

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
February 14, 2017

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution authorizing the City to accept grant funds from the U.S. Department of Education through the Performance Partnership Pilot (P3) program.

Referred to the Operations, Management, Budget and Government Accountability Committee
2. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a gift from the Hartford Golf Course Oversight Commission for the construction of four water cooler stations of potable water for golfers at Keney Golf Course.

Consent
3. MAYOR BRONIN, with accompanying resolution authorizing the transferring from Sundry: Non-Operating Department Expenditures in FY - 2017 to the Registrar of Voters Office for expenses associated with a Special Election.

Consent
4. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant from the Connecticut Department of Energy & Environmental Protection for energy efficient streetlights.

Referred to the Public Works, Parks and Environment Committee
5. MAYOR BRONIN, with accompanying resolution concerning the appointment of Kimberly D. Oliver to the Hartford Board of Education for a term to expire on January 31, 2020.

Passed 9-0
6. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to settle the matter of Stephanie Mason v. Maurice Washington, et al in the amount of \$97,500.

Passed 9-0
7. MAYOR BRONIN, Communication requesting to enter into Executive Session to receive a briefing on the El Mercado Project.
Replacement

Enter into Executive Session 8-0
8. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation from the Department of Development Services; achievements of the Department in 2016 as well as some goals for the upcoming calendar year.

Received
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY SUBCOMMITTEE, Communication concerning a presentation regarding the City of Hartford Tax Abatements.

Received
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY SUBCOMMITTEE, Communication concerning an overview of services pertaining to the Land Value Tax Program.

Received

FROM TABLE

11. Severed Resolution concerning Council's reappointment of Hector Rivera to the Metropolitan District Commission to a term ending December 31, 2021.

Tabled 8-0

REPORTS

12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance amending the Pay Plan for Assistant Director of Public Works & City engineer of the Municipal Code.
Action was taken on A Special Meeting January 30, 2017

Received
13. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, 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.
Action was taken on A Special Meeting January 30, 2017

Received
14. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance Authorizing an Admission Surcharge Chapter 32 be amended to add a new Article III Admission Surcharge.
Action was taken on A Special Meeting January 30, 2017

Received
15. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution transferring \$1,207,044 from the Police Department and Benefits & Insurances to Education in Fiscal Year 2017.
Action was taken on A Special Meeting January 30, 2017

Received
16. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to accept three grants to

create a Sustainability Office within the Office of the Mayor to develop and begin implementation of a citywide climate action plan addressing energy, land use, transportation, waste and water.

Action was taken on A Special Meeting January 30, 2017

Received

17. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that the current zero fee structure associated with wedding photography at City Hall be increased and that the fee structure for wedding party celebrations in the Atrium (currently set at \$500) be increased and that we improve scheduling for the use of the Atrium through a coordinated effort by the Mayor's Office for Constituent Services.

Action was taken on A Special Meeting January 30, 2017

Received

FOR ACTION

18. Substitute Ordinance Amending Chapter 2, Section 2-102 concerning Department of Human Relations of the Hartford Municipal Code.

Discharged from COW

Consent

19. Ordinance Amending Section 17-55 - 17-70 (Reserved) to Allow Facility Requirements and Procedures for Nail Salons of the Municipal Code.

Action postponed until February 27, 2017

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

Action postponed until February 27, 2017

21. Ordinance amending Chapter 2, Section 2-641 concerning the Authority of the Purchasing Agent of the Municipal Code.

Discharged from OBMGAC

Consent

22. Resolution nominating Lebert Thomas to the Metropolitan District Commission.

Withdrawn

23. Report with accompanying resolution requesting that all present and future sales of City's Capital Assets, such as livestock or canine should be presented to the Court of Common Council for approval before any transaction is completed.

Action postponed until February 27, 2017

24. Severed resolution concerning Council's reappointment of Luis Caban to the Metropolitan District Commission to a term ending December 31, 2021.

