

### CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

JOHN V. BAZZANO TOWN & CITY CLERK REGISTRAR OF VITAL STATISTICS

January 26, 2016

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on January 25, 2016. I have duly certified these documents and respectfully send it to you for your review.

John V. Bazzano, City Clerk

RESOLUTIONS

Approve
1,2,3,9,10,12,13,14,15,16,17
Veto

Date FEB. 2,2016

Luke A. Bronin, Mayor

16 JAN 26 PM 1:57

MAY OR HARTHORD CHIY OF HARTHORD RECEIVED

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Widaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman Cynthia R. Jennings, Councilwoman James Sánchez, Councilman Glendowlyn L. H. Thames, Councilwoman rJo Winch, Councilwoman

January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

**RESOLVED,** That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the workers compensation claim of Steven Crocker for \$150,000.00.

Attest:

Jøhn V. Bazzano,

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The State of Connecticut Office of Policy & Management has advised the City that \$300,000 in Justice Assistance Grant (JAG) funding is available; and

WHEREAS, Funds may be utilized to improve and expand information systems and communications technology for public safety purposes, especially for enforcement of firearms laws; and

WHEREAS, Funds from this program will be used by the Hartford Police Department to expand the ShotSpotter program and provide additional technology support to the Real Time Crime Center; and

WHEREAS, No local match is required for this grant; now therefore, be it

**RESOLVED,** That the Mayor is hereby authorized to apply for and accept the OPM JAG Grant in the amount of \$300,000 from the Connecticut Office of Policy Management; and be it further

**RESOLVED,** That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same program, for the same authorized contract period, and for the same purposes; and be it further

RESOLVED, That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem

appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions; and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

John V. Bazzano 🎝

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following SUBSTITUTE RESOLUTION was passed.

**RESOLVED**, That the following be and hereby are appointed as Chairperson and members to the Standing Committees of the Court of Common Council for the term commencing January 25, 2016 and ending December 31, 2019.

#### **Operations Management and Budget**

Glendowlyn L.H. Thames, Chair (D) Thomas J. Clarke II, Council President (D) Julio Concepcion, Majority Leader (D) Cynthia R. Jennings (WF) James Sanchez (D)

#### Legislative Affairs

John Gale, Assistant Majority Leader, Chair (D) Julio A. Concepcion, Majority Leader (D) Larry Deutsch (WF) Cynthia R. Jennings (WF) Glendowlyn L.H. Thames (D)

#### **Quality of Life and Public Safety**

Thomas J. Clarke II, Council President, Co-Chair (D) James Sanchez, Co-Chair (D) Cynthia R. Jennings (WF) rJo Winch (D)

#### Public Works, Parks, Recreation and Environment

Cynthia R. Jennings, Chair (WF)
Wildaliz Bermudez, Minority Leader (WF)
John Q. Gale (D)
James Sanchez (D)
rJo Winch (D)

#### **Health and Human Services**

Larry Deutsch, Chair (WF) James Sanchez (D) rJo Winch (D)

#### Planning, Economic Development and Housing

Julio A. Concepcion, Majority Leader, Chair (D) Wildaliz Bermudez, Minority Leader (WF) John Q. Gale, Assistant Majority Leader (D) Larry Deutsch (WF) Glendowlyn L.H. Thames (D)

#### Labor, Education, Workforce and Youth Development

rJo Winch, Chair (D) Cynthia R. Jennings (WF) James Sanchez (D)

#### Committee of the Whole

Thomas J. Clarke II, Council President (D)
Julio A. Concepcion, Majority Leader (D)
John Q. Gale, Assistant Majority Leader (D)
Wildaliz Bermudez, Minority Leader (WF)
Larry Deutsch (WF)
Cynthia R. Jennings (WF)
James Sanchez (D)
Glendowlyn L.H. Thames (D)
rJo Winch (D)

Attest:

John V. Bazzano, City Clerk.

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The School Building Committee consist of three members appointed by the Board of Education, three members appointed by the Court of Common Council, and one member appointed by the other members; and

WHEREAS, There is a re-appointment among the members appointed by the Council; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby appoints Councilwoman Cynthia R. Jennings as a member of the School Building Committee.

