REVISED AGENDA MEETING OF THE COURT OF COMMON COUNCIL December 12, 2016

Approve the minutes of the regular meetings of November 14, & 28, 2016

ACTION TAKEN

COMMUNICATIONS

- MAYOR BRONIN, with accompanying resolution concerning authorization to accept funds over the next twelve years in continued Municipal Grant Program from the Connecticut Department of Transportation in support of the City's Dial-a-Ride program.
- 2. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of Angela Jones v. City of Hartford, et al.
- 3. MAYOR BRONIN, with accompanying resolution concerning a request to enter into Executive Session to discuss the potential resolution of Bell, Shawn Administrator for Bell, Kevin estate matter.
- MAYOR BRONIN, with accompanying resolution concerning authorization to accept HIV Prevention Grant from the Connecticut Department of Public Health for the year 2017.
- MAYOR BRONIN, with accompanying resolution concerning authorization to accept a gift from the Manafort Family Foundation for the purpose of establishing an on-line field and facility reservation system for the City of Hartford.
- 6. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the Greater Hartford Transit District for the operation of the City's Dial-a-Ride program for the period of July 1, 2016 through June 30, 2017.
- 7. MAYOR BRONIN, with accompanying resolution concerning authorization to accept grant funds from the North Central Area on Aging, Inc. for the operation of the City's Hartford Elderly Eat for Life Nutrition Program.
- 8. MAYOR BRONIN, with accompanying resolution concerning the appointment of five members to the Commission on Lesbian, Gay, Bisexual and Transgender Issues.
- 9. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation regarding operational, safety and streetscape improvements on Albany Avenue.
- 10. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, Communication concerning a presentation regarding the Bowles and Westbrook Village Redevelopments.

REPORTS

- 11. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution authorizing the City to accept a grant from the State of Connecticut's Responsible Growth & Transit-Oriented Development Grant.
- 12. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointments of members to the Board of Directors of the Greater Hartford Transit District.
- 13. PLANNING, ECONOMIC DEVELOPMENT AND HOUSING COMMITTEE, with accompanying resolution concerning the appointments of members to the Commission on Cultural Affairs.

FOR ACTION

14. Ordinance Establishing a Defined Contribution Pension Plan.

FROM TABLE

15. Report with accompanying resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.

FOR ACTION

- 16. Resolution requesting that the administration work with the Treasurer's Office to create a 401k plan for all new non-union personnel to go into effect July 1, 2017.
- 17. Resolution concerning authorization to apply and accept a grant from the U.S. Department of Health & Human Services for the purpose of improving health outcomes of racial and ethnic minorities who are co-infected with HIV/AIDS and Hepatitis-C.
- 18. Report with accompanying resolution concerning approving a ten year tax abatement agreement with Chappelle Gardens, Inc. for property located at 425-433 Barbour Street.
- 19. Ordinance concerning additional Appropriations in the General Fund.
- 20. Ordinance Amending Chapter 2, Section 2-102 concerning Department of Human Relations of the Hartford Municipal Code.
- 21. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
- 22. Ordinance amending Chapter 2, Article VI, Division 6, Section 2-378 on the Municipal Code concerning open and competitive Police Officers Vacancies.

PROPOSED ORDINANCES

23. (MAYOR BRONIN) Ordinance amending the Pay Plan for Assistant Director of Public Works & City Engineer of the Municipal Code.

HEARING DATE - Monday, December 19, 2016

(COUNCIL PRESIDENT CLARKE II) Ordinance amending Chapter 2, Section 2-641 concerning the Authority of the Purchasing Agent on the Municipal Code.

HEARING DATE - Monday, December 19, 2016

RESOLUTIONS

- 25. (COUNCIL PRESIDENT CLARKE II) Resolution concerning the cancellation of the regular meeting of the Court of Common Council scheduled to take place on December 27, 2016 pursuant to City Charter Chapter IV, Section 5.
- 26. (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION) Resolution concerning Council's re-appointment of Alphonse S. Marotta, and Hector M. Rivera to the Metropolitan District Commission to a term ending December 31, 2021
- (COUNCIL PRESIDENT CLARKE II) (MAJORITY LEADER CONCEPCION)
 (COUNCILMAN GALE) Resolution concerning the reappointment of Mr. Edmund M. See to the Internal Audit Commission.
- 28. (COUNCILMAN DEUTSCH) Resolution calling for the cessation of workforce layoffs and for negotiated re-hiring in comparable positions and denies appropriation for expensive further spending that supplants city jobs.

John V. Bazzano City Clerk



ITEM#___ON AGENDA

December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: CT DOT Grant for Dial-a-Ride

Dear Council President Clarke:

Attached for your consideration please find a resolution which authorizes the City to accept \$66,789 per year over the next twelve years in continued Municipal Grant Program (MGP) funding from the Connecticut Department of Transportation (CT DOT) in support of the City's Dial-A-Ride program. Funds are made available to municipalities for the transportation of the elderly and disabled and Hartford utilizes these funds for its Dial-a-Ride program.

State MGP funds are available to any municipality for the transportation of the elderly and disabled and are apportioned based on the formula in the Connecticut General Statues 13b-38bb. This statute states that 50 % of such funds shall be apportioned on the basis of the town or city's share of the population of persons aged sixty or older and 50% shall be apportioned on the basis of a municipality's geographic area relative to the geographic area of the entire state. Based on this formula, the City of Hartford's apportionment is \$66,789 per year. Adjustments to the funding amount may be made after the next U.S. Census. The grant requires a 50% match which can be provided in cash or in kind. The FY 2017 General Fund budget allotment of \$575,877 for Dial-a-Ride within the overall budget of the Health & Human Services Department will provide the required match.

CT DOT has established a new contracting system such that they have given each municipality a 12-year contract for MGP funds. The City may decline the funds during the term of the contract if it so desires. However, we respectfully request authorization for the full twelve years of the grant. Please note that, under separate cover, I have submitted another resolution for your meeting of December 12, 2016 authorizing the acceptance of an additional grant of \$137,294 for Dial-a-Ride from the Greater Hartford Transit District. Also, by resolution adopted on September 12, 2016, Council approved acceptance of a grant of \$70,000 for Dial-a-Ride from the North Central Area Agency on Aging.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street
Hartford, Connecticut 06103
Telephone (860) 757-9500
Facsimile (860) 722-6606

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

WHEREAS, The Connecticut Department of Transportation's Municipal Grant Program (MGP) was established by Connecticut General Statutes 13b-38bb for the purpose of providing demand-responsive transportation programs for elderly and disabled individuals, and

WHEREAS, State MGP funds are allocated based on a formula that takes into account the percentage of the population aged 60 and over and the geographic areas of the city or town, and

WHEREAS, Based on the aforementioned formula, the City's annual grant will be \$66,789, which the City will utilize to operate its Dial-a-Ride program, and

WHEREAS, This grant requires a 50 percent local match, which may be provided in cash or in kind, and the City must certify that it will not use grant funds to reduce its current level of spending during the grant period, and

WHEREAS, The City's FY 2017 General Fund allocation for Dial-a-Ride is sufficient to meet the match requirement, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept a grant of \$66,789 per year for the period July 1, 2016 through June 30, 2028 from the CT Department of Transportation in support of the City's Dial-A-Ride Program, 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.



Mayor

ITEM#______ON AGEND/

December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Jones v. Hartford Settlement

Dear Council President Clarke:

Attached please find a resolution authorizing the settlement of the following matter: <u>Angela Jones v. City of Hartford, et al.</u>, in the amount of \$125,000.

I would also like to request that Council enter into Executive Session during the Council meeting on December 12, 2016, to discuss the potential resolution of this matter prior to acting on the resolution.

Respectfully submitted,

Luke A. Bronin

Mayor

INTRODUCED BY: Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the <u>ANGELA JONES v. CITY OF HARTFORD</u> et al matter, in the amount of \$125,000.



ITEM#_____ON AGENDA

December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Kevin Bell Estate Settlement

Dear Council President Clarke:

Attached please find a resolution authorizing the settlement of the following matter: Bell, Shawn Administrator for Bell, Kevin Estate matter, in the amount of \$350,000.

I would also like to request that Council enter into Executive Session during the Council meeting on December 12, 2016, to discuss the potential resolution of this matter prior to acting on the resolution.

Respectfully submitted,

Luke A. Bronin

Mayor

COURT OF COMMON COUNCIL

Luke A. Bronin, Mayor City of Hartford, December 12, 2016

RESOLVED, That, pursuant to Chapter VIII, Section 3 of the City Charter, the Court of Common Council hereby approves settlement of the BELL, SHAWN Administrator for BELL, KEVIN, ESTATE matter, in the amount of \$350,000.



Luke A. Bronin Mayor ITEM#____________ONAGENEY

December 12, 2016

Honorable Thomas J. Clarke, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: HIV Prevention Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to accept \$150,000 in HIV Prevention Grant funding from the Connecticut Department of Public Health (DPH) for the period January 1 through December 31, 2017. This grant does not require a match.

There continues to be a significant health risk to Hartford residents from the Human Immunodeficiency Virus (HIV) and Acquired Immune Deficiency Syndrome (AIDS). The City's Department of Health & Human Services operates the HIV/AIDS Prevention Program to respond to this risk. The goal of the program is to reduce HIV transmission by providing education, outreach, risk-reduction counseling, HIV antibody testing, and linkage to health care for Hartford residents. DPH funding will be used to pay for the salaries and fringe benefits of two staff members and the purchase of medical supplies and is a significant resource for the City in preventing and treating HIV/AIDS among Hartford residents.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

- WHEREAS, The spread of the HIV virus and the increased incidence of Acquired-Immunity Deficiency Syndrome (AIDS) present significant health risks to Hartford residents; and
- WHEREAS, The HIV Prevention Program operated by the Hartford Health and Human Services Department has provided outreach, education, risk reduction counseling, HIV antibody testing, and linkage to Hartford residents for more than a decade; and
- **WHEREAS,** Connecticut Department of Public Health will provide the City of Hartford with an HIV Prevention grant of \$150,000 for the period January 1, 2017 through December 31, 2017; and
- WHEREAS, The HIV Prevention funding supports salaries and fringe benefits for two staff members to conduct HIV outreach, testing and linkage and the purchase of medical supplies needed to administer the service; now, therefore, be it
- **RESOLVED,** That the Court of Common Council hereby authorizes the Mayor to accept a \$150,000 HIV Prevention Grant from the Connecticut Department of Public Health for the period January 1, 2017 through December 31, 2017 for the operation of the City's HIV Prevention Program; 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.



December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Manafort Gift

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to accept a gift of \$5,000 from the Manafort Family Foundation for the purpose of establishing an on-line field and facility reservation system for the City of Hartford.

Under the direction of the Director of Public Works, a working group was formed, comprised of representatives of the Department of Public Works, Department of Families, Children, Youth and Recreation, the Parks and Recreation Advisory Commission, and the Hartford Public Schools. The purpose of the working group was to research online reservation systems and make recommendations for a provider.

The cost of online software and support services was estimated to be less than \$5,000. Following the City's procurement requirements, an informal solicitation process was utilized. The working group researched firms and identified four possible providers: Tyler Technologies (Plano, Texas), School Dude (Cary, North Carolina), MyRec.com (Killington, Vermont), and Vermont Systems (Essex Junction, Vermont). The search did not locate any Hartford-based company capable of providing the needed service. After reviewing qualifications and pricing, the working group interviewed three providers and identified MyRec.com as the lowest-priced provider best suited to Hartford's needs. MyRec.com serves municipalities in 20 states, including all New England states and at least ten Connecticut municipalities.

