

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
October 28, 2013

ACTION TAKEN

COMMUNICATIONS

1. MAYOR SEGARRA, with accompanying resolution de Appointment of Carmen Stanford to the Commission on Grandparents Raising Grandchildren.
2. MAYOR SEGARRA, with accompanying resolution de Appointment of Michael Michaud, M.P.H. to the Hartford Commission on Addiction & Public Health
3. MAYOR SEGARRA, with accompanying resolution de Authorization to enter into a three year contract with HRP Associates, Inc. for environmental compliance monitoring and reporting associated with regulations of the U.S. Environmental Protection Agency (EPA) and the Connecticut Department of Energy and Environmental Protection (DEEP).
4. MAYOR SEGARRA, with accompanying resolution de Reappointment of Katie S. Martin, Ph.D. to the Commission on Food Policy.
5. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the Evelyn Ardito v. City of Hartford.
6. MAYOR SEGARRA, with accompanying resolution de Authorization to extend the age limits for Police Cadets and establishing a Police Cadet Training Academy Program & Curriculum within the Police Department.
7. MAYOR SEGARRA, with accompanying resolution de Establishing a program of originating and acquiring program loans.
8. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, de Review of Capital Improvement Plan and Expenditures.

REPORTS

9. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Appointment of Mr. Edmond M. See to the Internal Audit Commission.
10. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Granting leaves of absence to three employees who are members of the Municipal Employees' Retirement Fund (MERF) to close break in service of more than 90 days.
11. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to consent to the assignment of delinquent real estate tax liens from American tax Funding, LLC to VMF TL1 LLC.
12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into an agreement with the Hartford Stage Company to defer rent payments to the City of Hartford and instead use those funds for capital improvements on their 50 Church Street facility for a period of ten years.
13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing a loan and a fifteen (15) year tax fixing agreement for the construction of a new mixed use building at 3 Constitution Plaza.
14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorizing two budget transfers totaling \$7,674,412 from the unencumbered appropriation balances in the General Fund.
15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance amending the Pay Plan of the Appointees of the Council, Elected Officials and their unclassified appointees by fixing the compensation for Registrar of Voters and Deputy Registrars of Voters for the City of Hartford.
16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, Ordinance Chapter 2 Article VI. Human Resources, Merit Selection and Civil Service, Division 6 Section 2-370 de Method of Filling Vacancies.

FOR ACTION

17. Ordinance Chapter VIII Section 2 of the Municipal Code de Appointment of Department Heads; requirements.
18. Ordinance amending Chapter 22, Article III de All Terrain Vehicles, Pocket Bikes, Mini Bikes, Mini Sports Bikes, Mini Motorcycles, Mini Dirt Bikes, Chopper Scooters, Motor Scooters and Bicycles with Helper Motors of the Municipal Code.

PROPOSED ORDINANCES

19. (MAYOR SEGARRA) Ordinance amending Chapter 32, Article I to Add a New Section Regarding the Waiver of Addition to Assessments.

HEARING DATE - Monday, November 18, 2013

- 20. (MAYOR SEGARRA) Ordinance amending Chapter 32, Article I, Section 32-20 de Certain ambulance-type motor vehicles exempt from personal property taxes of the Municipal Code.
HEARING DATE - Monday, November 18, 2013
- 21. (MAYOR SEGARRA) Ordinance amending Chapter 10 de Parking Authority of the Municipal Code.
HEARING DATE - Monday, November 18, 2013
- 22. (MAYOR SEGARRA) Ordinance regarding the submission of Income and Expense Information Applicable to Rental Income Real Property; Authority to Waive Income
HEARING DATE - Monday, November 18, 2013

RESOLUTIONS

- 23. (MINORITY LEADER DEUTSCH) Court of Common Council in agreement with the coalition of 11 senators from across the Northeast de Opposing the transferring of female prisoners from Connecticut by the.

Attest:

John V. Bazzano
City Clerk