ACTIONS

MEETING OF THE COURT OF COMMON COUNCIL May 23, 2016

ACTION TAKEN

COMMUNICATIONS

 MAYOR BRONIN, with accompanying resolution concerning the appointment of four individuals to the Historic Properties/Preservation Commission, three regular members and one alternated member.

Referred to the Planning, Economic Development and Housing Committee

2. MAYOR BRONIN, with accompanying resolution concerning the re-appointment of a regular member to the Historic Properties/Preservation Commission.

<u>Replacement</u> <u>Referred to the Planning, Economic Development and Housing Committee</u>

3. MAYOR BRONIN, with accompanying resolution concerning the appointment and reappointment of individuals to the City's Ethics Commission.

Referred to the Legislative Affairs Committee

4. MAYOR BRONIN, with accompanying resolution concerning the appointment of Toniko S. Cox as Tenant Commissioner of the Hartford Housing Authority.

Referred to the Planning, Economic Development and Housing Committee

5. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant from the Connecticut Department of Energy & Environmental Protection for renovation of athletic fields in Colt Park.

Referred to the Public Works, Parks and Environment Committee

 MAYOR BRONIN, with accompanying resolution authorizing the Mayor to accept the Byrne Criminal Justice Innovations Program FY 2016 grant from the United States Department of Justice

Referred to the Quality of Life and Public Safety Committee

7. MAYOR BRONIN, with accompanying resolution authorizing the acceptance of CT Office of Early Childhood and State Department of Education Funds and other related grants.

Consent

8. MAYOR BRONIN, with accompanying resolution authorizing a budget transfer from the unencumbered appropriation balances in the General Fund to five departments that are anticipated to incur an expenditure overrun.

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

9. MAYOR BRONIN, with accompanying resolution authorizing the approval and submission of program proposals to the CT Department of Revenues Services for the 2016 Connecticut Neighborhood Assistance Act Tax Credit Program.

Passed 9-0

10. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a planning grant for participation in the Invest Health: Strategies for Healthier Cities Initiative.

Consent

11. MAYOR BRONIN, with accompanying resolution designating the independent accounting firm of RSM US LLP as the City's independent auditors for the fiscal year ending June 30, 2016.

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

12. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Communication concerning a conversation on the Mayor's Recommended Budget with former Hartford City Manager Lee Erdman.

Received

REPORTS

13. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing the execution of a purchase option agreement between the Hartford Steam Company and the City of Hartford for 90 Ledyard Street.

Passed 8-0

14. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution for consideration to move the Hartford 3-1-1 System within the Metro Hartford Innovations Services Department to the Office of Community Engagement.

Consent

15. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing to extend the terms of the license agreement between the Hartford Public Library and Billings Forge until March 31, 2019.

Consent

Consent

FOR ACTION

16. Ordinance Amending Chapter 32 Article 18 for the purpose of extending the Elderly Tax Relief Program for taxes due on the List of October 1, 2015.

Discharged from OMBGAC

PROPOSED ORDINANCES

(MAYOR BRONIN) Ordinance amending Chapter 7, Section 1-117 concerning Fundraising; Friends of Park Groups of the Municipal Code.

HEARING DATE - Monday, June 20, 2016

Referred to the Operations, Management, Budget and Government Accountability Committee & Referred to the Public Works, Parks and Environment Committee

(MAYOR BRONIN) Ordinance Amending Chapter 22, Section 22-26 concerning Fines and 18. Penalties for unlawful parking of the Municipal Code.

HEARING DATE - Monday, June 20, 2016

Referred to the Operations, Management, Budget and Government Accountability Committee & to the Quality of Life and Public Safety Committee

(MAYOR BRONIN) Ordinance Amending Chapter 22, Section 22-42 concerning 19. Impounding and immobilization authorized of the Municipal Code.

