# AGENDA MEETING OF THE COURT OF COMMON COUNCIL October 27, 2014

### Approve minutes of the Regular Meeting of October 14, 2014

#### COMMUNICATIONS

- 1. MAYOR SEGARRA, with accompanying resolution de Authorization to execute an amendment to the amended and Restated Air Space Lease to expand the area included with the Hartford Stage Company.
- 2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the CT Office of Early Childhood and to enter into Contract with Family Life Education Inc., for support of the Nurturing Families Network (NFN) Program.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to reimburse the Capitol Region Education Council for improvements made at Clark School.
- MAYOR SEGARRA, with accompanying resolution de Naming the Fire Station located at 636 Blue Hills Avenue, home of Engine Company 16, the "Kevin Lamont Bell Fire Station" in honor of Kevin Lamont Bell, Hartford Firefighter killed on the line of duty.
  HEARING DATE - Monday, November 17, 2014
- 5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a three-year grant from the U.S. Department of Housing & Urban Development (HUD) through its Office of Healthy Homes and Lead Hazard Control.
- 6. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Office of Policy & Management (OPM) for an analysis of the impacts and recommendations of increased transit ridership on Hartford.
- 7. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant for up to a five year term, for the Connecticut Youth Services Association (CYSA) to support the work of the Hartford Juvenile Court District's Local Interagency Service Team.
- 8. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a one-year Memorandum of Understanding (MOU) with Knox, Inc., to purchase and plant 500 trees as part of its urban reforestation program.
- 9. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Greater Hartford Transit District (GHTD) for the operation of the City's Dial-A-Ride program for the period July 1, 2014 through June 30, 2015.
- 10. MAYOR SEGARRA, with accompanying resolution de Appointment of Moraima Gutierrez as a member of the Hartford Redevelopment Agency.
- 11. MAYOR SEGARRA, with accompanying resolution de Reappointment of David Blatt to the Planning and Zoning Commission.
- 12. MAYOR SEGARRA, de Request to enter into Executive Session in order to discuss the latest developments in the Lorine Ridley, et al v. City of Hartford and Veronica Delaire v. City of Hartford matters.
- 13. MAYOR SEGARRA, de Submission of a report of the financial transactions of Hartford City Government during the fiscal year beginning July 1, 2013 and ending June 30, 2014.
- 14. MAYOR SEGARRA, with accompanying resolution de Appointment of Clayton E. Northgraves as Director of the Department of Emergency Services and Telecommunications.

### REPORTS

- 15. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to apply and accept a grant from the Connecticut Department of Transportation Highway Safety Office to be used by the Hartford Police Department in the City's DUI enforcement program.
- 16. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Authorization to apply and accept the Fiscal Year 2015 Comprehensive DUI Enforcement Program Grant, from the Connecticut Department of Transportation's Highway
- 17. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution de Adoption of the 2014-2019 Natural hazards Mitigation Plan Update prepared for the thirty municipalities that comprise the Capitol Region.

Attest:

John V. Bazzano City Clerk

## ACTION TAKEN