

**COUNCIL'S ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**

**November 26, 2018**

**The minutes from the October 22 & November 13, 2018 were approved without objection.**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR BRONIN, with accompanying resolution requesting to enter into Executive Session to discuss a Tentative Agreement between the City of Hartford and CSEA-SEIU, Local 2001 CTW (School Crossing Guards) for a Collective Bargaining Agreement effective July 1, 2015 through June 30, 2018.  
**REPLACEMENT** Consent

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2. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to receive funds to it awarded under to it under the LOCAL Prevention Council (LCP) Grant Program. Consent

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3. MAYOR BRONIN, with accompanying resolution concerning the appointment of Walter Veselka as Director of the Department of Public Works of the City of Hartford effective November 19, 2018. Referred to the Committee of the Whole

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4. MAYOR BRONIN, with accompanying resolution authorizing the City's Department of Health and Human Services to amend contracts with approved Teen Pregnancy Prevention providers. Consent

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5. MAYOR BRONIN, with accompanying resolution authorizing the Mayor to apply for and accept a grant from the State of Connecticut Department of Transportation Highway Safety Office for enforcement of seat belt/child safety seat. Consent

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6. MAYOR BRONIN, with accompanying resolution requesting authorization to apply and accept in Per Capita Grant funding from the Connecticut Department of Public Health. Consent

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7. MAYOR BRONIN, with accompanying resolution authorizing the approval of repairs and renovations project for the Burns School, including preparations of plans and authorization to file a school construction grant with the State of Connecticut. Consent

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8. MAYOR BRONIN, with accompanying resolution requesting amending a previous consented resolution which authorizes the City and the Board of Education to assess the financial and operational feasibility of relocation the Board's administrative offices. Consent

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9. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a donation from All Our Kin to support the development of Hartford's Family Child Care Provider Network. Consent

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10. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session in order to discuss the potential resolution of the outstanding claims made by Vincent Hooks under the Workers Compensation Act. Passed 9-0

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11. MAYOR BRONIN, with accompanying resolution requesting authorization to accept the Operating Assistance Grant from the Greater Hartford Transit District for the operation of the Dial-A-Ride program. Referred to the Health & Human Services Committee

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12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation by Development Services and Spinnaker Group regarding the development at Park and Main Streets. Received

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13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning committee agenda items postponed at the committee level. Received

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14. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation by the Executive Director, detailing the many ongoing CDRA Hartford Neighborhood and Downtown Initiatives as well as CRDA regional economic developments projects. Received

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15. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Report by Director of Housing, Brian Mathews concerning the GAP program and the Neighborhood Stabilization program Received

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16. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Updates regarding Bulky Waste Pick-ups presented by Interim Deputy Director Michael Looney.  

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**Received**
17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning postponed action at the committee level of a resolution requesting the Establishment of Friends and Family Parker Memorial Center with a nine voting body.  

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**Received**
18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning Updates on PRAC Annual Report and the Clean Hartford Campaign by Donna Swarr.  

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**Received**
19. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning committee agenda items postponed at the committee level.  

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**Received**
20. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning appointments confirmed by lapse of time.  

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**Received**

## REPORTS

21. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointment of Franklin Perry and Jack Ellovich to the Hartford Stadium Authority pursuant to Chapter 37 Section 37-6 of the Municipal Code.  

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**Consent**
22. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing FY2018 budget transfers from available unencumbered balances within the General Fund expenditure budget to three departments who have incurred expenditures over-runs.  
**SUBSTITUTE RESOLUTION**  

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**Consent**
23. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City of Hartford to enter into a tax assessment fixing agreement with Teachers Corner Hartford LLC for the property at 370 Asylum Street.  

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**Passed 9-0**
24. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the approval of Bond Issue for Public Finance Authority for Zion Park Apartments Solely for Tax purposes.  

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**Consent**
25. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance amending Chapter 28 Article XV of the Municipal Code for the purpose of Establishing the Columbia Street/Park Terrace Special Services District.  

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**Received**
26. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying report concerning an ordinance amending Chapter 28 Article VI (Tree Ordinance) of the Municipal Code.  

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**Received**
27. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance amending Chapter 2, Article XXIII, Section 2-938 Drones of the Municipal Code.  

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**Received**
28. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance amending Chapter 2, Article II of the Municipal Code of the City of Hartford be amended, adding Section 2-48 and Section 2-49  

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**Received**
29. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution concerning the approval of the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.  

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**Received**

## FOR ACTION

30. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5 and creating New Sections 2A-45, 2A-46 and 2A-47 of the Hartford Municipal Code.  

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**Action postponed until December 10, 2018**
31. Ordinance amending Chapter Two, Article VIII Section 2-850 Residency Requirements of the Municipal Code.  

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**Action postponed until December 10, 2018**
32. Ordinance amending Chapter 2, Article VI, Division 4, Section 2-352 concerning compensation for nonunion and unclassified executive service classification of the Hartford Municipal Code.  

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**Action postponed until December 10, 2018**
33. Ordinance amending Chapter 29, Article I, to add Section 29-18 relating to the Use of Unmanned Aerial Vehicles by the Hartford Police Department, of the Municipal Code.  

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**Action postponed until December 10, 2018**
34. Resolution requesting that the pavilion which adjoins the carousel at Bushnell Park be officially known as The Dollard Pavilion in honor of this outstanding citizen.  

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**Action postponed until December 10, 2018**

35. Ordinance amending Chapter 28 Article VI (Tree Ordinance) of the Municipal Code.

Consent

36. Ordinance amending Chapter 28 Article XV of the Municipal Code for the purpose of Establishing the Columbia Street/Park Terrace Special Services District.

Consent

37. Ordinance amending Chapter 26, Article II, Section 26-31 "Unlawful Conduct Generally" of the Municipal Code.

DISCHARGED FROM PWPEC

Consent

**PROPOSED ORDINANCES**

38. (MAYOR BRONIN) Ordinance concerning additional appropriations in the General Fund.

HEARING DATE - Monday, December 17, 2018

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

**RESOLUTIONS**

39. (MAJORITY LEADER SANCHEZ) (COUNCILMAN CLARKE II) Resolution requesting authorization to the City to enter into an agreement with Neutron Holdings, Inc., to provide bike-sharing and micro mobility service in Hartford.

Referred to the Public Works, Parks and Environment Committee

Attest:

**John V. Bazzano**  
City Clerk