AGENDA MEETING OF THE COURT OF COMMON COUNCIL January 14, 2013

APPROVE MINUTES OF THE REGULAR MEETINGS OF OCTOBER 9 & 22, NOVEMBER 13 & 26 AND DECEMBER 10, 2012.

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR SEGARRA, with accompanying resolution de Authorization to extend its contract with the Hispanic Health Council, Inc. for an additional three years for the operation of the Maternal infant Outreach program (MIOP).
- 2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a three year grant from the Connecticut Department of Children & Families to continue the operation of the Family Enrichment Program.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant provided by the Connecticut Department of Mental Health and Addiction Services (DMHAS) and the authorization to designate the Hartford Commission on Addiction and Public Health as the City's local Prevention Council (LPC).
- 4. MAYOR SEGARRA, with accompanying resolution de Authorization to abandon certain paper streets and transfer the City's rights to the streets and to certain disputed parcels to the Charter Oak Properties, LLC for one dollar.

HEARING DATE - Tuesday, January 22, 2013

- 5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a donation of thirty four modular desks from the Aetna Insurance Company.
- 6. MAYOR SEGARRA, with accompanying resolution de Granting permission to the Hartford Public Library to serve alcohol at a series of four receptions for the opening of art exhibits in the Library's ArtWalk gallery located in the Library's Downtown Branch.
- 7. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Estate of Fletcher Embry v. City of Hartford matter.
- 8. MAYOR SEGARRA, with accompanying resolution de Approving a tax assessment fixing agreement with the Dutch Point Homeownership, LLC for the 58 unit Dutch Point Townhomes condominium development.
- 9. MAYOR SEGARRA, with accompanying resolution de Appointment of Kurtis L. Denison to the City's Ethics Commission.
- 10. MAYOR SEGARRA, de Submission of the Annual Tax Collector's report for the fiscal year ended June 30, 2012.
- 11. MAYOR SEGARRA, with accompanying resolution de Authorization to donate a 1985 Peter Pirsch Pumper to our Sister City of Morant Bay, Jamaica, and the Jamaica Fire Brigade.
- 12. MAYOR SEGARRA, with accompanying resolution de Authorization to donate a 1985 Peter Pirsch Pumper to our Sister City of Mao Provincia Valverde, Dominican Republic.
- 13. MAYOR SEGARRA, with accompanying resolution de Authorization to accept the FY 2013 Comprehensive DUI Enforcement Program Grant from the Connecticut Department of Transportation Highway Safety Office.
- 14. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a piece of mixed media artwork entitled "Differences" donated to the City by the artist Humberto Castro.
- 15. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funding from Ryan White grant recipients throughout Connecticut as reimbursement for the City's hosting of the CAREWare data reporting system.
- 16. MAYOR SEGARRA, with accompanying resolution de Authorization to sale City owned properties at 126 and 130 New park Avenue and 8 and 161 Francis Court to Hayes Properties for development of a fueling station.

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- 17. MAYOR SEGARRA de Submission of the January Mayoral Update including information on the Summer Youth Employment Program, development issues and the Livable and Sustainable Neighborhood Initiative.
- 18. MAYOR SEGARRA de Submission of the quarterly Neighborhood Conditions Report.

REPORTS

- 19. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Authorization to accept an Urban Action Grant from the Connecticut Department of Economic & Community Development (DECD).
- 20. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a contract with Bank of America for primary banking services for the City of Hartford.
- 21. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a contract with H.D. Segur Insurance for the purpose of providing insurance broker services to the City of Hartford and the Hartford Board of Education.

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- 22. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying substitute resolution de Establishing the fee to be paid to the City for cost associated with the ING Marathon.
- 23. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance amending Chapter 7, Article IV, Section 102 of Code de City services to races.
- 24. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to enter into a contract with the Segal Company for medical consulting services.
- 25. EDUCATION COMMITTEE, with accompanying resolution de Authorization to accept a School Construction Grant from the State of Connecticut for the development of a high school component for the R.J. Kinsella Magnet School of Performing Arts.
- 26. EDUCATION COMMITTEE, Ordinance appropriating \$33 million for the planning, design and construction of a high school facility for the R.J. Kinsella Magnet School of Performing Arts and authorizing the issuance of \$33 million bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purposes.
- 27. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Authorization to sell City-owen property located at 445 Zion Street to Mutual Housing Association of Greater Hartford (MHAGH).

FOR ACTION

- 28. 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.
- 29. Substitute resolution de Authorization to sell two City-owned vacant lots located at 20 and 36 Wolcott Street to Pope Park Zion. LLC (PPZ).
- 30. Ordinance amending Chapter 7, Article IV, Section 102 of Code de City services to races.
- 31. Ordinance appropriating \$33 million for the planning, design and construction of a high school facility for the R.J. Kinsella Magnet School of Performing Arts and authorizing the issuance of \$33 million bonds of the City to meet said appropriation and pending the issuance thereof the making of temporary borrowings for such purposes.

RESOLUTIONS

- 32. (COUNCIL PRESIDENT WOODEN) The Charter Revision Commission de Submission of its draft report to the Court of Common Council on or before March 15, 2013 by.
- 33. (MINORITY LEADER DEUTSCH) The banning of all assault weapons and tighten registration of all weapons de Request that the City of Hartford seeks state legislation to
- 34. (MINORITY LEADER DEUTSCH) Gradually cover more workers and families in employment settings de Request that the City of Hartford seeks state legislation to achieve improvements to.
- 35. (MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) Appropriate funding for job training, to require joint ventures between majority contractors and MBE and a change in bonding requirements de Request that the City of Hartford seeks state legislation to achieve.
- 36. (MINORITY LEADER DEUTSCH) A true public-private partnership, Community Benefits Agreements and firm security and collateral guarantees before giving grants, loans abatements and other forms of investments de Request that the City of Hartford seeks state legislation to achieve.
- 37. (MINORITY LEADER DEUTSCH) An uniform statewide motor vehicle tax rate and a uniform tax and insurance rate with no discrimination by city, zip code etc. de Request that the City of Hartford seeks state legislation to achieve.
- 38. (MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) (COUNCILMAN CRUZ) Required local, state or federal environmental and health studies when requested by citizen petition, local health department or City Council de Request that the City of Hartford seeks state legislation to achieve.
- 39. (MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) Energy saving innovations to create a new model for the Super Stop & Shop at 150 New Park Avenue de Request that the City Council and residents to seek state and federal grant funding for.
- 40. (COUNCILMAN KENNEDY) Municipal Code de Request that the Hartford Police Department makes the information from its gun registration available to the appropriate City Departments and that Corporation Counsel draft an ordinance to make the policy part of the.
- 41. (COUNCILMAN KENNEDY) City Charter Chapter IV section 2 (i) de Voiding the contracts with Plymouth and the addendums to the contract with ATF as they were not approved by the Court of Common Council in violation of.

COMMUNICATIONS

42. MAYOR SEGARRA, de Veto of resolution appointing Eric Patton as Executive Assistant to Councilwoman Cynthia Jennings.

Attest: John V. Bazzano
City Clerk