

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
January 9, 2017

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning the approval of a Tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and the Hartford Fire Fighters Association, Local 760 effective July 1, 2016 through June 30, 2020.

Passed 9-0
2. MAYOR BRONIN, with accompanying resolution authorizing the City to accept three grants to create a Sustainability Office within the Office of the Mayor to develop and begin implementation of a citywide climate action plan addressing energy, land use, transportation, waste and water.

Referred to the Operations, Management, Budget and Government Accountability Committee & to the Public Works, Parks and Environment Committee
3. MAYOR BRONIN, with accompanying resolution transferring \$1,207,044 from the Police Department and Benefits & Insurances to Education in Fiscal Year 2017.

Replacement Referred to the Operations, Management, Budget and Government Accountability Committee
4. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY SUBCOMMITTEE, concerning a presentation from the Connecticut Center for Advance Technology Inc. (CCAT).

Received

REPORTS

5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the write-off loans made by the City with Federal Funds and Authorizing the appropriate adjustment to the General Ledger of the City.

Consent
6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to abandon the unimproved section of Brainard Road and to accept temporary and permanent easements from the Metropolitan District Commission.

Consent 8-0
7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to accept a grant from the Greater Hartford Transit District for the operation of the City's Dial-a-Ride program.

Consent
8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to accept funds over the next twelve years in continued Municipal Grant Program from the Connecticut Department of Transportation in support of the City's Dial-a-Ride program.

Consent
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, concerning an ordinance establishing a defined contribution pension plan.

Received
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, 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".

Action postponed until January 23, 2017 / 8-0
11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, 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.

Action postponed until January 23, 2017

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution authorizing the 2017 fee schedules for the two City-owned golf courses in Keney and Goodwin Park.

Passed 8-1

13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying substitute resolution confirming the appointment of members to the Energy Improvement District Board.

Substitute Resolution

Consent

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution requesting that all future Christmas Holiday 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.

Tabled

15. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution concerning the reappointment of Mr. Edmund M. See to the Internal Audit Commission.

Consent

16. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning an Ordinance Amending Chapter 2, Article XIX, Sections 2-900 through 2-906 concerning Code of Ethics of the Hartford Municipal Code.

Received

FOR ACTION

17. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.

Action postponed until January 23, 2017

18. Report with accompanying resolution concerning approving a ten-year tax abatement agreement with Chappelle Gardens, Inc. for property located at 425-433 Barbour Street.

Passed 9-0

19. Ordinance Amending Chapter 2, Article XIX, Sections 2-900 through 2-906 concerning Code of Ethics of the Hartford Municipal Code.

Consent

20. Ordinance Establishing a Defined Contribution Pension Plan.

Action postponed until January 23, 2017

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

Action postponed until January 23, 2017

22. Ordinance amending Chapter 2, Section 2-641 concerning the Authority of the Purchasing Agent on the Municipal Code.

Action postponed until January 23, 2017

23. 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

Action postponed until January 23, 2017

24. Substitute Ordinance Amending Chapter 2, Section 2-102 concerning Department of Human Relations of the Hartford Municipal Code.

3rd Substitute Ordinance

HEARING DATE - Tuesday, January 17, 2017

PROPOSED ORDINANCES

25. (MAYOR BRONIN) Ordinance Authorizing an Admission Surcharge Chapter 32 be amended to add a new Article III Admission Surcharge.

HEARING DATE - Tuesday, January 17, 2017

Replacement

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

26. (COUNCILMAN DEUTSCH) Ordinance Amending Section 17-55 - 17-70 (Reserved) to Allow Facility Requirements and Procedures for Nail Salons of the Municipal Code.

HEARING DATE - Tuesday, January 17, 2017

Referred to the Health & Human Services Committee

RESOLUTIONS

27. (COUNCILMAN GALE) Resolution requesting that the pavilion which adjoins the carousel in Bushnell Park shall be officially known as The Dollard Pavilion in honor of this outstanding citizen.

HEARING DATE - Tuesday, January 17, 2017

Referred to the Public Building Dedication Committee

Attest:

**John V. Bazzano
City Clerk**