

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**November 14, 2016**  
**The minutes of the regular meeting of October 24, 2016 were approved 9-0**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept the 2017 Click It or Ticket Grant from the Connecticut Department of Transportation Highway Safety Office.  

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**Consent**
2. MAYOR BRONIN, with accompanying resolution confirming the appointment of two regular members and one alternate member to the Zoning Board of Appeals.  

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**Consent**
3. MAYOR BRONIN, with accompanying resolution concerning approving a ten year tax abatement agreement with Chappelle Gardens, Inc. for property located at 425-433 Barbour Street.  

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**Referred to the Operations, Management, Budget and Government Accountability Committee**
4. MAYOR BRONIN, with accompanying resolution authorizing the 2017 fee schedules for the two City-owned golf courses in Keney and Goodwin Park.  

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**Referred to the Public Works, Parks and Environment Committee**
5. MAYOR BRONIN, with accompanying resolution confirming the appointment of members to the Energy Improvement District Board.  

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**Referred to the Public Works, Parks and Environment Committee**
6. MAYOR BRONIN, with accompanying resolution authorizing the transferring of funds within departments in Fiscal Year 2016 budget (2015-2016) in order to address the project the deficit in that year.  
**Replacement**  

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**Referred to the Operations, Management, Budget and Government Accountability Committee**
7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, concerning a presentation from Michael Freimuth and Suzanne Hopgood of the Capital Region Development Authority (CRDA).  

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**Received**

**FROM TABLE**

8. Resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.  

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**Action postponed until November 28, 2016/ 9-0**

**REPORTS**

9. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the acceptance of a grant from the Connecticut Department of Housing (DOH) for the City's Sustainable Housing Solutions Program which will be implemented in the North Hartford Promise Zone.  

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**Passed 9-0**
10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution confirming reappointments of members of the Parks & Recreation Advisory Commission (PRAC).  

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**Consent**
11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution confirming the appointment of H. Charmaine Craig as a member of the Parks & Recreation Advisory Commission (PRAC).  

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**Consent**
12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to enter into a License Agreement with Avon Board of Education for the use of Batterson Park Pond and certain buildings near the Pond for crew practice and storage of equipment and vehicles.  
**See #13**  

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**Received**

**FOR ACTION**

13. Resolution with accompanying report authorizing the City to enter into a License Agreement with Avon Board of Education for the use of Batterson Park Pond and certain buildings near the Pond for crew practice and storage of equipment and vehicles.  
**Amended see #12**  

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**Passed 9-0**
14. Ordinance Amending Chapter 2, Section 2-102 of the Hartford Municipal Code.  

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**Action postponed until November 28, 2016/ 9-0**
15. Ordinance amending section 2-487 to allow proceeds of sale or conveyance of Batterson Park Land to be deposited other than in the Parks Trust Fund.  

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**Passed 8-1**
16. Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.  
**Substitute Ordinance**  

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**HEARING DATE - Monday, November 21, 2016**

**PROPOSED ORDINANCES**

17. (MAYOR BRONIN) Ordinance Establishing a Defined Contribution Pension Plan  

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**HEARING DATE - Monday, November 21, 2016**  
**Referred to the Operations, Management, Budget and Government Accountability Committee**

18. (MAYOR BRONIN) Ordinance concerning additional Appropriations in the General Fund.

**HEARING DATE - Monday, November 21, 2016**

**Referred to the Operations, Management, Budget and Government Accountability Committee**

**RESOLUTIONS**

19. (COUNCIL PRESIDENT CLARKE II) 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 November 28, 2016/ 6-3**

20. (COUNCIL PRESIDENT CLARKE II) Resolution requesting that the administration provide the Council with a promotional, recruitment and a retention plan for the City's Police Department and express the desire for the police department to reflect the demographics of the City of Hartford.

**Consent**

21. (COUNCIL PRESIDENT CLARKE II) Resolution requesting the Mayor to submit a Public Safety and Quality of Life plan to the Council within 30 days to choose to offer recommendations for implementation.

**Consent**

**Attest:**

**John V. Bazzano  
City Clerk**