Once in place, the new reservation system will streamline the field and facility reservation process by reducing staff time spent on processing permit applications, eliminating most paperwork, and increasing public access to the schedule of field use and availability. This new system is fully supported by both the athletic leagues and the Parks and Recreation Advisory Commission. The gift from the Manafort Family Foundation will pay the entire cost of the reservation system and technical support services for the first year. Going forward, the annual cost of the software and its servicing will be \$3,995 which will be included in the Public Works Department's operating budget.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

- WHEREAS, The City of Hartford (the "City") maintains forty-eight athletic fields, six community centers, and school athletic facilities for the use and enjoyment of children and families, for which there is increasing demand by the public, and
- WHEREAS, The City makes its recreational facilities and amenities accessible for individuals and leagues, subject to the field-use policies and park regulations of the City, using a manual, paper-based reservation system; and
- WHEREAS, A online field reservation system would enable the public to check availability and reserve athletic fields and other City facilities via the internet, resulting in efficiencies and better customer service; and
- WHEREAS, The City formed a working group comprised of representatives of the Department of Public Works, Department of Families, Children, Youth and Recreation, Parks and Recreation Advisory Commission, and Hartford Public Schools which researched online reservation systems, and
- WHEREAS, The City's working group identified possible providers, reviewed their qualifications and pricing, interviewed three firms, and recommends MyRec.com as the lowest price and best suited provider for establishing an on-line reservation system in Hartford; and
- WHEREAS, The City has been offered the gift of \$5,000 from the Manafort Family Foundation to cover the first-year cost of the MyRec.com online reservation system plus needed accessories; now, therefore, be it
- **RESOLVED,** That the City is hereby authorized to accept the gift of \$5,000 from the Manafort Family Foundation for the purpose of funding the City's acquisition of an online athletic field and facility reservation system and its accessories; and be it further
- **RESOLVED**, That the Mayor is hereby authorized to execute any and all manner of documents and take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate the City's receipt of the aforementioned gift; 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 documents or 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 Mayor executing such documents and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.



ITEM# 6 ON AGENDA

December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: GHTD Grant for Dial-a-Ride

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a grant of \$137,294 from the Greater Hartford Transit District (GHTD) for the operation of the City's Dial-a-Ride program for the period July 1, 2016 through June 30, 2017.

The Dial-a-Ride program provides transportation services to elderly and disabled residents of Hartford. The GHTD grant requires a 50% match from the City and the FY 2017 General Fund allocation of \$575,877 in the budget of the Department of Health & Human Services for Dial-a-Ride will satisfy this requirement. Please note that, under separate cover, I have submitted a resolution authorizing the acceptance of a grant of \$66,789 per year for the Dial-a-Ride program from the CT Department of Transportation. The City also receives an annual grant from the North Central Area Agency on Aging for Dial-a-Ride (see resolution adopted on September 12, 2016). The program is operated by DATTCO, Inc. through a contract overseen by the Department of Health & Human Services.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

- WHEREAS, The Greater Hartford Transit District (GHTD) receives funding from the Connecticut Department of Transportation to be used to provide mass transit operating assistance for the benefit of seniors and persons of all ages with disabilities, and
- WHEREAS, The City of Hartford provides transportation services to elderly and disabled residents through the Dial-A-Ride Program operated under a contract with DATTCO, Inc., and
- WHEREAS, GHTD will provide financial assistance in the amount of \$137,294 to the City of Hartford through an operating assistance grant for the period July 1, 2016 through June 30, 2017, and
- WHEREAS, The General Fund budget for the Department of Health & Human Services includes an allocation of \$575,877 for Dial-a-Ride which is more than sufficient to meet the 50% match required by the GHTD grant, now therefore be it,
- **RESOLVED,** That the Court of Common Council hereby authorizes the City to accept the Operating Assistance Grant in the amount of \$137,294 from the Greater Hartford Transit District for operation of the City's Dial-a-Ride program, 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.



December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Elderly Nutrition Program Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept grant funds from the North Central Area Agency on Aging, Inc. (NCAAA) Elderly Nutrition Program (ENP) in the amount of \$103,456 for the operation of the City's Hartford Elderly Eat for Life (HALE) Nutrition Program for the period October 1, 2016 through September 30, 2017.

The HALE Nutrition Program, located at the South End Wellness Senior Center and the North End Senior Center, provides seniors with nutritionally balanced meals and interactive nutrition education with an emphasis on chronic diseases that mostly affect the elderly population, such as heart disease, diabetes, hypertension and high cholesterol. The Health & Human Services Department has successfully operated this program, for the past four years, which has impacted our seniors' well-being in a positive way. No match is required for this grant.

Respectfully submitted,

Luke A. Bronin

Mayor

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

WHEREAS, The City of Hartford, with the assistance of the North Central Area Agency on Aging, Inc. (NCAAA), has developed the Hartford Elderly Eat for Life Nutrition Program, a multi-cultural nutritionally balanced meal program, certified by a nutritional dietician, combined with interactive nutrition education with an emphasis on chronic diseases that most affect the elderly population, such as heart disease, diabetes, hypertension and high cholesterol, and

WHEREAS, The services are provided to Hartford seniors at the Southend Wellness Senior Center and North End Senior Center, and

WHEREAS, NCAAA has been providing the City's Department of Health and Human Services with grant support for several years and has advised the Department that grant funds in the amount of \$103,456 are available for the period October 1, 2016 through September 30, 2017, now therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the City of Hartford to apply for and accept \$103,456 in grant funding from the NCAAA, to operate the Hartford Elderly Eat for Life Nutrition Program, and be it further

RESOLVED, That the contract with NCAAA shall be for the period October 1, 2016 through September 30, 2017, with two one-year renewal options, upon mutual agreement of the City and NCAAA, 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.



Luke-A. Bronin Mayor ITEM#

ONAGEND

December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Appointments: Commission on LGBT Issues

Dear Council President Clarke:

Attached for your consideration is a resolution confirming my appointment of five individuals to the Commission on Lesbian, Gay, Bisexual and Transgender Issues: Sean Casey Bradbury, Garith Fulham, Kamora L. Herrington, Miguel Gonzalez, and John McGarvey.

The purpose of the LGBTI Commission is to assist in the elimination of bigotry, discrimination and prejudice against lesbian, gay, bisexual and transgender persons in the city of Hartford. They may do so by making recommendations to the Council on policies, services, goals, and administration and their impact on LGBT individuals as well as holding public forums, providing and gathering information, and serving as a clearinghouse for information and resources.

I am pleased to be able to appoint such talented and committed individuals to this very important commission. Their resumes/bios are attached for your review.

Respectfully submitted,

Luke A. Bronin

Mayor

· Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

WHEREAS, The Hartford commission on Lesbian, Gay, Bisexual and Transgender Issues assists in the elimination of bigotry, discrimination and prejudice against lesbians, gays, bisexuals, and transgender persons in Hartford, and

WHEREAS, Mayor Luke A. Bronin has appointed Sean Casey Bradbury, Garith Fulham, Miguel Gonzalez, and John McGarvey and has reappointed Kamora L. Herrington to the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the Commission on Lesbian, Gay, Bisexual and Transgender Issues:

Sean Casey Bradbury (D) 153 Whitney Street, Hartford 06105 Appointed to a term expiring June 8, 2017

Garith Fulham (D) 221 Trumbull Street #1906, Hartford 06103 Appointed to a term expiring June 8, 2018

Miguel Gonzalez (D) 131 Exeter Street, Hartford 06106 Appointed to a term expiring June 8, 2019

E. John McGarvey (D) 41 Kenyon Street, Hartford 06105 Appointed to a term expiring June 8, 2018

and be it further

RESOLVED, That the Court of Common Council hereby confirms the reappointment of the following individual to the commission on Lesbian, Gay, Bisexual and Transgender Issues:

Kamora L. Herrington (WF) 385 Broadview Terrace, Hartford 06106 Reappointed to a term expiring June 8, 2019

ON AGEND

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

Communication

December 12, 2016

Honorable Thomas J. Clarke, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room #208 Hartford, CT 06103

Dear Council President and Members of the Council:

The Planning, Economic Development, and Housing Committee held its regularly scheduled meeting on December 6, 2016, at 6:00 pm in the Council Chambers to receive a presentation from Vanasse Hangen Brustlin, Inc (VHB) regarding operational, safety, and streetscape improvements on Albany Avenue.

Present on behalf of VHB were Steve O'Neill and Jeffrey Thereault. Also present was Scott Bushee and Randal Davis of the Department of Transportation and Dennis Goderre of the Department of Development Services.

Mr. O'Neill shared that this project, taking place on State Route 44, consists of 9,000 linear feet. 20 traffic signals will be added, replaced, or repaired. The project will cost \$30 million dollars and this projection has remained consisted throughout the entirety of the proposal. Construction is on track to commence in April 2017. This is when mobilization of materials and vehicles will occur. Actual construction on the street will not be visible until June of July of 2017. This project is projected to last two years.

VHB has worked with the Upper Albany Neighborhood Revitalization Zone (NRZ) as well as Marilyn Risi, they have held public meetings, and on January 5, 2017 will hold an all-day open house at the Artist's Collective for the public. Once contractors are selected, there will be another public forum. Mr. O'Neill stressed that this project identifies nine high accident areas in which there have been 500 reported accidents and where 19,000 vehicles pass per day. Some of the improvements, in addition to the traffic signals, will be bollards to prevent vehicles from driving or parking on the sidewalk as well as sidewalk repairs. He stated that this is first and foremost a safety project. There will be bulbouts on the streets to allow pedestrians to cross the street more safely, bike lanes will be incorporated, and designated turn lanes will be created. There will be improvements at the intersections of Homestead and Westbourne, Blue Hills and Milford, and Vine and Burton. There has also been coordination with utilities and test pits to anticipate any issues that might arise.

Mr. Thereault stated that there would be uniform LED lighting and that trees would also be planted along the sidewalks. They discussed the ability to replace the amenities. Comparing this project to the one that occurred on Park Street, they discussed the inability to replace the lights because they were no longer available and stated that the benches, lights, and bus shelters in this project would all be replaceable as necessary.

Councilman Gale asked whether there would be any set aside for Hartford contractors. Mr. Bushee shared that there would not because the use of federal funds prevents such uses. There will however be 10% available for disadvantaged business enterprises. Mr. Davis shared that there would be 10,000 hours of job training and a required job fair as to provide opportunities for Hartford residents. Councilwoman Bermudez asked if lights would be LED and if the brick pavers would be permeable. The lights will be LED but the pavers will not be permeable because use of salt will destroy those surfaces. She also asked who was responsible for the maintenance and who owned the bus shelters and lighting. Per the MOU, the City of Hartford owns and maintains those amenities.

Attached is the presentation of the Operational, Safety, and Streetscape Improvements on Albany Avenue.

The meeting was adjourned at 8:30pm.

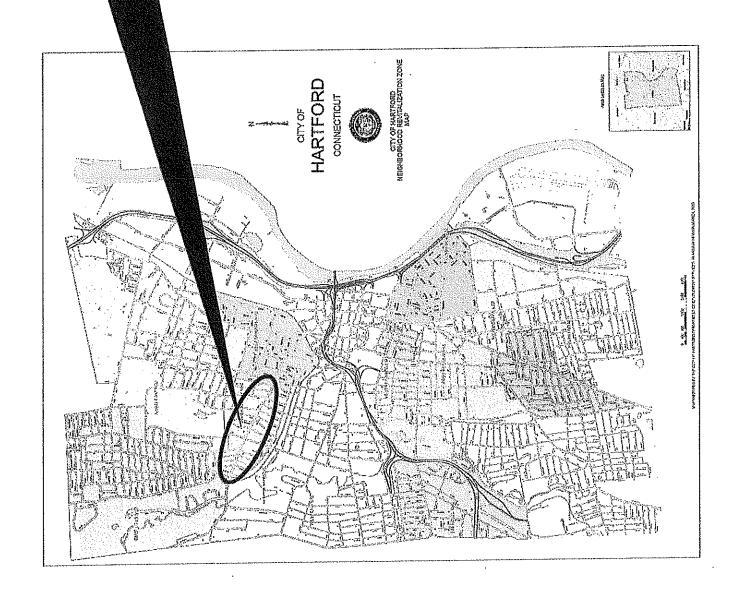
Respectfully Submitted,

Chairperson of the PEDH Committee

Albany Avenue
(Route 44) Operational,
Safety, and Streetscape
Improvements Project

PROJECT AREA

- Upper AlbanyClay ArsenalPublic Meetings
 - March 2008 February 2013 October 2014 Spring 2015



Project Background



Purpose and Need

- 9 SLOSSS Locations (2007-2009)
- 500 Vehicle and Pedestrian Accidents (2008-2010)
- 19,000 vpd / Heavy Commercial Area

Project Background

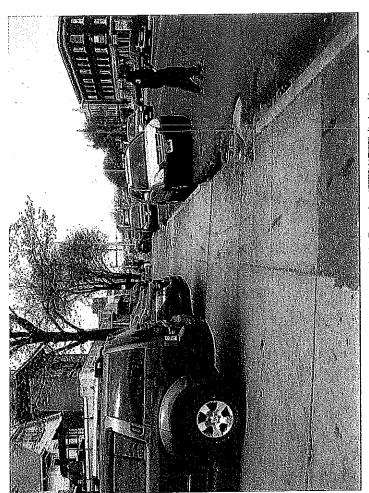
- 2006-2010 Project Design Parameters/Improvements Established
- 2009 Project Deemed Unfundable Based on Funding Constraints at CTDOT **2**
- 2010 TIGER Combine Albany Avenue Safety Improvement Project and Albany Avenue Clean Water Project (MDC)
- TIGER Grant Funding Application Submitted for Combined Project (\$50 million)
- Funding not Obtained

