

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

The Minutes of Council Meeting of October 9, 2018 were approve without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution authorizing the mayor to accept a three-year grant from the U.S. Department of Housing and Urban Development (HUD) through its Office of Healthy Homes and Lead Hazard Control.

Referred to the Health & Human Services Committee
2. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to enter into a tax assessment fixing agreement with Teachers Corner Hartford LLC for the property at 370 Asylum Street.

Referred to the Operations, Management, Budget and Government Accountability
3. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to accept a grant, for fiscal Year 2019 from the Connecticut State Library through its Historic Documents Preservation Program for Connecticut Municipalities.

Consent
4. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to accept Emergency Management Performance Grant funds from the CT Department of Emergency Services and Public Protection.

Consent
5. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to modify the conditions of sale of certain City-owned property on Naugatuck Street to Toraal Development, LLC for the development of 20 units of housing to be known as Brackett

Consent
6. MAYOR BRONIN, with accompanying resolution authorizing FY2018 budget transfers from available unencumbered balances within the General Fund expenditure budget to three departments who have incurred expenditures over-runs.

Referred to the Operations, Management, Budget and Government Accountability
7. MAYOR BRONIN, with accompanying resolution authorizing the Mayor to accept a grant from the Capitol Region Council of Governments through the Emergency Public Health Emergency Preparedness Program for the period July 1, 2018 through June 30, 2019.

Consent
8. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a resolution that declares city policy that all projects for residential or mixed-use development in Hartford which receive municipal tax credits, loans, tax fixing agreements (TFA), or other taxpayer-supported incentives also provide for; a minimum 20% affordable housing, City's Living Wage provisions and a Community Benefits Agreement, was postponed until the next Committee meeting.

Received

REPORTS

9. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution requesting that the administration promptly produce independently-calculated details showing comprehensive and complete costs for employees, their families and also an analysis of HDHP/HSA plans and/or unjustified increases in paycheck deductions for health insurance, through new or renewed contractual terms or through administrative imposition.

See # 10 & 11 **Passed as Amended 9-0**
10. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, with accompanying resolution requesting that the administration promptly produce independently-calculated details showing comprehensive and complete costs for employees, their families and also an analysis of HDHP/HSA plans and/or unjustified increases in paycheck deductions for health insurance, through new or renewed contractual terms or through administrative imposition.

See # 9 & 11 **Received**
11. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution requesting that the administration promptly produce independently-calculated details showing comprehensive and complete costs for employees, their families and also an analysis of HDHP/HSA plans and/or unjustified increases in paycheck deductions for health insurance, through new or renewed contractual terms or through administrative imposition.

See # 9 & 10 **Received**
12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to enter into a 15-year tax abatement agreement with Westbrook I Housing, LLC.

Consent

13.

OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City to grant three temporary construction easements and one permanent drainage easement across certain City-owned land to the State of Connecticut Department of Transportation to complete State highway project 63-703.

Consent
14.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying substitute resolution urging the Administration to request the Federal Court NOT "sunset" the Consent Decree until the above issues surrounding the Firearms Discharge Board are settled and to provide an update by the next Council Meeting scheduled for October 22, 2018.
Substitute resolution

Action postponed until November 13, 2018 /7-2
15.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning authorization to accept funds from the Connecticut Office of Policy and Management for the Hartford Alternative to Arrest Program (HAAP).

Consent
16.

QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying requesting another recruitment, retention and promotion plan with special emphasis on Minorities and Hartford residents and include the current staffing levels which includes rank, years of service, salaries and race from The Hartford Police Department.

Consent

FOR ACTION

17.

Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5 and creating New Sections 2A-45, 2A-46 and 2A-47 of the Hartford Municipal Code.

Action postponed until November 13, 2018
18.

Resolution concerning the approval of the regulations governing the use of unmanned aerial vehicles by the Hartford Police Department in accordance with the processes recommended by this resolution.

Action postponed until November 13, 2018
19.

Ordinance amending Chapter Two, Article VIII Section 2-850 Residency Requirements of the Municipal Code.

Action postponed until November 13, 2018
20.

Ordinance amending Chapter 2, Article VI, Division 4, Section 2-352 concerning compensation for nonunion and unclassified executive service classification of the Hartford Municipal Code.

Action postponed until November 13, 2018
21.

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 November 13, 2018
22.

Resolution requesting that the pavilion which adjoins the carousel at Bushnell Park be officially known as The Dollard Pavilion in honor of this outstanding citizen.

Action postponed until November 13, 2018
23.

Ordinance amending Chapter IV, section 17-87 – 17-101 of the Hartford Municipal Code.
Discharged from the Health & Human Services Committee

Consent

PROPOSED ORDINANCES

24.

(MAYOR BRONIN) Ordinance amending Chapter 26, Article II, Section 26-31 "Unlawful Conduct Generally" of the Municipal Code.

HEARING DATE - Monday, November 19, 2018
Referred to the Public Works, Parks and Environment Committee

RESOLUTIONS

25.

(COUNCIL PRESIDENT THAMES) Resolution concerning the appointment of James Sanchez, Majority Leader (D) and Councilwoman Rosado (D) as a members of the Legislative Affairs Committee effective October 22, 2018.
Amended

Consent
26.

(COUNCILMAN CLARKE II) Resolution requesting that the Sneakers & Stiletto’s Self Protection Conference be able to charge a fee of \$10 for at Parker Memorial on Saturday, October 27th for their Domestic Violence Prevention Conference.

Consent

SUPPLEMENTAL AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
Items were added to the agenda by suspension of the Rule XIV 9-0

27.

MAYOR BRONIN, Communication requesting the appointment of Frederick-Douglas Knowles II as Hartford’s Poet Laureate to be withdrawn.

Resolution withdrawn

Attest:

John V. Bazzano
City Clerk