Attest:

John V. Bazzano,

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, April is internationally recognized as "Earth Month" with the purpose of improving efforts in our daily lives to reduce pollution and increase recyclability with various events around the world and around our city; and

WHEREAS, The April 22 Earth Day, founded by Senator Gaylord Nelson, was first organized in 1970 to promote ecology and respect for life on the planet as well as to encourage awareness of the growing problems of air, water and soil pollution; and

WHEREAS, Typical ways of observing Earth Day include planting trees, picking up roadside trash, conducting various programs for recycling and conservation; and

WHEREAS, Connecticut disposes about 96,500 tons of textiles every year in our waste-to energy facilities, costing Connecticut municipalities and taxpayers close to \$5.7 million in unnecessary disposal tipping fees. We have a significant opportunity to save our communities disposal tipping fees, increase economic value, and reduce environmental impact by recovering more textiles; and

WHEREAS, Operation PROM is a national non-profit organization that has been making dreams come true since 2005 by providing dresses, tuxedos and more to deserving students who otherwise could not afford them, and the event has been happening in Hartford since 2014 in coordination with Hartford Public Schools; and

WHEREAS, There is no request from the Operation Prom organization and other sponsors of the event for any City contributions, or fee waiver approval; now, therefore, be it

**RESOLVED,** That the Court of Common Council approves this event to be held on Sunday, April 10th 2016 from 8:00 a.m. to 5:00 p.m. at Hartford City Hall located at 550 Main Street with no liability to the City of Hartford and the event must be free and open to the public.

Attest:

John V. Bazzano, *l* 

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader W!idaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The Connecticut Office of Policy & Management has notified the City of Hartford that a total of \$35,000 is available for enhancement of the Hartford Police Department's crime analysis capability; and

WHEREAS, A grant of \$25,000 in Project Longevity funds is available to fund a part-time crime analyst during the period February 10 through June 30, 2016; and

WHEREAS, A Justice Assistance Grant (JAG) of \$10,000 is available to enhance the Police Department's use of technology in crime analysis; and

WHEREAS, Neither grant requires a local match; now, therefore, be it

**RESOLVED,** That the Mayor is hereby authorized to apply for and accept the Project Longevity Grant in the amount of \$25,000 from the State of Connecticut Office of Policy & Management; and be it further

**RESOLVED,** That the Mayor is hereby authorized to apply for and accept the State of Connecticut JAG Grant in the amount of \$10,000 from the State of Connecticut Office of Policy & Management; and be it further

**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantor under the same programs, for the same authorized contract periods, and for the same purposes; and be it further

**RESOLVED,** That the Mayor is authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

**RESOLVED,** That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor fail to execute the aforementioned agreement or other documents, or to take any of the aforesaid actions; and be it further

**RESOLVED,** That all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the parties executing such documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

John V. Bazzano,

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Gary A. Ruhle, MD/MPH to the position of Director of Health and Human Services for the City of Hartford; and

WHEREAS, Dr. Ruhle is a former emergency room physician with experience in community medicine, managed care, and health care consulting, is a graduate of the University of Rochester School of Medicine and received a master's degree in public health from Johns Hopkins University; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Gary A. Ruhle as the City of Hartford's Director of Health and Human Services.

Attest:

John V. Bazzano,

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Widaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Sean M. Fitzpatrick JD as the Director of Development Services for the City of Hartford; and

WHEREAS, Mr. Fitzpatrick has more than twenty years' experience in the insurance industry and recently served as Chief of Staff to the Chairman of the Port Authority of New York & New Jersey during the reform of the agency following the "Bridgegate" scandal; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Sean M. Fitzpatrick as the City of Hartford's Director of Development Services.

Attest:

John V. Bazzano,

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Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

**WHEREAS,** The Mayor has appointed Reginald D. Freeman as Chief of the Hartford Fire Department; and

WHEREAS, Chief Freeman is currently serving as Fire Chief for Lockheed Martin Aeronautics in Fort Worth, Texas and was previously Assistant Chief and Deputy Director of Emergency Services for the City of Hartford; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Reginald D. Freeman as the City of Hartford's Fire Chief.

Attest:

John V. Bazzano,

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Larry Deutsch, Councilman Cynthia R. Jennings, Councilwoman James Sánchez, Councilman Glendowlyn L. H. Thames, Councilwoman rJo Winch, Councilwoman

January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Melissa McCaw, MPA to the position of Director of the Office of Management and Budget for the City of Hartford; and

WHEREAS, Ms. McCaw has extensive experience in government budgeting and financial management and has a master's degree in public administration and a certificate in public financial management from the University of Connecticut; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Melissa McCaw as the City of Hartford's Director of Management and Budget.

Attest:

John V. Bazzano,

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Thomas J. Clarke II, Council President Julio A. Concepción, Majority Leader John Q. Gale, Assistant Majority Leader Wiidaliz Bermúdez, Minority Leader

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January 26, 2016

This is to certify that at a meeting of the Court of Common Council, January 25, 2016 the following RESOLUTION was passed.

WHEREAS, The Mayor has appointed Howard G. Rifkin JD as the Corporation Counsel for the City of Hartford; and

WHEREAS, Attorney Rifkin has served as policy and legal advisor and deputy to many elected officials in Connecticut over a 30 year period and recently served as executive director of the Partnership for Strong Communities; now, therefore, be it

**RESOLVED**, That the Court of Common Council hereby confirms the Mayor's appointment of Howard G. Rifkin as the City's Corporation Counsel.

Attest:

John V. Bazzano,/