HEARING DATE - Monday, June 20, 2016

Referred to the Operations, Management, Budget and Government Accountability Committee & to the Quality of Life and Public Safety Committee

(MINORITY LEADER BERMUDEZ) Ordinance amending Chapter 2, Division 11, Section 2-697 - Housing practices

Withdrawn

RESOLUTIONS

(MINORITY LEADER BERMUDEZ) Resolution calling upon the Hartford Planning and Zoning Commission to adopt a "functional family" definition that does not require marriage or blood relation as the measure of bond amongst members of a family, And not to undertake the enforcement of any provisions that could results in the fining and displacement of persons due to the current definition of Zoning.

Withdrawn

22 (MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT CLARKE II) (COUNCILMAN GALE) (COUNCILMAN SANCHEZ) Resolution approving the creation and implementation of a task force to address issues regarding improper use of off-road vehicles and the task force be representative of members and stakeholders of the communities most affected by the illegal use of these vehicles and provide recommendations within 90 days.

Referred to the Quality of Life and Public Safety Committee

(COUNCILWOMAN JENNINGS) (COUNCILWOMAN WINCH) (COUNCIL PRESIDENT 23. CLARKE II) Resolution seeking favorable approval to the Ebony Horsewomen, Inc. by the Hartford Court of Common Council for the Connecticut Classic Horse Show scheduled for September 21, 2016 – September 25, 2016.

Passed 8-0 Replacement

(COUNCILWOMAN WINCH) Resolution authorizing the Sportsman's Athletic Club to utilize their outdoor sound system during three days August 9, 12, & 13 in recognition and celebration during the West Indian Celebration Week in the City of Hartford.

Referred to the Quality of Life and Public Safety Committee

BUDGET FOR 2016-2017

MAYOR Bronin de Adoption of the 2016-2017 amended budget, with accompanying resolutions and ordinances.

Passed 8-1

SUPPLEMENTAL AGENDA MEETING OF THE COURT OF COMMON COUNCIL

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

RESOLUTIONS

26. (MINORITY LEADER BERMUDEZ) Resolution requesting that Housing Inspections should be consolidated to the Health Department.

Referred to the Health & Human Services Committee

27. (MINORITY LEADER BERMUDEZ) Resolution requesting that the Department of Development Services re-institute its Marketing, Events and Cultural Affairs division.

Referred to the Planning, Economic Development and Housing Committee

28. (MINORITY LEADER BERMUDEZ) Resolution requesting that the BOE transportation budget be reduced for transportation within intra-district school choice, thereby instituting more crossing guards for our school district.

Referred to the Labor, Education, Workforce, and Youth Development Committee

29. (MINORITY LEADER BERMUDEZ) Resolution requesting that the Milling and Paving plan submitted by the Mayor for Fiscal Year 2017 be amended to include an addition of \$150,000 to Citywide Bike Lanes within infrastructure as part of Section 34-6.

Referred to the Planning, Economic Development and Housing Committee

30. (MINORITY LEADER BERMUDEZ) Resolution requesting that the current zero fee structure associated with wedding photography at City Hall be increased and that the fee structure for wedding party celebrations in the Atrium (currently set at \$500) be increased and that we improve scheduling for the use of the Atrium through a coordinated effort by the Mayor's Office for Constituent Services.

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

31. (MINORITY LEADER BERMUDEZ) Resolution requesting that the City should expand metered parking collection time for all parking in the downtown area from 6pm to 8pm.

Referred to the Planning, Economic Developmen and Housing Committee

32. (MINORITY LEADER BERMUDEZ) Resolution requesting that all City departments begin planning in utilizing alternate modes of transportation including public buses, walking, Uber, bicycling to engage in more fuel efficient behaviors given that the city spends \$1.5 million in gasoline for vehicles.

Referred to the Planning, Economic Developmen and Housing Committee

PROPOSED ORDINANCES

 $33. \ (MAYOR \ BRONIN) \ ordinance \ concerning \ additional \ appropriations \ in \ the \ general \ fund \ FY \ 2015.$

HEARING DATE - Monday, June 20, 2016

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

Attest: John V. Bazzano City Clerk