

ACTIONS
MEETING OF THE COURT OF COMMON COUNCIL
March 9, 2020

The minutes of January 6, 13 & 27, February 10 & 24, 2020 were approved without objection.

ACTION TAKEN

COMMUNICATIONS

1. **MAYOR BRONIN**, with accompanying resolution that would authorize the approval of a fifty year land lease of City property to 7 Summits Realty, LLC for 1135, 1137H & 1161 Albany Avenue, and 425 & 426 Woodland Street.

HEARING DATE - Monday, April 20, 2020
Referred to the Operations, Management, Budget and Government Accountability Committee & to the Planning and Zoning Commission
2. **MAYOR BRONIN**, with accompanying resolution authorizing the City to accept a grant of \$10,000 for the Office of Community Engagement from the Hartford Foundation of Public Giving (HPFG).

Consent
3. **MAYOR BRONIN**, with accompanying resolution confirming the appointment of Mr. David R. Jimenez to the Hartford Board of Education. If confirmed, Mr. Jimenez would serve a term of four years.

Committee of the Whole
4. **MAYOR BRONIN**, with accompanying resolution authorizing the city of Hartford to apply for and accept a grant from the State of Connecticut Department of Transportation Highway Safety Office for \$58,750.36 for Distracted Driving High Visibility Enforcement (DDHVE).

Referred to the Quality of Life & Public Safety Committee
5. **MAYOR BRONIN**, with accompanying resolution confirming the appointments of Ben Dubow and Yahaira Escribano to the Advisory Commission on Food Policy.

Referred to the Health & Human Services Committee
6. **MAYOR BRONIN**, with accompanying resolution confirming the appointments of Milgrid Guzman and Marcus Lawson to the Commission on Veterans Affairs.

Referred to the Health & Human Services Committee
7. **MAYOR BRONIN**, with accompanying resolution confirming the appointments of Lindaluz Carrillo, Amanda Roy and Lizzy Lee to the Commission on Cultural Affairs.

Referred to the Health & Human Services Committee
8. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, Communication discharging a resolution that would authorize the execution of an extended license agreement between the City of Hartford ("City") and The Hartford Athletic ("HA") for the use of a parking lot during events at the stadium.

Consent

REPORTS

9. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, with accompanying resolution authorizing the Superintendent of Hartford Public Schools to file a school construction grant application with the State of Connecticut School Construction, Grants & Review Department of Administrative Services for the project in connection with the replacement of roofing at 388 Wethersfield Avenue.

Consent
10. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, Report on Ordinance Amending General Fund Appropriations to Reflect Revised Project Costs Relative to Public Improvements at Bulkeley High School.

Received
11. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, Report on Ordinance Amending General Fund Appropriations to Reflect Revised Project Costs Relative to Public Improvements in The Burns Latino Studies Academy.

Received
12. **OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE**, Report on Ordinance Amending Chapter 32, Article I, Tax Relief for the Elderly, of the Municipal Code.

Received
13. **PUBLIC WORKS, PARKS, RECREATION AND ENVIRONMENT COMMITTEE**, with accompanying resolution that Batterson Park Conservancy now desires to gain approval under § 26-2 of the Code to use the name "Batterson Park Conservancy" in fundraising and publications.

Consent
14. **PUBLIC WORKS, PARKS, RECREATION AND ENVIRONMENT COMMITTEE**, with accompanying resolution that authorizes and empowers the Mayor or his designee to execute and deliver the Access Agreement, and any and all amendments thereto legal instrument between the City and the Board of the Energy Improvement District allowing access to and use of the Site for the purposes of the Solar Panel Project.

Consent

15.

PUBLIC WORKS, PARKS, RECREATION AND ENVIRONMENT COMMITTEE, with accompanying **substitute resolution** confirming the appointment of Kerrice Reynolds and Richard Shaw to the Board of Directors for the Energy Improvement District.

