

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
July 13, 2015

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the Fiscal Year 2015 Underage Drinking Enforcement Grant from the Connecticut Department of Transportation Highway Safety Office.

Consent
2. MAYOR SEGARRA, with accompanying 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).

Referred to the Education Committee
3. MAYOR SEGARRA, with accompanying resolution de Appointment of the independent accounting firm of McGladrey LLP as the City's independent auditor for the fiscal year ending June 30, 0215.

Consent
4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for three years from the Connecticut Department of Children and Families (DCF) to administer the Hartford Juvenile Review Board program in Fiscal Year 2016, 2017, and 2018.

Consent
5. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer to the Suspense Book outstanding delinquent motor taxes from the Grand List of 2004, which the Tax Collector has certified as unlikely to be collected.

Consent
6. MAYOR SEGARRA, de Request to enter into Executive Session in order to update the Council on the pending case of Julia Serrano. et al. v. Woodrow Wilson Gaitor. et al.

Executive Session
7. MAYOR SEGARRA, with accompanying resolution de Authorization to amend a lease with HDR Operating Company, HDR Office Holdings, and Hartford Downtown Revival for space at 960 Main Street occupied by the Hartford Public Schools.

Referred to the Operations, Management, Budget and Legislative Affairs Committee
8. MAYOR SEGARRA, with accompanying resolution de Authorization to reopen Bedford Street to vehicular traffic between Albany Avenue and Mather Street.

Referred to the Planning, Economic Development and Housing Committee
9. MAYOR SEGARRA, with accompanying 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.

Referred to the Health & Human Services Committee
10. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the Fiscal Year 2015 technical Innovations for Public Safety (TIPS) Grant from the United States Department of Justice.

Referred to Quality of Life and Public Safety Committee
11. MAYOR SEGARRA, 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.

Referred to the Public Works, Parks and Environment Committee
12. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Memorandum of Agreement (MOA) with the North Central Regional Mental Health Board

and to provide a contribution to the Board.

Consent

13. MAYOR SEGARRA, with accompanying resolution de Reappointment of William "Lew" M. Brown and Marilyn E. Rossetti as Commissioners of the Hartford Housing Authority.

Referred to the Planning, Economic Development and Housing Committee

14. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the donation of the property at 189 South Marshall Street from the Salvation Army.

Withdrawn

15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, de Communication concerning the authorization to enter into an agreement with Guilmette Golf LLC, for the provision of superintendent and maintenance duties at Keney Park Golf Course and to extend, for one year, Guilmette's existing agreement to operate Goodwin Park Golf Course.

Received

16. (MINORITY LEADER CRUZ) de Submission of the Housing Task Force report.

Received

REPORTS

17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Adopting the 2015 and 2016 fee schedules for Keney and Goodwing Park Golf Courses.

Consent

18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a lease agreement with the Materials Innovation and Recycling Authority for continued operation of the solar power system located at North Meadows Landfill.

Consent

FOR ACTION

19. Substitute to the Substitute Ordinance amending Chapter 18, Article VII, of the City of Hartford Municipal Code de Rooming House.

Substitute Ordinance

Consent

20. Resolution de Authorizing the West Indian Social Club to utilize the outdoor system subject to the permit from the Hartford Police Department during the West Indian Celebration Week.

Discharged from QLPSC

Consent

21. Resolution de Authorization to accept a donation of four specially equipped police bicycles from the Spanish American Merchants Association (SAMA) in partnership with business leaders and property owners from the Park Street neighborhoods.

Discharged from QLPSC

Consent

22. Ordinance amending Chapter 32, Article I de Exemption From Taxation Of Certain Real Property of the Municipal Code.

Action postponed until August 10, 2015

PROPOSED ORDINANCES

23. (MINORITY LEADER CRUZ) Ordinance establishing a Hartford Housing Commission.

HEARING DATE - Monday, July 20, 2015

Referred to the Planning, Economic Development and Housing Committee

RESOLUTIONS

24. (COUNCIL PRESIDENT WOODEN) Fourth Monday for the months of July & August de Pursuant to Chapter IV, Section 5 of the City Charter the Council will not have meeting on.

Consent

25. (COUNCILMAN DEUTSCH) Director of any Department whom not comply with ordinance de Urging the Mayor to comply with the residence requirements ordinance and follow them through notifications and terminations within two (2) months of passage by this Court of Common Council if necessary to.

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

SUPPLEMENTAL AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

Items were added to the agenda by suspension of the Rule XIV 7-0

FOR ACTION

26. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Parking Authority and the City of Hartford to enter into a lease agreement with Asylum Street Property LLC, for the use and occupancy of approximately 7,000 square feet of space to relocate HPA's parking management operations and the citation hearing office.

Discharged from OMBLAC Consent

27. MAYOR SEGARRA, with accompanying resolution de Appointment of various individuals to the Energy Improvement District Planning Committee.

Substitute resolution / Discharged from QLPSC Consent

Attest: **John V. Bazzano**
City Clerk