

**ACTIONS**  
MEETING OF THE COURT OF COMMON COUNCIL  
May 22, 2017

**The minutes of the regular meeting of May 8, 2017 were approved without objection.**

**ACTION TAKEN**

**BUDGET FOR 2017-2018**

1. MAYOR Bronin, concerning the Adoption of the 2017-2018 Amended Budget, with accompanying resolutions and ordinances.

**Adopted 8-0**

**COMMUNICATIONS**

2. MAYOR BRONIN, with accompanying resolution concerning approving and authorizing the submission of the Year Three Annual Action Plan (FY 2017-18) for use of Federal Entitlement Grant Funds administered by HUD.

**SPECIAL HEARING DATE - Tuesday, June 13, 2017**

**Replacement**

**Referred to the Committee of the Whole**

3. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to apply for and, if awarded accept and expend a grant from the State Office of Policy and Management (OPM) through its 2017 Responsible Growth and Transit Oriented Development (TOD) Program.

**Withdrawn**

4. MAYOR BRONIN, with accompanying resolution concerning authorizing the submission, to the CT Department of Revenue Services (DRS), of the list of community programs eligible for the 2017 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program.

**HEARING DATE - Monday, June 19, 2017**

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

**REPORTS**

5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution designating the independent accounting firm of RSM US LLP as the City's independent auditor for the fiscal year ending June 30, 2017.

**Consent**

6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream.

**Replacement**

**Action postponed until June 12, 2017/ 8-0**

7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning an Ordinance amending Chapter 2, Section 391 Employee Leave Policies of the Municipal Code.

**Replacement**

**Received**

**FOR ACTION**

8. Resolution concerning going into Executive Session to discuss questions or concerns regarding the approval of a tentative Agreement for a successor Collective Bargaining Agreement between the City of Hartford and Local 1716 effective July 1, 2015 through June 30, 2021.

**Withdrawn**

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

**Action postponed until June 12, 2017/ 8-0**

10. Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.

**Action postponed until June 12, 2017/ 8-0**

11. Ordinance Amending Section 17-55 - 17-80 to Establish Facility License, Requirements and Procedures for Barbershops and Nail Salons of the Municipal Code.

**Referred to the Planning, Economic Development and Housing Committee 8-1**

12. Ordinance Amending Chapter II. Article XII - Living Wage of the Municipal Code.

**Action postponed until June 12, 2017/ 8-0**

**PROPOSED ORDINANCES**

13. (ASSISTANT MAJORITY LEADER GALE) Ordinance amending Chapter 2, Section 2-46 Administrative Support for Council of the Municipal Code.

**HEARING DATE - Monday, June 19, 2017**

**Referred to the Committee of the Whole**

**RESOLUTIONS**

14. (COUNCIL PRESIDENT CLARKE II) Resolution appointing electors of the City of Hartford to serve as members to the 2017 Charter Revision Commission.

**Replacement**

**Withdrawn**

15. (MINORITY LEADER BERMUDEZ) Resolution requesting that June 20th be declared Oscar Lopez Rivera day in the City of Hartford.

**Consent**

16. (COUNCILMAN SANCHEZ) Resolution requesting the creation of a North Meadows Redevelopment Committee to create a plan for the North Meadows area including an RFP for development.

**Referred to the Planning, Economic Development and Housing Committee**

17. (COUNCILMAN SANCHEZ) Resolution requesting the creation of a South Meadows  
Redevelopment Committee to create a plan for the South Meadows area including an RFP for  
development.  
Replacement **Referred to the Planning, Economic Development and Housing Committee**