AGENDA MEETING OF THE COURT OF COMMON COUNCIL September 26, 2016

Approve the minutes of the regular meetings of June 27 - July 11 - August 8 and September 12, 2016

COMMUNICATIONS

- 1. MAYOR BRONIN, with accompanying resolution concerning authorization to accept the Fiscal Year 2017 Comprehensive DUI Enforcement Program Grant from the Connecticut Department of Transportation's Highway Safety Program.
- 2. MAYOR BRONIN, with accompanying resolution concerning authorization to accept Enhance 911 Subsidy funding and training funds from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Points (PSAP).
- 3. MAYOR BRONIN, with accompanying resolution concerning designating the week of September 24-30, 2016 as African American Heritage Month in honor of Isabel Mendes Blake.
- 4. MAYOR BRONIN, with accompanying resolution authorizing the Hartford Parking Authority (HPA) to conduct a 30-day parking citation amnesty program.
- 5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning a presentation made by Melissa McCaw, Director of Management & Budget, regarding the adopted budget.
- 6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning the Fourth Quarter Financial Report.
- 7. HEALTH AND HUMAN SERVICES COMMITTEE, Communication concerning various Health & Human Services issues and updates.
- 8. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication in reference to a presentation by Jack Hale, Chairman of the City's Tree Commission concerning the Ash Borer insect invasion and its effect on the City's Ash trees.
- 9. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning a presentation by Treasurer Adam Cloud concerning the sale of land at Batterson Park.

REPORTS

- 10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the modification of a contract with PMA Management Corporation of New England, Inc. ('PMA") to serve as a Third Party ("TPA") for various insurance claims for both the City and the Board of Education.
- 11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the extension of an agreement with Connecticut Business Systems, LLC for the maintenance of two color copier/printer systems located in the Central Duplicating center.
- 12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the extension of an agreement with Vulcan Security Technologies, Inc. for the monitoring of the City's security alarm system at thirteen locations.
- 13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution confirming the reappointment of Joyce E. Bosco to the Parks & Recreation Advisory Commission.

FOR ACTION

- 14. Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
- 15. Resolution encouraging the City Administration to ban Harford Police Department from collaborating with the ICE raids and from reporting the release of an undocumented prisoners unless supported by a warrant and to continue to take steps towards our commitment to making Hartford Sanctuary City.
- 16. Resolution de Reappointment of James C. Rovella as the Chief of Police for the City of Hartford.

Attest:

John V. Bazzano City Clerk ACTION TAKEN