

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**November 14, 2016**  
**The minutes of the regular meeting of October 24, 2016 were approved 9-0**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept the 2017 Click It or Ticket Grant from the Connecticut Department of Transportation Highway Safety Office.  

**Consent**
2. MAYOR BRONIN, with accompanying resolution confirming the appointment of two regular members and one alternate member to the Zoning Board of Appeals.  

**Consent**
3. MAYOR BRONIN, with accompanying resolution concerning approving a ten year tax abatement agreement with Chappelle Gardens, Inc. for property located at 425-433 Barbour Street.  

**Referred to the Operations, Management, Budget and Government Accountability Committee**
4. MAYOR BRONIN, with accompanying resolution authorizing the 2017 fee schedules for the two City-owned golf courses in Keney and Goodwin Park.  

**Referred to the Public Works, Parks and Environment Committee**
5. MAYOR BRONIN, with accompanying resolution confirming the appointment of members to the Energy Improvement District Board.  

**Referred to the Public Works, Parks and Environment Committee**
6. MAYOR BRONIN, with accompanying resolution authorizing the transferring of funds within departments in Fiscal Year 2016 budget (2015-2016) in order to address the project the deficit in that year.  
**Replacement**  

**Referred to the Operations, Management, Budget and Government Accountability Committee**
7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, concerning a presentation from Michael Freimuth and Suzanne Hopgood of the Capital Region Development Authority (CRDA).  

**Received**

**FROM TABLE**

8. Resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.  

**Action postponed until November 28, 2016/ 9-0**

**REPORTS**

9. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the acceptance of a grant from the Connecticut Department of Housing (DOH) for the City's Sustainable Housing Solutions Program which will be implemented in the North Hartford Promise Zone.  

**Passed 9-0**
10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution confirming reappointments of members of the Parks & Recreation Advisory Commission (PRAC).  

**Consent**
11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution confirming the appointment of H. Charmaine Craig as a member of the Parks & Recreation Advisory Commission (PRAC).  

**Consent**
12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying 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.  
**See #13**  

**Received**

**FOR ACTION**

13. Resolution with accompanying report 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.  
**Amended see #12**  

**Passed 9-0**
14. Ordinance Amending Chapter 2, Section 2-102 of the Hartford Municipal Code.  

**Action postponed until November 28, 2016/ 9-0**
15. 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.  

**Passed 8-1**
16. Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.  
**Substitute Ordinance**  

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

**PROPOSED ORDINANCES**

17. (MAYOR BRONIN) Ordinance Establishing a Defined Contribution Pension Plan  

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

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

18. (MAYOR BRONIN) Ordinance concerning additional Appropriations in the General Fund.
- HEARING DATE - Monday, November 21, 2016

Referred to the Operations, Management, Budget and Government Accountability Committee

RESOLUTIONS

19. (COUNCIL PRESIDENT CLARKE II) Resolution requesting that the administration work with the Treasurer’s Office to create a 401k plan for all new non-union personnel to go into effect July 1, 2017.

Action postponed until November 28, 2016/ 6-3
20. (COUNCIL PRESIDENT CLARKE II) Resolution requesting that the administration provide the Council with a promotional, recruitment and a retention plan for the City’s Police Department and express the desire for the police department to reflect the demographics of the City of Hartford.

Consent
21. (COUNCIL PRESIDENT CLARKE II) Resolution requesting the Mayor to submit a Public Safety and Quality of Life plan to the Council within 30 days to choose to offer recommendations for implementation.

Consent

Attest:

John V. Bazzano  
City Clerk