

ACTIONS

MEETING OF THE COURT OF COMMON COUNCIL

August 14, 2017

**THE MINUTES OF THE REGULAR MEETINGS OF RECESSED MEETING OF MAY 17, 2017, MAY 22, 2017, JUNE 12 & 26,
THE SPECIAL MEETING JUNE 29, 2017 AND JULY 10, 2017 WERE APPROVE WITHOUT OBJECTION.**

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the Connecticut Department of Transportation for improvements to the intersection of Albany Avenue and High, Main and Ely Streets and extending along Albany Avenue south to Pleasant Street.

Referred to the Planning, Economic Development and Housing Committee
2. MAYOR BRONIN, with accompanying resolution concerning authorization to accept funds in Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Point.

Referred to the Quality of Life and Public Safety Committee
3. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the CT Department of Energy and Environment Protection for the purpose of completing improvements to the community garden located at 122 Enfield Street.

Consent
4. MAYOR BRONIN, with accompanying resolution concerning authorization to execute nineteen contracts with service providers through the Teen Pregnancy Prevention Initiative for the FY 17-18.

Consent
5. MAYOR BRONIN, with accompanying resolution concerning authorization to enter into an agreement with KNOX, Inc. in the amount of \$60,000 in CIP Hartford Decide\$ funds for the development of two community gardens.

Consent
6. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of Irene Brini v. City of Hartford.

Action postponed until September 11, 2017/ 8-0
7. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of consolidated claims of Nieves Rojas and Berrios v. City of Hartford.

Passed 8-0
8. MAYOR BRONIN, with accompanying resolution concerning the appointment of Michael Abreu as a Commissioner of the Hartford Housing Authority.

Referred to the Planning, Economic Development and Housing Committee
9. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept the gift/donation of lighting improvements in Bushnell Park from the Bushnell Park Foundation.

Consent
10. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to enter into a contract with KNOX, Inc. for the implementation of the "Keep Kids Cool - Let Them Breathe Project for the purchase, planting and maintenance in five schools of Hartford.

Consent
11. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Connecticut department of Transportation through its Local Road Accident Reduction grant program.

Referred to the Public Works, Parks and Environment Committee
12. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Federal Highway Administration through the Connecticut Department of Transportation.

Referred to the Public Works, Parks and Environment Committee
13. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the Federal lands Access Program to be used to make pedestrian access improvements and install wayfinding signs within Coltsville National Historic Park.

Referred to the Public Works, Parks and Environment Committee
14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning a presentation by Jennifer Siskind, Local Coordinator, Food and Water Watch in support of an ordinance prohibiting fracking waste to be transported, stored or disposed of in the City of Hartford.

Received

REPORTS

15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the City to abandon a section of a public right of way on Midland Street and quitclaim any interest in the area to the current trustees of the Massachusetts Envelope Realty Trust ("MERT Trustees").

Withdrawn

16. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution supporting the establishment of a Hartford Land Bank program to fully engage with the residents across the city on the policies and practices and to develop strategic partnerships with existing non-profits, community based organizations and lenders, in order to leverage the resources available to deal with the most distressed land i Hartford and encourage the establish of a registry for local small scale housing developers in Hartford that ensures access to property dispositions of the Land Bank.

Consent
17. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that the contractual terms for engagement of firm of Greenberg Traurig LLP [GT LLP] be modified towards achievement of structural balance and sustainability.

Action postponed until September 11, 2017/ 8-0
18. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Ordinance amending Chapter 2, Section 391 concerning Employee Leave Policies of the Municipal Code.

Received
19. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the execution of an amended and restated license agreement between the City and Colt Gateway, LLC for the use of City-owned property located at 260 Huyshope Avenue.

Consent
20. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing a lease with T-Mobile Northeast LLC for wireless telecommunications facilities to be installed at 272 Garden Street.

Action postponed until September 11, 2017/ 8-0
21. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.

Received
22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to accept a grant of \$5,000,000 from the Connecticut Department of Energy and Environmental Protection (DEEP) for the design, planning, permitting and construction of improvements to the Hartford Flood Control System and to execute a contract with DEEP for the use of these grant funds.

Consent
23. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning authorization to accept the donation of a Cardiac Science, Power Heat Automated External Defibrillator (AED) from Cigna Health & Life Insurance Company.

