

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
NOVEMBER 25, 2019

The Minutes November 12, 2019 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. **MAYOR BRONIN**, with accompanying resolution authorizing the City to transfer \$65,000 recently received as part of the sale of Barbour Street.

Consent
2. **MAYOR BRONIN**, with accompanying resolution confirming the appointment of Patricia LeShane to the Housing Authority of the City of Hartford.

Referred to the Legislative Affairs Committee
3. **MAYOR BRONIN**, with accompanying resolution authorizing the adoption of fees for the two City-owned golf courses in Keney and Goodwin Parks for 2020. In accordance with Section 2-330.64(f) of the Municipal Code, the proposed fees were presented to the Hartford Golf Course Oversight Commission and unanimously approved a motion to recommend to the Court of Common Council the fee schedules.

Consent
4. **MAYOR BRONIN**, with accompanying resolution confirming the appointments of Ms. Adriane Jefferson and Ms. Kailey Townsend as members of the Film, Video, Digital, Media, and Social Media Commission.

Referred to the Legislative Affairs Committee
5. **MAYOR BRONIN**, with accompanying resolution authorizing an agreement between the Hartford Board of Education and Rensselaer Hartford Graduate Center to contract up to eighty parking spaces at 275 Windsor Street for employee parking.

Consent
6. **MAYOR BRONIN**, with accompanying resolution authorizing the City of Hartford to renew its lease of 131 Coventry Street, which currently houses the City's Department of Health and Human Services.

Consent
7. **MAYOR BRONIN**, with accompanying resolution authorizing the City to enter into a Memorandum of Agreement with the State of Connecticut Department of Emergency Services and Public Protection, Division of Emergency Management and Homeland Security, the Capital Region Council of Governments (CRCOG), and the Region 3 Regional Emergency Planning Team.

Consent
8. **MAYOR BRONIN**, with accompanying resolution transferring \$14,398 from Sundry: Non-Operating Department Expenditures in Fiscal Year 2019 to Metro Hartford Information Services (MHIS). These dollars will fund general MHIS operations for the close of the 2019 Fiscal Year.

Consent
9. **MAYOR BRONIN**, with accompanying resolution authorizing the reallocation of \$21,124.40 previously awarded to ImmaCare from the City's 2019-20 Emergency Solutions Grant (ESG) program to enable additional rapid rehousing and rapid exit supports to clients in need of warming center services in Hartford this winter.

Consent
10. **MAYOR BRONIN**, with accompanying resolution seeking Council's approval to amend the original agreement with Shelbourne to reflect this possibility and therefore (1) extend the time during which a determination can be made about the viability of the parking garage as part of overall redevelopment (June 30, 2020) and (2) increase the amount of funds committed by Shelbourne for redevelopment and development.

Passed 6-1
11. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, Communication discharging from committee a resolution to approve an agreement between the City of Hartford and a subsidiary of the Housing Authority to correspond with a new agreement between the Housing Authority and the U.S. Department of Housing and Urban Development (HUD).

Received
12. **HEALTH AND HUMAN SERVICES COMMITTEE**, Communication discharging from committee a resolution authorizing and directs the transfer of \$200,000 of FY 2019 surplus funds currently in the General Fund to the Department of Health and Human Services and Departments of Public Works and Fire as necessary for these purposes, maintaining OR subtracting from the Administration's proposed \$1.5 million for Capital Improvement Project, with transfer(s) respectfully requested before November 18th, 2019.

Received
13. **HEALTH AND HUMAN SERVICES COMMITTEE**, Communication discharging from committee a resolution supporting the creation of a harm reduction center by GHHRC for the provision of comprehensive services to community residents struggling with addiction located at one of several proposed sites in the Frog Hollow area.

Received

14. **PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE**, Communication concerning a presentation from the Parks, Recreation Advisory Commission by Donna Sawrr, and an update by Troy Stewart regarding Recreational Sites & Programming.

Received

REPORTS

15. **PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE**, with accompanying resolution authorizing the City to grant temporary construction easements to the Connecticut Department of Transportation (DOT) required for the rehabilitation of the State-owned Bridge.

Consent

16. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying substitute resolution authorizing the City to sell the property located at 20 Sargeant Street to Express Countertops, Kitchen & Flooring, LLC.

Passed 7-1

17. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying resolution authorizing and directs the transfer of \$200,000 of FY 2019 surplus funds currently in the General Fund to the Department of Health and Human Services and Departments of Public Works and Fire as necessary for these purposes, maintaining OR subtracting from the Administration's proposed \$1.5 million for Capital Improvement Project, with transfer(s) respectfully requested before November 18th, 2019.

Withdrawn

18. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying resolution that would authorize the City to transfer \$1.5 millions of FY 2019 surplus funds currently in the General Fund to the City's Capital Improvement Project reserve for future capital investment, consistent with our long-term financial plan.

Consent

19. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying resolution authorizing the City of Hartford to enter into a 10-year Tax Abatement Agreement with 3236 South Limited Partnership (3236LP) to support affordable rental housing located at 32-34 and 36-38 Wethersfield Avenue, Hartford, CT 06106, known as Wethersfield Commons.

Action postponed until December 9, 2019

20. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying resolution which would authorize the City of Hartford to enter into a ten-year tax assessment fixing agreement with Spartan Tower, LLC for the property located at 25 Sigourney Street. The Tax Abatement Committee approved this agreement at its October 15th Special Meeting.

Action postponed until December 9, 2019

21. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying resolution authorizing the Mayor to accept a grant in the amount of \$3,106,378.36 from the State of Connecticut, Department of Transportation and U.S. Department of Transportation, Federal Highway Administration, using funds from the High Priority Projects Program and other federal funds.

