

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
November 14, 2016
Approve the minutes of the regular meeting of October 24, 2016

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.
2. MAYOR BRONIN, with accompanying resolution confirming the appointment of two regular members and one alternate member to the Zoning Board of Appeals.
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.
4. MAYOR BRONIN, with accompanying resolution authorizing the 2017 fee schedules for the two City-owned golf courses in Keney and Goodwin Park.
5. MAYOR BRONIN, with accompanying resolution confirming the appointment of members to the Energy Improvement District Board.
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.
7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, concerning a presentation from Michael Freimuth and Suzanne Hopgood of the Capital Region Development Authority (CRDA).

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.

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

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.
14. Ordinance Amending Chapter 2, Section 2-102 of the Hartford Municipal Code.
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.
16. Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.

PROPOSED ORDINANCES

17. (MAYOR BRONIN) Ordinance Establishing a Defined Contribution Pension Plan
HEARING DATE - Monday, November 21, 2016
18. (MAYOR BRONIN) Ordinance concerning additional Appropriations in the General Fund.
HEARING DATE - Monday, November 21, 2016

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
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.
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.

Attest:

John V. Bazzano
City Clerk