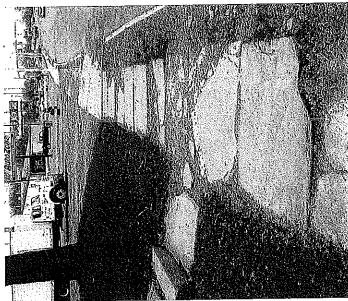
Project Background

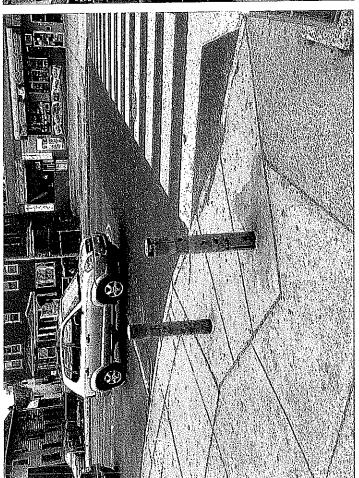


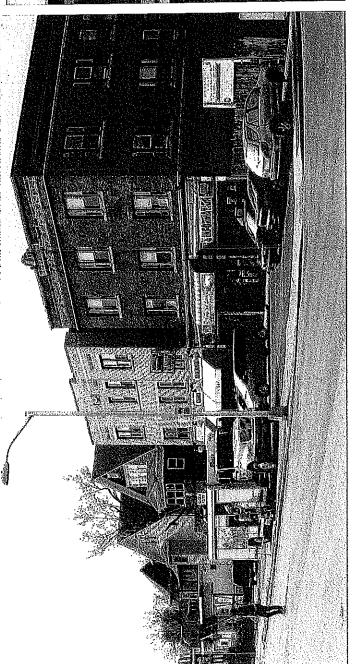
Project Background (cont.)

- 2012 MDC Designed Alternative for the Albany Avenue Clean Water Project
- 2013 CTDOT Agreed to Fund Full Project at \$29 million
- Stand Alone Project without MDC Clean Water Project
- 2013 CTDOT/City of Hartford MOU Challenges
- Fall 2014 Relaunch of the Project
- January 7, 2015 PD Submission to CTDOT (Estimate \$29
- February 26, 2015 PD Review Meeting
- April 22, 2015 Formal Public Meeting
- January 20, 2016 SFD Submission to CTDOT (Estimate \$29
- June 10, 2016 FD Submission to CTDOT (Estimate \$29 million)









Purpose and Need



500 Accidents

eldenk)	67.8%	32.0%	0.2%
0 (500 A.			
108-201		:	
15h Dete 20	339	160	₩
20	:		
	amage Only	jury	
	Property Dama	Personal Injury	Fatality *

^{*} Fatality was a pedestrian at the intersection of Garden Street and Albany Avenue

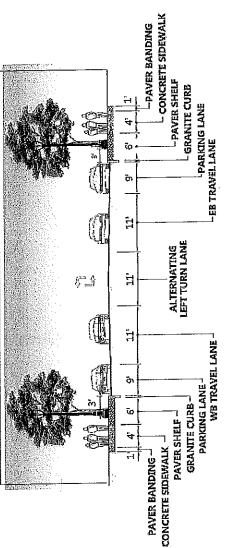
caldents)	31.8%	31.2%	17.6%	3.4%	16.0%
Crash Data 2008 – 2010 (500 Ac	621	156	88	17	80
Crash					
	Turning Accidents	Rear-Ends	Side Swipe	Pedestrian	Other

SLOSSS Locations

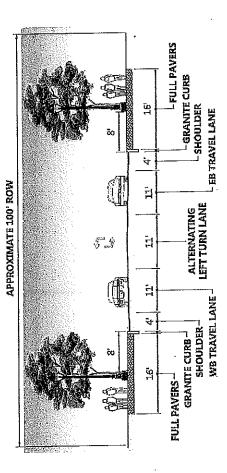
Geometric Modifications-Cross Sectio

APPROXIMATE 109' ROW





TYPICAL SECTION (PARKING LANE)

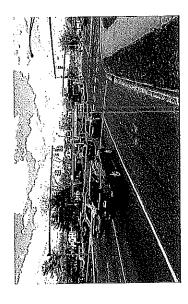


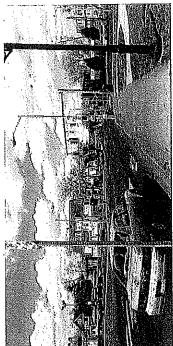
TYPICAL SECTION (BULBOUT)

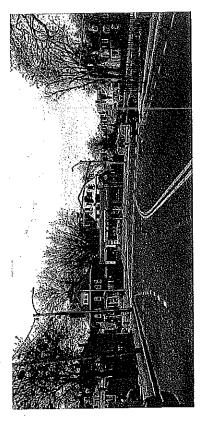
Geometric Modifications-Intersection



- HomesteadAvenue/Westbourne Parkway
- Roadway Widening
- Blue Hills Avenue/Milford Street
- Intersection Realignment
- Realign Bravo Plaza Driveway
- Roadway Widening
- Traffic Calming/Bulbouts
- Vine Street/Burton Street
- Intersection Realignment
- Traffic Calming/Bulbouts

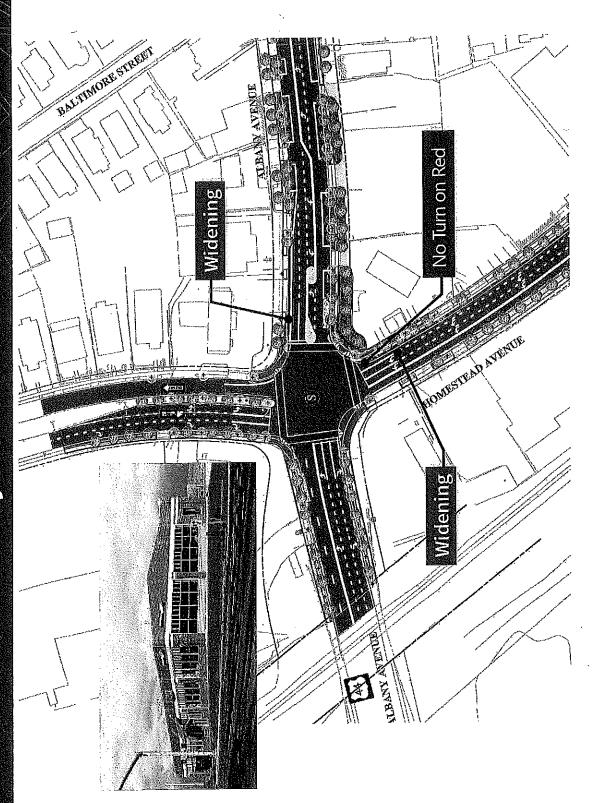






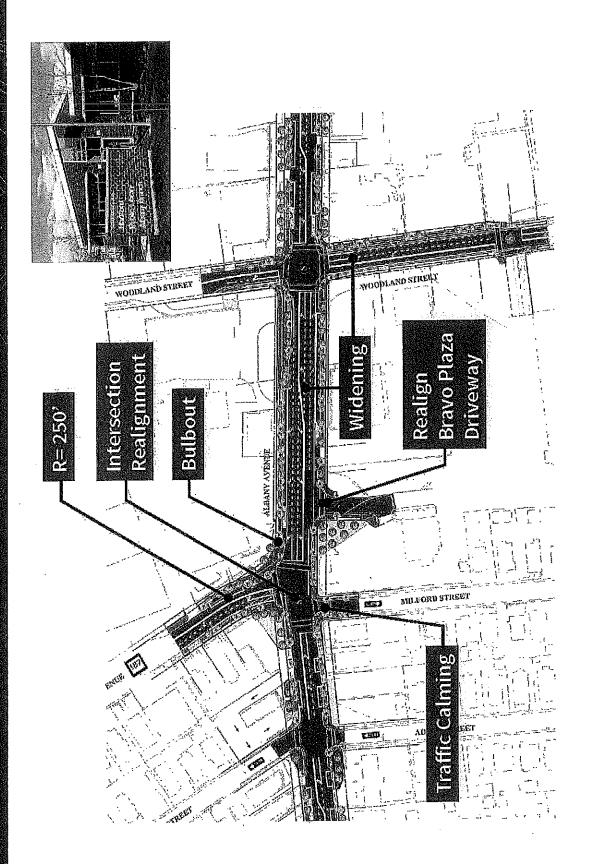
Homestead Avenue/ Westbourne Parkway





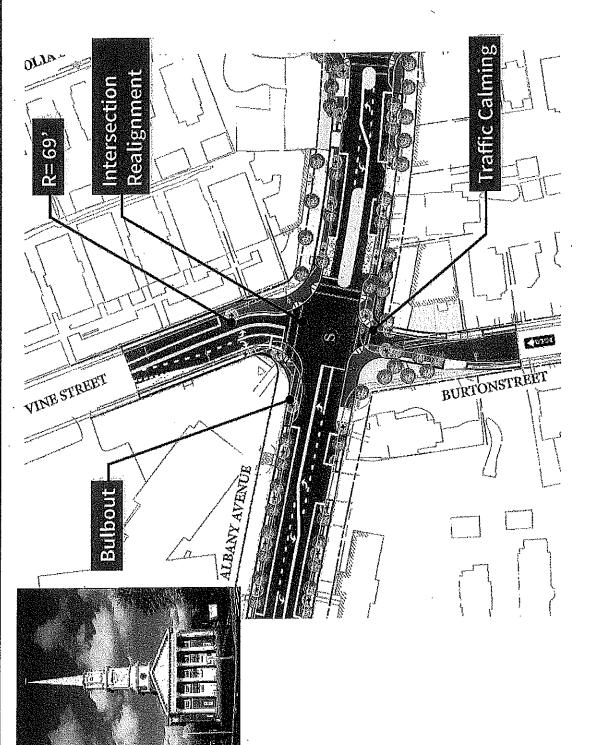
Blue Hills Avenue/Milford Street/ Woodland Street





Vine Street/Burton Street





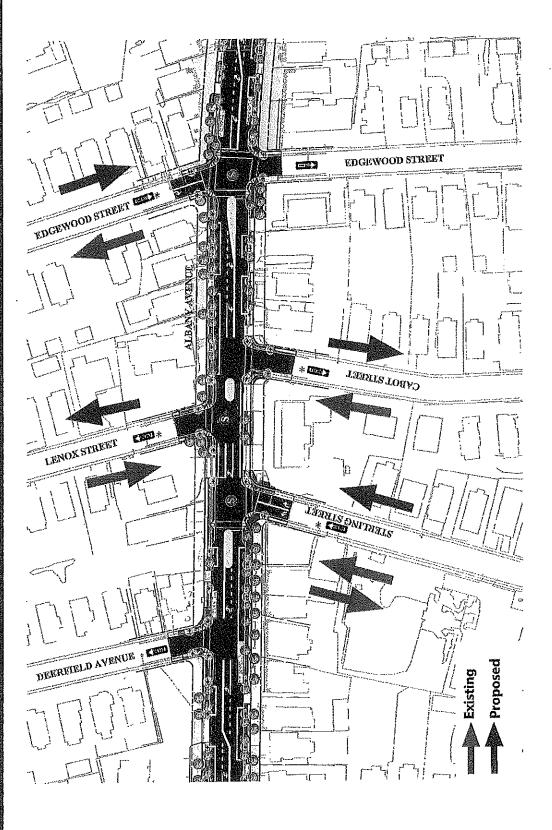
Traffic Circulation



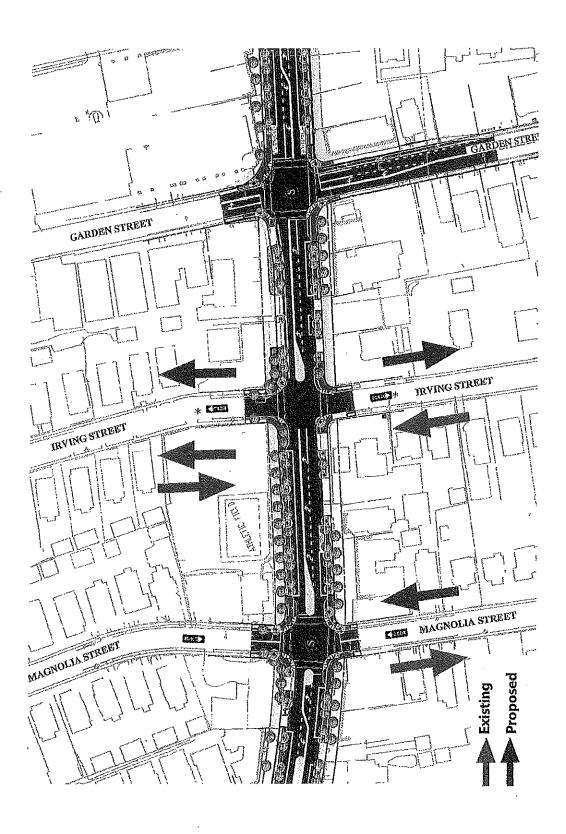
- 7 Locations
- Operational Improvements
- Traffic Circulation Modifications

