

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
JUNE 24, 2013

| COMMUNICATIONS | ACTION TAKEN |
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| 1. MAYOR SEGARRA, with accompanying resolution de Authorization to the expansion of the Downtown North Redevelopment Project Area from 123.1 acres to 290 acres. | Referred to Planning and Economic Development Committee and to Planning & Zoning and to CROG |
| 2. MAYOR SEGARRA, with accompanying resolution de Approval of a fire protection project at J.C. Clark School and authorizing the Board of Education to submit a school construction grant application to the Connecticut Department of Construction Services. | Referred to Operations, Management, Budget & Legislative Affairs Committee and to the Education Committee |
| 3. MAYOR SEGARRA, with accompanying resolution de Approval of a fire protection project at Simpson-Waverly School and authorizing the Board of Education to submit a school construction grant application to the Connecticut Department of Construction Services. | Referred to Operations, Management, Budget & Legislative Affairs Committee and to the Education Committee |
| 4. MAYOR SEGARRA, with accompanying resolution de Authorization to apply for and accept the FY 2013 Justice Assistance Grant (JAG) from the United States Department of Justice. | Referred to Quality of Life, Public Safety and Housing Committee |
| 5. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept grant funding from the Connecticut Department of Economic and Community Development's (DECD) Brownfield Grant Program. | Referred to Planning and Economic Development Committee |
| 6. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept a 2013 Community Oriented Policing Services (COPS) Hiring Program Grant from the United States Department of Justice. | Referred to Operations, Management, Budget & Legislative Affairs Committee |
| 7. MAYOR SEGARRA, with accompanying resolution de Authorizing a three-year extension of a contract with Catholic Charities for the operation of the South End Wellness Center. | Referred to Health & Human Services Committee |
| 8. MAYOR SEGARRA, with accompanying resolution de Authorization to apply and accept grant funds from the Connecticut Department of Education's Summer Food Service Program. | Referred to Health & Human Services Committee |
| 9. MAYOR SEGARRA, with accompanying resolution de Authorization to appoint Rockville Bank as a Qualified Public Depository (QPD) for the City of Hartford. | Referred to Operations, Management, Budget & Legislative Affairs Committee |
| 10. MAYOR SEGARRA, with accompanying resolution de Request to enter into Executive Session to discuss the potential resolution of the claim of Connecticut Parking Services. | Postponed until July 8, 2013 |
| 11. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, de Submission of the Hartford Task Lien Task Force Report. | Received |
| REPORTS | |
| 12. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to approve the list of community programs eligible for the 2013 Connecticut Neighborhood Assistance Act Tax Credit Program and to authorize the submission of the program proposals to the Connecticut Department of Revenue Services (DRS). | Passed |
| 13. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Approval and authorization to submit the City of Hartford's Year Four Annual Action Plan (FY 2013-14) for use of Federal Entitlement Grant Funds. | Passed |
| 14. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to transfer \$834,624.18 from the construction account for the Albany Avenue Branch to the construction account for the Main Branch of the Hartford Public Library. | Passed |
| 15. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Empanelling a Healthcare & Pension Benefits Task Force to study the City of Hartford's healthcare and pension benefits structure and make recommendations to by September 30, 2013 by the Court of Common Council. | Substitute resolution passed |
| 16. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Authorization to enter into a delinquent tax lien assignment agreement with a vendor selected through a Request for Proposals (RFP) process. | Substitute resolution passed |
| 17. OPERATIONS, MANAGEMENT, BUDGET AND LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution de Establishing of a Task Force charged with examining and analyzing Hartford's property tax system and with making recommendations to the Mayor and Council for State legislation to rectify the imbalances resulting from that system. | Passed |
| 18. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, de Ordinance amending Chapter 9, Article V of the Municipal Code concerning Anti-Blight Program. | Received |

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| 19. QUALITY OF LIFE AND PUBLIC SAFETY AND HOUSING COMMITTEE, with accompanying resolution de Creation of the Veterans Affairs Task Force in order to reach out to the community and learn the needs of the veteran population in the city. | Passed |
| FOR ACTION | |
| 20. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution de Authorization to apply for and accept two grants from the Connecticut Department of Education through the Youth Services Bureau (YSB) Grant Program. | Passed |
| 21. Ordinance amending an ordinance appropriating [\$58,658,519.89] for various public improvement projects for the fiscal year 2012-13 and authorizing the issuance of \$57,949,000 bonds of the City of Hartford to meet said appropriation. | Adopted |
| 22. Ordinance amending Chapter 22, Article II, Section 22-26 de Fines and Penalties for unlawful parking of the municipal code. | Withdraw |
| 23. Resolution de Acknowledgment of the role that Caribbean Americans have played in the establishment of our community, our City, our nation and to declare June as Caribbean American Heritage Month in the City of Hartford by the Court of Common Council. (Councilman Anderson) | Passed |
| 24. Ordinance amending Chapter 9, Article V of the Municipal Code de Anti-Blight Program. | Postponed indefinitely |
| 25. Resolution de Request that the City Clerk forward to the Chief State's Attorney's Office and to the City of Hartford's Ethics Commission the Audit Commission Report and to hire and independent attorney by the Court of Common Council. | Postponed indefinitely |
| 26. MAYOR SEGARRA, with accompanying resolution de Authorizing a Sister City relationship with the town of Sogakope in Ghana. | Passed |
| 27. TOWN CLERK de Final Report of the Hartford Charter Revision Commission. | Passed |
| PROPOSED ORDINANCES | |
| 28. (COUNCILMAN DEJESUS) Ordinance amending Chapter 22, Article II, Section 22-26 de Fines and Penalties for unlawful parking of the municipal code. HEARING DATE - Monday, July 15, 2013 | Referred to Quality of Life, Public Safety and Housing Committee |
| RESOLUTIONS | |
| 29. (COUNCIL PRESIDENT WOODEN) The regularly Court of Council scheduled meetings of July 22 and August 26, 2013 de Cancellation of. | Passed |
| 30. (MAJORITY LEADER APONTE) Town and City Clerk de Approval of a merit increase to the. | Passed |
| 31. (COUNCILMAN DEJESUS) Councilman Raúl De Jesús de Appointment of Samuel M. Pudlin as Executive Assistant to. | Passed |
| 32. (MINORITY LEADER DEUTSCH) Outside parties de approval by the Court of Common Council of tax liens sale not to exceed \$1,100,000 as the minimum contractually-required to. | Withdraw |
| SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL Items considered under suspension of the Rule XIV on roll call 5 to 0. | |
| RESOLUTIONS | |
| 33. (COUNCILMAN ANDERSON) West Indian Celebration Week in the City of Hartford de Authorizing the West Indian Social Club to utilize the outdoor sound system during the. | Referred to Operations, Management, Budget & Legislative Affairs Committee |
| PROPOSED ORDINANCES | |
| 34. (MAYOR SEGARRA) (COUNCIL PRESIDENT WOODEN) (MINORITY LEADER DEUTSCH) (COUNCILMAN KENNEDY) (COUNCILMAN ANDERSON) (COUNCILMAN CRUZ) 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. HEARING DATE - Monday, July 15, 2013 | Referred to Operations, Management, Budget & Legislative Affairs Committee |

Attest:

John V. Bazzano
City Clerk