

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
June 8, 2015

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into an agreement with Guilmette Golf LLC, for the provision of superintendent and maintenance duties at Keney Park Golf Course and to extend, for one year, Guilmette's existing agreement to operate Goodwin Park Golf Course.

Referred to the Public Work, Parks and Environment Committee
2. MAYOR SEGARRA, with accompanying resolution de Authorization to apply for a School Construction Grant from the Connecticut Department of Administrative Services to be used for renovation of Martin Luther King School.

Referred to the Operations, Management, Budget and Legislative Affairs Committee
3. MAYOR SEGARRA, with accompanying resolution de Authorizing the Hartford Parking Authority and the City of Hartford to enter into a lease agreement with Asylum Street Property LLC, for the use and occupancy of approximately 7,000 square feet of space to relocate HPA's parking management operations and the citation hearing office.

HEARING DATE – Monday, June 15, 2015
Referred to the Operations, Management, Budget and Legislative Affairs Committee
4. MAYOR SEGARRA, with accompanying resolution de Adopting the 2015 and 2016 fee schedules for Keney and Goodwing Park Golf Courses.

Referred to the Public Work, Parks and Environment Committee
5. MAYOR SEGARRA, with accompanying resolution de Authorization to issue and sell up to \$100 million in General Obligations Refunding Bonds.

HEARING DATE – Monday, June 15, 2015
Referred to the Operations, Management, Budget and Legislative Affairs Committee
6. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year tax abatement with Dillion Place Associates Limited Partnership, owner of Dillion Place Apartments and to enter into an assistance agreement with the Connecticut Department of Economic & Community Development (DECD) through which the City will receive reimbursement, subject to availability of funding.

Replacement **Referred to Planning, Economic Development and Housing Committee**
7. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a ten-year tax abatement with Case Enterprises, owner of Sigourney Mews apartments and to enter into an assistance agreement with the Connecticut Department of Economic & Community Development (DECD) through which the City will receive reimbursement, subject to availability of funding.

Replacement **Referred to Planning, Economic Development and Housing Committee**
8. MAYOR SEGARRA, with accompanying resolution de Authorizing the issuance of note by the City of Hartford by and through the Hartford Redevelopment Agency, in support of a development project located at 390 Capitol Avenue, the former Hartford Office Supply building.

HEARING DATE – Monday, June 15, 2015
Referred to Planning, Economic Development and Housing Committee
9. HEALTH AND HUMAN SERVICES COMMITTEE, de Communication concerning an update on the Commission on Refugee and Immigrant Affairs.

Received

REPORTS

10. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Endorsement and support by the Hartford Court of Common Council of the Hartford Veterans War Memorial Park-Over Deck project.

Action postponed indefinitely
11. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute a lease agreement with the Hartford Courant for the use of 186 parking spaces in parking lots located at 11 and 12 Flower Street in Hartford.

Consent
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorizing the Mayor and the City Treasurer to issue bonds by the City of Hartford and by and through the Hartford Redevelopment Agency to assist in financing the development project located at 390 Capitol Avenue.

Consent
13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorizing changes to the boundary of the Parkville Municipal Development Plan (Parkville MDP) area and amendments to several sections of the text within the Parkville MDP document.

Consent
14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution de Authorization to execute a lease agreement with Dakota Partners

- for the use of 31 of the 174 parking spaces in the parking lot located at 11 Flower Street.
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15. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of various individuals to the Commission on Refugee and Immigrant Affairs.
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- HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Gregory W. Woods to the Commission on the Homeless.
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17. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept grant funding from the North Central Area Agency on Aging (NCAAA) to provide services to the elderly residents of Hartford for the period beginning October 1, 2015 and continuing through September 30, 2016.
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18. HEALTH AND HUMAN SERVICES COMMITTEE, de Ordinance amending Chapter 2, adding Article XXII concerning Municipal Identification Card.
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19. HEALTH AND HUMAN SERVICES COMMITTEE, de Ordinance amending Chapter 14, Article I to add Section 14-25 concerning Quality Food Operator Training and Examination.
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20. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to commission artist Tao Labossiere to create the Mural Enhancement Project in Bushnell Park.
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21. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with E-Z-GO, a Division of Textron, Inc. for the leasing of golf cars and other vehicles to be used at Goodwin Park Golf Course.
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FOR ACTION

22. Ordinance amending Chapter 2, adding Article XXII of Code de Municipal Identification Card.
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23. Resolution de Appointment of John Ferrucci and Corey Fleming to the Commission on the Homeless.
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PROPOSED ORDINANCES

24. (COUNCILMAN KENNEDY) Ordinance amending Chapter 32, Article I de Exemption From Taxation Of Certain Real Property of the Municipal Code.
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- HEARING DATE – Monday, June 15, 2015
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- Replacement Referred to the Operations, Management, Budget and Legislative Affairs Committee

RESOLUTIONS

25. (COUNCIL PRESIDENT WOODEN) Council President Shawn T. Wooden de Appointment of an Executive Assistant, pursuant to City Code Section 2-46, to serve at the pleasure of.
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26. (COUNCILMAN ANDERSON) West Indian Celebration Week de Authorizing the West Indian Social Club to utilize the outdoor system subject to the permit from the Hartford Police Department during the.
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27. (MINORITY LEADER CRUZ) "Stop the violence in Hartford" Jose Camacho and Underground Coalition in coordination with City of Hartford Marketing and Cultural Affairs de Approval for use of basketball court and open space between the corners of Albany Avenue, Magnolia Street and Irving Street for the community event.
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Attest:

John V. Bazzano
City Clerk