc. for the purpose of relocating an historically building located at 220 High Street.
- 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. 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.
- 27. 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.
- 28. Resolution authorizing the transfer of nineteen properties to DoNo Hartford, LLC, developer of the Downtown North neighborhood, for consideration of \$1.00 for each parcel, for the purpose of designing, developing and building a Double A Minor League Baseball ballpark and mixed use development.
- 29. Resolution authorizing the City to lease back the ballpark facility from DoNo Hartford, LLC for an initial term of 25 years.
- 30. Resolution authorizing the City to sublease the ballpark facility to Connecticut Double Play, LLC for use and occupancy of the ballpark for an initial term of 25 years for a rental payment in the amount of \$500,000 for years 1 through 15 and \$600,000 in years 16 through 25.

Attest:

John V. Bazzano
City Clerk