

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
May 26, 2015 recessed to May 27, 2015

ACTION TAKEN

BUDGET FOR 2015-2016

1. MAYOR SEGARRA de Adoption of the 2015-2016 amended budget, with accompanying resolutions and ordinances.

Adopted

COMMUNICATIONS

2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a portion of Clermont Street as a City Street.

**Referred to Public Works, Parks and Environment Committee
& to Planning and Zoning Commission CGS 8-24**

3. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant to implement a body-worn camera program in the Hartford Police Department.

Replacement

Consent

4. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the 2015 Justice Assistance Grant (JAG) State Pass-Through Grant from the United States Department of Justice.

Referred to Quality of Life and Public Safety Committee

5. MAYOR SEGARRA, 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.

Referred to Planning, Economic Development and Housing Committee

6. MAYOR SEGARRA, with accompanying 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.

Referred to Quality of Life and Public Safety Committee

7. MAYOR SEGARRA, 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.

HEARING DATE – Monday, June 15, 2015

Referred to the Public Works, Parks and Environment Committee

8. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire a 592 square foot parcel of land on the east side of Lewis Street from Talcott II Gold, LLC., as part of the City's TIGER Intermodal Triangle Project.

**Referred to Planning, Economic Development and Housing Committee
& to Planning and Zoning Commission CGS 8-24**

9. MAYOR SEGARRA, with accompanying resolution de Approval and submission of list of community programs eligible for the 2015 Connecticut Neighborhood Assistance Act Tax Credit Program to the CT Department of Revenue Services (DRS).

HEARING DATE - Monday, June 15, 2015

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

10. MAYOR SEGARRA, with accompanying resolution de Request to superimpose the name of Reverend Dr. Peter C. Barret, the former pastor of the Blue Hills Testament Church of God, at the intersection of Colebrook Street and Blue Hills Avenue.

HEARING DATE - Monday, June 15, 2015

Referred to the Public Building Dedication Committee

11. MAYOR SEGARRA, with accompanying resolution de Authorization to serve alcohol at the City of Hartford's Auction and Talent Show in Burr Mall on June 19, 2015, proceeds will benefit the United Way of Central and Northeastern Connecticut.

Referred to the Public Works, Parks and Environment Committee

12. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a fifteen year residential tax abatement with Billings Forge, LLC., that would include five properties located on Lawrence and Babcock Streets.

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

13. MAYOR SEGARRA, with accompanying resolution de Adoption of the City of Hartford Five Year Consolidated Plan and the Year One Annual Action Plan and authorizing the submittal of both Plans to the U.S. Department of Housing & Urban Development (HUD).

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

14. MINORITY LEADER CRUZ) de Submission of the third Housing Task Force Report.

Received

REPORTS

15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Stating that the City of Hartford, in partnership with Hartford 2000, the Hartford Public Library, Leadership Greater Hartford, and the MetroHartford Alliance, will undertake Participatory Budgeting in Hartford and the creation of a steering committee to plan the Hartford PB process.

Consent

16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to amend the City's lease agreement with the Hispanic Health Council Foundation, Inc., for space at 175 Main Street occupied by the City's Women, Infant and Children (WIC) Program, to secure and pay for security guard services for the WIC program.

Consent

17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Recommended General Fund Budget and Capital Improvement Program; Ordinance de Appropriations for General Fund: Ordinance concerning appropriations in the Capital Improvement Fund; Ordinance de Tax Levy on List of October 1, 2014; and Various Public Improvement Ordinance.

Received

18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Ordinance amending Chapter 9, Article V, Section 9-98E concerning Blighted Housing Review Committee of Code.

See # 21

Received

FOR ACTION

19. Ordinance amending Chapter 2, adding Article XXII of Code de Municipal Identification Card.

Action postponed until June 8, 2015

20. Ordinance amending Chapter 26, Article I of Code de Senior Center Rental Fees.

Discharged from HHSC

Adopted

21. Ordinance amending Chapter 9, Article V, Section 9-98E of Code de Blighted Housing Review Committee.

See # 18

Adopted

22. Resolution de Authorizing the assignment of up to \$6.0 million in certain delinquent real estate tax liens, pursuant to CGS section 12-195h.

Discharged from OMBLAC

Passed 7-2

PROPOSED ORDINANCES

23. (MAYOR SEGARRA) Ordinance amending Chapter 2, Article 3, Section 2-63 de Fee Schedule for Domestic Partnerships of Municipal Code.

HEARING DATE – Monday, June 15, 2015

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

24. (MINORITY LEADER CRUZ) Ordinance amending Chapter 18, Article I Section 18-2 and Article VI Section 18-147 de Housing of the Municipal Code.

HEARING DATE – Monday, June 15, 2015

Referred to Planning, Economic Development and Housing Committee

RESOLUTIONS

25. (MINORITY LEADER CRUZ) Real Art Ways in coordination with City of Hartford Marketing and Cultural Affairs de Approval for use of Day Park and closure of Arbor St. from Capitol Ave. to Orange St. on Saturday June 20, 2015 from 1:00 - to 6:00 p.m. for an event open to the public presented by.

Consent

COMMUNICATIONS

26. (MINORITY LEADER CRUZ) de Submission of the second Housing Task Force Report.

Received

SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL Items were added to the agenda by suspension of the Rule XIV 9-0

27. Resolution de Authorizing the sale of City-owned property at 900 Broad Street to Zaaco Group, LLC for \$1.00.

Discharged from PEDHC

Consent

THE MEETING WAS RECESSED UNTIL WEDNESDAY, MAY 27, 2015 AT 6:30 P.M. IN THE COUNCIL CHAMBERS

Attest:

**John V. Bazzano
City Clerk**