# AGENDA MEETING OF THE COURT OF COMMON COUNCIL May 13, 2013

# ACTION TAKEN

#### COMMUNICATIONS

- 1. MAYOR SEGARRA, with accompanying resolution de Appointment of Daniel A. Yaffe to the City's Ethics Commission.
- 2. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a contract with the Connecticut Department of Energy & Environment Protection (DEEP) for a grant to be used for improvements to the Hartford Flood Control System.
- 3. MAYOR SEGARRA, with accompanying resolution de Approval and authorization to submit the City of Hartford's Year Four Annual Action Plan (FY 2013-14) for use of Federal Entitlement Grant Funds.
- 4. MAYOR SEGARRA, with accompanying resolution de Authorization to sale City-owned property located at 279 Farmington Avenue to the South Hartford Community Alliance (SHCA).

## HEARING DATE - Monday, June 17, 2013

- 5. MAYOR SEGARRA, with accompanying resolution de Establishing of an Ad Hoc Committee to review revenues and expenditures, including overtime and other budgetary items and to make recommendations to the Mayor and Court of Common Council.
- 6. MAYOR SEGARRA, de Mayoral update of activities and accomplishments for the month of April 2013.
- 7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a donation of the use space at 130 New Britain Avenue by Trinity College to the City of Hartford for use by the Hartford Police Department.

#### FOR ACTION

- 8. Ordinance Amending Chapter 28, Article XIII, Section 28-222 through 28-234 of the Municipal Code de Hartford Special Services District.
- 9. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Saundra Kee Borges as Chief Operating Officer (COO) for the City of Hartford.
- 10. COMMITTEE OF THE WHOLE, with accompanying resolution de Appointment of Juan A. Figueroa as Corporation Counsel for the City of Hartford.
- 11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization for sale of Morgan Street Garage to the State of Connecticut and Lease of Land at 155 Morgan Street to the State of Connecticut.
- 12. Ordinance amending Chapter 2, Article II of the Municipal Code de Common Council Staff.
- 13. Ordinance amending Chapter 2, Article V of the Municipal Code for the purpose of establishing a Hartford Commission on Youth.
- 14. Ordinance amending an ordinance appropriating [\$58,658,519.89] for various public improvement projects for the fiscal year 2012-13 and authorizing the issuance of \$57,949,000 bonds of the City of Hartford to meet said appropriation.

## **PROPOSED ORDINANCES**

 (COUNCILMAN DEJESUS) Ordinance amending Chapter 22, Article II, Section 22-26 de Fines and Penalties for unlawful parking of the municipal code.
<u>HEARING DATE - Monday, May 20, 2013</u>

#### HEARING DATE - Monday, M RESOLUTIONS

- 16. (COUNCILMAN ANDERSON) Court of Common Council de Acknowledgment of the role that Caribbean Americans have played in the establishment of our community, our City, our nation and to declare June as Caribbean American Heritage Month in the City of Hartford by the.
- 17. (COUNCILMAN MACDONALD) (COUNCILMAN ANDERSON) (MINORITY LEADER DEUTSCH) (COUNCILWOMAN JENNINGS) Clean Energy Task Force de Request that a study and recommendations be made to the City Council and to the Mayor and to submit a final report no later than June 30, 2013 by the.
- (COUNCILMAN MACDONALD) (COUNCILMAN ANDERSON) (MINORITY LEADER DEUTSCH) Court of Common Council de Request that the City Clerk forward to the Chief State's Attorney's Office and to the City of Hartford's Ethics Commission the Audit Commission Report and to hire and independent attorney by the.

Attest:

John V. Bazzano City Clerk

THE MEETING WILL RECESS UNTIL THURSDAY, MAY 16, 2013 AT 12 NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF THE COURT OF COMMON COUNCIL TO BEGIN BUDGET DELIBERATIONS FOR THE MAYOR'S 2013-2014 BUDGET