

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
March 13, 2017

The Minutes of the Regular Meeting of January 23, 2017, Special Meeting January 30, 2017, and the Regular Meeting of February 14, 2017 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, Presentation State of the City Address.

Received
2. MAYOR BRONIN, with accompanying resolution authorizing the City to enter into Clinical Affiliation Agreements with institution of higher education to the placement of medial and nursing students in the Department of Health & Human Services.

Consent
3. MAYOR BRONIN, with accompanying resolution supporting for the concept for improvements to be made to the intersection of Main Street, Albany Avenue, Ely Street and High Street.

Referred to the Planning, Economic Development and Housing Committee
4. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning a presentation regarding the re-evolution for that October 1, 2016 Grand List.

Received
5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an overview of RSM's Independent Auditor's Report on the City's Federal and State Financial and Compliance Reports Year Ended June 30, 2016.

Received
6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication regarding a presentation concerning the proposed new Define Contribution Plan for new (non-union) hires.

Received

REPORTS

7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication in reference to an ordinance amending Chapter 1 Section 1-5 concerning Hearing Procedure for Citations of the Municipal Code.

Received
8. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE Communication in reference to an ordinance Amending Chapter 9 Article V. concerning Anti-Blight Program of the Municipal Code.

Received
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the sale of City-owned property at 704 Park Street, 31 Lawrence Street and the execution of an agreement to forgive an outstanding City loan on the property.

Hearing Date March 20, 2017
Action postponed until March 27, 2017/ 8-0
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an ordinance authorizing the Issuance of not exceeding 22 millions of Tax Anticipation Notes of the City of Hartford.

Received
11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, report concerning an ordinance amending Chapter 32, Article 18 of the Municipal Code concerning extending the Elderly Tax Relief Program for taxes due on the list of October 1, 2016.

Hearing Date March 20, 2017
Received
12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to accept grant funds from the U.S. Department of Education through the Performance Partnership Pilot (P3).

Consent
13. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that the City of Hartford that CCAT performs a technology strategy review including the sustainability, performance and security of the City of Hartford's technology platforms and to provide recommendations to the Administration and Court of Common Council to improve and that the recommendations be completed and submitted to the Administration and Court of Common Council within 90 days if an agreement is executed.

Consent
14. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning a request to enter into a 15-year tax abatement agreement with Overlook Village Associates, LLC.

Consent 8-0

15.

OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, 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.

Consent
16.

OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, 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.

Passed 8-0
17.

OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, 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.

Consent
18.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution to establish a secured bank account at the Hartford Police Federal Credit Union designated as "Friends of the Mounted Unit" for future donations to continue to maintain and care for the mounted unit.

Replacement

Referred to the Quality of Life and Public Safety Committee
19.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance Amending Chapter 21, Section 21-15 concerning Extended Hours Convenience Store Security.

Replacement

Received
20.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance amending Chapter 10, Article III, Sections 10-37 and 10-38 concerning Residents Parking Permits of the Municipal Code.

Replacement

Received
21.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning the appointment of members and alternate member to the Civilian Police Review Board.

Resolution Severed 9-0

Hyacinth Yennie (D) 9-0

Dion J. Watkins (D) 8-0

Abdul-Shahid Ansari (D) 9-0

Maly D. Rosado (D) 6-2

Gail M. Billet (R) 7-0

Rickey L. Pinkney Sr. (D) 7 -0
22.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning the appointment of two (2) members to the Civilian Police Review.

2nd Replacement

Replacement

Action postponed until March 27, 2017/ 9-0

FOR ACTION

23.

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

Action postponed until March 27, 2017/ 9-0
24.

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

Action postponed until March 27, 2017/ 9-0
25.

Resolution with accompanying report 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 March 27, 2017/ 9-0
26.

Ordinance Amending Chapter 21, Section 21-15 concerning Extended Hours Convenience Store Security of the Municipal Code.

Consent
27.

