

REVISED AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
December 9, 2013

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and receive grant funding under the DEEP Recycling Incentive Grants for Municipalities program.
2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from Clean Energy Finance and Investment Authority (CEFIA).
3. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of Cesidio Palmieri matter.
4. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of Chabad Chevra matter.
5. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session in order to discuss the potential resolution of Evelyn Ardito matter.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a Lease Agreement with the Hispanic Health Council Foundation, Incorporated (HHCFI) for the use of 175 Main Street.
7. MAYOR SEGARRA, with accompanying resolution de Authorization to participate in the Capitol Region Council of Governments (CRCOG).

FROM TABLE

8. Ordinance amending Chapter 2 Article II Sections 2-41 de Internal Audit Commission of the Municipal Code. (MAYOR SEGARRA)

REPORTS

9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, & PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE with accompanying resolution de Authorization to sell city-owned 95-101 Pearl Street to Pearl Street Properties and the execution of tax assessment fixing agreement for 95-101, and 111 Pearl Street as well as the Trumbull on the Park garage.
10. HEALTH AND HUMAN SERVICES COMMITTEE with accompanying resolution de appointment of Dorian Grey Parker to the Commission on Addiction & Public Health.
11. HEALTH AND HUMAN SERVICES COMMITTEE with accompanying resolution de appointment of Marry Painter to the Commission on Addiction & Public Health.
12. HEALTH AND HUMAN SERVICES COMMITTEE with accompanying resolution de authorization to accept a grant from the Parent Trust for the implementation of the Parent Leadership Training Institute.

FOR ACTION

13. Substitute Ordinance amending Chapter 10 de Parking Authority of the Municipal Code. (MAYOR SEGARRA)
14. Substitute ordinance amending Chapter 2A, Article II, Section 2A-25(a)-(f) de Employee Leaves Policies of the Municipal Code.
15. Substitute ordinance amending Chapter 2, Article VI, Section 2-370 de Method of filling Vacancies of the Municipal Code.

PROPOSED ORDINANCES

16. (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) (COUNCILMAN ANDERSON) (COUNCILMAN CRUZ) (COUNCILMAN DEJESUS) (COUNCILWOMAN JENNINGS) (COUNCILMAN KENNEDY) (COUNCILMAN MACDONALD) Ordinance Amending Chapter 2 of the municipal code.
HEARING DATE - Monday, December 16, 2013
17. (MAYOR SEGARRA) Ordinance Concerning Appropriations in the General Fund.
HEARING DATE - Monday, December 16, 2013
18. (MAYOR SEGARRA) An Ordinance Amending an Ordinance Appropriating for Various Public Improvement Projects for the fiscal year 2013-2014 and Authorizing the issuance of bonds to meet the said appropriations.
HEARING DATE - Monday, December 16, 2013

RESOLUTIONS

19. (MINORITY LEADER DEUTSCH) The Metropolitan District Commission de Appointment of Ashley Johnson as a Commissioner to.

Attest:

**John V. Bazzano
City Clerk**