

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
September 12, 2016

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution confirming Kimberly D. Oliver as the City of Hartford's Director of Families, Children, Youth & Recreation, effective July 25, 2016.
2. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant of \$250,000 from the Connecticut Department of Energy & Environmental Protection for a statue of Walter "Doc" Hurley.
3. MAYOR BRONIN, accompanying resolution authorizing the extension of an agreement with Connecticut Business Systems, LLC for the maintenance of two color copier/printer systems located in the Central Duplicating center.
4. MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a Memorandum of Understanding (MOU) with Knox, Inc., in the amount of \$136,000 to continue to implement an urban reforestation program.
5. MAYOR BRONIN, with accompanying resolution authorizing the City to renew the lease of 40 Coventry Street to Inter Community Recovery Centers, Inc. ("ICRC") for a term of ten years.

HEARING DATE - Monday, September 19, 2016

6. MAYOR BRONIN, with accompanying resolution authorizing the City of Hartford to apply for and accept \$4,001,559 in Ryan White Part A grant funds from the U.S. Department of Health and Human Services to provide core medical and support services.
7. MAYOR BRONIN, with accompanying resolution authorizing the modification of a contract with PMA Management Corporation of New England, Inc. ("PMA") to serve as Third Party Administrator ("TPA") for various insurance claims for both the City and Board of Education.
8. MAYOR BRONIN, with accompanying resolution which authorizes the City to apply for and accept \$136,500 in grant funding from the North Central Area Agency on Aging (NCAAA) to provide services to the elderly residents of Hartford.
9. MAYOR BRONIN, with accompanying resolution authorizing the City to accept \$105,000 from St. Francis Hospital & Medical Center for the purpose of funding the Maternal & Infant Outreach Program (MIOP) during the period from July 1, 2016 through June 30, 2017.
10. MAYOR BRONIN, with accompanying resolution authorizing the City to apply for and receive \$103,613.38 in Per Capita Grant funds from the Connecticut Department of Public Health for the period July 1, 2016 through June 30, 2017.
11. MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a General Agreement with the U.S Department of the Interior, National Park Service (NPS) for the Coltsville National Historical Park.
12. MAYOR BRONIN, with accompanying resolution authorizing the City to execute a three-year contract with Harvest New England for the collection and composting of leaves and the grinding of brush and trees collected by Public Works.
13. MAYOR BRONIN, with accompanying report for fourth quarter Fiscal Year 2016.
14. MAYOR BRONIN, with accompanying resolution authorizing the extension of an agreement with Vulcan Security Technologies, Inc. for the monitoring of the City's security alarm system at thirteen locations.
15. MAYOR BRONIN, with resolution authorizing the City to enter into a License Agreement with Avon Board of Education for the use of Batterson Park Pond and certain buildings near the Pond for crew practice and storage of equipment and vehicles.

HEARING DATE - Monday, September 19, 2016

16. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, communication concerning the subcommittee created to begin exploring opportunities for long-term savings through consolidations and regionalization to stabilized Hartford's financial future.
17. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, communication concerning Development Services/MDC presentation on Marcus Garvey Park Sewer Separation Project.
18. LEGISLATIVE AFFAIRS COMMITTEE communication concerning various Intergovernmental affairs & updates on the City's legislative agenda.

REPORTS

19. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Ordinance Amending Chapter 31-Streets and Sidewalks-to add Article X complete streets policy of the municipal code.
20. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Report concerning Ordinance Amending Chapter 22, Section 22-42 Impounding and immobilization authorized of the Municipal Code.
21. LABOR, EDUCATION, WORKFORCE AND YOUTH DEVELOPMENT COMMITTEE, concerning authorizing the City to receive funding for FY 2016-2017 awarded to it under the Connecticut State Department of Education (CSDE) youth service bureau grants program & an update to the membership of the Contract Compliance Taskforce.
22. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, report concerning Ordinance Establishing an Energy Improvement District.

23. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution confirming the reappointment and appointment of members to the Parks & Recreation Advisory Commission.

FOR ACTION

24. ORDINANCE creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code
25. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying encouraging the City Administration to ban Harford Police Department from collaborating with the ICE raids and from reporting the release of an undocumented prisoners unless supported by a warrant and to continue to take steps towards our commitment to making Hartford Sanctuary City.
26. RESOLUTION authorizing the City to abandon the Nahum Drive and Berkeley Drive and to transfer the City's rights to the land to the Housing Authority of the City of Hartford for one dollar to facilitate the redevelopment of Bowles Park.
27. SUBSTITUTE ORDINANCE Amending Chapter 31 - Streets and Sidewalks - to add Article X Complete Streets Policy of the Municipal Code.
28. ORDINANCE Amending Chapter 22, Section 22-42 concerning Impounding and immobilization authorized of the Municipal Code.

PROPOSED ORDINANCES

29. (MAYOR BRONIN) Ordinance amending section 2-487 to allow proceeds of sale or conveyance of Batterson Park Land to be deposited other than in the Parks Trust Fund.
HEARING DATE - Monday, October 17, 2016
30. (COUNCIL PRESIDENT CLARKE II) An Ordinance Amending Chapter 2, Section 2-102 of the Hartford Municipal Code.
HEARING DATE - Monday, September 19, 2016

RESOLUTIONS

31. (COUNCIL PRESIDENT CLARKE II) Resolution to establish a secured bank account at the Hartford Police Federal Credit Union designated as "Friends of the Mounted Unit" for future donations to continue to maintain and care for the mounted units.
32. (COUNCIL PRESIDENT CLARKE II) Resolution authorizing The Phoenix Society Inc. of Hartford, CT to be allowed to host its annual Community Day Cookout for its family and friends at the Northend Senior Center and be allowed to serve alcohol.
33. (COUNCILWOMAN JENNINGS) Resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.
34. (COUNCILWOMAN THAMES) (MINORITY LEADER BERMUDEZ) Resolution concerning the subcommittee of Operations, Management, Budget and Government Accountability on achieving long-term cost-savings.
35. (COUNCILWOMAN WINCH) Resolution changing of the City's Public Building Dedication Policies & Process Committee.

Attest:

**John V. Bazzano
City Clerk**