

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
AUGUST 10, 2015

The minutes of the regular meetings of April 13 & 27, special meeting of April 20, 2015, May 11, 2015, recessed to May 20, 2015, regular meeting of May 26, 2015 recessed to May 27, 2015, regular meetings of June 8 & 22, 2015, Special Meeting June 22, 2015 and regular meeting July 13, 2015, were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Golf Course Oversight Commission.

Referred to the Public Works, Parks and Environment Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with Cigna of Connecticut to provide third party medical claims administration services.

Referred to the Operations, Management, Budget and Legislative Affairs Committee
3. MAYOR SEGARRA, with accompanying resolution de Authorizing the transferring of funds from the Sundry Account: Non-Operating Department Expenditures to the Registrar of Voters Office in the FY 2016 General Fund Budget for funding the Democratic and Republican primary elections.

REPLACEMENT **Consent**
4. MAYOR SEGARRA, with accompanying resolution de Authorization to grant a permanent easement to Eversource Energy ("Eversource") on a portion of City-owned land located at the southwest corner of Pleasant Street/Windsor Street intersection.

HEARING DATE – Monday, August 17, 2015
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 Ryan White Part A grant funds from the U.S. Department of Health and Human Services to provide services to individuals living with HIV/AIDS.

Referred to the Health & Human Services Committee
6. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Transportation (DOT) Highway Safety Office to purchase a van for use by the Hartford Police Department as a Mobile DUI Command Post.

Referred to Quality of Life and Public Safety Committee
7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept surplus property consisting of radio equipment from the Worcester County, Maryland Department of Emergency Services.

Referred to Quality of Life and Public Safety Committee
8. MAYOR SEGARRA, with accompanying resolution de Reappointment of Kenneth B. Lerman to the Board of Directors of the Hartford Parking Authority (HPA).

Referred to the Operations, Management, Budget and Legislative Affairs Committee
9. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an amendment to the Intergovernmental Consortium Agreement governing the workforce development system in the North Central Connecticut Workforce Development Area.

Referred to the Operations, Management, Budget and Legislative Affairs Committee
10. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection.

Referred to Quality of Life and Public Safety Committee
11. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for FY 2015-16 from the Connecticut Department of Emergency Services and Public Protection (DESPP) through its Enhance 911 Telecommunications Fund.

Referred to Quality of Life and Public Safety Committee
12. MAYOR SEGARRA, with accompanying resolution de Authorization to accept grant funds from the Connecticut Department of Economic and Community Development (DECD) for environmental assessment of 1212 Main Street.

Referred to the Planning, Economic Development and Housing Committee
13. MAYOR SEGARRA, with accompanying resolution de Authorization to accept teen Pregnancy Prevention (TPP) grant funds from the U.S. Department of Health & Human Services, through its Office of Adolescent Health for a five year period.

Referred to the Health & Human Services Committee
14. MAYOR SEGARRA, with accompanying resolution de Appointment of Henri Alexandre, Esq. as Corporation Counsel of the City of Hartford.

Consent
15. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a lease escrow agreements. Lease schedule, and other agreements to provide for the acquisition, financing, and leasing of vehicles, police cameras and other equipment.

REPLACEMENT **Consent**
16. MAYOR SEGARRA, with accompanying resolution de Establishing of a City policy of