Consent
24. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution supporting the creation and implementation of a task force to address animal control policies and procedures representative of members and stakeholders of the city that have knowledge and experience in this area and that the task force provides recommendations.

Consent
25. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution requesting the School Crossing Guards and their responsibilities previously awarded to the Hartford Police Department be realigned under the Board of Education and all funds previously awarded to the Hartford Police Department for the School Crossing Guards be transferred as a line item to the Board of Education to accept the responsibilities of the School Crossing Guards.
As Amended

Consent
26. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Communication ordinance amending Chapter 25, Section 14 concerning Alarm Systems of the Municipal Code.

Received
27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution requesting the city owners of all rentable properties to makes it by any means mandatory to secure renter's insurance that would cover rented occupants, their property and displacement expenses associated with unintended catastrophe. This mandatory coverage may be secured inclusive of lease agreement by owner or secured and maintained by individual renter/occupant.

Consent
28. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution requesting that the Hartford Police Department create a mentoring program for Hartford residents focusing on all aspects.

Consent
- FOR ACTION**
29. Ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.

Action postponed until September 11, 2017/ 8-0
30. Resolution with accompanying report calling upon the Office of the Mayor and the Park Commission to look for and find funds to renovate the it's T-Ball/Baseball field and the Samuel Arroyo Community Center.

Consent

31. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.

Action postponed until September 11, 2017/ 9-0
32. Ordinance amending Chapter 2, Section 2-46 Administrative Support for Council of the Municipal Code.

Action postponed until September 11, 2017/ 8-0
33. Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.

Action postponed until September 11, 2017/ 8-0
34. Ordinance amending Chapter 25, Section 14 concerning Alarm Systems of the Municipal Code of Hartford.

Consent
35. Substitute Ordinance amending Chapter 2, Section 391 concerning Employee Leave Policies of the Municipal Code.

Passed 8-0

PROPOSED ORDINANCES

36. (COUNCIL PRESIDENT CLARKE II) Ordinance amending Chapter 31 Section 31-32 The Operation or Use of Dirt Bikes, All-Terrain Vehicles, Snowmobiles, Motor Driven Cycles, or Mini-Cycles

HEARING DATE - Monday, August 21, 2017
Replacement Referred to the Quality of Life and Public Safety Committee
37. (COUNCILWOMAN JENNINGS) Ordinance amending Chapter 25, Section 19 concerning Prohibiting Waste Associated with natural Gas and Oil Extraction, of the Municipal Code

HEARING DATE - Monday, August 21, 2017
Referred to the Public Works, Parks and Environment Committee

RESOLUTIONS

38. (MINORITY LEADER BERMUDEZ) (COUNCILMAN DEUTSCH) Resolution requesting that the City of Hartford go on record calling for significant reductions in the federal military budget and redirecting the savings to human needs and strengthening our urban centers, also a public hearing shall be scheduled to decide what can be done with additional funds if the military budget were to be cut.

Referred to the Legislative Affairs Committee
39. (MAJORITY LEADER CONCEPCION) (COUNCILMAN SANCHEZ) (MINORITY LEADER BERMUDEZ) Resolution requesting that field #8 at Colt Park be named Luis "Drak" Colón Field.

HEARING DATE - Monday, August 21, 2017
Referred to the Public Dedication Committee
40. (MAJORITY LEADER CONCEPCION) Resolution requesting that that the Court of Common Council accepts the gift of subscription fees and training support for the MeetingInfo.org site on behalf of the City of Hartford, and encourages the Administration, City staff and others that hold public meetings to implement and utilize the site to increase municipal transparency.

Referred to the Operations, Management, Budget and Government Accountability Committee
41. (COUNCILMAN DEUTSCH) (COUNCILWOMAN JENNINGS) (MINORITY LEADER BERMUDEZ) Resolution requesting that the Court of Common Council conduct a Committee of the Whole assembly during September, 2017, for further investigation with public participation of alternatives that allow NO local branch closures or neighborhood service or hours reductions and to halt any closures or further service reductions until adequate and accessible service plans, facilities, and programs have been accepted by neighborhood communities and are built and operational.

Referred to the Committee of the Whole

SUPPLEMENTAL AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
Items were added to the agenda by suspension of the Rule XIV 8-0

RESOLUTIONS

42. Resolution requesting and urges the administration to implement the recommendation from Moody's to help improve the financial condition of the City of Hartford at this present time.

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

Attest:

John V. Bazzano
City Clerk