

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
June 11, 2012

APPROVE MINUTES OF THE REGULAR MEETINGS OF MARCH 12 & 26, APRIL 9 & 23, AND THE RECESSED MEETING OF MAY 14, 2012

COMMUNICATIONS	<u>ACTION TAKEN</u>
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1. MAYOR SEGARRA, with accompanying resolution de Authorization to transfer to the Suspense Book principal outstanding delinquent motor vehicle taxes from the Grand List of 2003.
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2. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Memorandum of Agreement with the CT Department of Emergency Management & Homeland Security, the Capitol Region Council of Governments, required for Hartford's participation in the Federal Fiscal Year 2010 Homeland Security Grant Program.
3. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept funds from the State of Connecticut's Department of Emergency Services and Public Protection, through its Emergency Management Performance Grant.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Public Health for the purpose of continuing the Childhood Lead Poison Prevention Program for FY 2012-2013.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Public Health through its Public Health Preparedness and Response for Bio-Terrorism Program.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a Healthy Start Grant from the Connecticut Department of Social Services for FY 2012-13.
7. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a Keep Kids Safe Grant from the Connecticut's Office of Policy and Management.
8. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant (\$50,000) from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) though the Community Policing Development program (CPD)
9. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant (\$368,000) from the United States Department of Justice, Office of Community Oriented Policing Services (COPS) though the Community Policing Development program (CPD)
10. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the FY 2012 COPS CPD Officer Safety and Wellness Grant from the United States Department of

Justice.

- 11. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept the 2012 JAG State Pass-Though Grant from the State of Connecticut Office of Policy and Management.
- 12. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Federal Project Safe Neighborhoods Funding from the U.S. Justice Department through the U.S. Attorneys Office, District of Connecticut
- 13. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential Resolution of Workers' Compensation Claim of R. Bull.
- 14. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential Resolution of Workers' Compensation Claim of M. Rudewicz
- 15. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Deborah Cobbs v. City of Hartford case.
- 16. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Worker's Compensation Claim of G. Prusinowski.
- 17. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a License Agreement with Colt Gateway, LLC for the use of a City-owned parcel of land at 260 Huyshope Avenue.
- 18. MAYOR SEGARRA, with accompanying resolution de Reappointment of David M. Klein to the City's Ethics Commission.
- 19. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a five-year contract with Imagineers LLC, for operation of the City's Section 8 Program.
- 20. MAYOR SEGARRA, with accompanying resolution de Authorization to submit its list of local non-profit agencies and programs to the Connecticut Neighborhood Assistance Act Tax Credit Program (NAA).
- 21. MAYOR SEGARRA, with accompanying resolution de Granting of an easement to the Greater Hartford Police Federal Credit Union (GHPFCU) on property owned by the City of Hartford at 451 Ann Uncello Street.
- HEARING DATE - Monday, June 18, 2012**
- 22. HEALTH AND HUMAN SERVICES COMMITTEE de Communication regarding the appointment of Raul Pino as Director of Health & Human Services Department for the City of Hartford
- 23. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication regarding various

issues.

REPORTS

- 24. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Re-appointment of Rex B. Fowler to the Board of Directors of the Hartford Parking Authority.
- 25. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to execute a Purchase and Sale Agreement for a parcel of land from the estate of Reggie Andoline.
- 26. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, 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.
- 27. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a three year grant from the Connecticut Department of Public Health to reduce the incidence of sexually transmitted diseases and tuberculosis.
- 28. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Marcia Bok to the Commission on HIV/AIDS.
- 29. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept grant funds from the Connecticut Department of Public Health and enter into contract with Hartford Hospital for support of and to carry out certain aspects of the comprehensive cancer planning initiative.
- 30. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept donations from Hartford Hospital and St. Francis Hospital and Medical Center for the purpose of funding and authorization to enter into an agreement with the Hispanic Health Council for the operation of the Maternal and Infant Outreach Program.

FOR ACTION

- 31. EDUCATION COMMITTEE AND OPERATIONS, MANAGEMENT, BUDGET, AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to apply for a School construction grant from the State of Connecticut Department of Education for renovations of Weaver High School.

PROPOSED ORDINANCES

- 32. (MAYOR SEGARRA) Ordinance amending Chapter 9, Article V of the Municipal Code de Anti-Blight Program

HEARING DATE - Monday, June 18, 2012

Attest:

John V. Bazzano
City Clerk