Ordinance amending Chapter 2 adding a new Subsection c to Section 2-178 Establishing A Poet Laureate of the Municipal Code.

Discharged from LAC

Consent
28.

Ordinance amending Chapter 22, Section 22-25 concerning Parking Violation Notices of the Municipal Code.

Action postponed until March 27, 2017/ 9-0
29.

Ordinance amending Chapter 10, Article III, Sections 10-37 and 10-38 concerning Residents Parking Permits of the Municipal Code.

Consent
30.

Substitute Ordinance amending Chapter 1 Section 1-5 concerning Hearing Procedure for Citations of the Municipal Code.

Substitute Ordinance

Consent
31.

Substitute Ordinance Amending Chapter 9 Article V. concerning Anti-Blight Program of the Municipal Code.

Substitute Ordinance

Consent
32.

Ordinance authorizing the Issuance of not exceeding 22 million of Tax Anticipation Notes of

PROPOSED ORDINANCES

33. (MAYOR BRONIN) An Ordinance amending a CIP ordinance adopted May 26, 2016 making an appropriation of 200,000 for removal, treatment, and/or replacement of Ash Trees subject to infestation by the Emerald Ash Borer and located in Public Rights of Way and in proximity to playgrounds, parking lots, pathways, roadways and playing fields in City Parks and authorizing the use of \$200,000 from the Parks Trust Fund to meet said appropriation.

HEARING DATE - Monday, March 20, 2017

Referred to the Public Works, Parks and Environment Committee

RESOLUTIONS

34. (COUNCILMAN DEUTSCH) Resolution requesting that the Council will refer the “Airport Development Zone” concept to its appropriate Council committees for review and action, including additional referral to the Hartford Planning and Zoning Commission for their further review and recommendation.

Referred to the Committee of The Whole

35. (COUNCIL PRESIDENT CLARKE II) Resolution requesting that the Hartford Police Department create a mentoring program for Hartford residents focusing on all aspects.

Referred to the Quality of Life and Public Safety Committee

36. (COUNCIL PRESIDENT CLARKE II) Resolution requesting the city owners of all rentable properties to makes it by any means mandatory to secure renter’s insurance that would cover rented occupants, their property and displacement expenses associated with unintended catastrophe. This mandatory coverage may be secured inclusive of lease agreement by owner or secured and maintained by individual renter/occupant.

Referred to the Quality of Life and Public Safety Committee

37. (COUNCIL PRESIDENT CLARKE II) Resolution requesting monthly reports from the office of the Chief Operating Officer concerning updates from all departments currently under the supervision of the Chief Operating Officer to include, but not limited to, financial recommendations and projections from the Chief Operating Officer (COO) as to each department being overseen.

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

38. (MAJORITY LEADER CONCEPCION) Resolution requesting the City of Hartford to create the Pratt Street Pilot in which the revenue from new parking meters installed on Pratt Street be specifically designated to fund visible street activation and tangible streetscape beautification, that can be directly tied back to parking meter payment through the use of subtle plaques or other similar signage and that that this revenue will be held in a City-managed restricted fund for this purpose.

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

39. (MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT CLARKE II) (ASSISTANT MAJORITY LEADER GALE) (COUNCILMAN SANCHEZ) (COUNCILWOMAN THAMES) (COUNCILWOMAN WINCH) Resolution requesting that the Hartford Court of Common Council work with the Mayor and his administration and engage with the Center for the Study of Economics who has in-depth experience with research and implementation of LVT programs to determine the feasibility of Hartford moving toward a LVT by targeting designated areas with a defined neighborhood study along with researching options for stronger tax policy with regard to vacant/blighted parcels.

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

40. (COUNCILMAN SANCHEZ) Resolution requesting that the Hartford Police Department works in conjunction with the Court of Common Council to evaluate current policies and initiatives for community engagement and discuss potential improvements to existing procedures in order to continually improve future engagement and community relations.

Replacement

Referred to the Quality of Life and Public Safety Committee

Attest:

**John V. Bazzano
City Clerk**