

**REVISED ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**October 26, 2015**

**Minutes of the Regular Meeting of October 13, 2015 were approved without objection.**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR SEGARRA, with accompanying resolution de Authorization to acquire three easements from private owners as part of the Sigourney Station Street Improvements Project.  
**Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission**
2. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Workers Compensation Claim of Paul Easterling.  
**Passed 6-0**
3. MAYOR SEGARRA, with accompanying resolution de Authorizing the sale of 34 and 36 Leibert Road to the Connecticut Department of Transportation (CTDOT) for expansion of the CT Transit Bus Center.  
**HEARING DATE - Monday, November 16, 2015/ CGS 8-24**  
**Referred to the Planning, Economic Development and Housing Committee and to Planning and Zoning Commission**
4. MAYOR SEGARRA, with accompanying resolution de Authorizing the execution of a Memorandum of Agreement for continued occupancy of space at 11 New Park Avenue by the Parkville Senior Center and the Parkville Community Association.  
**Referred to the Operations, Management, Budget and Legislative Affairs Committee**
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funds from the State of Connecticut as partial reimbursement of the cost of improvements to Broad Street.  
**Referred to the Planning, Economic Development and Housing Committee**
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into contacts with up to eighteen nonprofits organizations to provide teen pregnancy prevention services.  
**Replacement Referred to the Operations, Management, Budget and Legislative Affairs Committee**

**REPORTS**

7. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the engagement of two collection agencies to assist the Tax Collector in the collection of delinquent taxes.  
**Replacement Failed 4-2**
8. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing the amendment of the provisions of the City's deferred Compensation Plan, also known as the 457 plan.  
**Replacement Consent**
9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval of the City's Affirmative Action Plan.  
**Replacement Consent**

**FOR ACTION**

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into a Cooperative Management Agreement with the U.S. Department of the Interior, National Park Service ("NPS") for the newly designated Coltsville National Historic Park.  
**Action postponed until November 9, 2015**
11. Resolution de Authorization to accept the FY 2016 Comprehensive DUI Enforcement Program Grant, from the Connecticut Department of Transportation's Highway Safety Office.  
**Discharged from QLPSC Consent**

12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, 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.

**Action postponed until November 9, 2015**

13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization for sale, of a city-owned lot, located at 158 Clark Street, to Progressive Community Baptist Church, formerly known as Old Ship of Zion Church.

**Consent**

14. Ordinance amending Chapter 2A, Article I, Section 2A-14(h) of the Municipal Code.

**Action postponed until November 9, 2015**

15. Ordinance amending Chapter 2A, Article I, Section 2A-5(3) de Break in Service of the Municipal Code.

**Action postponed until November 9, 2015**

#### **PROPOSED ORDINANCES**

16. (MAYOR SEGARRA) Ordinance amending Chapter 2, Article IV, Section 2-105 de Metro Hartford Information Services of the Municipal Code.

**HEARING DATE - Monday, November 16, 2015**

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

17. (COUNCILMAN DEJESUS) Ordinance amending Chapter 2, Section 2-94 de Office of Management and Budget of the Municipal Code.

**Withdrawn**

#### **RESOLUTIONS**

18. (COUNCILWOMAN JENNINGS) City Council approved non-profit grants for HIV/AIDS de require all programs servicing HIV positive people subject to Hartford City Council approval to report to Council, all grant funding sources, services provided, and be required to post all employment openings on the City of Hartford's "jobsforhartford.com" website and that a task force be established to investigate the status of all.

**Action postponed until November 9, 2015**

**Attest:**

**John V. Bazzano**  
**City Clerk**