Readway	Existing	Proposed
Sterling Street	Two-way Traffic	One-way northbound
Lenox Street	One-way southbound	One-way northbound
CabotStreet	One-way northbound	One-way southbound
Edgewood Street (north leg)	One-way northbound	One-way southbound
Magnolia Street (south leg)	One-way southbound	One-way northbound
Irving Street (north leg)	Two-way Traffic	One-way northbound
Irving Street (south leg)	One-way northbound	One-way southbound









Traffic Signal Improvements (20 locations)

20 locations) Traffic Signal Replacements (7 Intersections)

- Albany Avenue @ Homestead Avenue/Westbourne Parkway
- Albany Avenue @ Blue Hills Avenue (Route 187)/Milford Street
- Albany Avenue @ Woodland Street
- Albany Avenue @ Sigourney Street
- Albany Avenue @ Vine Street/Burton Street
- Albany Avenue @ Magnolia Street
- Albany Avenue @ Garden Street

Traffic Signal Installation

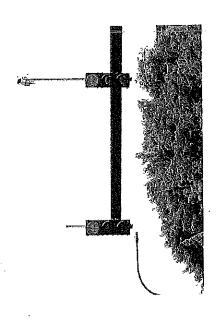
(5 New Intersections)

- Albany Avenue @ Kent Street
- Albany Avenue @ Oakland Terrace
- Albany Avenue @ Sterling Street
- Albany Avenue @ Edgewood Street
- Woodland Street @ Bravo Plaza Driveway

Traffic Signal Upgrades

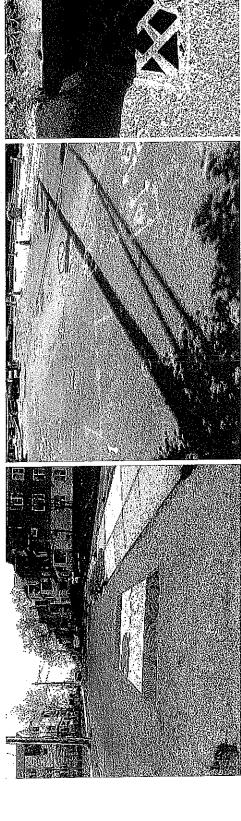
(8 Intersections)

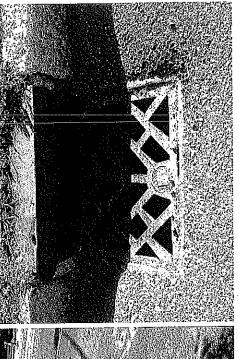
- Albany Avenue @ Prospect Avenue
- Albany Avenue @ Bloomfield Avenue
- Albany Avenue @ Scarborough Street
 - Albany Avenue @ Mark Twain Drive
- Albany Avenue @ Williams Street/Green Street
- Albany Avenue @ Edwards Street
- Albany Avenue @ East Street/Belden Street



Utilities (Approx. 250 Test Pits)





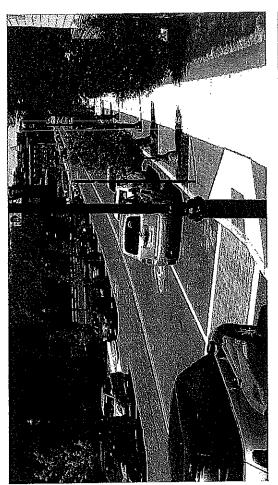


- Utilities notified of the project April 2013
- Utilities were submitted PD Plans January 2015
- Utility test pit program completed Fall 2015
- Utility Meetings ongoing throughout 2015 and 2016
- CTDOT Utility Meeting held April 13, 2016
- MDC coordination throughout entire project

Project Improvements

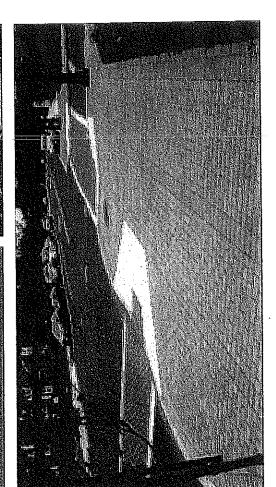


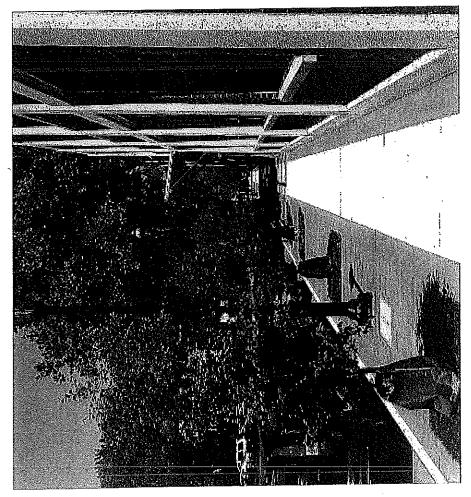
- Length 9,200 linear feet
- 51' roadway cross section mill/overlay/patching/widening
 - 10' to 50' wide sidewalk/paver construction
- Traffic signal improvements/replacements (20 locations)
 - 2 major intersection realignments
- Traffic circulation (7 locations)
- Traffic calming (bulbouts and lane usage)
- 330 ornamental street lights
- 430 street trees, 1,400 shrubs, 500 perennials
- 38 bike racks, 31 trash receptacles, 68 benches
- 20,000 If of curbing
- 12,000 tons of HMA
- 114,000 sf conc. sidewalk, 108,000 sf brick pavers

