ACTIONS MEETING OF THE COURT OF COMMON COUNCIL April 11, 2016

The minutes of the regular meeting of March 28, 2016, were approved without objection.

ACTION TAKEN

| COMMUNICATIONS | |
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- 1. MAYOR BRONIN, with accompanying resolution authorizing the sale of 547 Park Street to Buckingham Investments, LLC ("BI, LLV).
- HEARING DATE Monday, May 16, 2016 Referred to the Operations, Management, Budget and Government Accountability Committee & to the Planning and Zoning Commission MAYOR BRONIN, with accompanying resolution authorizing the sale of 175 Tower Avenue 2. to Sohodra, Principal of S.D. Development Company (SDDC). HEARING DATE - Monday, April 18, 2016 Referred to the Operations, Management, Budget and Government Accountability Committee & to the Planning and Zoning Commission 3. MAYOR BRONIN, with accompanying resolution authorizing the sale of 37 Liberty Street to Johnny Medina for \$1.00. HEARING DATE - Monday, April 18, 2016 Referred to the Operations, Management, Budget and Government Accountability Committee & to the Planning and Zoning Commission MAYOR BRONIN, with accompanying resolution authorizing the execution of a preservation 4 restriction in favor of the State of Connecticut for the Farmstead in Elizabeth Park. No action taken MAYOR BRONIN, with accompanying resolution authorizing the closing of breaks in 5 service for four City employees who are members of the Municipal Employees' Retirement Fund (MERF). Referred to the Operations, Management, Budget and Government Accountability Committee MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a tax 6. abatement agreement with South/Southwest Elderly Housing Corporation, Inc. for Mary Caruso Gables Apartments (MCG) located at 65 Eaton Street. Referred to the Operations, Management, Budget and Government Accountability Committee MAYOR BRONIN, with accompanying resolution authorizing the execution of a purchase 7. option agreement between the Hartford Steam Company and the City of Hartford for 90 Ledyard Street. HEARING DATE - Monday, May 16, 2016 Referred to the Operations, Management, Budget and Government Accountability Committee & to the Planning and Zoning Commission 8 MAYOR BRONIN, with accompanying resolution concerning the re-appointment, appointment of members and alternate members to the Planning and Zoning Commission. Referred to the Planning, Economic Development and Housing Committee MAYOR BRONIN, with accompanying resolution concerning the appointment of members to 9. the Commission on Addiction & Public Health. **Referred to the Health & Human Services Committee** MAYOR BRONIN, with accompanying resolution concerning the appointment of members of 10 the Parks & Recreation Advisory Commission. Referred to the Public Works, Parks and Environment Committee OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY 11. COMMITTEE, Communication concerning an Internal Audit Department/Commission informational package for members of the City Council. Received FROM TABLE 12. Report with accompanying resolution authorizing the City to enter into Sign Location License Agreement with The Lamar Companies for billboard location at 425 Ann Uccello. Action postponed until April 25, 2016 REPORTS PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with 13 accompanying resolution concerning the appointment of four individuals as regular members and three alternate member to the Zoning Board of Appeals. Consent FOR ACTION Ordinance Amending Chapter 22, Motor Vehicles and Traffic by adding thereto Article IV, 14. Obstructing Intersection, of the Municipal Code. **Discharged from QLPSC** Consent Ordinance to Implement the Charter Provision Authorizing the Appointment of Registrar of 15. Voters. Action postponed until April 25, 2016 Resolution concerning the appointment of William R. Breetz as member to the Hartford 16. Parking Authority (HPA). Consent

17. Resolution concerning the appointment of Marilyn Cruz-Aponte as Director of the Hartford Department of Public Works.

| | | Consent |
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| | OLUTIONS | |
| 8. | (COUNCIL PRESIDENT CLARKE II) The Court of Common Council highly encourages | |
| | the Mayor to negotiate with all collective bargaining units and offers the following additional suggestions for achieving savings and generating more revenue, which suggestions are not | |
| | intended to be an exhaustive list. | |
| | Replacement | Consen |
| Э. | (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) | |
| | (COUNCILMAN SANCHEZ) (COUNCILWOMAN THAMES) The Court of Common | |
| | Council approves the creation and implementation of a Mental Health Task Force that would | |
| | be made up of but not limited to the following members: City's Health and Human Services | |
| | Department, Police Department, Hartford Public Schools, St. Francis Hospital, UCONN | |
| | School of Social Work, members of the community and various community agencies to | |
| | examining all violent crimes committed in the city and provide recommendations on ways to | |
| | better handle such cases in an effort to streamline necessary resources for city residents, | |
| | furthering statistical study to proactively prevent crimes through shared understandings. | - |
| | | Consent |
| 20. | (MINORITY LEADER BERMUDEZ) (COUNCILWOMAN JENNINGS) | |
| | (COUNCILWOMAN WINCH) (COUNCILMAN DEUTSCH) The Hartford Court of | |
| | Common Council calls upon our elected officials in the U.S. Senate and the U.S. House of | |
| | Representatives to oppose the Trans-Pacific Partnership (TPP) and any similar trade deals if | |
| | they fail to restructure the failed policies of the past. Referred to the Legislative Affair | a Committee |
| | | <u>s commutee</u> |
| 1. | (COUNCILMAN DEUTSCH) (COUNCIL PRESIDENT CLARKE II) (MINORITY | |
| | LEADER BERMUDEZ) (COUNCILMAN SANCHEZ) That employees in all Departments | |
| | there be calculated by Human Resources and allocated a fair "shared sacrifice" method for progressive furlough days, per year, with savings based on proportional daily wages. | |
| | Replacement Referred to the Operations, Management, Budget and Government Accountabilit | . Committoo |
| _ | | <u>y Committee</u> |
| 2. | (COUNCILMAN DEUTSCH) Request to serve wine at a retirement reception on April 29, | |
| | 2016 for Thomas "Chuck" Cummings at The North End Senior Center. | C (|
| | | <u>Consent</u> |
| 3. | (COUNCILMAN SANCHEZ) The Court of Common Council supports the City's | |
| | continuing improvements at the Keney Golf Course transforming it into a world class golf | |
| | facility with the most important and first improvements to include irrigation, drainage, and | |
| | kitchen improvements. | a |
| | Replacement | <u>Consent</u> |
| 4. | (COUNCILWOMAN WINCH) The Court of Common Council supports the formation of a | |
| | Construction Contract Task Force. | |
| | Referred to the Labor, Education, Workforce, and Youth Development | <u>nt Committee</u> |

Attest:

John V. Bazzano City Clerk