

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
June 27, 2016

The minutes of the Regular Meetings of April 25, 2016, May 9, May 23, 2016, June 13, 2016 and (May 18 adjourned meeting on May 9, 2016 meeting) were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning the appointment of Bonnie J. Malley as the City of Hartford's Chief Operating Officer, effective July 5, 2016.
Meeting Thursday July 7, 2016 @ 5:30 p.m. **Referred to the Committee of the Whole**
2. MAYOR BRONIN, with accompanying resolution concerning two appointments and one reappointment to the Hartford Redevelopment Agency.
Referred to the Planning, Economic Development and Housing Committee
3. MAYOR BRONIN, with accompanying resolution authorizing the Hartford Police Department to apply and accept the FY 2016 Justice Assistance Grant (JAG) from the United States Department of Justice.
Passed 7-2
4. MAYOR BRONIN, with accompanying resolution authorizing the Hartford Police Department to apply and accept the FY 2016 COPS Hiring Grant from the United States Department of Justice.
Referred to the Quality of Life and Public Safety Committee
5. MAYOR BRONIN, with accompanying resolution concerning the appointment of Darrell V. Hill as the City of Hartford's Chief Financial Officer and Director of Finance, effective July 5, 2016.
Meeting Thursday July 7, 2016 @ 5:30 p.m. **Referred to the Committee of the Whole**
6. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, Communication concerning resolution requesting that the BOE transportation budget be reduced for transportation within intra-district school choice, thereby instituting more crossing guards for our school district and presentation from U.S. Senator Blumenthal's Office & Board of Education.
Received

REPORTS

7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the adoption of the City of Hartford Year Two Annual Action Plan for the period July 1, 2016-June 30, 2017 and its submission to the U.S. Department of Housing and Urban Development (HUD).
Substitute resolution **Passed 9-0**
8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing a budget transfer from the unencumbered appropriation balances in the General Fund to five departments that are anticipated to incur an expenditure overrun.
Consent
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing \$1,541,275.66 in outstanding delinquent personal property taxes from the Grand List of 2007, which the Tax Collector has certified as unlikely to be collected, to be transferred to the Suspense Book.
Consent
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution designating the independent accounting firm of RSM US LLP as the City's independent auditors for the fiscal year ending June 30, 2016.
Passed 9-0
11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the closing of breaks in service for four City employees who are members of the Municipal Employees' Retirement Fund (MERF).
Failed 4-5
12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to enter into a tax abatement agreement with South/Southwest Elderly Housing Corporation, Inc. for Mary Caruso Gables Apartments (MCG) located at 65 Eaton Street.
Passed 8-0
13. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning employees in all Departments 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.	<u>Tabled</u>
14.	QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning ordinance Amending Chapter 22, Section 22-42 concerning Impounding and immobilization authorized of the Municipal Code. <u>See #25</u>	<u>Received</u>
15.	QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning ordinance Amending Chapter 22, Section 22-26 concerning Fines and Penalties for unlawful parking of the Municipal Code. <u>See #24</u>	<u>Received</u>
16.	QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution authorizing the West Indian Social Club to utilize their outdoor sound system for West Indian Celebration Week.	<u>Consent</u>
17.	QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution authorizing the Mayor to accept the Byrne Criminal Justice Innovations Program FY 2016 grant from the United States Department of Justice. <u>As Amended</u>	<u>Passed 9-0</u>
18.	QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution authorizing the Hartford Police Department to accept the Technical Innovations for Public Safety (TIPS) grant from the United States Department of Justice, Bureau of Justice Assistance.	<u>Passed 9-0</u>
19.	QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution authorizing the Hartford Police Department ("HPD") to accept FY 2016 Smart Policing Grant from the United States Department of Justice.	<u>Passed 7-2</u>
20.	LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution concerning the appointment and re-appointment of individuals to the City's Ethics Commission. <u>Substitute Resolution</u>	<u>Consent</u>
21.	LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution concerning 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.	<u>Passed 8-1</u>

FOR ACTION

22.	Ordinance concerning additional appropriations in the General Fund FY 2015. <u>Discharged from OBMGAC</u>	<u>Consent</u>
23.	Ordinance amending Chapter 7, Section 1-117 concerning Fundraising; Friends of Park Groups of the Municipal Code. <u>Substitute Ordinance</u>	<u>Tabled</u>
24.	Ordinance Amending Chapter 22, Section 22-26 concerning Fines and Penalties for unlawful parking of the Municipal Code. <u>See #15</u>	<u>Passed 6-3</u>
25.	Ordinance Amending Chapter 22, Section 22-42 concerning Impounding and immobilization authorized of the Municipal Code. <u>Referred to the Quality of Life and Public Safety Committee</u>	
26.	HEALTH AND HUMAN SERVICES COMMITTEE, Report with accompanying resolution encouraging the City Administration to ban Hartford 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.	<u>Tabled</u>

RESOLUTIONS

27.	(COUNCIL PRESIDENT CLARKE II) Resolution requesting a monthly detailed budget report from the Office of Management, Budget and Grants, that should include budgetary recommendations and projections from the Budget Director for every department in the City of Hartford.	<u>Passed 9-0</u>
28.	(MAJORITY LEADER CONCEPCION) Resolution establishing that the Off-Road Vehicles Task Force will consist of representatives from the Hartford Police Department, Department of Public Works, Corporation Counsel, Community Court, Parks and Recreation Advisory Committee, and members of the affected communities. <u>Replacement</u>	<u>Consent</u>
29.	(COUNCILWOMAN JENNINGS) Resolution supporting erring on the side of caution when it comes to our children, by using vaccines that contain no form of mercury in any children regardless of age, race or gender, and that this resolution will be shared with the Hartford Delegation of the Connecticut General Assembly, and the State Health Department to assist in	

- the development of a proper statewide protocol relative to removal of mercury from vaccines being administered to all children until the safety of mercury in vaccines, has been established.
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30.

(COUNCILMAN SANCHEZ) (COUNCIL PRESIDENT CLARKE II) Resolution requesting that the Police Chief reinstate the Conditions Unit in order to increase the public safety and quality of life for every resident and taxpayer.
- Referred to the Health & Human Services Committee
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- Passed 9-0

SUPPLEMENTAL AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
Items were added to the agenda by suspension of the Rule XIV 9-0

RESOLUTION

31.

(COUNCILMAN DEUTSCH) Resolution supporting, and urging our citizens to commend, the recent firm messages demanding Congress act to control these dangerous weapons, including courageous direct actions of sit-ins and filibusters and that this Resolution be communicated to these individuals, the full Congress, and to the President of the United States.
- Referred to the Health & Human Services Committee

FOR ACTION

32.

Resolution authorizing the execution of a one year contract, with the option to extend for three (3) one-year terms with COMPASS Youth Collaborative, Inc., to continue to administer the Peacebuilders Initiative.
- As Amended
- Passed 9-0

Attest:

John V. Bazzano
City Clerk