

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
April 9, 2012

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a three year grant from the United States Department of Justice through its 2011 COPS Hiring Program Grant.
2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut State Library and a grant from the Hartford Public Library's Endowment Fund for the renovation of the Multi-Purpose Room in the Downtown Branch of the Library and for completion of roof tilling work.
3. MAYOR SEGARRA, with accompanying resolution de Re-appointment of Craig D. Mergins and the appointment of David G. Morin to the Parks & Recreation Advisory Commission.
4. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Daniel Meehan Workers' Compensation Claim.
5. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of a claim for payment due to New England Construction & Landscaping.
6. MAYOR SEGARRA, with accompanying resolution de Appointment to the Capitol Region Council of Governments of Councilman Alexander Aponte and Jonas Maciunas.
7. MAYOR SEGARRA, with accompanying resolution de Appointment of Thomas E. Deller, AICP as Director of Development Services.
8. HEALTH AND HUMAN SERVICES COMMITTEE de Update on Homelessness.

FROM TABLE

9. (MINORITY LEADER DEUTSCH) 8 Francis Court and adjacent properties de Recommending that there be an extension by 8 weeks of the deadline for Request for Proposals for city-owned properties located at.

REPORTS

10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Ramon Espinoza and the re-Appointment of John Lupo and Gerry Pleasant to the Planning & Zoning Commission.
11. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying

resolution de Re-appointment of Steven J. Bonafonte to the Hartford Redevelopment Agency.

12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorizing the Mayor to make available a Request for Proposals for naming rights to Hartford's John Dillon Stadium.
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, AND HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying 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.
14. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Re-appointment of Ethel Marie Wallace-Jenkins and Harry Hartie to the Commission on Aging.
15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying 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.
16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution de Calling on the Public Works, Parks and Environment Committee to investigate, receive testimony, call for enforcement and to hold accountable those in the City administration responsible for Maintenance and needed repairs after construction of streets and side roads.
17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to serve alcohol for an Art Walk reception to be held at Hartford Public Library main branch.
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to provide a grant to the Knox Parks Foundation, Inc., through the Capital Improvement Program for a tree planting program.
19. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying 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.
20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to study the feasibility of making a City of Hartford Park or a substantial equivalent thereof at Parcel of land located at the corner of Broad Street and Farmington Avenue known as Turning Point Park.

FOR ACTION

21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Ramon Espinoza and the re-Appointment of John Lupo and Gerry Pleasant to the Planning & Zoning Commission.

22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Re-appointment of Steven J. Bonafonte to the Hartford Redevelopment Agency.
23. 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.
24. Resolution de Request to receive past and current information on affected properties to evaluate the impact on city finances, neighborhood conditions and staffing needs in a public session by a Committee of Council to determine a.
25. Ordinance amending Chapter 32, Article I, Section 32-18 of Code de Tax Relief for the Elderly.

PROPOSED ORDINANCES

26. (MAYOR SEGARRA) Ordinance amending Chapter 10, Section 10-31 of Code de Hartford Parking Authority.

HEARING DATE - Monday, April 16, 2012

RESOLUTIONS

27. (COUNCILPERSON COTTO) Cloud Computing Infrastructure de Instructing the Mayor to conduct a cost benefit analysis on the merits of switching networks and networking functions to a.
28. (MINORITY LEADER DEUTSCH) Guakia, Inc. Performing Arts Program de Allocation of funds from FY 2011-2012 City Contributions Towards Public Programs Account to.

Attest:

John V. Bazzano
City Clerk