COUNCIL'S ACTIONS MEETING OF THE COURT OF COMMON COUNCIL August 12, 2019

The minutes 4/8/19, 4/22/19, 5/13/19, 5/15(recessed meeting), 5/28/19, 6/10/19, 6/24/19, 7/8/19 & 7/15/19 (Special Meeting) were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a Historic Documents Preservation Grant in the amount of \$10,500.00.

_Consent

2. MAYOR BRONIN, with accompanying resolution that would transfer funding within the FY 2019 budget in order to support planned capital expenditures in the FY 2020 budget, as previously approved by the City Council and the Municipal Accountability Review Board.

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

3. MAYOR BRONIN, with accompanying resolution abandoning the City's interest in Ogilby Drive and Dillon Road, which are part of Westbrook Village. As you know, the Housing Authority of the City of Hartford has begun a major redevelopment of Westbrook Village, which, when completed, will create hundreds of units of housing as part of a larger mixed-use development.

_Consent

4. MAYOR BRONIN, with accompanying authorizing the City to accept a \$100,000 Made to Move Grant from Unilever's Degree Brand and Blue Zones, LLC.

Consent

5. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for a 12-month extension to complete work on a three-year HCV/HIV Coinfection Project.

Consent

6. MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a license agreement with the Capital Region Development Authority (CRDA) and sign other documents necessary for construction of the Naugatuck Street Extension in conjunction with the Brackett Knoll project.

Consent

 MAYOR BRONIN, with accompanying resolution authorizing the City to accept a \$90,000.00 Operational Assistance grant from the Connecticut Department of Transportation for the city's Dial-a-Ride program.

Consent

8. MAYOR BRONIN, with accompanying resolution the appointment of Elijah Lombardi to the Commission on Human Relations.

Referred to the Legislative Affairs Committee

9. MAYOR BRONIN, with accompanying resolution authorizing the city to apply for and accept \$3,356,404 in Ryan White Part A grant funds to provide medical and support services to individuals living with HIV/AIDS.

Consent

10. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to accept two two-year grants from the Connecticut State Department of Education's Youth Service Bureau Grant Program. One grant is for approximately \$129,290 per year, and the other is for approximately \$17,440 per year.

__Consent

11. MAYOR BRONIN, with accompanying resolution which would allow the City to exercise its option to extend the term of the agreement between the City of Hartford and Peter Seaman, LLC for the provision of Golf Professional Services at Goodwin Park Golf Course, on terms that are more financially advantageous to the City.

Referred to the Public Works, Parks and Environment Committee

12. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to accept three different funding allocations for FY 2020 from the State of Connecticut Division of Statewide Emergency Telecommunications Enhanced 9-1-1 Telecommunications fund.

Consent

13. MAYOR BRONIN, with accompanying resolution allowing the Department of Public Works, The City's Golf Professional, and the City's Golf Oversight Commission to implement a dynamic pricing model at both Keney Park and Goodwin Park Golf Courses, allowing them to reduce prices depending on certain circumstances.

Referred to the Public Works, Parks and Environment Committee

14. MAYOR BRONIN, with accompanying resolution approving the transfer of \$404,513.18 of outstanding delinquent personal property taxes from the 2006 – 2016 Grand Lists to the suspense tax book. The City can still make efforts to collect these taxes, however transferring this amount will improve our accounting processes.

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

15. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a Family Wellness Healthy Start grant from the Department of Public Works.

16. HEALTH AND HUMAN SERVICES COMMITTEE, communication concerning updates on Health & Human Services issues.

Received

17. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, Communication discharging resolution requesting the establishment of a Fire Department Rescue Task Force to explore the feasibility of the City of Hartford proving its own ambulatory services, from the Quality of Life and Public Safety Committee.

Received

18. LEGISLATIVE AFFAIRS COMMITTEE LEGISLATIVE AFFAIRS COMMITTEE, communication concerning confirming the appointments of Albert Gary and Juan Rivera to the Hartford Golf Course Oversight Commission.

Received

19. LEGISLATIVE AFFAIRS COMMITTEE, communication confirming the appointment of Natasha Lombardi to the LGBTQ+ Commission.

Received

20. LEGISLATIVE AFFAIRS COMMITTEE, communication concerning confirming the appointment of Andrea Hartman to the Civilian Police Review Board (CPRB).

Received

REPORTS

21. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution that would effectively transfer the Board of Education's Fiscal Year 2018-2019 surplus, estimated to be \$2.5 million, back to the Board of Education for Fiscal Year 2019-2020.

