AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

March 12, 2012

APPROVE MINUTES OF THE REGULAR MEETINGS OF NOVEMBER 28, 2011, DECEMBER 12, 2011, JANUARY 9, 2012, JANUARY 23, 2012, FEBRUARY 14, 2012, AND FEBRUARY 27, 2012.

APPROVE MINUTES OF ORGANIZATIONAL MEETING OF THE COURT OF COMMON COUNCIL JANUARY 3, 2012.

APPROVE MINUTES OF SPECIAL MEETING OF THE COURT OF COMMON COUNCIL FEBRUARY 2, 2012.

ACTION TAKEN

COMMUNICATIONS

- MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive
 Session to discuss the potential resolution of the Rhashim Campbell v. City of Hartford.
- MAYOR SEGARRA, with accompanying resolution de Authorization to amend an existing lease agreement between the City of Hartford and HDR Operating Company, LLC and HDR Office Holdings SPE, LLC (HDR) for certain space located at 960 Main Street.

HEARING DATE - Monday, March 19, 2012

- MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept grant funds from the Connecticut Department of Education Summer Food Service Program.
- MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept
 funds from the Connecticut State Library through its Historic Documents Preservation
 Program for Connecticut Municipalities.
- MAYOR SEGARRA, with accompanying resolution de Re-appointment of Ethel Marie
 Wallace-Jenkins and Harry Hartie to the Commission on Aging.

6. MAYOR SEGARRA, <u>with accompanying resolution</u> de Authorization to execute an easement agreement between the City of Hartford and Comcast of Connecticut, Inc.

HEARING DATE - Monday, March 19, 2012

- MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept grant funds from the North Central Area Agency on Aging through Title III of the Older Americans Act.
- 8. HEALTH AND HUMAN SERVICES COMMITTEE de Discussion on Homelessness Issues.

FROM TABLE

PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying
 resolution de Authorization for sale of City-owned land at 126 & 130 New Park Avenue and 8
 & 161 Francis Court.

REPORTS

- 10. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Anthony A. Koos and 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 and appointments of Bernadine Silvers and Suzanne M. Hopgood to the Hartford Redevelopment Agency.
- 12. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Mathew P. Jasinski to the Hartford Parking Authority (HPA).
- 13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE de Ordinance appropriating \$5,300,000 for the financing of the Colt Gateway Project and

authorizing the issuance and sale of not exceeding \$5,300,000 General Obligation Bonds of the City of Hartford to meet said appropriation.

- 14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization for sale of City-owned property located at 220 High Street to the Greater Hartford Police Federal Credit Union.
- HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Martha C. Page to the Commission on Food Policy.
- HEALTH AND HUMAN SERVICES COMMITTEE de Ordinance amending Chapter 18, Article
 VI, Section 18-140 of Code concerning Pest Extermination.
- 17. QUALITY OF LIFE, PUBLIC SAFETY AND HOUSING COMMITTEE, with

 accompanying resolution de Stating a as a policy for further business with Bank of America
 that no further foreclosures upon Hartford homes or commercial property owners without
 receipt for review by the Office of Corporation Counsel.
- 18. QUALITY OF LIFE, PUBLIC SAFETY AND HOUSING COMMITTEE de Ordinance de Creating a Committee and Establishing Procedures for a Special Assessment on Blighted Properties in Accordance with C.G.S. 7-148ff.

FOR ACTION

- 19. Ordinance appropriating \$5,300,000 for the financing of the Colt Gateway Project and authorizing the issuance and sale of not exceeding \$5,300,000 General Obligation Bonds of the City of Hartford to meet said appropriation
- 20. Ordinance de Creating a Committee and Establishing Procedures for a Special Assessment on

Blighted Properties in Accordance with C.G.S. 7-148ff.

- 21. Ordinance amending Chapter 18, Article VI, Section 18-140 of Code de Pest Extermination.
- 22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to extend the right to serve alcohol in Riverfront Parks to both Riverfront Recapture, Inc. and its subcontractors.
- 23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to conduct a feasibility study for changing one-way flow or traffic on Colonial Street and School Street.

PROPOSED ORDINANCES

24. (MAYOR SEGARRA) Ordinance amending Chapter 32, Article I, Section 32-18 of Code de Tax Relief for the Elderly.

HEARING DATE - Monday, March 19, 2012

RESOLUTIONS

- 25. (COUNCILPERSON COTTO) Hartford's John Dillon Stadium de Authorizing the Mayor to make available a Request for Proposals for naming rights to.
- 26. (MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) Marshall House (Salvation Army) Shelter Program for Women and Families de Request that the administration finds and allocates funds to the Department of Health & Human Services to complete fiscal year funding 2011-2012 for.
- 27. (MINORITY LEADER DEUTSCH) Maintenance and needed repairs after construction of streets and side roads 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

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Attest: John V.

Bazzano,