

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**February 22, 2016**

**ACTION TAKEN**

**COMMUNICATIONS**

1.

MAYOR BRONIN, with accompanying resolution authorizing the City to enter into Sign Location License Agreement with The Lamar Companies for billboard location at 425 Ann Uccello Street.

**Referred to the Operations, Management, Budget and Government Accountability Committee**
2.

MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a lease with the Connecticut Children's Medical Center for office space located at 379-381 Washington Street.

**HEARING DATE - Monday, March 21, 2016**

**Referred to the Planning and Zoning Commission GGS 8-24**
3.

MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a Construction Agreement and an Operating Agreement with the Hartford Public Library at 500 Main Street.

**Referred to the Operations, Management, Budget and Government Accountability Committee & to the Planning, Economic Developmen and Housing Committee**
4.

MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant from the Connecticut Department of Public Health for activities designed to increase the rate of immunization among Hartford children against infectious diseases.

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**Consent**
5.

LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning the presentation on Governor's Proposed Budget and presentation on Mayor's Legislative Agenda

**Received**

**REPORTS**

6.

OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance amending an ordinance establishing a Public Recreational Facilities Authority for the City of Hartford and Authorizing the transfer of real property to said Authority.  
**See #10**

**Received**
7.

OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the transferring of funds from the Sundry account: Non-Operating Department Expenditures to the Registrar of Voters Office.  
**Replacement with substitute resolution**

**Passed as amended 6-0**
8.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning Ordinance Establishing Hartford as a Sanctuary City.

**Received**

**FOR ACTION**

9.

Ordinance amending Chapter 2, Article IV, Section 2-105 of Code de Changing the name of Metro Hartford Information Services to Metro Hartford Innovation Services.

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**Consent**
10.

Ordinance amending an ordinance establishing a Public Recreational Facilities Authority for the City of Hartford and Authorizing the transfer of real property to said Authority.  
**See # 6**

**Passed 6-2**

**RESOLUTIONS**

11.

(COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION)  
Appointment of Denise Best, Nicole Hughey and Julia Knowton to the LiveHartford Task Force.

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**Consent**

**SUPPLEMENTAL AGENDA**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**Items were added to the agenda by suspension of the Rule XIV 8-0**

**COMMUNICATIONS**

12.

MAYOR BRONIN, with accompanying resolution authorizing the transfer of \$49,900 from the Sundry Account: Non-Operating Department Expenditures to the Mayor’s Office for the purpose of hiring a Director for the City’s Promise Zone Initiative.

**Referred to the Operations, Management, Budget and Government Accountability Committee**
13.

PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Communication concerning resolution in opposition to the construction of a proposed Gas Pipeline.

**Received**

FOR ACTION

14. Resolution concerning the appointment of four individuals to the Hartford Board of Education.

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Consent

RESOLUTIONS

15. (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) (ASSISTANT MAJORITY LEADER GALE) (COUNCILMAN SANCHEZ) (COUNCILWOMAN THAMES) (COUNCILWOMAN WINCH) Requesting that prior to the presentation of any amendments to the development agreement and lease to the City Council allowing for the construction of a hotel in the Downtown North neighborhood, the developer will present a detailed plan to implement the policies of the Hartford Living Wage Ordinance, implement a hiring preference for city residents and how it will engage small MWBE firms in the construction and operation of any proposed hotel.

Passed 6-0

Attest:

John V. Bazzano  
City Clerk