### **ACTIONS**

# MEETING OF THE COURT OF COMMON COUNCIL February 26, 2018

The Minutes of Meeting February 13, 2018 were approved without objection.

ACTION TAKEN **Consent** Passed 6-0 Consent **Consent** Received Passed 6-1 Passed 6-1 Consent

#### **COMMUNICATIONS**

1. MAYOR BRONIN, with accompanying resolution concerning authorization to accept the Fiscal Year 2018 Distracted Driving High Visibility Grant from the Connecticut Department of Transportation.

2. MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept the major City Speed and Aggressive Driving Grant from the Connecticut Department of Transportation Highway Safety Office.

3. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the Connecticut Department of Energy and Environmental Protection to increase recycling rate in the Frog Hollow neighborhood.

MAYOR BRONIN, with accompanying resolution requesting a transfer from the Sundry: Non-Operating Department Expenditures in Fiscal Year 2018 to the Registrar of Voters Office for expenses associated with the March 6, 2018, Democratic Town Committee Primary.

#### REPORTS

5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, report concerning an ordinance amending Section 32-61 concerning Admissions Surcharge of the Municipal Code.

6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to enter into a tenyear lease agreement with Mac-State Square, LLC and FBE-State Square, LLC for the operation and maintenance of the plaza at State House Square.

Replacement with substitute resolution

7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning the approval of the City to enter into a tax assessment fixing agreement with the owners of State House Square such that their taxes will decrease by \$150,000 per year for ten years.

Replacement

8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing the 2018 schedules for the two City-owned golf courses in Keney and Goodwin Parks.

9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing the extension of an existing Agreement between the City of Hartford and FTA Restaurant Venture, Inc. DBA Dish Bar & Grill for operation of The Tavern at Keney Park, a restaurant located in the Clubhouse at Keney Park Golf Course.

<u>Consent</u>

10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing a 10-year tax assessment fixing agreement with Crescent Street at Trinity College, LLC for the 45-unit student housing complex located on Crescent Street.

Consent

## FOR ACTION

11. 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 12, 2018

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

Action postponed until March 12, 2018

13. Ordinance amending Chapter 32 Article III Section 32-61 concerning Admissions Surcharge of the Municipal Code.

**Withdrawn** 

14. Ordinance amending Chapter 2, Section 2-850 concerning Residency Requirements of the Municipal Code.

Action postponed until March 12, 2018

15. Ordinance amending Chapter 29, Article I, to add Section 29-18 relating to the Use of Unmanned Aerial Vehicles by the Hartford Police Department, of the Municipal Code.

Action postponed until March 12, 2018

#### RESOLUTIONS

- 16. (COUNCIL PRESIDENT THAMES) Resolution urging the Mayor and the Administration to develop an employee performance incentive and recognition program to ensure we bolster employee morale, and can retain and attract talent to properly govern the City of Hartford.
  - Referred to the Operations, Management, Budget and Government Accountability Committee
- 17. (COUNCIL PRESIDENT THAMES) Resolution expressing the desires of the Court of Common Council to work with the administration on developing a comprehensive "Clean Hartford Neighborhoods" action plan by April 1, 2018.

Referred to the Quality of Life and Public Safety Committee

18. (MAJORITY LEADER CONCEPCION) (MINORITY LEADER BERMUDEZ) (COUNCILMAN SANCHEZ) Resolution concerning granting an atrium fee waiver and support by the Council of the Operation PROM event to be held on Sunday, April 8, 2018.

\_Consent

19. (MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT THAMES) (MINORITY LEADER BERMUDEZ) (COUNCILMAN CLARKE II) (ASSISTANT MAJORITY LEADER GALE) (COUNCILMAN SANCHEZ) (COUNCILWOMAN WINCH) Resolution requesting that the Court of Common Council work with the Hartford Parking Authority, the Business Improvement District, Business for Downtown Hartford and Pratt Street merchants and property owners to continue the Pratt Street Patio project, and that the City will explore the expansion into other into other commercial corridors throughout the city.

Consent

20. (COUNCILMAN CLARKE II) Resolution requesting that the Chief Security Director work in cooperation with the Hartford Police Department, Sonitrol Security and the Chief of Fire/Emergency Management Director and emergency support entities to adopt standard operational procedures relating to the use of the Security System in Emergencies.

Referred to the Quality of Life and Public Safety Committee

21. (COUNCILWOMAN WINCH) Resolution concerning the appointment of Victor Luna, Jr. to the Court of Common Council established Charter Revision Commission.

Action postponed until March 12, 2018

Attest:

John V. Bazzano City Clerk