

**COUNCIL'S ACTIONS**  
**MEETING OF THE COURT OF COMMON COUNCIL**  
**January 22, 2018**

**ACTION TAKEN**

**COMMUNICATIONS**

1. MAYOR BRONIN, with accompanying resolution concerning the approval of a tentative Agreement for a Successor Collective Bargaining Agreement between the City of Hartford and Local 1716, Council 4, AFSCME, AFL-CIO, effective July 1, 2015 through June 30, 2021.  

**Passed 8-0**
2. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session for the purpose of discussing a tax litigation settlement with Shelbourne Properties and its affiliates for office building located at 20 Church Street and 100 Pearl Street.  
**Replacement**

**Passed 8-0**
3. MAYOR BRONIN, with accompanying resolution concerning authorizing the City to accept a grant from the North Central Area Agency on Aging to provide services to elderly residents of Hartford.  
**Replacement**

**Consent**
4. MAYOR BRONIN, with accompanying resolution concerning the appointment of members to the Permanent Commission on the Status of Hartford Women.  

**Referred to the Legislative Affairs Committee**
5. MAYOR BRONIN, with accompanying resolution concerning authorization to enter into a Memorandum of Understanding ("MOU") with Knox, Inc. to support and maintain the city's urban tree canopy.  

**Referred to the Public Works, Parks and Environment Committee**
6. MAYOR BRONIN, with accompanying resolution concerning authorizing the City of Hartford to "opt out" of the requirements of Public Act 17-155: "An Act Concerning Temporary Healthcare Structures".  

**Referred to the Legislative Affairs Committee**
7. MAYOR BRONIN, with accompanying resolution concerning authorizing the 2018 schedules for the two City-owned golf courses in Keney and Goodwin Parks.  

**Referred to the Operations, Management, Budget and Government Accountability Committee**
8. MAYOR BRONIN, Communication concerning the Submission of the Annual Report of the Hartford Planning & Zoning Commission for the 2017 calendar year.  

**Received**
9. MAYOR BRONIN, Communication concerning the Submission of the Greater Hartford Flood Commission for the 2017 calendar year.  

**Received**
10. HEALTH AND HUMAN SERVICES COMMITTEE, Communication concerning a follow-up on displace families from hurricane and homeless shelter and no freeze.  

**Received**

**REPORTS**

11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning a Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.  
**SEE #16**

**Received**
12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying substitute resolution requesting quarterly reports of all contracts and expenditures outsourced to private firms for any project greater than \$25,000 and a six-month report on those over \$50,000, including names and a documented history of the firm's services within the recent 3-year period.  
**Substitute resolution**

**Consent**
13. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution requesting that the Members of the Court of Common Council be hold accountable to the residents concerning efficiency and coordination for the facilities of the Hartford Public Library, and to investigate dispersion and destruction of this public system.  

**Action postponed until February 13, 2018**
14. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning the appointment of two members to the Civilian Police Review Board.  

**Passed 6-2**

**FOR ACTION**

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 February 13, 2018**
16. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.  

**Action postponed until February 13, 2018**

17.

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

Action postponed until February 13, 2018
18.

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

Action postponed until February 13, 2018
19.

Ordinance Amending Chapter VIII adding Section 7, concerning the Department of Public Library of The Hartford Municipal Code.

Action postponed until February 13, 2018

PROPOSED ORDINANCES

20.

(MINORITY LEADER BERMUDEZ) 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.

HEARING DATE - Tuesday, February 20, 2018

Referred to the Legislative Affairs Committee & to the Quality of Life and Public Safety Committee

RESOLUTIONS

21.

(COUNCIL PRESIDENT THAMES) Resolution concerning the appointment of the Chairperson and members to the Standing Committees of the Court of Common Council for the term commencing January 22, 2018 and ending December 31, 2019.

Replacement

Action postponed until February 13, 2018
22.

(MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT THAMES) (MINORITY LEADER BERMUDEZ) Resolution requesting to accept, review and approve the recommendations made by CoCA for Hartford’s new Public Art Policy.

Referred to the Legislative Affairs Committee
23.

(MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT THAMES) (MINORITY LEADER BERMUDEZ) (COUNCILMAN SANCHEZ) Resolution requesting to accept, review and approve the recommendations made by CoCA of the process to identify candidates and appoint the City of Hartford’s Poet Laureate.

Referred to the Legislative Affairs Committee

SUPPLEMENTAL AGENDA

MEETING OF THE COURT OF COMMON COUNCIL

Items were added to the agenda by suspension of the Rule XIV 9-0

COMMUNICATIONS

24.

MAYOR BRONIN, with accompanying resolution concerning the authorization to accept a grant from the Clean Energy Communities Bright Ideas to be used for staff salaries in the Mayor’s Office of Sustainability.

Consent
25.

MAYOR BRONIN, with accompanying resolution concerning the approval for 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.

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

FOR ACTION

26.

Resolution concerning the appointment of David Rosado as Chief of Police for the City of Hartford effective February 5, 2018. MAYOR BRONIN

Consent
27.

Resolution concerning the appointment of Leigh Ann Ralls, CPA, as Finance Director of the City of Hartford effective November 6, 2017.

Consent

Attest:

John V. Bazzano  
City Clerk