Substitute Resolution

Consent

FOR ACTION

16.

Ordinance Amending Chapter 32, Article I, Tax Relief for the Elderly, of the Municipal Code.

Consent
17.

Ordinance Amending General Fund Appropriations to Reflect Revised Project Costs Relative to Public Improvements in The Burns Latino Studies Academy.

Consent
18.

Ordinance Amending General Fund Appropriations to Reflect Revised Project Costs Relative to Public Improvements at Bulkeley High School.

Consent
19.

Ordinance making it unlawful for any person to sell or offer for sale any flavored tobacco product.

Action postponed until March 23, 2020
20.

Resolution that would authorize the execution of an extended license agreement between the City of Hartford (“City”) and The Hartford Athletic (“HA”) for the use of a parking lot during events at the stadium.

Consent

PROPOSED ORDINANCES

21.

(MAYOR BRONIN) Ordinance amending Chapter 2, Appointments of Departments Heads Requirements, Section 850 Residency requirements of the Municipal Code.

HEARING DATE - Monday, March 16, 2020

Committee of the Whole

RESOLUTIONS

22.

(COUNCIL PRESIDENT ROSADO) Resolution appointing Calixto Torres (D) to the Metropolitan District Commission.

Consent
23.

(COUNCIL PRESIDENT ROSADO) Resolution requesting that the Court of Common Council select a candidate for the position of Town and City Clerk that possesses the most experience and training.

Withdrawn
24.

(MAJORITY LEADER CLARKE II) (COUNCILWOMAN ROSSETTI) (COUNCILWOMAN SURGEON) Resolution requesting to superimpose the name of Pearline Greene at the intersection of Brook Street and Albany Avenue to the intersection of Brook Street and Guilford Street to be displayed as Pearline Greene Way.

HEARING DATE - Monday, March 16, 2020

Referred to the Quality of Life & Public Safety Committee

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

REPORTS

25.

HEALTH & HUMAN SERVICES COMMITTEE, with accompanying resolution authorizing the City to accept a grant of \$770,000 for the Department of Health and Human Services’ (DHHS) Injury Prevention Program from the Connecticut Department of Public Health (DPH).

Consent
26.

HEALTH & HUMAN SERVICES COMMITTEE, with accompanying resolution authorizing the City to accept a grant of \$62,000 for the Department of Health and Human Services’ (DHHS) ODMAP Project from the Connecticut Department of Public Health (DPH).

Consent
27.

HEALTH & HUMAN SERVICES COMMITTEE, with accompanying resolution authorizing the City to apply for and accept a grant of \$48,707 from the State of Connecticut DPH, and to enter into a contract with DPH for the purpose of supporting the Injury Prevention Program.

Consent
28.

HEALTH & HUMAN SERVICES COMMITTEE, with accompanying resolution authorizing the City to apply for and accept a grant \$131,050.81 from the Connecticut Department of Public Health (DPH), Office of Local Health Administration for our Per Capita award.

Consent
29.

COMMITTEE OF THE WHOLE, Communication discharging resolution appointing Noel F. McGregor to serve as the Hartford Town & City Clerk for an indefinite term in accordance with the Charter, Municipal Code and all applicable laws of the State of Connecticut.

Received

FOR ACTION

30.

Resolution appointing Noel F. McGregor to serve as the Hartford Town & City Clerk for an indefinite term in accordance with the Charter, Municipal Code and all applicable laws of the State of Connecticut.

Passed 8-1, as amended

RESOLUTIONS

31.

(COUNCIL PRESIDENT ROSADO) Resolution to approve settlement of the Squillante vs. City of Hartford, pursuant to Chapter VIII, Section of the City Charter.

See #32
32.

(COUNCIL PRESIDENT ROSADO) Resolution requesting pursuant to Chapter VIII, Section of the City Charter to enter into Executive Session to discuss the matter of Squillante vs. City of Hartford.

Passed 7-0

Attest:

City Clerk