Discharged from COW

Consent 7-0

25. Resolution confirming the Appointment of Kimberly D. Oliver to the Board of Education for a term expiring January 31, 2020.

Discharged from COW

Withdrawn 8-0

PROPOSED ORDINANCES

26. (MAYOR BRONIN) Ordinance amending Chapter 22, Section 22-25 concerning Parking Violation Notices of the Municipal Code.

HEARING DATE - Tuesday, February 21, 2017

Referred to the Quality of Life and Public Safety Committee

27. (MAYOR BRONIN) Ordinance amending Chapter 10, Article III, Sections 10-37 and 10-38 concerning Residents Parking Permits of the Municipal Code.

HEARING DATE - Tuesday, February 21, 2017

Referred to the Quality of Life and Public Safety Committee

28. (MAYOR BRONIN) Ordinance amending Chapter 1 Section 1-5 concerning Hearing Procedure for Citations of the Municipal Code.

HEARING DATE - Tuesday, February 21, 2017

Referred to the Planning, Economic Development and Housing Committee

29. (MAYOR BRONIN) Ordinance Amending Chapter 9 Article V. concerning Anti-Blight Program of the Municipal Code.

HEARING DATE - Tuesday, February 21, 2017

Referred to the Planning, Economic Development and Housing Committee

30. (MAYOR BRONIN) Ordinance authorizing the Issuance of not exceeding 22 million of Tax Anticipation Notes of the City of Hartford.

HEARING DATE - Tuesday, February 21, 2017

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

RESOLUTIONS

31. (COUNCIL PRESIDENT CLARKE II) Resolution requesting clarification about the jobs at the Hartford Stadium and the Living Wage Ordinance.

Referred to the Labor, Education, Workforce and Youth Development Committee

32. (MINORITY LEADER BERMUDEZ) Resolution requesting that the current members of the police civilian review board have their terms renewed.

Replacement

Referred to the Quality of Life and Public Safety Committee

33. (MINORITY LEADER BERMUDEZ) Resolution requesting the Mayor's office to create a clear, objective, and timely system for deciding on an applicant's worthiness of commission participation.

Replacement

Referred to the Legislative Affairs Committee

34. (MINORITY LEADER BERMUDEZ) Resolution requesting that Lorenzo Blake's application to the Police Civilian Review Board be processed within 30 days.

Referred to the Quality of Life and Public Safety Committee

35. (MINORITY LEADER BERMUDEZ) Resolution requesting the Office of the Mayor to

process Annette Meddero's application to the Commission on the Status of Women within 30 days.

Withdrawn

36. (MAJORITY LEADER CONCEPCION) Resolution requesting that the City of Hartford that CCAT performs a technology strategy review including the sustainability, performance and security of the City of Hartford's technology platforms and to provide recommendations to the Administration and Court of Common Council to improve and that the recommendations be completed and submitted to the Administration and Court of Common Council within 90 days if an agreement is executed

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

37. (COUNCILMAN DEUTSCH) Resolution supporting such legislation to reduce or eliminate such disparities in insurance premiums which are costly to our residents and those in other cities.

Consent

38. (COUNCILMAN DEUTSCH) Resolution nominating Paul Ritter (D) to the Metropolitan District Commission for a Term expiring 2021.

Withdrawn 8-0

39. (COUNCILMAN DEUTSCH) Resolution supporting Sens. Blumenthal and Murphy and House delegation declaring federal Trump administration ban on certain refugee and immigrant admission to be immoral and unconstitutional.

Consent

40. (COUNCILMAN DEUTSCH) Resolution supporting Congressional continuation of ACA or comparable program, and Medicaid as entitlement program rather than block grant, with goal of assuring adequate healthcare for Hartford residents and all others facing discrimination and loss of available health services.

Consent

41. (COUNCILMAN DEUTSCH) Resolution granting immediate extension (through Resolution and/or Ordinance) of entertainment tax (5% rate) to named and permitted activities and events.

Action postponed until February 27, 2017

Attest:

**John V. Bazzano
City Clerk**