

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
May 23, 2016

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning the appointment of four individuals to the Historic Properties/Preservation Commission, three regular members and one alternated member.
2. MAYOR BRONIN, with accompanying resolution concerning the re-appointment of a regular member to the Historic Properties/Preservation Commission.
3. MAYOR BRONIN, with accompanying resolution concerning the appointment and re-appointment of individuals to the City's Ethics Commission.
4. MAYOR BRONIN, with accompanying resolution concerning the appointment of Toniko S. Cox as Tenant Commissioner of the Hartford Housing Authority.
5. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant from the Connecticut Department of Energy & Environmental Protection for renovation of athletic fields in Colt Park.
6. MAYOR BRONIN, with accompanying resolution authorizing the Mayor to accept the Byrne Criminal Justice Innovations Program FY 2016 grant from the United States Department of Justice.
7. MAYOR BRONIN, with accompanying resolution authorizing the acceptance of CT Office of Early Childhood and State Department of Education Funds and other related grants.
8. MAYOR BRONIN, with accompanying resolution authorizing a budget transfer from the unencumbered appropriation balances in the General Fund to five departments that are anticipated to incur an expenditure overrun.
9. MAYOR BRONIN, with accompanying resolution authorizing the approval and submission of program proposals to the CT Department of Revenues Services for the 2016 Connecticut Neighborhood Assistance Act Tax Credit Program.
10. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a planning grant for participation in the Invest Health: Strategies for Healthier Cities Initiative.
11. MAYOR BRONIN, with accompanying resolution designating the independent accounting firm of RSM US LLP as the City's independent auditors for the fiscal year ending June 30, 2016.
12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning a conversation on the Mayor's Recommended Budget with former Hartford City Manager Lee Erdman.

REPORTS

13. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the execution of a purchase option agreement between the Hartford Steam Company and the City of Hartford for 90 Ledyard Street.
14. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution for consideration to move the Hartford 3-1-1 System within the Metro Hartford Innovations Services Department to the Office of Community Engagement.
15. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing to extend the terms of the license agreement between the Hartford Public Library and Billings Forge until March 31, 2019.

FOR ACTION

16. Ordinance Amending Chapter 32 Article 18 for the purpose of extending the Elderly Tax Relief Program for taxes due on the List of October 1, 2015.

PROPOSED ORDINANCES

17. (MAYOR BRONIN) Ordinance amending Chapter 7, Section 1-117 concerning Fundraising; Friends of Park Groups of the Municipal Code.
HEARING DATE - Monday, June 20, 2016
18. (MAYOR BRONIN) Ordinance Amending Chapter 22, Section 22-26 concerning Fines and Penalties for unlawful parking of the Municipal Code.
HEARING DATE - Monday, June 20, 2016
19. (MAYOR BRONIN) Ordinance Amending Chapter 22, Section 22-42 concerning Impounding and immobilization authorized of the Municipal Code.
HEARING DATE - Monday, June 20, 2016

20. (MINORITY LEADER BERMUDEZ) Ordinance amending Chapter 2, Division 11, Section 2-697 - Housing practices

HEARING DATE - Monday, June 20, 2016

RESOLUTIONS

21. (MINORITY LEADER BERMUDEZ) Resolution calling upon the Hartford Planning and Zoning Commission to adopt a "functional family" definition that does not require marriage or blood relation as the measure of bond amongst members of a family, And not to undertake the enforcement of any provisions that could results in the fining and displacement of persons due to the current definition of Zoning.
22. (MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT CLARKE II) (COUNCILMAN GALE) (COUNCILMAN SANCHEZ) Resolution approving the creation and implementation of a task force to address issues regarding improper use of off-road vehicles and the task force be representative of members and stakeholders of the communities most affected by the illegal use of these vehicles and provide recommendations within 90 days.
23. (COUNCILWOMAN JENNINGS) (COUNCILWOMAN WINCH) (COUNCIL PRESIDENT CLARKE II) Resolution seeking favorable approval to the Ebony Horsewomen, Inc. by the Hartford Court of Common Council for the Connecticut Classic Horse Show scheduled for September 21, 2016 – September 25, 2016.
24. (COUNCILWOMAN WINCH) Resolution authorizing the Sportsman's Athletic Club to utilize their outdoor sound system during three days August 9, 12, & 13 in recognition and celebration during the West Indian Celebration Week in the City of Hartford.

Attest:

John V. Bazzano
City Clerk