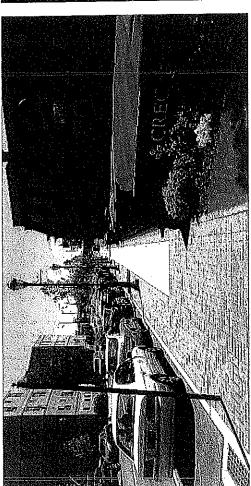


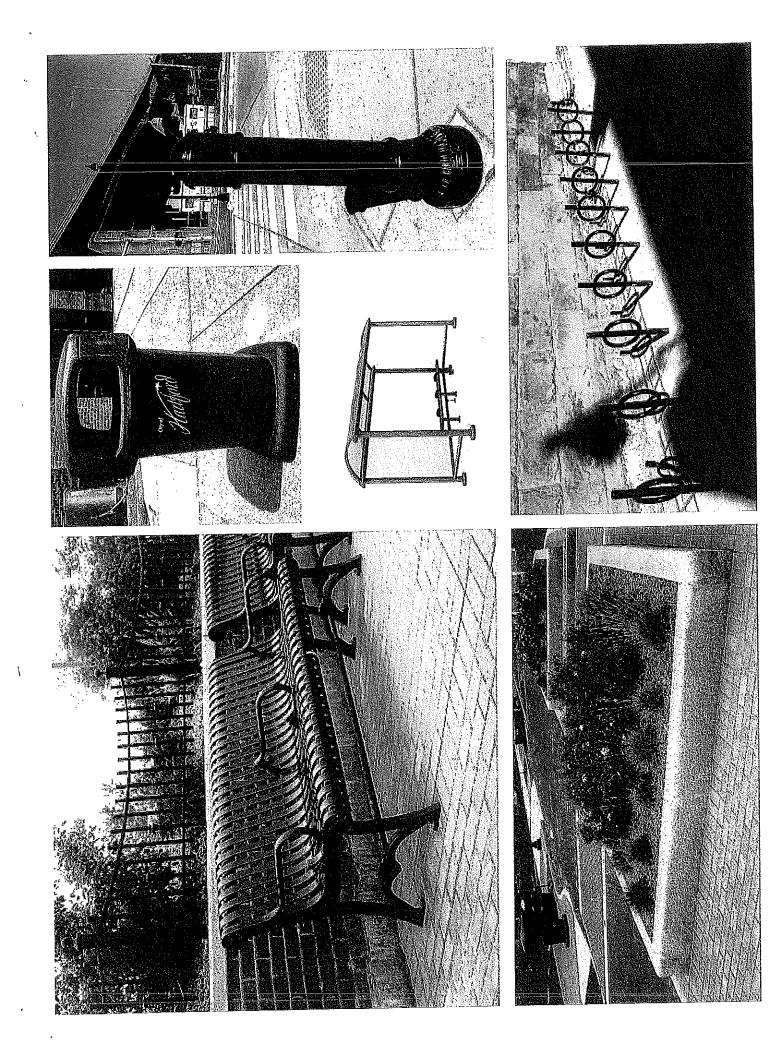






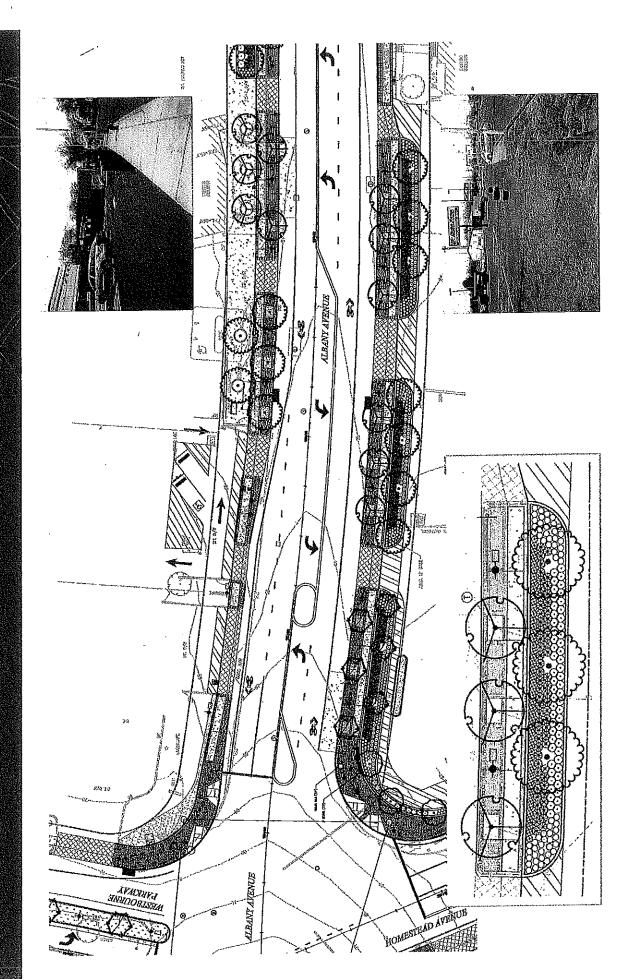






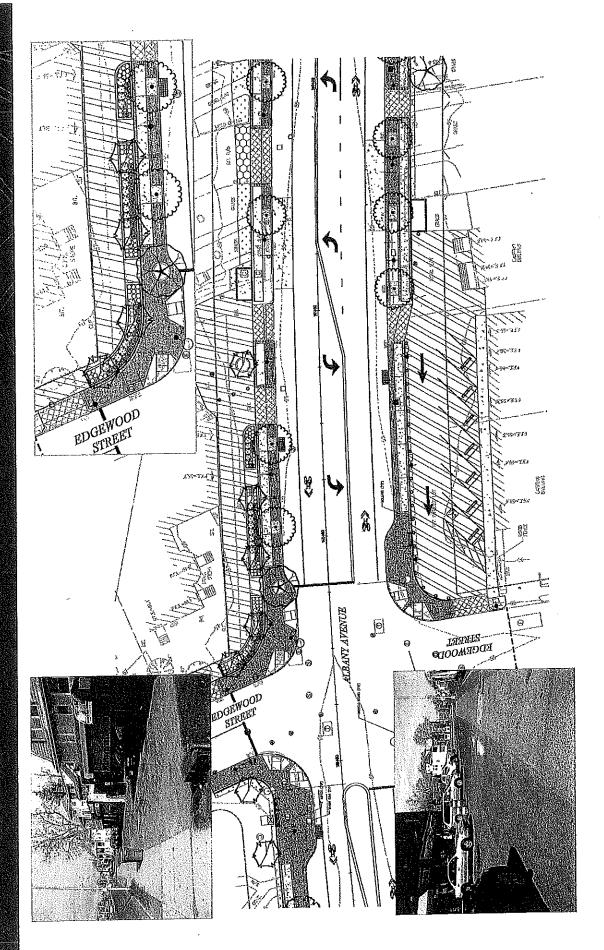
Typical Layouts/Treatments



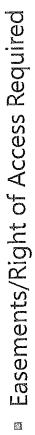


Typical Layouts/Treatments

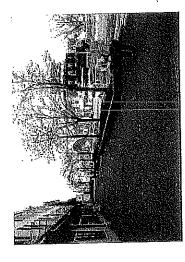




Rights of Way



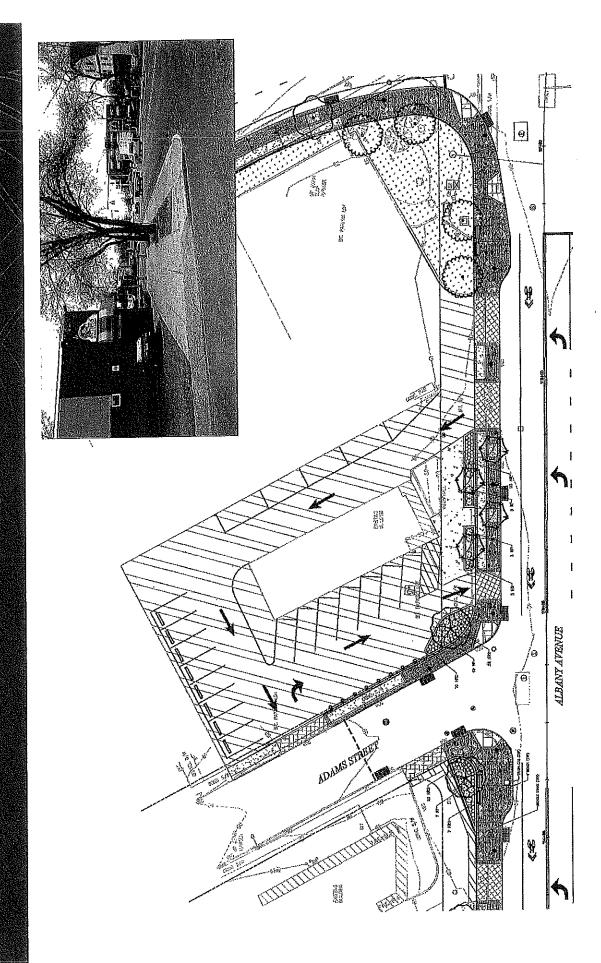
- 18 Properties
- IntersectionRealignments/Widening
- Rights to Construct
 - 66 Properties
- Grading/Concrete Sidewalk
- Driveway Closures
- 13 Properties
- Vacant Lots/Access Management
- Fencing
- 23 Properties
- Existing in State ROW





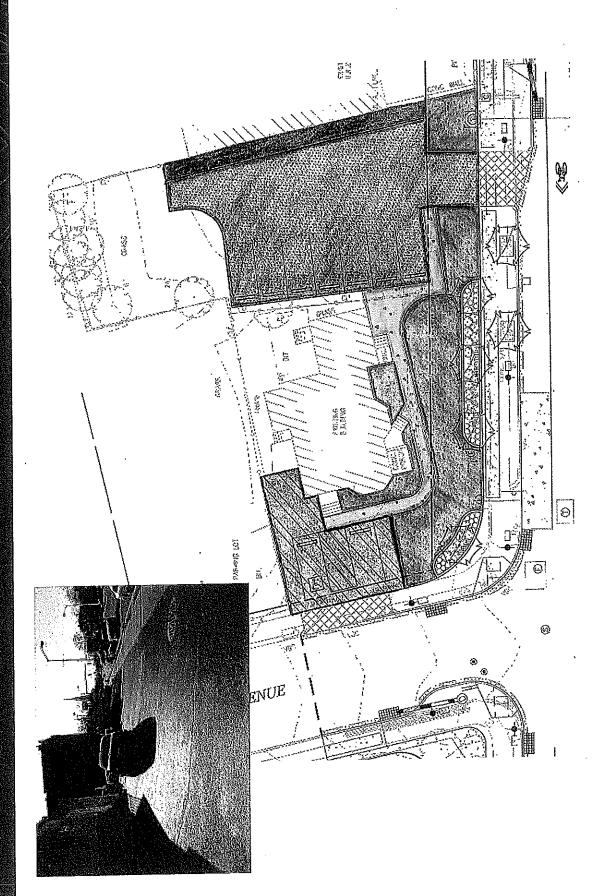


Rights of Way









Construction Cost Estimate



Roadway/Safety Items	\$6,458,998
Streetscape/Safety Items	\$8,510,075
Traffic/Safety Items	\$1,955,024
Non-Participating (Security Conduit)	\$356,606
Subtotal:	\$17,280,703
Minor Items (5%)	\$864,035
Clearing and Grubbing (2%)	\$4,594,152
Mobilization (7.5%) MPT (6%) Construction Staking (2%) Traffic Persons Environmental Considerations	
Inflation (4% per year for 10 months)	
Contingencies (15%)	\$2,273,889
Incidentals (15%)	\$3,410,833
Utilities	\$270,000
CTDOT Furnished Traffic Controllers	\$306,000
Subtotal:	\$11,718,909
Total:	\$28,999,612

Next Steps/Schedule



- Utility Meeting/Test Pits Spring/Summer 2015
- -Public Information Meeting April 22, 2015
- -- Submit Semi Final Design -- January 2016
- -Submit Final Design for Review June 2016
 - Submit FDP August 30, 2016
- Advertise Project November 2016
- Begin Construction April 2017
- Estimated 2 construction seasons Fall 2018

Court of Common Countil

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

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

Larry Deutsch, Councilman

Communication

December 12, 2016

Honorable Thomas J. Clarke, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room #208 Hartford, CT 06103

Dear Council President and Members of the Council:

The Planning, Economic Development, and Housing Committee held its regularly scheduled meeting on December 6, 2016, at 6:00 pm in the Council Chambers to receive a presentation from Kiley Gosselin, Deputy Director of the Department of Development Services, and Annette Sanderson, Executive Director of the Hartford Housing Authority (HHA), regarding the Bowles Park and Westbrook Village Redevelopments.

Ms. Gosselin introduced the presentation as a status update of the two redevelopment projects. Ms. Sanderson began by stating that the Bowles Park project is further along than Westbrook Village. She, along with Marilyn Rossetti asked the state for financial support as well as assistance on the redevelopment plan. There has been a Resident Participation Program (RPP) in place because of the concern about the impact on residents. The RPP is a tri-party agreement between the HHA and residents of both communities and more RPPs will follow. The two projects have been separated as to give each sufficient attention. Bowles Park was selected to be developed first because of its strong homeownership community. In 2014, Overlook Village Redevelopment Associates were selected as the developers. Bowles Park includes 59 buildings with 410 units. At present, 48 units are occupied as relocation is underway. Demolition is to begin early next year.

The upper right section of the park is to be 29 units of duplexes and triplexes in which each unit is designed for homeownership. The homeownership block is separate because of the different sources of funding exclusively for homeownership versus rental units. Ms. Gosselin shared that the entirety of the park will be demolished at once for efficiency and that no residents would be in the area while it is a construction zone.

Ms. Sanderson spoke of her collaboration with the Blue Hills Civic Association, the Blue Hills Neighborhood Revitalization Zone (NRZ), and the University of Hartford. She stressed that they are not simply reconstructing what existed but turning Bowles Park into a viable mixed income community. Ms. Gosselin shared that it would be made up of approximately 20% market rate units, 25% low income units, and 40-50% moderate income (60% AMI) units.

Westbrook Village is one year behind Bowles Park. They are hoping the application for funding is favorable considered. Pennrose Properties will serve as the developer and the Department of Development Services is ready to proceed as soon as funding is secured. They are also consulting the retail specialists that were used in the development of Blue Back Square to bring some retail space to the land between Westbrook Village and Albany Ave.

Chairman Concepción asked about the rights of the residents to return upon completion. Ms. Gosselin and Ms. Sanderson shared that all residents have the rights to return. Per state requirements, there would be at least as many units at each site if not more. However, residents are provided with Section 8 vouchers when they are relocated and many choose not to return because they do not want to give up those vouchers. Others do not return because they have settled into their new homes and these types of projects take several years to complete.

Councilwoman Bermudez asked whether trees or shrubs would be used, as she worried that trees might segregate the different sections of Bowles Park. No decisions have been finalized on this matter. She also expressed her concern about segregating the homeownership units and cited the development at Dutch Point as being fully integrated and successful. Ms. Sanderson shared that the Dutch Point redevelopment also has its homeownership units separate from the rest but, just as it is not noticeable in that community, she hopes that this too will be the case for these projects.

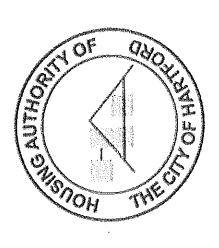
Attached is the presentation of the Bowles Park and Westbrook Village Redevelopments.

The meeting was adjourned at 8:30pm.

Respectfully Submitted,

Chairperson of the PEDH Committee

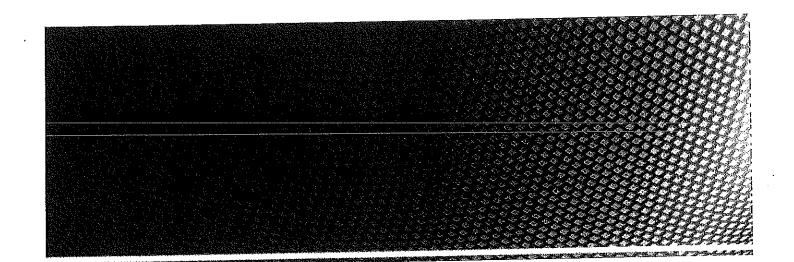
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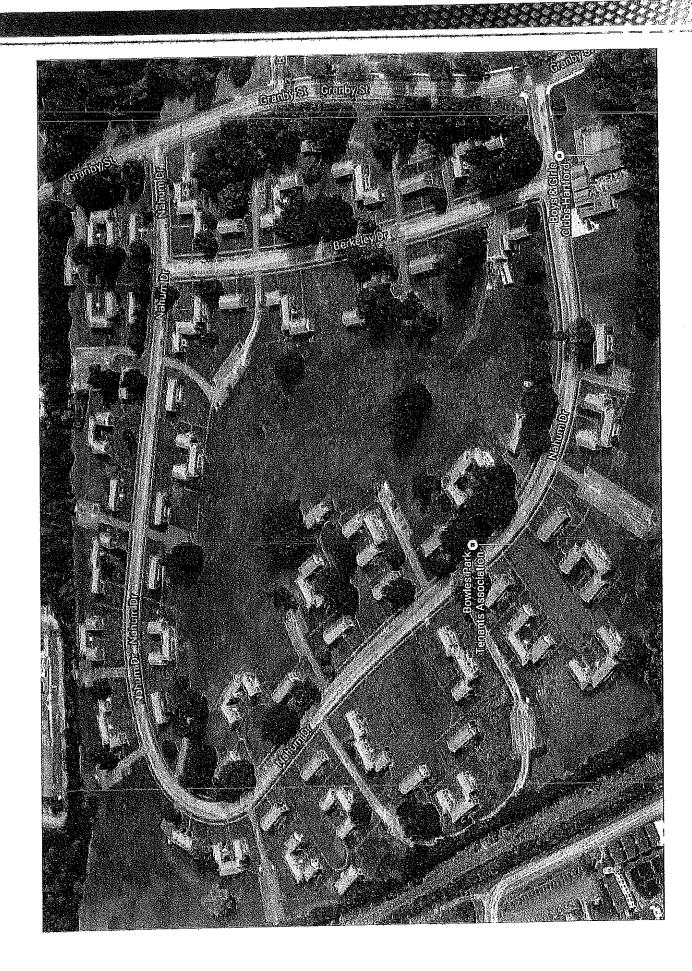
Planning Economic Development and Housing Committee Presentation to the

Chester A. Bowles Park & Westbrook Village

Tuesday, December 6, 2016



Chester A. Bowles Park



Bowles Park Redevelopment Update November 2016

redeveloping Chester A. Bowles Park, a 59 building, 410-unit residential development situated on 61.5 acres in the Blue Hills In 2014, Connecticut-based Overlook Village Redevelopment Associates, LP was chosen as the developer for the purpose of area of the City of Hartford.