Consent

22. **LEGISLATIVE AFFAIRS COMMITTEE**, with accompanying resolution confirming the appointment of Kenneth Cayones to the Hartford Commission on Disability Issues.

Action postponed until December 9, 2019

23. **LEGISLATIVE AFFAIRS COMMITTEE**, with accompanying resolution confirming the appointment of Virginia Seeley and Edith Pestana to the Historic Preservation Commission.

Consent

24. **LEGISLATIVE AFFAIRS COMMITTEE**, with accompanying resolution confirming the appointments of Josye Utick as a regular member and Jonathan Harding as an alternate member to the Planning and Zoning Commission.

Action postponed until December 9, 2019

25. **LEGISLATIVE AFFAIRS COMMITTEE**, with accompanying resolution authorizing the City accept a grant of \$86,547.00 from the State of Connecticut Office of Early Childhood for expansion and enhancement of the Family Child Care Provider Network.

Action postponed until December 9, 2019

FOR ACTION

26. **Resolution** with accompanying report which would authorize the City to enter into a lease agreement with New Cingular Wireless PCS, LLC for the installation of wireless devices on public structures to support their 4G Network. In an effort to further support existing AT&T cellular service across the City, New Cingular Wireless PCS, LLC has requested to utilize city owned property within the right-of-way to strengthen cell phone coverage within the City.

Action postponed until December 9, 2019

27. **Resolution** with accompanying report authorizing the City to accept a grant in the amount of \$1.5 million from the State of Connecticut Department of Economic and Community Development for the development of an Albany Avenue neighborhood park.

Consent

28. **Resolution** seeking to rename Field #9 in The City's Colt Park as the "Johnny Taylor Field" and also serves as The Hartford City Council's effort to commemorate and permanently recognize one of our hometown heroes.

Action postponed until December 9, 2019

29. **Ordinance** amending Chapter Two, Article VIII Section 2-850 Residency Requirements of the Municipal Code.
Action postponed until December 9, 2019
-
30. **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.
Withdrawn
-
31. **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.
Action postponed until December 9, 2019
-
32. **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.
Action postponed until December 9, 2019
-
33. **Ordinance** amending Chapter 2, Article XXIII, Section 2-938 Drones of the Municipal Code.
Action postponed until December 9, 2019
-
34. **Resolution** with accompanying report 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.
Action postponed until December 9, 2019
-
35. **Ordinance** Amending Chapter. IV, Section 17-102-17-110 Sale and Distribution of Tobacco/Nicotine Products of the Hartford Municipal Code.
Action postponed until December 9, 2019
-
36. **Resolution** to approve an agreement between the City of Hartford and a subsidiary of the Housing Authority to correspond with a new agreement between the Housing Authority and the U.S. Department of Housing and Urban Development (HUD).
Consent
-
37. **Resolution** supporting the creation of a harm reduction center by GHRC for the provision of comprehensive services to community residents struggling with addiction located at one of several proposed sites in the Frog Hollow area.
Withdrawn

RESOLUTIONS

38. **(COUNCIL PRESIDENT THAMES)** Resolution concerning the cancellation of the Court of Common Council's meeting scheduled for December 23, 2019.
Consent
-
39. **(COUNCILMAN CLARKE II)** Resolution requesting the creation a 13-member Ad Hoc Committee on Revenue and Economic & Community Development no later than 30 day from the adoption of this resolution for the purpose of providing The Council, Mayor and City Treasurer recommendations on how to grow the city's grand list and how to increase support to our small businesses and their infrastructure, and that the 13-member panel shall provide The Mayor, Council and Treasurer their report and recommendations with an extended date from 12-31-2019 to 03/31/2020.
Consent
-
40. **(COUNCILMAN DEUTSCH) (COUNCILMAN LAURENT) (COUNCILWOMAN WINCH)** Resolution in accordance with the Charter and Municipal Code of the City of Hartford and all applicable laws of the State of Connecticut, Kelly Bilodeau is hereby appointed by the Court of Common Council to serve as Town & City Clerk of the City of Hartford for an indefinite term.
Withdrawn
-
41. **(COUNCILMAN DEUTSCH) (COUNCILWOMAN WINCH) (MINORITY LEADER BERMUDEZ) (COUNCILMAN LAURENT)** Substitute resolution for agenda item # 29 of the October 15, 2019 that determines and authorizes Interdepartmental Transfers from several Departments (precisely calculated and totaled by Human Resources, Management and Budget, and Finance) into the Department of Public Works for purposes above to provide equity and fairness for these workers.
Referred to the Labor, Education, Workforce and Youth Development Committee
-
42. **(COUNCILMAN DEUTSCH) (MINORITY LEADER BERMUDEZ) (COUNCILMAN LAURENT) (COUNCILWOMAN WINCH)** Resolution authorizing and directs the transfer of \$200,000 of FY 2019 surplus funds currently in the General Fund to the Department of Health and Human Services and Departments of Public Works and Fire as necessary for these purposes, maintaining OR subtracting from the Administration's proposed \$1.5 million for Capital Improvement Project, with transfer(s) respectfully requested before November 18th, 2019.
Withdrawn
-
43. **(COUNCILMAN DEUTSCH) (MINORITY LEADER BERMUDEZ) (COUNCILMAN LAURENT) (COUNCILWOMAN WINCH)** Resolution supporting the creation of a harm reduction center by GHRC for the provision of comprehensive services to community residents struggling with addiction located at one of several proposed sites in the Frog Hollow area.
Consent
-
44. **MAYOR BRONIN**, with accompanying resolution transferring \$50,769 from Sundry: Non-Operating Department Expenditures in Fiscal Year 2020 to the Court of Common Council Office
Consent

Attest:

John V. Bazzano
City Clerk