ACTIONS

MEETING OF THE COURT OF COMMON COUNCIL October 23, 2017

The minutes of the regular meeting of October 10, 2017 were approved without objection

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning the appointment of three members to the Commission on Lesbian, Gay, Bisexual, and Transgender Issues.

Referred to the Legislative Affairs Committee

MAYOR BRONIN, with accompanying resolution concerning the appointment of Laura Settlemyer to the Board of Directors of the Housing Authority of the City of Hartford.

Referred to the Planning, Economic Development and Housing Committee

 MAYOR BRONIN, with accompanying resolution concerning authorization to apply and receive grant funds to continue the Women, Infants and Children (WIC) program for a five year period.

Referred to the Health & Human Services Committee

REPORTS

4. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning authorization to accept a grant from the Connecticut Department of Transportation for improvements to the intersection of Albany Avenue and High, Main and Ely Streets and extending along Albany Avenue south to Pleasant Street.

Consent

5. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointment of Michael Abreu as a Commissioner of the Harford Housing Authority.

Consent

6. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution requesting to work with the administration on developing a Citywide inclusive comprehensive housing strategy by December 31, 2017 that supports the preservation and new production of affordable housing units.

Consent

7. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning authorization to accept a grant from the Federal Highway Administration Transportation Alternatives Program for the design and construction of an extension of the Connecticut Riverwalk.

<u>Consent</u>

8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing the transferring of \$101,162 from Sundry: Non-Operating Department Expenditures in FY 2018 to the Registrar of Voters Office for expenses associated with the Board of Education Election.

Consent

9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning the approval of the City's "Title VI Nondiscrimination Plan: Procedures and Guidelines.

Consent

10. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Report concerning the submission of the 2016-17 Annual Report of the Parks & Recreation Advisory Commission (PRAC).

<u>Received</u>

11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution opposing the appointment of a new MIRA operator and that the Court of Common Council authorizes the creation and implementation of a Hartford Solid Waste Task Force to develop options other than the current trash disposal arrangement with MIRA, which will result in lower disposal costs and the recovery by the City of land occupied by MIRA in the South Meadows for critical future economic development and provide recommendations within 90 days by the Task Force.

Consent

12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Report concerning a Substitute Ordinance Repealing and Replacing Article I of Chapter 15 of the Municipal Code.

Received

FOR ACTION

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

Action postponed until November 13, 2017/7-0

14. Ordinance amending Chapter 2, Section 2-46 Administrative Support for Council of the Municipal Code.

Tabled

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

Action postponed until November 13, 2017/7-0

16. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.

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

17. Substitute ordinance amending Chapter 22 Section 22-119 thru Section 22-123 The Operation or Use of Dirt Bikes, All-Terrain Vehicles, Snowmobiles, Motor Driven Cycles, or Mini-Cycles, of the Municipal Code.

_Consent

18. Substitute Ordinance Repealing and Replacing Article I of Chapter 15 of the Municipal Code.

Consent

 Ordinance amending Division 9D of Article 5 of Chapter 2 ("Hartford Film, Video and Media Commission") of the Municipal Code.
 Discharged from QLPSC

Consent

PROPOSED ORDINANCES

20. (MAYOR BRONIN) Ordinance amending Chapter 2, Article V Division 9B to change the name of the Hartford Commission on Lesbian, Gay, Bisexual, and Transgender Issues to Hartford LGBTQ+Commission, of the Municipal Code.

HEARING DATE - Monday, November 20, 2017

Referred to the Legislative Affairs Committee

21. (MAJORITY LEADER CONCEPCION) Ordinance amending Chapter 31, Article V concerning Snow and Ice Removal of the Municipal Code.

HEARING DATE - Monday, November 20, 2017

Referred to the Quality of Life and Public Safety Committee

RESOLUTIONS

22. (COUNCIL PRESIDENT CLARKE II) Resolution urging the administration to provide the information and or reports requested thru a substitute resolution passed March 27, 2017, and non-financial resolutions DEMS #4 & 6 passed during the budget process on May 17, 2017, which Council has deemed necessary to make assertive decisions for the wellbeing and future of the City of Hartford before the November 13, 2017 Court of Common Council meeting.

Consent

Attest: John V. Bazzano
City Clerk