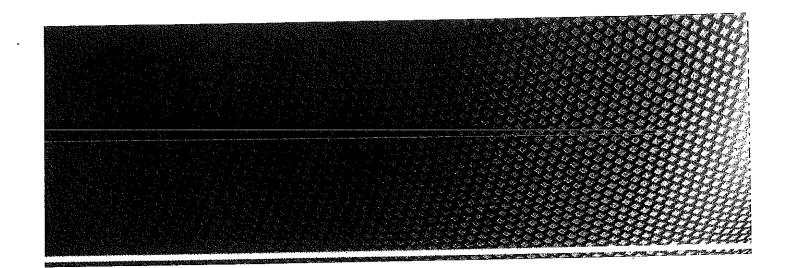
Overlook Village Redevelopment Associates, LP (Overlook) is a partnership comprised of the following entities: Richman Group Development Corporation, JHM Financial Group, Imagineers and Nutmeg Planners. The developers plan on developing the property, now named Willow Creek, in two phases. They have been working with the vouchers for the residents in good standing to enable successful relocation efforts. HERC relocation counselors are reaching Housing Authority along with the City of Hartford, HUD, community stakeholders and the residents of Chester A. Bowles Authority had been pursuing in collaboration with the Development team approval and recently awarded Section 8 Park to implement a redevelopment plan which includes a resident participation and relocation plan. The Housing out to residents to assist with the process every step of the way.

The development team is in the final stages of financing negotiations. In addition, \$2 million was secured from the State of CT Department of Economic and Community Development brownfield remediation grant to pay for part of the cost of demolition, remediation and infrastructure improvements. In March the Connecticut Housing and Finance Authority approved \$1.7 million in low-income housing tax credits.

On August 8, 2016 the State of Connecticut Department of Housing held a Public Hearing on the Bowles Park Redevelopment Project. The Hartford Planning and Zoning Commission approved the Willow Creek Master Plan on August 23, 2016. The plan can be found here: http://www.hartfordhousing.org/filestorage/1930/2312/BowlesParkPreliminaryMasterPlanPre sentation082316.pdf

On Monday, September 15, 2016 the Capital Region Development Authority ("CRDA") Board of Directors approved a \$5 million grant for demolition that was approved by the State Bond Commission on September 30, 2016.

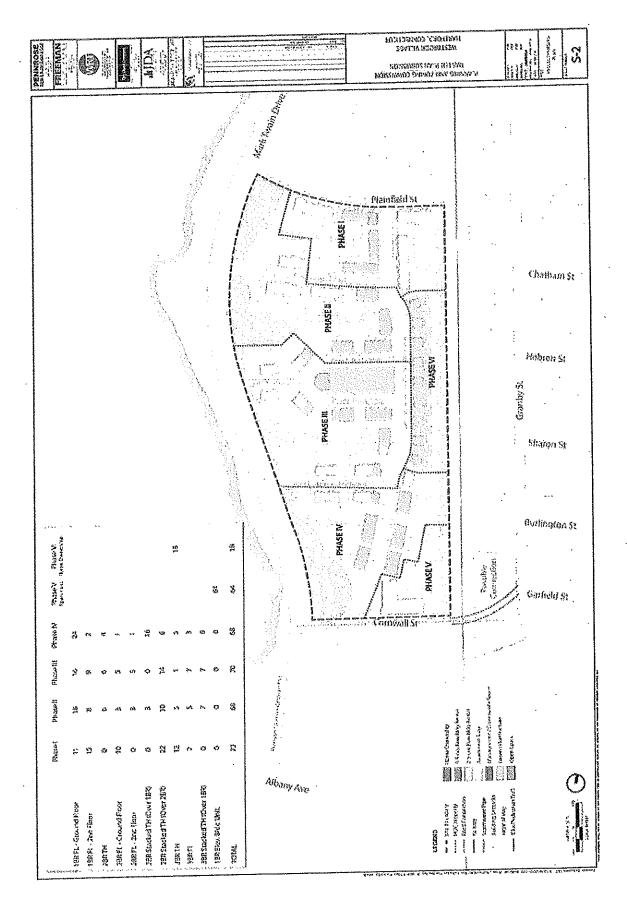
Many of the residents are in the process of being relocated, or have been relocated to their new homes at this time.



Westbrook Village



WESTBROOK VILLAGE MASTER PLAN



Westbrook Redevelopment Update November 2016

Westbrook Village, a 360-unit residential development situated on approximately 60 acres on In 2015, Pennrose Properties was chosen as the developer for the purpose of redeveloping Albany Avenue in Hartford's North End.

which will include residential, commercial and retail components. In addition, the developers stakeholders on July 20th to gain their input and begin to create a masterplan for the site The developers met with the current residents of the Westbrook Village and community are in the process of securing funding for their revitalization efforts. Please note recent meeting agendas and meeting notes are available on the Housing Authority website.

pm, at the University of Hartford's Handel Center, 35 Westbourne Parkway in Hartford. At this A local planning meeting was held on the project on Thursday, September 15, 2016 at 6:00 meeting, the Developers shared the Master Plan that will be presented to the City of Hartford's Planning & Zoning Commission.

On October 11, 2016, the Master Plan was presented to and approved by the City of Hartford's Planning & Zoning Commission. On November 7, 2016, the Westbrook Village Resident Association, The Housing Authority of the City of Hartford and Pennrose Properties executed a Westbrook Village Redevelopment Resident Participation Plan outlining the parameters of the redevelopment of Westbrook

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Court of Common Council

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

Report

December 12, 2016

Honorable Thomas J. Clarke, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room #208 Hartford, CT 06103

Dear Council President and Members of the Council:

The Planning, Economic Development, and Housing Committee held its regularly scheduled meeting on December 6, 2016, at 6:00 pm in the Council Chambers to discuss the following referred item:

COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION AUTHORIZING THE CITY TO ACCEPT A GRANT FROM THE STATE OF CONNECTICUT'S RESPONSIBLE GROWTH AND TRANSIT-ORIENTED DEVELOPMENT GRANT. ITEM #7 ON 11/28 AGENDA

The following committee members were in attendance: Chairman Concepción, Councilwoman Bermudez, and Councilman Gale. Also in attendance was Councilman Sanchez as well as Gina Varano on behalf of Corporation Counsel.

Dennis Goderre of the Department of Development Services was present to speak to the committee about this grant. He shared that the State Office of Policy and Management asked for grants from

interested parties in February of 2016. Bartholomew Avenue was identified both for its proximity to the Parkville FastTrack as well as its potential for development, as there has been activity and renovation in this area with Hands on Hartford and the Hog River Brewery. Because of the availability of the grant, the MDC is also prioritizing the project and will be contributing \$1.6 million. Mr. Goderre provided the committee with maps and photos to illustrate the plan (attached).

Chairman Concepción asked whether the lights that are listed as part of this project would not be included in stead in the I-84 viaduct project. Mr. Goderre shared that they would not be; he does not believe the viaduct project reaches as far as Parkville and the City is looking to address lighting sooner. Councilman Sanchez asked about the technology that would be used for sewers and trees. Mr. Goderre stated that, while it would be green technology, specifics had not been determined. As far as soil, they needed to look at both the composition of urban soil and the cost of maintenance. Chairman Concepción asked if it was the first TOD grant around the FastTrack, which Mr. Goderre confirmed. Committee member Gale stressed the distance from the state on Francis to Bartholomew and shared his desire to see a bridge with pulsing LED rainbow lights, such as in Birmingham, AL, to guide pedestrians from the station to the Bartholomew area. Mr. Goderre expressed that he shared that vision.

David Morin of the Parkville NRZ shared the lack of input from the Neighborhood Revitalization Zone (NRZ) or other community members. He stated that none of the numbers Mr. Goderre explained to the committee had been explained to residents and requested his presence at the next NRZ meeting on December 14 to share this information. Chairman Concepción stressed the importance of engaging the community and attending this meeting if the item were to pass and Mr. Goderre committed to attending.

A motion was made by Committee member Gale and seconded by Committee member Bermudez to send this item favorable to full Council for their approval.

Vote taken 3-0:

Committee Member Votes:
Chairman Concepción—Yes
Member Bermudez—Yes
Member Deutsch— Not Present
Member Gale—Yes
Member Thames— Not Present

Respectfully Submitted,

Chairperson of the PEDH Committee

July A Grand



November 28, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Bartholomew Avenue Improvements

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept \$2.0 million from the State of Connecticut's Responsible Growth & Transit -Oriented Development Grant Program and \$1.6 million from the Metropolitan District Commission (MDC) to be used to partially fund streetscape, storm water and sanitary sewer infrastructure improvements along Bartholomew Avenue from Hamilton Street to Park Street (the "Project") in the Parkville Neighborhood.

The total cost of the Project is estimated to be \$3,480,000. The streetscape improvements will include concrete sidewalks with brick accents, street trees, decorative street lighting and other amenities. The MDC, through its Clean Water Project, was planning storm water and sanitary sewer improvements on Bartholomew Avenue at a future date, but in the spirit of cooperation, the MDC has agreed to expedite the timing of these improvements so they can be completed prior to, and as part of, the City's streetscape enhancement project. The MDC has committed to contributing \$1.6 million of its funds to the Project for those improvements. The State grant requires a match equal to 40% of the total project cost (\$1,392,000) and the MDC funds will be used to satisfy that requirement.

Bartholomew Avenue is experiencing increased investment in housing and businesses, partly as a result of its proximity to the Parkville CTfastrak station. The Project will support this investment by eliminating local flooding, creating a safer and more pleasant pedestrian environment, and connecting the recently completed streetscape projects on Hamilton and Park Streets.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 28, 2016

WHEREAS, the State of Connecticut has established a competitive grant program aimed at supporting transit-oriented development and growth to help boost economic activity and create jobs, entitled the Responsible Growth and Transit-Oriented Development Grant Program; and

WHEREAS, the City of Hartford applied for, and received, a grant award in the amount of \$2,000,000, which grant would fund, in part, the construction of storm water and sanitary sewer infrastructure improvements and streetscape enhancements along Bartholomew Avenue from Hamilton Street to Park Street (the "Project"); and

WHEREAS, the total cost of the Project, which includes design services and construction costs, is estimated at \$3,480,000 and the City of Hartford is required by the terms of the grant to provide matching funds in an amount equal to forty percent of the cost of the Project, which match amount would be \$1,392,000; and

WHEREAS, the Metropolitan District Commission (the "MDC"), through its Clean Water Project, was already planning to make certain storm water and sanitary sewer infrastructure improvements along Bartholomew Avenue; and

WHEREAS, the MDC and the City are currently negotiating the terms of an agreement by which the MDC would contribute approximately \$1,600,000 of its funds to cover some of the design and construction costs of the Project, which contribution the City would use to satisfy the matching funds requirement of the grant; and

WHEREAS, the City, in so much as the funds are available, may contribute additional funds to the Project in an amount not to exceed \$160,000, such funds to be expended from the Capital Improvement Program State and Federal Grant Match line item; now, therefore, be it

RESOLVED, that the Court of Common Council is cognizant of the conditions and prerequisites (including the match obligations) imposed by the Responsible Growth and Transit-Oriented Development Grant Program as set forth in this resolution; and be it further

RESOLVED, that the Mayor is hereby authorized to accept the grant of \$2,000,000, such funds to be used exclusively for the construction costs (and not design services) of the Project; and be it further

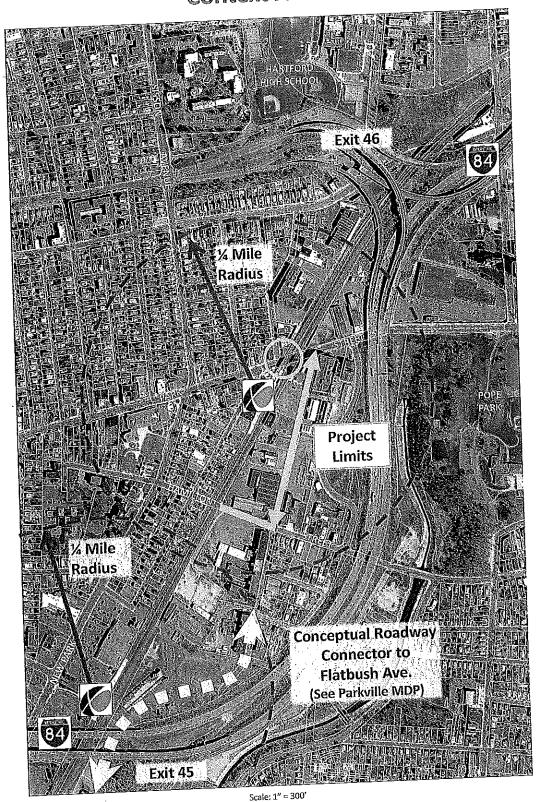
RESOLVED, that the Mayor is authorized to accept approximately \$1,600,000 from the MDC which will be used to fund, in part, the design and construction of the Project and will serve to satisfy the City's requirement to provide matching funds in an amount equal to forty percent of the cost of the Project; 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 other 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.

