

REVISED ACTIONS

MEETING OF THE COURT OF COMMON COUNCIL

May 8, 2017

The minutes of the regular meetings of April 24, 2017 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, 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.

Referred to the Operations, Management, Budget and Government Accountability Committee
2. MAYOR BRONIN, with accompanying 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.

Action postponed until May 22, 2017/ 8-0
3. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept the gift of small-scale, golf-related improvements at Keney park Golf Course from the Friends of Keney Park Golf Course.

Consent
4. MAYOR BRONIN, with accompanying resolution concerning authorizing a settlement and request to enter into Executive Session to discuss the potential resolution of the matter of Daniel Nolan v. City of Hartford.

Passed 6-0
5. MAYOR BRONIN, with accompanying resolution concerning authorization to accept the donation of a Cardiac Science, Power Heat Automated External Defibrillator (AED) from Cigna Health & Life Insurance Company.
Replacement

Referred to the Quality of Life and Public Safety Committee

REPORTS

6. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, Report concerning 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.

Received
7. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution concerning the appointment of two members to the Golf Oversight Commission.

Consent

FOR ACTION

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

Action postponed until May 22, 2017/ 8-0
9. Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.

Action postponed until May 22, 2017/ 8-0
10. Ordinance Amending Section 17-55 - 17-80 to Establish Facility License, Requirements and Procedures for Barbershops and Nail Salons of the Municipal Code.

Action postponed until May 22, 2017/ 7-1
11. Ordinance amending Chapter 2 Section 345 concerning a Civil Service Process for Fire Cadets, of the Municipal Code.
Discharged from QLPSC

Consent
12. Resolution supporting the formation of a Commission of Inquiry to investigate the issues surrounding Centerplan's failure to complete its obligations as stated in its contract and the circumstances that lead to the cost overruns totaling \$12 million.

Withdrawn
13. Resolution appointing Avery Buell (R) 196 North Beacon Street, Hartford, CT to the Metropolitan District Commissioner for a term ending December 31, 2021.

Consent 7/0
14. Resolution appointing Dave Ionno (G) to a vacant seat due to Kennard Ray's resignation to the Metropolitan District Commission for a term ending December 31, 2020.

Consent 7/0
15. Resolution supporting the Mayor in his efforts in seeking Special Legislation that will give Hartford leadership more tools and empower Hartford leadership to do the job they were elected to do and urge the Mayor to explore all options and request a comprehensive plan of action besides the need to seek special legislation to balance the budget that will not take away power from the city and its' elected officials, as well as offers suggestions for consideration in order to close the budget gap and provide revenue for the City of Hartford.

Withdrawn

PROPOSED ORDINANCES

16. (MAYOR BRONIN) Ordinance amending Chapter 2, Section 391 concerning Employee Leave Policies of the Municipal Code.

HEARING DATE - Monday, May 15, 2017

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

RESOLUTIONS

17. (COUNCILMAN SANCHEZ) Resolution supporting waiving the atrium fee for the Hartford Unite 1 Heart 1 Mind We Are Hartford event on May 27, 2017 in the City Hall Atrium.

Withdrawn

18. (COUNCILMAN SANCHEZ) Resolution supporting the creation and implementation of a task force to address animal control policies and procedures representative of members and stakeholders of the city that have knowledge and experience in this area and that the task force provide recommendations within 90 days.

Referred to the Quality of Life and Public Safety Committee

SUPPLEMENTAL AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

Items were added to the agenda by suspension of the Rule XIV 7-0

REPORTS

19. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning authorization to accept a Municipal Brownfield Grant from the State of Connecticut Department of Economic and Community Development (DECD) Office of Brownfield Remediation and Development.

Consent

20. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointment of an alternate member to the Planning and Zoning Commission.

Consent

21. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointment of an alternate member to the Zoning Board of Appeals.

Withdrawn

22. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointment of two members to the Hartford Redevelopment Agency.

Consent

23. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, 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.

Consent

RESOLUTIONS

24. (COUNCIL PRESIDENT CLARKE II) 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.

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

**Attest: John V. Bazzano
City Clerk**

THE MEETING WILL RECESSED UNTIL WEDNESDAY, MAY 17, 2017 AT NOON IN THE COUNCIL CHAMBERS FOR THE PURPOSE OF THE COURT OF COMMON COUNCIL TO BEGIN BUDGET DELIBERATIONS FOR 2017-2018.