

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
SEPTEMBER 8, 2014

COMMUNICATIONS	ACTION TAKEN
1. MAYOR SEGARRA, 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.	Referred to the Operations, Management, Budget and Legislative Affairs Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorization to donate a refuse compactor truck to Hartford's Sister City of Mao Provincia Valverde, Dominican Republic.	Referred to the Public Works, Parks and Environment Committee
3. MAYOR SEGARRA, 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. HEARING DATE - Monday, September 15, 2014	Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
4. MAYOR SEGARRA, with accompanying resolution de Authorization, acting by and through the Hartford Redevelopment Agency, to enter into a Land Disposition Agreement (LDA) with Hartford Area Habitat for Humanity (HAHFH) for the purchase of 41 & 42 Grand Street. HEARING DATE - Monday, October 20, 2014	Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission
5. MAYOR SEGARRA, 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.	Referred to the Quality of Life and Public Safety Committee
6. MAYOR SEGARRA, with accompanying resolution de Authorization to sale of 40 Webster Street to Tiffany and Janell, LLC. HEARING DATE - Monday, October 20, 2014	Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission
7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Hartford Foundation for Public Giving for the purchase of computer and other equipment at the North Hartford Senior Center.	Passed
8. MAYOR SEGARRA, with accompanying resolution de Authorizing the City, acting by and through the Hartford Redevelopment Agency (Agency), to enter into a lease agreement with Freeman Companies, LLC (FCLLC) for 16,200 square feet of land, located at 20 John Street. HEARING DATE - Monday, October 20, 2014	Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission
9. MAYOR SEGARRA, de Submission of the Annual Report by the Commission on HIV/AIDS	Received
10. MAYOR SEGARRA, with accompanying resolution de Appointment as an alternate member of the Historic Properties/Preservation Commission.	Referred to Planning, Economic Development and Housing Committee
11. MAYOR SEGARRA, 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.	Referred to the Operations, Management, Budget and Legislative Affairs Committee
12. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals as regular and alternate members to the Commission on Veterans Affairs.	Referred to the Quality of Life and Public Safety Committee
13. MAYOR SEGARRA, with accompanying resolution de Appointment of Donna S. Swarr to the Parks & recreation Advisory Commission (PRAC).	Referred to the Public Works, Parks and Environment Committee
14. MAYOR SEGARRA, with accompanying 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. HEARING DATE - Monday, September 15, 2014	Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission
15. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer \$100,000 from the Sundry Account: Non-Operating Department Expenditure to the Department of Health & Human Services for homeless shelter services for families.	Passed
16. MAYOR SEGARRA, with accompanying resolution de Authorization to install the "Raise The Caliber" sculpture in Bushnell Park.	Passed
17. AUDIT AND GOVERNMENT ACCOUNTABILITY COMMITTEE, de Communication concerning the McGladery's plan for an external audit of the City of Hartford.	Received
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Update on proposed renovations for Hartford Golf Courses.	Received
REPORTS	
19. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute a Lease Agreement with Young Men's Christian Association of Metropolitan Hartford, Inc. (YMCA) for the operation and	Passed

maintenance of the Dominick Delucco Playground located at 95 and 107 Brook Street.	
20. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute a Lease Agreement with Young Men's Christian Association of Metropolitan Hartford, Inc. (YMCA) for the use of three city-owned vacant lots located at 427 & 439 Albany Avenue and 55 Brook Street.	Passed
21. 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.	Action postponed until September 22, 2014
22. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to acquire permanent and temporary easements along Farmington Avenue, in order to complete the Farmington Avenue Streetscape Project.	Passed
23. 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.	Action postponed until September 22, 2014
24. 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.	Action postponed until September 22, 2014
25. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Calling upon the administration, through its Department of Development Services and Office of the Mayor, to release all received proposals before passage of any proposals take place.	Failed
26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept the donation of a drug collection box from CVS Pharmacy, through the City's Police Department.	Passed
27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to execute a Memorandum of Understanding (MOU) with the Spanish American Merchant Association (SAMA) through which SAMA will transfer ownership of the Park Street closed circuit video surveillance system to the City of Hartford.	Passed
28. 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.	Action postponed until September 22, 2014
29. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Appointment of Stephen E. Hesse to the Commission on Veterans Affairs.	Passed
30. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to accept a grant for Fiscal year 2014-15 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhanced 911 Telecommunications Fund.	Passed
31. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution de Appointment of James D. Henry as regular member of the Commission on Veterans Affairs.	Substitute Resolution Passed
32. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that the basketball court at Engine Company 11, Ladder 5, located at 150 Sisson Avenue be named "Darrell Stanley Garner, Sr., Community Basketball Court”.	Passed
FOR ACTION	
33. An ordinance amending Chapter 18, Article I for the purpose of establishing the availability of voter registration forms for renters from their landlords of the municipal code.	Action postponed indefinitely
34. An ordinance amending Chapter 18, Article I of the Municipal Code for the purpose of establishing a residential rental property license.	Action postponed indefinitely
PROPOSED ORDINANCES	
35. (COUNCILMAN DEJESUS) 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. HEARING DATE - Monday, September 15, 2014	Referred to the Operations, Management, Budget and Legislative Affairs Committee
RESOLUTIONS	
36. MINORITY LEADER CRUZ) Housing Task Force de Appointment of various members to the.	Referred to Planning, Economic Development and Housing Committee
37. (COUNCILMAN DEUTSCH) Minority Leader commencing August 1, 2014 de Appointment of Joel Cruz, Jr. of 139 Exeter Street Hartford as.	Passed
38. (COUNCILMAN DEUTSCH) Stadium construction de Calling on the administration to release all received proposals and consultant reports before passage of any proposal related to.	Failed
39. (COUNCILWOMAN JENNINGS) Councilwoman Jennings de Appointment of Dianne Jones as an Executive Assistance to.	Passed
40. (COUNCILWOMAN JENNINGS) Court of Common Council de Declaration that the City of Hartford policy is to equip its police force with uniform-mounted cameras and request that	Referred to the Quality of

the Mayor and the Chief of Police submit within a month of passage a plan and budget for implementation by.	Life and Public Safety Committee
41. (COUNCILWOMAN JENNINGS) (COUNCILMAN ANDERSON) (COUNCILMAN MACDONALD) City of Hartford de Support of the proposed definition of "Waters of the U.S." under the Clean Water Act by the.	Referred to the Public Works, Parks and Environment Committee
SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL	
RESOLUTIONS	
42. (MAYOR SEGARRA) 1214 Main Street and 271-273 Windsor Street (collectively referred to as “Parcel A”), de Authorization to transfer to the developer for the purpose of planning, designing and constructing, at its sole cost and expense, a Doble A Minor League Ballpark, the property located at. SPECIAL HEARING DATE - Wednesday, September 17, 2014	Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
43. (MAYOR SEGARRA) 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, 439, 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”) 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. SPECIAL HEARING DATE - Wednesday, September 17, 2014	Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
44. (MAYOR SEGARRA) Ballpark Facility de Authorization to enter into a sublease with Connecticut Double Play, LLC for the use and occupancy of the. SPECIAL HEARING DATE - Wednesday, September 17, 2014	Referred to the Operations, Management, Budget and Legislative Affairs Committee and to Planning and Zoning Commission
FOR ACTION	
45. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant fund from the Connecticut Department of Social Services (DSS) on behalf of the newly renovated North Hartford Senior center. Discharged from the Health & Human Services Committee	Passed

Attest:

John V. Bazzano
City Clerk