Context Area

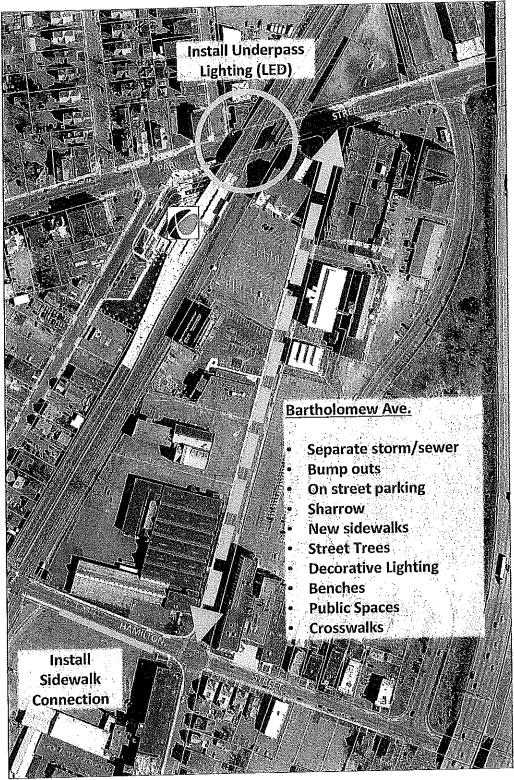


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City of Hartford, Connecticut

Bartholomew Ave. Drainage Imp

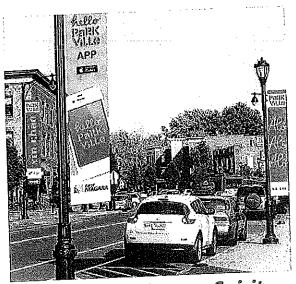
Project Limits & Improvements

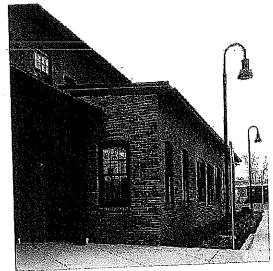


Scale: 1" = 80'

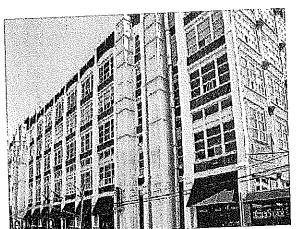


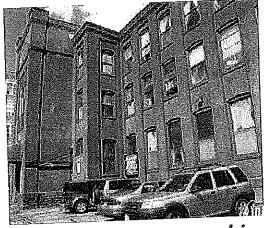
Opportunities





Community - Spirit - Identity - Place





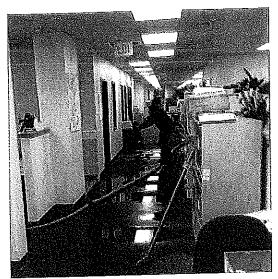
Architecture - Housing - Business - Entrepreneurship

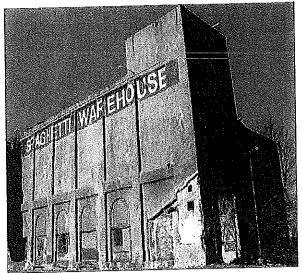




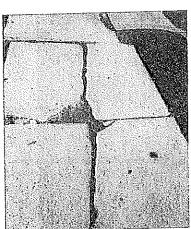
City of Hartford, CT

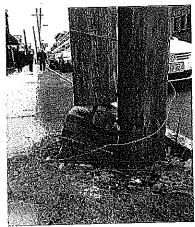
Challenges

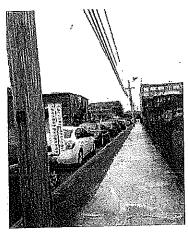




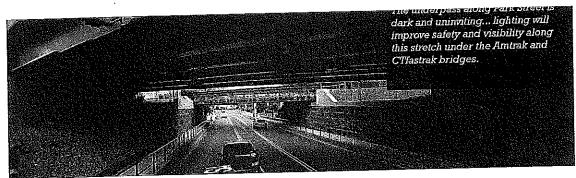
Storm/Sewer Infrastructure - Brownfields - Neglect







Aging Infrastructure - Lack of Street Cohesion



Disconnected - Safety - Uninviting

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

Report

December 12, 2016

Honorable Thomas J. Clarke, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room #208 Hartford, CT 06103

Dear Council President and Members of the Council:

The Planning, Economic Development, and Housing Committee held its regularly scheduled meeting on December 6, 2016, at 6:00 pm in the Council Chambers to discuss the following referred item:

COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE APPOINTMENTS OF MEMBERS TO THE BOARD OF DIRECTORS OF THE GREATER HARTFORD TRANSIT DISTRICT. ITEM #2 ON 11/28 AGENDA

The following committee members were in attendance: Chairman Concepción, Councilwoman Bermudez, and Councilman Gale. Also in attendance was Councilman Sanchez as well as Gina Varano on behalf of Corporation Counsel.

Kevin McKernan of Linden Place received a civil engineering degree from UConn followed by a Master's in Urban Engineering. He volunteered to participate on the informal Complete Streets committee. Mr.

McKernan feels that he can help the board first and foremost by participating, as it has not functioned at full capacity in some time and second because of his interest, education, and background in the area. Nick Addamo, also a resident of downtown, received a Master's in Urban Planning from Hunter College. He interned in the City of Hartford's Department of Development Services and for the New York Department of City Planning. He also worked for the New York Department of Transportation and now works as an urban planner for CDM Smith.

Committee member Bermudez asked about the nominees' thoughts on improvements to bicycling and pedestrian access in the downtown area. Mr. Addamo spoke to the potential for improvement by the zoning changes. He also volunteered on the Complete Streets committee and voiced the importance of knowing the desires of the community as well as the feasibility of the project.

A motion was made by Committee member Gale and seconded by Committee member Bermudez to send this item favorable to full Council for their approval.

Vote taken 6-0:

Committee Member Votes:
Chairman Concepción—Yes
Member Bermudez—Yes
Member Deutsch— Not Present
Member Gale—Yes
Member Thames— Not Present

Respectfully Submitted,

Chairperson of the PEDH Committee

John & Com



November 28, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: GHTD Appointments

Dear Council President Clarke:

Attached, for your consideration, please find a resolution confirming my appointment of Kevin R. McKernan and Nicholas Addamo to the Board of Directors of the Greater Hartford Transit District (GHTD).

The District is responsible for the development, maintenance and improvement of systems for the transportation of people and goods within the sixteen towns of the Hartford metropolitan area. The City has four seats on the GHTD Board. Board members serve four-year, overlapping terms.

Mr. McKernan holds a Master's Degree in Transportation and Urban Engineering as well as two Bachelor's Degrees in Civil Engineering and in Visual & Media Arts. He is currently employed by the Connecticut Department of Transportation as a Transportation Engineer. Mr. Addamo holds a Bachelor's Degree in Geography/Urban Studies and a Master's in Urban Planning and currently works for CDM Smith, Inc.

I am pleased to be able to appoint such knowledgeable, experienced, and committed individuals to this important body.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY: Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL City of Hartford, November 28, 2016

WHEREAS, The Greater Hartford Transit District is responsible for the development, maintenance and improvement of systems for the transportation of people and goods within the sixteen towns of the Hartford metropolitan area.

WHEREAS, The City has four seats on the GHTD Board of Directors, and

WHEREAS, The Mayor has appointed Kevin R. McKernan and Nicholas Addamo as new members of the Board of Directors of the Greater Hartford Transit District, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment to the Greater Hartford Transit District of:

Kevin R. McKernan (U) 1 Linden Place, Unit 509, Hartford 06106 Appointed to a term expiring July 6, 2020

Nicholas Addamo (D) 777 Main Street, Apt. 2005, Hartford 06103 Appointed to a term expiring July 6, 2018

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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

Report

December 12, 2016

Honorable Thomas J. Clarke, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room #208 Hartford, CT 06103

Dear Council President and Members of the Council:

The Planning, Economic Development, and Housing Committee held its regularly scheduled meeting on December 6, 2016, at 6:00 pm in the Council Chambers to discuss the following referred item:

COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE APPOINTMENTS OF MEMBERS TO THE COMMISSION ON CULTURAL AFFAIRS. ITEM #1 ON 1.1/28 AGENDA

The following committee members were in attendance: Chairman Concepción, Councilwoman Bermudez, and Councilman Gale. Also in attendance was Councilman Sanchez as well as Gina Varano on behalf of Corporation Counsel.

Richard Hollant was the first of the nominees to introduce himself. He shared his role as the design director at CO:LAB, which primarily focuses on community-centered, social values projects. CO:LAB

began thirty years ago with a corporate focus and approximately eight years ago switched to a social focus. They are present in 23 towns throughout the state and work at a hyper local level. Nationally Mr. Hollant is on the Board of Directors and the 15-member leadership board of AIGA, which is a leading design organization, as well as working with Design for Democracy. Locally, he is on the governance team of the Hartford Innovation Place and is involved with Compass Youth Collaborative. He has the ability to assess the funds being provided to arts and culture and will bring his leadership skills from other organizations to developing policy on the Commission.

Ana Valentin-Jackson has lived in Hartford for 15 years and has been involved in Habitat for Humanity, Leadership Greater Hartford, and has served as a consultant for nonprofits and small businesses. She started an organization called Cultura Mosaica to promote Hispanic heritage and culture. Ms. Valentin-Jackson sees a large divide between arts downtown versus that of the neighborhoods and hoped to help integrate the two. She is looking forward to the opportunity to participate with Cultura Mosaica in the Hooker Day Parade.

Joyce Bolaños spoke of having three cultures: she is Peruvian, grew up in Puerto Rico, and spent 12 years living in the Virgin Islands. After feeling that Hartford needed a cheerleader, she founded Viva Hartford which went to grassroots community events and, in 2008, won an award for film and culture. She also participated in women's history month events and started a Hartford fencing flash mob which she organized largely through social media. She recently returned from Moscow where she was appointed to the Commission for Publicity and Promotion of the International Fencing Federation. She describes herself as an event organizer.

Chairman Concepción asked the nominees how they felt the Commission would fill the gap left by MECA. Mr. Hollant replied that his personal vision is to diversify how public and cultural arts are funded and would work, if the group agreed, to foster partnerships which corporations and foundations. He also felt the Commission could serve to build awareness and facilitate execution of works throughout the city. Ms. Valentin-Jackson echoed this and spoke to MECA's successful use of social media. While other websites promote events, they are largely downtown events. She felt that the Commission could work to publicize and promote all events and build community awareness. Ms. Bolaños stressed the need for a process, such that local artists could be directed to networks and resources to assist them as they start out.

Committee member Bermudez asked how the nominees would help intersectionality, considering the various cliques that frequent different art venues. Ms. Valentin Jackson talked about communication and encouraging organizations to cross-promote. Mr. Hollant shared that funding models promote segregation because of each organization's need to prove its worth to maintain funding. However, he voiced that the odd benefit of having a zero-base of funding is that organizations and individuals naturally start to look at collective identity and natural crossover ambassadors emerge.

A motion was made by Committee member Gale and seconded by Committee member Bermudez to send this item favorable to full Council for their approval.

Vote taken 3-0:

Committee Member Votes: Chairman Concepción—Yes Member Bermudez—Yes Member Deutsch— Not Present Member Gale—Yes Member Thames— Not Present

Respectfully Submitted,

Chairperson of the PEDH Committee



November 28, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Commission on Cultural Affairs Appointments

Dear Council President Clarke:

Attached for your consideration is a resolution confirming my appointment of Joyce Bolanos, Ana Valentin Jackson, and Richard Hollant to the Commission on Cultural Affairs.

