AGENDA MEETING OF THE COURT OF COMMON COUNCIL September 10, 2012

APPROVAL OF MINUTES FOR THE REGULAR MEETING OF JULY 9, 2012, SPECIAL MEETING OF JULY 30, 2012, SPECIAL MEETING OF AUGUST 2, 2012, AND REGULAR MEETING OF AUGUST 13, 2012.

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funds from a Federal Transportation Grant through the Capitol Region Council of Governments (CRCOG). for the purpose of developing a Greater Hartford Integrated Transportation Strategy Plan.
- 2. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a Transit Oriented Development Pilot Grant from the Connecticut Department of Transportation (ConnDOT) for implementation of the Downtown Convergence Transit-oriented Development Project.
- 3. MAYOR SEGARRA, with accompanying resolution de Authorization to accept funds from the U.S. Department of Housing and Urban Development (HUD) through the capitol region Council of Governments (CRCOG) for the Knowledge Corridor Regional Plan for Sustainable Development.
- 4. MAYOR SEGARRA, with accompanying resolution de Authorization to accept Urban Grant funds from the Department of Economic and Community Development (DECD) to conduct a housing study and needs analysis.
- 5. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the Connecticut Association of Directors of Health (CADH) for the purpose of creating a state-wide system for local health departments to bill insurers for the costs of immunization services.
- 6. MAYOR SEGARRA, de Monthly Mayoral Update on the operations, finances and initiatives of Hartford City Government.
- 7. MAYOR SEGARRA, de Submission of Fourth Quarter Financial Report.
- 8. MAYOR SEGARRA, with accompanying resolution de Authorization to sell two City-owned vacant lots located at 20 and 36 Wolcott Street to Pope Park Zion. LLC (PPZ).

HEARING DATE - Monday, September 17, 2012

- MAYOR SEGARRA, with accompanying resolution de Authorization to sell City-owned property located at 272 Garden Street to Chrysalis Center, Inc. (Chrysalis).
 HEARING DATE - Monday, September 17, 2012
- MAYOR SEGARRA, with accompanying resolution de Authorization for the approval of an amendment and restatement of a lease between the City of Hartford and Richarson Redo, LLC for the City-owned parcel of land known as 920-944 Main Street.
 HEARING DATE - Monday, September 17, 2012
- 11. MAYOR SEGARRA, with accompanying resolution de Authorizing four budget transfers from the unencumbered appropriation balances in the General Fund.
- 12. MAYOR SEGARRA, with accompanying resolution de Appointment of Michael T. McGarry to the Board of Assessment Appeals.
- 13. MAYOR SEGARRA, with accompanying resolution de Authorization to accept a grant from the United States Department of Transportation through the TIGER Program (Transportation Investment Generating Economic Recovery) for implementation of Hartford's Intermodal Triangle Project.
- 14. HEALTH AND HUMAN SERVICES COMMITTEE de Report on various Health and Human Services issues.

REPORTS

- 15. PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE, with accompanying resolution de Reappointment of Jennifer L. Cassidy to the Board of Directors of the Greater Hartford Transit District (GHTD).
- 16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a three year agreement with Pictometry International Corporation to provide aerial imagery of the City.

- PAGE: 2 ACTION TAKEN
- 17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Closing employee breaks in service.
- 18. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance amending an ordinance making appropriations for various public improvements aggregating \$26,250,000 and authorizing the issuance of \$26,250,000 Bonds of the City to meet said appropriations.
- 19. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Appointment of Hector Davila to the Commission on HIV/AIDS.
- 20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply and accept Ryan White Part A Grant funds from the U.S. Department of Health & Human Services through its Health Resources and Services Administration.
- 21. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to accept a grant from the Hartford Foundation for Public Giving for implementing the HIV/AIDS Fellowship Program.
- 22. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Reappointment of Winifred Eileen Nelson to the Commission on Grandparents Raising Grandchildren.
- 23. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to extend, for up to three years, contracts with nine organizations that are providing teen pregnancy prevention programs and activities.
- 24. EDUCATION COMMITTEE, with accompanying resolution de Authorization to enter into a lease agreement with the Asylum Hill Congregational Church for construction and operation of an early learning center.
- 25. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Reappointment of Harry Hartie to the Commission on Human Relations.
- 26. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, de Ordinance amending Chapter 24, Section 24-10 of Code de Removal and Disposition of Nuisance Vehicles.

FOR ACTION

- 27. Resolution de Approval of a temporary construction easement and a permanent air rights easement over Jefferson Street in favor of Hartford Hospital for construction of a skywalk.
- 28. Resolution de Request that community and recreation centers operated by City departments to continue to provide services for all ages including summer and school vacation periods with normal or extended hours.
- 29. Ordinance amending Chapter 9, Article V, of Code de Anti-Blight Program.
- 30. Ordinance amending an ordinance making appropriations for various public improvements aggregating \$26,250,000 and authorizing the issuance of \$26,250,000 Bonds of the City to meet said appropriations.
- 31. Ordinance amending Chapter 2A, Section 2A-30 of Code de NBU-P/F provisions.
- 32. Ordinance amending Chapter 24, Section 24-10 of Code de Removal and Disposition of Nuisance Vehicles.
- 33. Ordinance providing retirement incentive for Assistant Chiefs of Police, Deputy Chief of Police and Assistant Fire Chiefs.

- 34. Ordinance amending Chapter 26, Article I, Section 29-9 of Code de Dillon Stadium Fee Schedule.
- 35. Resolution de Appointment of Dianne B. Waller to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.

PROPOSED ORDINANCES

- 36. (MAYOR SEGARRA) Ordinance amending an ordinance appropriating \$58,434,709.18 for various public improvement projects for the Fiscal Year 2012-2013 and authorizing the issuance of \$57,940,000 Bonds of the City to meet said appropriation.
 HEARING DATE Monday, September 17, 2012
- 37. (MAYOR SEGARRA) Ordinance amending Chapter 2, Sections 2-211 through 2-230 of Code de Commission on Addiction and Public Health.
 HEARING DATE Monday, September 17, 2012
- 38. (MAYOR SEGARRA) Ordinance amending Article X, Section 28-196 of Code de Neighborhood Revitalization Zones. (West End and MARG)
 HEARING DATE - Monday, September 17, 2012
- 39. (COUNCILMAN KENNEDY) Ordinance amending Chapter 26, Article I, Section 29-9 of Code de Dillon Stadium Fee Schedule.
 <u>HEARING DATE - Monday, September 17, 2012</u>

RESOLUTIONS

- 40. (MINORITY LEADER DEUTSCH) Court of Common Council de Calling on AmeriPride's to restore its employees affordable benefits, working conditions and to act swiftly in reaching an agreement on fair contracts by the.
- 41. (COUNCILWOMAN JENNINGS) Hartford Public Library Downtown Branch de Granting permission to serve alcohol during ArtWalk reception at.
- 42. (COUNCILWOMAN JENNINGS) Clean Air Act de Urging the administrator of the Environmental Protection Agency, Lisa P. Jackson, and President Barack Obama to move swiftly to fully employ and enforce the.
- 43. (COUNCILMAN KENNEDY) The North Hartford Senior Center Men's Club de Granting permission to serve alcohol for Annual Fall Dance at.

Attest:

John V. Bazzano City Clerk