

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
December 14, 2015

The Minutes of Regular Meeting of November 23, 2015 were approved.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a tax abatement agreement with South/Southwest Elderly Housing Corporation, Inc. for Mary Caruso Gables Apartments located at 65 Eaton Street.

Referred to the Operations, Management, Budget and Legislative Affairs Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Memorandum of Understanding with Knox, Inc., to continue to implement an urban reforestation program.

Referred to the Public Works, Parks and Environment Committee
3. MAYOR SEGARRA, de Request to enter into Executive Session to update Council on the status of the case of Strickland, Admin. of Estate of Mansfield vs. City of Hartford, et al.

Executive Session
4. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, de submission of substitute report for the November 9 & 23, 2015 Council meetings, concerning the sale of two vacant City-owned properties located at 104 Clark Street and 60 East Street to Rego Realty, Incorporated.

Received

FROM TABLE

5. Resolution de Authorization to accept title to 36-70 Talcott Street in lieu of foreclosure on the real estate tax liens.

Tabled
6. Ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services of the Municipal Code.

Tabled

REPORTS

7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Requirement for public referendum by signature/request of two percent (2%) of City population for proposal for developments.

Received
8. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to accept a financing fee on behalf of the Hartford Redevelopment agency from Capitol's escrow agent and Stewart Title Co. for the Agency's assistance in financing the housing development project located at 390 Capitol Avenue.

Consent
9. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorizing the City to grant subterranean easements under each eight City-owned properties to the Metropolitan District Commission (MDC) for the MDC's construction of the South Hartford Conveyance and Storage Tunnel (South Tunnel).

Consent 7-0
10. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to obtain easements, right of way, and possibly lease rights over three properties along Van Dyke Avenue for streetscape improvements.

Consent
11. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to issue a forgivable loan to Providian Builders of CT to assist in financing the residential development project at 107-115 Wyllys Street.

Consent
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, de Ordinance concerning establishing a Hartford Housing Commission.
See # 18

Received
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization the amendment of the existing lease with DoNo Hartford, LLC to include a hotel as one of the potential uses on Parcel E of the Downtown Development Site.

Action postponed until December 28, 2015
14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant in Older American Act Title III funding from the North Central Agency on Aging.

Consent
15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de

Authorization to accept a grant from the Connecticut Judicial Department for youth services.

Consent

16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Requesting that Department of Public Works, Bushnell Park Foundation, and any other appropriate body to identify and implement a means of Correcting the misspelling of Puerto Rico on the Spanish American War Memorial called the Spirit of Victory located at Bushnell Park.

Consent

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Requesting that TGPC representatives conduct additional public forums and public information sessions on any other proposed project affecting Hartford drinking water, either directly or indirectly, will include participation of Hartford residents, elected officials, and environmental leadership relative to the gas pipe project and that the Court of Common Council expresses its Opposition to the TGPC project in its current form.

Received

FOR ACTION

18. Ordinance establishing a Hartford Housing Commission.

See #12

Consent

19. Ordinance amending Chapter 2, Article IV, Section 2-94 and Article VII, Sections 2-503 and Section 2-516 to improve the ability of the Court of Common Council to exercise its powers of approval and oversight with regard to city expenditures of Code de Office of Management and Budget.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

20. Ordinance amending the Municipal Code by adding Chapter 2, Article III.5 de Registrar of Voters.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

21. Supplemental appropriation ordinance for the Fiscal Year beginning July 1, 2015.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

PROPOSED ORDINANCES

22. (COUNCILMAN MACDONALD) (COUNCILMAN DEUTSCH) ORDINANCE AMENDING CHAPTER 2, DIVISION 11, SECTION 2-697.

HEARING DATE - Monday, December 21, 2015

RESOLUTIONS

23. (COUNCIL PRESIDENT WOODEN) City Charter Chapter IV, Section 5 of the, de Cancellation of the regular meeting of the Court of Common Council scheduled to take place on December 28, 2015, pursuant to.

Withdrawn

24. (COUNCILMAN ANDERSON) Court of Common Council de Authorization to the use of the space located at the Keney Clock Tower in the front right side on Main Street dedicated to the construction of the Violence Free Monument by the.

Referred to the Historic Properties Commission

25. (COUNCILMAN DEUTSCH) Information and evaluation of the public in Hartford and members of this Council de Request that those members, collectively or individually, be accountable for and provide regular (quarterly) summaries of principal issues and resolutions addressed by those Boards or Commissions, and of their own activities and responses, for the.

Referred to the Operations, Management, Budget and Legislative Affairs Committee

26. (COUNCILWOMAN JENNINGS) Court of Common Council de Appointment of a task force designed to address the issues facing single parents and low income families by the.

Referred to the Health & Human Services Committee

27. (COUNCILMAN KENNEDY) The Northend Senior Center's Men's Club de Authorization to serve alcohol at the Annual Super Bowl Party on February 7, 2016 and the Jazz Brunch on January 1, 2016 sponsored by.

Consent 6-0

Attest:

**Kelly Bilodeau, CCTC
Assistant Town Clerk**