

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

APPROVE MINUTES OF THE REGULAR MEETINGS OF JULY 9, 2012, SPECIAL MEETING OF JULY 30, & AUGUST 2, 2012, THE REGULAR MEETING OF AUGUST 13, 2012, SEPTEMBER 10 & 24, 2012.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Workers' Compensation Claim of Raúl Caez, Jr.
2. MAYOR SEGARRA, with accompanying resolution de Authorization to extend current contractual agreements with New Testament Church of God, Community Renewal Team, Inc., Bethel Mission AME Church, and The Village for Families and Children Inc. for operation of food pantries through the City's Access to Food Program.
3. MAYOR SEGARRA, with accompanying resolution de APPROVING A Tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and Local 1716, Council 4, AFSCME, AFL-CIO effective July 1, 2011.
4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant awarded by the U.S. Department of Commerce's Economic Development Administration though it's Strong Cities, Strong Communities Challenge.
5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept federal Project Safe Neighborhoods funding from the U.S. Justice Department through the U.S. Attorney's Office, District of Connecticut.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to serve alcohol in the City Hall Atrium on Thursday, October 11, 2012 at a reception in celebration of Hispanic Heritage Month.
7. MAYOR SEGARRA, de Submission of the quarterly Neighborhood Conditions Report for the period ending September 15, 2012.
8. MAYOR SEGARRA, with accompanying resolution de Establishing the fee to be paid to the City for cost associated with the ING Marathon.
9. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a contract with the Immaculate Conception Shelter and Housing Corporation for the purpose of providing temporary emergency shelter.
10. MAYOR SEGARRA, with accompanying resolution de Authorizing a grant to the Charter Oak Cultural Center for replacement of inoperable furnace.
11. MAYOR SEGARRA, with accompanying resolution de Authorization to participate in the State of Connecticut's Commercial Property Assessed Clean Energy (C-PACE) Financing Program and to enter into an agreement with CEFIA for that purpose.
12. MAYOR SEGARRA, with accompanying resolution de Authorization to execute a lease with the Greater Hartford Police Federal Credit Union for rental space in the new Public Safety Complex.

HEARING DATE - Monday, November 19, 2012

13. MAYOR SEGARRA, de Submission of Monthly Mayoral Update.
14. MAYOR SEGARRA, with accompanying resolution de Appointment of Hector Davila to the Commission on HIV/AIDS.

REPORTS

15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept funds from the U.S. Department of Housing and Urban Development (HUD) through the Capitol Region Council of Governments (CRCOG) for the Knowledge Corridor Regional Plan for Sustainable Development.
16. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept a Transit Oriented Development Pilot Grant from the Connecticut Department of Transportation (ConnDOT) for implementation of the Downtown Convergence Transit-oriented Development Project.
17. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Appointment of Michael T. McGarry to the Board of Assessment Appeals.
18. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept a grant from the United States Department of Transportation through the TIGER Program (Transportation Investment Generating Economic Recovery) for implementation of Hartford's Intermodal Triangle Project.
19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, Ordinance amending Article X, Section 28-196 of Code de Neighborhood Revitalization Zones. (West End and MARG).
20. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept Municipal Brownfield Grant from the Connecticut Department of Economic and Community Development (DECD) acting by and through the Hartford Redevelopment Agency.

- 21. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to participate in the State of Connecticut's Bioscience Enterprise Zone.
- 22. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Approval of the sale of property at 17-19 Squire Street owned by the Hartford Redevelopment Agency to the development team of Southside Institutions Neighborhood Alliance (SINA) and Carlos Valinho.
- 23. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept funds from a Federal Transportation Grant through the Capitol Region Council of Governments (CRCOG) for the purpose of developing a Greater Hartford Integrated Transportation Strategy Plan.
- 24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Association of Directors of Health (CADH) for the purpose of creating a state-wide system for local health departments to bill insurers for the costs of immunization services.
- 25. HEALTH AND HUMAN SERVICES COMMITTEE, Ordinance amending Chapter 2, Sections 2-211 through 2-230 of Code de Commission on Addiction and Public Health.
- 26. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Connecticut Department of Public Health (DPH) for HIV and AIDS prevention services.
- 27. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Granting permission to serve alcohol at the Wallace Stevens Birthday Bash at the Hartford Public Library.
- 28. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Waiver of fees and street closures between Girard Avenue and Sherman Street on Saturday, October 20, 2012 for Rocktoberfest.

FOR ACTION

- 29. Ordinance amending an ordinance appropriating \$58,434,709.18 for various public improvement projects for the Fiscal Year 2012-2013 and authorizing the issuance of \$57,940,000 Bonds of the City to meet said appropriation.
- 30. Ordinance amending Chapter 2, Sections 2-211 through 2-230 of Code de Commission on Addiction and Public Health.
- 31. Ordinance amending Article X, Section 28-196 of Code de Neighborhood Revitalization Zones. (West End and MARG)
- 32. Ordinance amending Chapter 26, Article I, Section 26-9 of Code de Dillon Stadium Fee Schedule.
- 33. Substitute Ordinance amending Chapter 9, Article V, of Code de Anti-Blight Program.

PROPOSED ORDINANCES

- 34. (MAYOR SEGARRA) Ordinance amending Chapter 7, Article IV, Section 102 of Code de City services to races.
HEARING DATE - Monday, November 19, 2012
- 35. (MAYOR SEGARRA) Ordinance amending and ordinance appropriating [\$58,434, 709.18] \$58,658,519.89 for various public improvement projects for the fiscal year 2012-2013 and authorizing the issuance of \$57,940,000 bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purpose.
HEARING DATE - Monday, November 19, 2012

RESOLUTIONS

- 36. (COUNCILMAN ANDERSON) Hartford Northend Senior Center de Granting permission to serve alcohol for a wedding reception on November 10, 2012 at the.

Attest: John V. Bazzano
City Clerk