

**ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**January 23, 2017**

The minutes of the regular meetings of December 12, 2016 & January 9, 2017 were approved 9-0

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a 1.5 million grant from the Connecticut Department of Economic and Community Development for the Farmington Avenue Streetscape Project.  

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**Referred to the Operations, Management, Budget and Government Accountability Committee**
2. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant from the Hartford Foundation for Public Giving for a six-month planning process to develop a full service Community Center at Parker Memorial Community Center.  

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**Referred to the Operations, Management, Budget and Government Accountability Committee**
3. MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a ten-year tax assessment fixing agreement with Airport Road Auto Body, Inc. for a new addition to be built at their facility.  

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**Referred to the Operations, Management, Budget and Government Accountability Committee**
4. MAYOR BRONIN, with accompanying resolution authorizing the transferring of funds from the Sundry: Non-Operating Expenditures to the Registrar of Voters Office in Fiscal Year 2017.  

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**Consent**
5. MAYOR BRONIN, with accompanying resolution authorizing the execution of a license agreement between the Hartford Redevelopment Agency and Knox, Inc. in partnership with the South Downtown Neighborhood Revalidation Zone for a use of a parcel of land for a community garden.  

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**Consent**
6. MAYOR BRONIN, with accompanying resolution concerning the appointment of members to the Civilian Police Review Board.  
**Replacement**  

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**Referred to the Quality of Life and Public Safety Committee**
7. HEALTH AND HUMAN SERVICES COMMITTEE, Communication with updates from the Hartford Fire Department concerning Homelessness during extreme weather, the most recent Fire Fighter's Exam and ambulances services.  

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**Received**
8. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning a presentation from five organizations that receive funds from the Community Development Block Grant (CDBG).  

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**Received**
9. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning an update from State Representative Brandon McGee of the 5th District.  

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**Received**

**FROM TABLE**

10. Report with accompanying resolution requesting that all future Christmas Holiday and presentations the City of Hartford shall purchase a re-usable tree for City Hall and cease the purchasing of poinsettias and/or other plants until the city deems it is financially able to do so.  

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**Tabled**

**REPORTS**

11. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution concerning authorization to accept HIV Prevention Grant from the Connecticut Department of Public Health for the year 2017.  

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**Consent**
12. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning the appointment of five members to the commission on lesbian, gay, bisexual, and transgender issues.  

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**Consent**

**FOR ACTION**

13. Ordinance amending the Pay Plan for Assistant Director of Public Works & City Engineer of the Municipal Code.  

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**Action postponed until February 14, 2017/ 9-0**
14. Ordinance amending Chapter 2, Section 2-641 concerning the Authority of the Purchasing Agent on the Municipal Code.  

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**Action postponed until February 14, 2017/ 9-0**
15. Report with accompanying resolution authorizing temporary and permanent easements to be granted to the Metropolitan District Commission over City-owned property located at 680 Franklin Ave also known as "Columbus Park".  

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**Consent 8-0**
16. Report with accompanying resolution requesting that all present and future sales of City's Capital Assets, such as livestock or canine should be presented to the Court of Common Council for approval before any transaction is completed.  

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**Action postponed until February 14, 2017/ 9-0**

17. Ordinance Establishing a Defined Contribution Pension Plan.  
Substitute Ordinance Passed 6-3
18. 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.  
Substitute Resolution Passed 6-3
19. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.  
Action postponed until February 14, 2017/ 9-0

**PROPOSED ORDINANCES**

20. (MAJORITY LEADER CONCEPCION) An Ordinance Amending Chapter 21, Section 21-15 concerning Extended Hours Convenience Store Security.  
HEARING DATE - Tuesday, February 21, 2017  
Referred to the Quality of Life and Public Safety Committee
21. (ASSISTANT MAJORITY LEADER GALE) An Ordinance amending Chapter 2 adding a new Subsection c to Section 2-178 Establishing A Poet Laureate of the Municipal Code.  
HEARING DATE - Tuesday, February 21, 2017  
Referred to the Legislative Affairs Committee

**RESOLUTIONS**

22. (COUNCILMAN DEUTSCH) Resolution by the Court of Common Council urging President Trump to continue the policy initiated by President Obama to build a new, cooperative relationship between the United States and to immediately end all aspects of the United States’ economic, commercial, and financial embargo against Cuba including restrictions on travel to Cuba by U.S, citizens.  
Referred to the Legislative Affairs Committee
23. (COUNCILMAN DEUTSCH) Resolution nominating Lebert Thomas to the Metropolitan District Commission.  
Replacement Action postponed until February 14, 2017/ 9-0
24. (COUNCILWOMAN WINCH) Resolution concerning the Court of Common Council honoring local and national African Americans/Blacks in these United States on the First Friday in the month of February 2017 in the City Hall Atrium located at 550 Main Street from the hours of 6pm to 9pm all honorees shall be on display in the Atrium for the entire month of February for observance free of charge.  
Consent

Attest:

John V. Bazzano  
City Clerk