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| | encouraging developers of large scale construction projects to enter into a Project Labor Agreement (PLA) with the building trade unions. | <u>Referred to the Planning, Economic Development and Housing Committee</u> |
| 17. | HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning various Health and Human Services issues. | <u>Received</u> |
| REPORTS | | |
| 18. | PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorizing the sale of City-owned property at 97 Williams Street to Sohodra Dilchand. | <u>Consent</u> |
| 19. | PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to reopen Bedford Street to vehicular traffic between Albany Avenue and Mather Street. | <u>Consent</u> |
| 20. | PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Reappointment of William "Lew" M. Brown and Marilyn E. Rossetti as Commissioners of the Hartford Housing Authority. | <u>Consent</u> |
| 21. | PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to waive any or all of the City permit fees associated with the construction of a new mixed use building at 3 Constitution Plaza. | <u>Consent</u> |
| 22. | PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to enter into a ten-year tax abatement with Case Enterprises, owner of Sigourney Mews apartments and to enter into an assistance agreement with the Connecticut Department of Economic & Community Development (DECD) through which the City will receive reimbursement, subject to availability of funding. | <u>Consent</u> |
| 23. | PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a three (3) year contract with Albert Bros., Inc. for receipt of scrap metal from the City of Hartford. | <u>Consent</u> |
| 24. | PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a three (3) year contract with CWPM, LLC for hauling and disposal of bulky waste from the city of Hartford. | <u>Consent</u> |
| 25. | PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to accept a portion of Clermont Street as a City Street. | <u>Consent</u> |
| 26. | PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a multi-year agreement with Peter Seaman LLC for the provision of golf professional services at the restore Keney Golf Course. | <u>Consent</u> |
| FOR ACTION | | |
| 27. | Ordinance amending Chapter 22, Section 22-42 de Impounding and Immobilization of Vehicles of the Municipal Code. | <u>Action postponed indefinitely</u> |
| 28. | Ordinance amending Chapter 22, Section 22-26 de Fines and Penalties for Unlawful Parking of the Municipal Code. | <u>Action postponed indefinitely</u> |
| 29. | Ordinance amending a CIP Ordinance adopted on June 9, 2014, making an appropriation of \$220,000 for replacements and upgrades to various school facilities and authorizing the issuance of \$220,000 bonds of the City to meet said appropriation. <u>Discharged from OMBLAC</u> | <u>Consent</u> |
| 30. | Ordinance amending the CIP ordinance adopted on May 31, 2013 by appropriating an additional \$6,564,000 for Weaver High School Renovation and authorizing the issuance of an additional \$6,564,000 bond of the City to meet said appropriations. <u>Discharged from OMBLAC</u> | <u>Consent</u> |
| 31. | Ordinance amending the Kinsella bonding ordinance adopted on January 14, 2013 which amended the Weaver bonding ordinance adopted on June 25, 2012, by appropriating an additional \$3,952,000 for planning, design, and construction of a High School Facility for R.J. Kinsella Magnet School of Performing Arts and increasing the bonding authorization by \$3,952,000 to \$103,952,000. <u>Discharged from OMBLAC</u> | <u>Consent</u> |
| 32. | Substitute Ordinance amending Chapter 2 adding Article XIV of Code de Public Safety Initiative. <u>SUBSTITUTE Discharged from QLPSC</u> | <u>Consent</u> |
| 33. | Ordinance establishing a Hartford Housing Commission. | <u>Action postponed indefinitely</u> |
| 34. | Ordinance amending Chapter 32, Article I de Exemption from Taxation of Certain Real Property of the Municipal Code. | <u>Action postponed indefinitely</u> |

35.

Resolution de Authorization to apply and accept and utilize 2016 funding from the Connecticut Department of Education's Youth Service Bureau Grant Program (YSB) and Youth Service Bureau Enhancement Grant Program (YSB Enhancement).

Discharged from Education Committee

Consent
36.

Resolution de Authorization to extend a grant agreement with the Connecticut Department of Public Health (DPH) through June 30, 2017 and to accept additional funds from DPH for the purpose of continuing programs to reduce the incidence of sexually transmitted diseases and tuberculosis among Hartford residents.

Discharged from HHSC

Consent
37.

Resolution de Authorizing the extension of an existing License Agreement between the Hartford Redevelopment Agency and the Hartford Food System for the GROW Hartford Urban Farm/Community Demonstration Garden.

Discharged from HHSC

Consent

RESOLUTIONS

38.

(COUNCILMAN DEUTSCH) Relocation and reconstruction of Gold Street or Hoadley Gate de Authorizing NO further activity or spending to promote street re-location with design beyond the more modest changes described originally in the plans for.

Tabled
39.

(COUNCILWOMAN JENNINGS) Mercury-based fillings in the molar teeth de Opposition by the Court of Common Council to the exclusion of mercury free dentists from participating in Medicaid and supports that Medicaid patients should be provided information and alternatives without mercury for all dental patients and supports an end by the Connecticut DSS’s requirement that Medicaid patients receive.

Referred to the Health & Human Services Committee

Attest:

John V. Bazzano

City Clerk