Consent

22. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the Mayor to submit a Section 108 Loan Guarantee Program Application for the renovation of the Hilton Hotel at 315 Trumbull Street.

Passed 7-0

23. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the City of Hartford to amend the existing ground lease with 315 Trumbull Street Associates, LLC for 3 parcels of land located at 315 Trumbull Street.

Consent

24. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the write off of the following receivables from 2007 or earlier, effective June 30, 2019, which were deemed uncollectible.

Consent

25. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, with accompanying resolution expressing the Court of Common Council continued support for legislation which leads to everyone having the ability to have a better life after completing all requirements of their release from incarceration and becoming a valuable member of society.

Consent

26. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, with accompanying resolution requesting that all contractual and payment agreements and ongoing monitoring and enforcement be made immediately available from this Administration by regular reporting to Council and the public, and by special request of interested or affected persons or agencies.

Action postponed until September 9, 2019

27. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, with accompanying resolution requesting that the Mayor employ department leadership opportunities to create measures within their department to assess the morale of their workers and create a visible incentive programs.

Consent

28. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution authorizing the Mayor to apply for and accept a grant in the amount of \$69,751.66 from the State of Connecticut Department of Transportation Highway Safety Office for enforcement of underage drinking.

Consent

29. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution authorizing the Mayor to apply for and accept a grant in the amount of \$48,709.21 from the State of Connecticut Department of Transportation Highway Safety Office for speed and aggressive driving enforcement.

Consent

FOR ACTION

30. Resolution seeking to rename Field #9 in The City's Colt Park as the "Johnny Taylor Field" and also serves as The Hartford City Council's effort to commemorate and permanently recognize one of our hometown heroes.

Action postponed until September 9, 2019

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

Action postponed until September 9, 2019

32. 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 September 9, 2019

33. 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 September 9, 2019

34. Ordinance amending Chapter 2, Article II of the Municipal Code of the City of Hartford be amended, adding Section 2-48 and Section 2-49.

Action postponed until September 9, 2019

35. Ordinance amending Chapter 2, Article XXIII, Section2-938 Drones of the Municipal Code.

Action postponed until September 9, 2019

36. Resolution with accompanying report 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 September 9, 2019

37. Ordinance amending Chapter 24, Chapter 30, and Chapter 18 of the Municipal Code of Hartford to create the Housing Code.

Action postponed until September 9, 2019

38. Resolution opposing any continued operation, refurbishment or redevelopment of a trash incineration facility and must immediately restore the annual host payment to the City of Hartford.

__Consent

39. Resolution confirming the appointments of Albert Gary and Juan Rivera to the Hartford Golf Course Oversight Commission.

Consent

40. Resolution confirming the appointment of Natasha Lombardi to the LGBTQ+ Commission.

Consent

41. Resolution confirming the appointment of Andrea Hartman to the Civilian Police Review Board (CPRB).

Consent

42. Resolution requesting the establishment of a Fire Department Rescue Task Force to explore the feasibility of the City of Hartford proving its own ambulatory services.

Withdrawn

PROPOSED ORDINANCES

43. (MAYOR BRONIN) ORDINANCE MAKING GENERAL FUND APPROPRIATIONS TO REFLECT REVISED PROJECT COSTS RELATIVE TO PUBLIC IMPROVEMENTS IN THE MARTIN LUTHER KING SCHOOL PROJECT NO. 064-0310 RNV.

HEARING DATE - Monday, August 19, 2019

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

RESOLUTIONS

44. (COUNCILMAN DEUTSCH) Resolution requesting the Court of Common Council upholds the Code of Ordinances Chapter 2- Administration Article XVIII sec. 2-850 residency requirements and demands that the employees in violation, no longer receive compensation for the position for which they were appointed.

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

45. (COUNCILMAN DEUTSCH) Resolution requesting that all staff that have shown to have done the work receive a pay increase which is not to exceed \$20,000 and to be adopted August 1, 2019.

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

SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL Items were added to the agenda by suspension of the Rule XIV 8-0

COMMUNICATIONS

46. MAYOR BRONIN, with accompanying resolution confirming the appointment of Philip Rigueur to the Hartford Board of Education.

Referred to the Committee of the Whole

47. LEGISLATIVE AFFAIRS COMMITTEE, Communication discharging resolution confirming the appointment of Philip Rigueur to the Hartford Board of Education.

Received

FOR ACTION

48. Resolution confirming the appointment of Philip Rigueur to the Hartford Board of Education. (June 24, 2019).

Withdrawn

Attest: John V. Bazzano
City Clerk