

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
April 23, 2012

ACTION TAKEN

BUDGET FOR 2012-2013

1. MAYOR SEGARRA de Mayor's Budget Message, 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, 2011; and Various Public Improvement Ordinance.

HEARING DATE - Wednesday, April 25, 2012 6:00 p.m. Bulkeley High School

COMMUNICATIONS

2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept funds the FY 2012 Justice Assistance Grant (JAG) from the United States Department of Justice.
3. MAYOR SEGARRA, with accompanying resolution de Appointment of Dianne B. Waller to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.
4. MAYOR SEGARRA, with accompanying resolution de Appointment of Kevin J. Greene, representing the Bushnell Park Foundation, to the Parks & Recreation Advisory Committee (PRAC)
5. MAYOR SEGARRA, with accompanying resolution de Authorization to execute an extension of an existing Lease Agreement with Silver Space Services for space at 90 Brainard Road.
6. MAYOR SEGARRA, de Annual Report of the Hartford Advisory Commission on Food Policy.
7. MAYOR SEGARRA, with accompanying resolution de Authorizing the Executive Director of the Hartford Redevelopment Agency to execute a disposition agreement and deed for the sale of property at 41 & 42 Grand Street.
8. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential approval of the Collective Bargaining Agreement with the Hartford Police Union.
9. EDUCATION COMMITTEE, de Communication regarding a presentation by Jack Butkus of Arcadis/ O & G on the School construction process.

REPORTS

10. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Thomas E. Deller AICP as Director of Development Services.
11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to enter in a Purchase and Sale agreement with Chapel Street Park, LLC for property located at 58 Chapel Street.
12. PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request the Blue Hills Avenue between Chatham Street and Plainfield Street be superimposed as Dr. Thelma Ellis Dickerson Way.
13. PUBLIC BUILDING DEDICATION COMMITTEE, PUBLIC BUILDING DEDICATION COMMITTEE, with accompanying resolution de Request that Albany Avenue between Woodland Street and Blue Hills Avenue be superimposed as Dr. William "Bill" Brown Way.

FOR ACTION

14. Resolution de Authorization to enter into a lease agreement with Saint Francis Care, Inc., for space on the ground floor of City Hall for the operation of an urgent care facility for City and State employees and their families.
15. Resolution de Authorization to enter into an agreement with the Connecticut Resources Recovery Authority to provide the City with residential and municipal waste disposal and recycling services.
16. Resolution de Request that the administration find and allocate funds to the Department of Health & Human Services to complete fiscal year funding 2011-2012 for Marshall House (Salvation Army) Shelter Program for Women and Families.

PROPOSED ORDINANCES

17. (MAYOR SEGARRA) Ordinance amending an ordinance making appropriations for various public improvements aggregating \$26,250,000 and authorizing the issuance of \$26,250,000 bonds to meet said appropriation.

HEARING DATE - Monday, May 21, 2012

18. (MAYOR SEGARRA) Ordinance amending an ordinance making appropriations for various public improvements aggregating \$15,000,000 and authorizing the issuance of \$15,000,000 bonds to meet said appropriation.

HEARING DATE - Monday, May 21, 2012

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19. (COUNCILPERSON COTTO) Ordinance amending Chapter 36 of Code de Percentage for the Arts.

HEARING DATE - Monday, May 21, 2012

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RESOLUTIONS

20. (COUNCILMAN MACDONALD) de request that the Mayor conducts a traffic study accessing the need for speed bumps, raised crosswalks, and other traffic calming techniques and such study includes the intersection of Franklin & Maple Avenues.

Attest:

**John V. Bazzano
City Clerk**