AGENDA MEETING OF THE COURT OF COMMON COUNCIL October 24, 2016

Approve the minutes of the regular meeting October 11, 2016

ACTION TAKEN

COMMUNICATIONS

- 1. MAYOR BRONIN, with accompanying Ethics Commission Report of Activities and Accomplishments for the period July 1, 2015 through June 30 2016.
- 2. MAYOR BRONIN, with accompanying Annual Report of the Hartford Parks & Recreation Advisory Commission for fiscal year 2015-2016.
- 3. MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept a grant from the U.S. Department of Health & Human Services for the purpose of improving health outcomes of racial and ethnic minorities who are co-infected with HIV/AIDS and Hepatitis-C.
- 4. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication from the subcommittee concerning an overview of the Citywide Finance Structure presentation by the CFO and Financial Director.
- 5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication from the subcommittee concerning an overview of services offered by the Capitol Region Council of Governments (CRCOG) Foundation, Inc.
- 6. HEALTH AND HUMAN SERVICES COMMITTEE, Communication discharging two referrals from committee and an update on nail salons.
- 7. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning the status of the Serrano v. Gaiter case against the City.
- 8. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning a presentation by Ryan O'Halloran of Knox in reference to the Community Development Block Grant (CDBG) funds.
- 9. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning a federal legislative update from Virginia Mayer.

REPORTS

- 10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to enter into agreements to provide funds to the Parkville Senior Center and to the Hispanic Senior Center for services to Hartford residents aged 55 and up.
- 11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning the Mayor applying for the Land Value Taxation Pilot Program and to consider a specific reference to a proposed Bushnell Park Taxation District designed to encourage development of vacant parcels of land therein while maintaining the total property taxes of all other improved property within the District at the same level as all similarly situated property within the City.
- 12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to enter into a Memorandum of Understanding (MOU) with Knox, Inc., in the amount of \$136,000 to continue to implement an urban reforestation program.
- 13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to accept a grant of \$250,000 from the Connecticut Department of Energy & Environmental Protection for a statue of Walter "Doc" Hurley.
- 14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.
- 15. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Report concerning an 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. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, 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.
- 17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to execute a three-year contact with Harvest New England for the collection and composting of leaves and the grinding of brush and trees collected by Public Works.
- 18. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the City to enter into a General Agreement with the U.S Department of the Interior, National Park Service (NPS) for the Coltsville National Historical Park.

FOR ACTION

- 19. Resolution authorizing the City of Hartford to apply for and accept \$4,001,559 in Ryan White Part A grant funds from the U.S. Department of Health and Human Services to provide core medical and support services.
- 20. Resolution authorizing the Hartford Police Department to apply and accept the FY 2016 COPS Hiring Grant from the United States Department of Justice.
- 21. Resolution authorizing the City to apply for and receive \$103,613.38 in Per Capita Grant funds from the Connecticut Department of Public Health for the period July 1, 2016 through June 30, 2017.
- 22. Ordinance Amending Chapter 2, Section 2-102 of the Hartford Municipal Code.
- 23. 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.
- 24. Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.

PROPOSED ORDINANCES

25. (MAYOR BRONIN) Ordinance amending Chapter 2, Article VI, Division 6, Section 2-378 on the Municipal Code concerning open and competitive Police Officers Vacancies.

HEARING DATE - Monday, November 21, 2016

RESOLUTIONS

26. (MINORITY LEADER BERMUDEZ) (MAJORITY LEADER CONCEPCION) (COUNCILWOMAN THAMES) Resolution requesting guidelines changes to rent the Atrium of City Hall for private events.

Attest:	John V. Bazzano
	City Clerk