

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
December 12, 2016

The minutes of the regular meetings of November 14, & 28, 2016 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning authorization to accept funds over the next twelve years in continued Municipal Grant Program from the Connecticut Department of Transportation in support of the City's Dial-a-Ride program.

Referred to the Operations, Management, Budget and Government Accountability Committee
2. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of Angela Jones v. City of Hartford, et al.

Passed 9-0
3. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of Bell, Shawn Administrator for Bell, Kevin estate matter.

Passed 9-0
4. MAYOR BRONIN, with accompanying resolution concerning authorization to accept HIV Prevention Grant from the Connecticut Department of Public Health for the year 2017.

Referred to the Health & Human Services Committee
5. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a gift from the Manafort Family Foundation for the purpose of establishing an on-line field and facility reservation system for the City of Hartford.

Referred to the Operations, Management, Budget and Government Accountability Committee
6. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the Greater Hartford Transit District for the operation of the City's Dial-a-Ride program for the period of July 1, 2016 through June 30, 2017.

Referred to the Operations, Management, Budget and Government Accountability Committee
7. MAYOR BRONIN, with accompanying resolution concerning authorization to accept grant funds from the North Central Area on Aging, Inc. for the operation of the City's Hartford Elderly Eat for Life Nutrition Program.

Consent
8. MAYOR BRONIN, with accompanying resolution concerning the appointment of five members to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.

Referred to the Quality of Life and Public Safety Committee
9. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation regarding operational, safety and streetscape improvements on Albany Avenue.

Received
10. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation regarding the Bowles and Westbrook Village Redevelopments.

Received

REPORTS

11. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the City to accept a grant from the State of Connecticut's Responsible Growth & Transit-Oriented Development Grant.
Replacement

Consent
12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointments of members to the Board of Directors of the Greater Hartford Transit District.
Replacement

Consent
13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointments of members to the Commission on Cultural Affairs.

Consent

FOR ACTION

14. Ordinance Establishing a Defined Contribution Pension Plan.

Action postponed until January 9, 2017

FROM TABLE

15. Report with accompanying resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.

Tabled

FOR ACTION

16. Resolution requesting that the administration work with the Treasurer's Office to create a 401k plan for all new non-union personnel to go into effect July 1, 2017.

Action postponed until January 9, 2017

17. Resolution concerning authorization to apply and accept a grant from the U.S. Department of Health & Human Services for the purpose of improving health outcomes of racial and ethnic minorities who are co-infected with HIV/AIDS and Hepatitis-C.
Discharged from Health & Human Services Committee Consent
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18. Report with accompanying resolution concerning approving a ten year tax abatement agreement with Chappelle Gardens, Inc. for property located at 425-433 Barbour Street.
Action postponed until January 9, 2017
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19. Ordinance concerning additional Appropriations in the General Fund.
Consent
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20. Ordinance Amending Chapter 2, Section 2-102 concerning Department of Human Relations of the Hartford Municipal Code.
Action postponed until January 9, 2017
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21. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
Action postponed until January 9, 2017
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22. Ordinance amending Chapter 2, Article VI, Division 6, Section 2-378 on the Municipal Code concerning open and competitive Police Officers Vacancies.
Discharged from Quality of Life and Public Safety Committee Consent

PROPOSED ORDINANCES

23. (MAYOR BRONIN) Ordinance amending the Pay Plan for Assistant Director of Public Works & City Engineer of the Municipal Code.
HEARING DATE - Monday, December 19, 2016
Referred to the Operations, Management, Budget and Government Accountability Committee
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24. (COUNCIL PRESIDENT CLARKE II) Ordinance amending Chapter 2, Section 2-641 concerning the Authority of the Purchasing Agent on the Municipal Code.
HEARING DATE - Monday, December 19, 2016
Referred to the Operations, Management, Budget and Government Accountability Committee

RESOLUTIONS

25. (COUNCIL PRESIDENT CLARKE II) Resolution concerning the cancellation of the regular meeting of the Court of Common Council scheduled to take place on December 27, 2016 pursuant to City Charter Chapter IV, Section 5.
Consent
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26. (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) Resolution concerning Council's re-appointment of Alphonse S. Marotta, and Hector M. Rivera to the Metropolitan District Commission to a term ending December 31, 2021.
Replacement Referred to the Committee of the Whole
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27. (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) (COUNCILMAN GALE) Resolution concerning the reappointment of Mr. Edmund M. See to the Internal Audit Commission.
Referred to the Legislative Affairs Committee
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28. (COUNCILMAN DEUTSCH) Resolution calling for the cessation of workforce layoffs and for negotiated re-hiring in comparable positions and denies appropriation for expensive further spending that supplants city jobs.
Referred to the Labor, Education, Workforce and Youth Development Committee

Attest:

John V. Bazzano
City Clerk