ACTIONS

MEETING OF THE COURT OF COMMON COUNCIL

September 25, 2017

The minutes of the regular meeting of September 11, 2017 were approved without objection.

ACTION TAKEN COMMUNICATIONS MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept Ryan White Part A grant funds from the U.S. Department of Health and Human Services. **Consent** MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept a two year grants from the Connecticut State Department of Education's Youth Service Bureau Enhancement Grant Program. Consent MAYOR BRONIN, with accompanying resolution concerning authorizing the transferring of 3 \$102, 127 from Sundry: Non-Operating Department Expenditures in FY 2018 to the Registrar of Voters Office for expenses associated with the Board of Education Election. Referred to the Operations, Management, Budget and Government Accountability Committee MAYOR BRONIN, communication concerning the submission of the 2016-17 Annual Report of the Parks & Recreation Advisory Commission (PRAC). Referred to the Public Works, Parks and Environment Committee QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Communication concerning 5 referrals postponed until the next Quality of Life and Public Safety Committee. Received **REPORTS** OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to accept an easement from Materials Innovations and Recycling Authority (MIRA) for the continued used of the Riverfront Access Road from Reserve Road. Consent OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to enter into a Lease Agreement with the State of Connecticut Department of Transportation for the use of Stateowned land located on the north side of I-84 at the Sisson Avenue off-ramp. **Consent** OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY 8 COMMITTEE, with accompanying resolution concerning authorizing the extension of a license agreement with Freshpoint Connecticut, LLC for the use a City-owned parcel located at 80 Reserve Road. Consent OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that that the Court of Common Council accepts the gift of subscription fees and training support for the MeetingInfo.org site on behalf of the City of Hartford, and encourages the Administration, City staff and others that hold public meetings to implement and utilize the site to increase municipal transparency. Consent OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY 10. COMMITTEE, with accompanying resolution proposing a fee schedule (TBD) for all recreational programs that are offered by the Division of Recreation in the City of Hartford for non-Hartford consumers, effective the summer of 2017, for maintenance of activities and facilities within the division and that the Parker Memorial Center and Arroyo-Pope Park Recreational Center, be maintained at the recent schedules just prior to April, 2017. As amended Passed 9-0 PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution concerning authorizing the City to accept a grant from the Federal lands Access Program to be used to make pedestrian access improvements and install wayfinding signs within Coltsville National Historic Park. Consent PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying 12. resolution concerning authorizing the City to accept a grant from the Federal Highway Administration through the Connecticut Department of Transportation. **Consent** PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution concerning authorizing the City to accept a grant from the Connecticut department of Transportation through its Local Road Accident Reduction grant program. Consent PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Report concerning an

ordinance amending Chapter 25, Section 19 concerning Prohibiting Waste Associated with

Received

natural Gas and Oil Extraction, of the Municipal Code.

15. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning authorization to accept funds in Enhanced 911 Subsidy funding from the Connecticut Department of Emergency Services & Public Protection for the operation of the City's Public Safety Answering Point.

_Consent

16. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning authorizing the Mayor to accept the Fiscal year 2018 Comprehensive DUI Enforcement Program Grant from the Connecticut Department of Transportation's Highway Safety Office.

Consent

17. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Report concerning an ordinance amending Chapter 31 Section 31-32 The Operation or Use of Dirt Bikes, All-Terrain Vehicles, Snowmobiles, Motor Driven Cycles, or Mini-Cycles, of the Municipal

Received

18. LEGISLATIVE AFFAIRS COMMITTEE, with accompanying resolution requesting that the City of Hartford go on record calling for significant reductions in the federal military budget and redirecting the savings to human needs and strengthening our urban centers, also a public hearing shall be scheduled to decide what can be done with additional funds if the military budget were to be cut.

Failed 3-6

FOR ACTION

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

_Action postponed until October 10, 2017

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

Action postponed until October 10, 2017

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

Action postponed until October 10, 2017

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

Action postponed until October 10, 2017

23. Ordinance amending Chapter 31 Section 31-32 The Operation or Use of Dirt Bikes, All-Terrain Vehicles, Snowmobiles, Motor Driven Cycles, or Mini-Cycles, of the Municipal.

Action postponed until October 10, 2017

24. Resolution requesting and urges the administration to implement the recommendation from Moody's to help improve the financial condition of the City of Hartford at this present time.

Discharged from OMBGAC

Withdrawn

25. Resolution calling upon the Mayor to implement an immediate system wide hiring freeze within the City of Hartford. This does not include any hiring that is protected via the provision of the Hartford Municipal Charter and or Code.

<u>Discharged from OMBGAC</u> Withdrawn

RESOLUTIONS

26. (COUNCILMAN SANCHEZ) 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.

Referred to the Public Works, Parks and Environment Committee

27. (COUNCILWOMAN WINCH) (COUNCILMAN SANCHEZ) Resolution supporting amending current "no tolerance policy" putting procedures in place to counsel children who bully other children to see what is the underlining cause of this behavior, while also putting in place disciplinary actions that do not include punishing victims of bullying in our educational facilities while making every effort to keep all children safe.

Referred to the Labor, Education, Workforce and Youth Development Committee

SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL

Item was added to the agenda by suspension of the Rule XIV 9-0

RESOLUTIONS

28. (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) Resolution requesting to go into Executive Session for an update from Traurig, LLC and Rothschild & Co. concerning the financial condition of the City of Hartford.

Executive Session

Attest: John V. Bazzano
City Clerk