The Commission is responsible for assessing the conditions and needs of the arts community and for developing an arts policy for approval by the Court of Common Council. In addition, the Commission will advise the Council on design matters and will review and make recommendations on works of art that are proposed to become the property of the City of Hartford.

Ms. Bolanos is the producer of several television shows, including Viva Hartford, Cocinando con Suso, and AQUI CT. She is an independent event coordinator and her creative projects include Sisters Are Doing It, The Hartford Urban Man Project, and the Hartford Fencing Flash Mob. Ms. Valentin-Jackson is the founder and interim director of Cultura Mosaica, which promotes Latino culture and heritage in the community. She was formerly a program director for Leadership Greater Hartford and managed communication, marketing and special events for Habitat for Humanity. Mr. Hollant is the principal and design director at CO:LAB, Inc., a design firm which he founded 30 years ago. He also lectures on the intersection of creativity and social change and is a digital artist. Resumes and biographies are attached for your review.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 28, 2016

WHEREAS, The Commission on Cultural Affairs is responsible for assessing the conditions and needs of the arts community, developing an arts policy for approval by the Court of Common Council, and reviewing and commenting on various arts proposals, and

WHEREAS, The Mayor has appointed Joyce Bolanos, Ana Valentin-Jackson, and Richard Hollant as members of the Commission on Cultural Affairs, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals as members of the Commission on Cultural Affairs:

Joyce Bolanos (D) 39 Hungerford Street, Apt. 2, Hartford 06106 Appointed to a term expiring May 11, 2020

Ana Valentin-Jackson (D) 99 Laurel Street, Manchester 06040 Appointed to a term expiring May 11, 2019

Richard Hollant (I) 111 Brace Road, West Hartford 06107 Appointed to a term expiring May 11, 2020



November 14, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Defined Contribution Plan

Dear Council President Clarke:

Attached for your consideration, please find an ordinance establishing a defined contribution pension plan for all non-union employees hired on or after July 1, 2017.

I propose that the plan design and other requirements be developed and approved by Council no later than March 1, 2017 and shall then be administered by the Pension Commission. The ordinance further requires that the Pension Commission shall contract with a third party administrator to manage the investments.

Respectfully submitted,

Luke A. Bronin

Mayor

Introduced by: | Mayor Luke A. Bronin

HEADING AND PURPOSE

AN ORDINANCE ESTABLISHING A DEFINED CONTRIBUTION PENSION PLAN

COURT OF COMMON COUNCIL, CITY OF HARTFORD

November 14, 2016

Be It Hereby Ordained by the Court of Common Council of the City of Hartford that Chapter 2A of the Municipal Code of Hartford be amended to add a new Section 2A-51. Defined Contribution Plan.

Article II. Rights and Benefits

(new) Sec. 2A-51. Defined Contribution Plan

- (a) There is hereby established a defined contribution retirement plan for all non-union employees hired on or after July 1, 2017. The initial plan design and other requirements shall be approved by the mayor and the council on or before March 1, 2017, which shall be administered by the pension commission after approval.
- (b) The commission shall conduct its oversight function and act: (1) with the care, skill, prudence and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims; (2) in accordance with strict fiduciary standards and responsibilities; and (3) in accordance with the plan details as approved by the mayor and council.
- (c) The pension commission shall contract with a third party administrator to manage the investments and other aspects of the new defined contribution plan.

This ordinance shall be effective upon passage

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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

October 24, 2016

Thomas J. Clarke II, Council President and City Council Members Hartford Court of Common Council Hartford City Hall 550 Main Street Hartford, Connecticut 06103

Dear President Clarke and City Council Members:

The Public Works, Parks, Recreation and Environment Committee held its monthly meeting on Wednesday, October 5, 2016 at 5:30 p.m. in the City Council Chambers.

The following were present: Councilwoman Cynthia R. Jennings (Chairperson), James Sanchez (Councilman and Committee member), Wildaliz Bermudez (Councilwoman and Committee member), Rjo Winch (Councilwoman), John Q. Gale (Assistant Majority Leader and Councilman) James DelVisco (Corporation Council), Nick Salemi (MDC), Michael Curley (MDC), Clarence Corbin (MDC), Tony Matta (City of Hartford), James Woolsey (Coltsville National Historic Park), Mary Rickel Pelletier (Park Watershed), Ryan O'Halloran (KNOX), Ron Pat (KNOX), Logan Singerman (NHDZ), Kiley Gosselin (COH), Tom Baptist (COH/DPW), Nicola Allen (KNOX), Knishira Diamond (CSDA) and Russel Hicks (Executive Assistant to Councilwoman Cynthia Jennings).

7. Resolution supporting the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.

A motion was made and seconded in the Committee to table the Resolution.

Respectfully Subjinitted,

Cyntheix Sennings
Cynthia R. Jennings, Chairperson

INTRODUCED BY:

Court Of Common Council

Cynthia R. Jennings, Councilwoman

City of Hartford, September 12, 2016

Whereas, Researchers from the University of Kent, a public research university based in the United Kingdom, conducted the latest and considerably groundbreaking study on the health effects potentially caused by adding fluoride to the public water supply, and

Whereas, After studying data obtained from nearly every medical practice in England, scientists have found that fluoride may be the source for the increase for hypothyroidism or an underactive thyroid, a condition in which the thyroid gland fails to produce enough hormones resulting in symptoms such as fatigue, obesity and depression, and

Whereas, Research results published in the Journal of Epidemiology and Community Health found that locations in England with fluoridated water were 30 times more likely to have high levels of hypothyroidism compared to areas with low, natural levels of the chemical in the water, and

Whereas, Further study results released last year found no evidence of harm to health in areas with fluoridatedwater in regard rates of hip fractures, osteosarcoma (a form of bone cancer), cancers overall, Down's Syndrome births and all other recorded causes of death, and

Whereas, Research study results confirmed that women are 15 times more likely than men to develop underactive thyroid which can lead to other long term health problems. Previous studies suggest that fluoride inhibits the thyroid's ability to use iodine which is an essential mineral for a healthy thyroid, the master gland in the human body, and

Whereas, In 2006 the U.S. Environmental Protection Agency convened a panel that recommended lowering the maximum allowable level of fluoride in water, now, therefore, be it

Resolved, That the Hartford Court of Common Council supports the U.S. Environmental Protection Agency's recommendation to lower and or eliminate the use of fluoride in the public water supply.

TEN# 16 ON AGETTA

INTRODUCED BY:

Council President Clarke II

COURT OF COMMON COUNCIL

City of Hartford, November 14, 2016

RESOLVED, That the Court of Common Council requests the administration to work with the Treasurer's Office to create a 401k plan for all new non-union personnel; and be It further

RESOLVED, That this new define compensation plan goes into effect July 1,2017 and the Council; requests a full detailed plan prior to execution.



October 24, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Hepatitis C Grant Funding

Dear Council President Clarke:

Attached, for your consideration, please find a resolution authorizing the City to apply for and accept a grant of \$1.4 million from the U.S. Department of Health & Human Services (HHS) for the purpose of improving health outcomes for racial and ethnic minorities who are co-infected with HIV/AIDS and Hepatitis-C.

Funds are available through an HHS program called "Special Projects of National Significance" (SPNS) which supports the development of innovative models of HIV care and treatment in order to quickly respond to emerging needs of clients served by Ryan White HIV/AIDS programs. Through its demonstration projects, SPNS evaluates the design, implementation, utilization, cost, and health related outcomes of treatment models while promoting the dissemination and replication of successful interventions. The goals of Hartford's program are as follows:

- a) Increase screening for the Hepatitis-C virus (HCV) among people of color living with HIV;
- b) Provide training on HCV prevention, care, and treatment for people of color living with HIV;
- c) Educate patients on HCV prevention, care, and treatment;
- d) Transform clinical practice to treat HCV among people of color living with HIV;
- e) Increase access for people of color living with HIV to care and treatment, including medication, for HCV; and finally
- f) Enhance medication adherence support for HCV among HIV/HCV co-infected people of color.

Approximately 32% of HIV-infected patients are co-infected with HCV and, of these, 42% are African American/Black and 31% are Hispanic. The SPNS grant will be used to build the capacity of five hospitals (Hospital of Central CT, UConn Health Center, CT Children's Medical Center, and St. Francis and Rockville Hospitals) and two health centers (Charter Oak Health Center and Community Health Services) to provide treatment that will cure individuals with HCV. The grant does not require a match and will have no effect on the City's General Fund.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, October 24, 2016

WHEREAS, Since 1996, the City of Hartford has received Ryan White Part A grant funds from the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), which are used to provide medical and support services to people living with HIV/AIDS in Hartford, Middlesex and Tolland Counties, and

WHEREAS, HRSA's Special Projects of National Significance (SPNS) Program will be providing a grant of \$1.4 million to the City of Hartford for the purpose of improving health outcomes for racial and ethnic minorities who are co-infected with HIV/AIDS and the Hepatitis-C virus (HCV), and

WHEREAS, Funds will be used to increase screening for HCV, training and education of patients, and to increase access to care and treatment as well as to build the capacity of hospitals and health centers to provide treatment, and

WHEREAS, The SPNS grant does not require that the City provide matching funds and will not have an effect on the General Fund, now, therefore, be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to apply for and accept \$1,400,000 in grant funding from the U.S. Department of Health & Human Services, through its Health Resources and Services Administration's (HRSA's) Special Projects of National Significance (SPNS) Program for the period September 1, 2016 through August 31, 2019, 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.

dourt of Common Council

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

Report

November 28, 2016

Honorable Thomas J. Clarke II, Council President & Members of the Court of Common Council City of Hartford 550 Main Street Room 208 Hartford, CT. 06103

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on November 21, 2016 at 5:30pm in the Council Chambers to discuss the following referred item.

Agenda Item #2:

Mayor Bronin, with accompanying resolution concerning approving a ten-year tax abatement agreement with Chappelle Gardens, Inc. for property located at 425-433 Barbour Street.

The following were in attendance: Chairwoman Glendowlyn L. H. Thames, Committee Members Majority Leader Julio Concepción, and Minority Leader Wildaliz Bermúdez and Councilman James Sánchez. Also in attendance were non-committee Councilmembers Assistant Majority Leader John Gale and Councilman Larry Deutsch. Also in attendance were, Chief Financial Officer and Director of Finance, Darrell Hill, Director of Management, Budget & Grants, Melissa McCaw, Treasurer Adam Cloud, Assistant Treasurer, Carmen Sierra, Acting HR Director Debra Carabillo, Program Manager, Tonja Nelson, Assistant to the Chief Operating Officer Faith Palmer, Scott Bassett, Partner of RSM, Jennifer Mazzuoccolo, Manager of RSM, Michael Grant, Property Manager of Housing Consultants, LLC and council aides Shelly Jackson and Jason Ortiz.

Darrell Hill, Chief Financial Officer and Director of Finance, stated Chappelle Gardens consist of 179-unit apartment complex with a total of 9 homes which provides 117 project based Section 8 Certificates in Hartford's Northeast neighborhood. The previous Tax Abatement Agreement with the City expired June 30, 2013. Currently the Tax Abatement Committee has approved a non-assignable, non-transferable tax abatement to be retroactive to July 1, 2016. The City of Hartford and Development Services has in a place a new application that has tax payments for a ten-year term encompassing a variety of stipulations and keeps the units affordable and selling the 9 single family homes that are a part of the property.

Councilwoman Thames asked if the 9 homes are part of the tax abatement or are they treated separately for tax purposes.

O Program Manager, Tonja Nelson, Development Services and Michael Grant, Property Manager of Housing Consultants, LLC explained that 5 of the 9 homes have already been sold. They are actively marketing the remaining 4 home and according to negotiations they will utilize the HOME rent schedule published by United States Department of Housing and Urban Development (HUD) and are not affected by the tax abatement. However, in the new agreement they are required to sell the homes and the 9 single homes are not a part of the abatement.

Councilman Concepción asked for the amount of taxes that were paying from 2013-2016. Councilwoman Thames asked what was the impact of the tax increase on the rental units.

o Mr. Grant stated the full tax amount was paid upon expiration of the tax abatement agreement in 2013 utilizing the reserves. It had a huge impact on their ability the maintain the property.

Councilman Gale, Sánchez and Deutsch were concerned with the legal ramifications of any noncompliance issues related to the new agreement.

 Mr. Nelson stated that according to the new tax abatement agreement, any noncompliance concerns would have to be presented to the Tax Abatement Committee.

A motion was made by Councilman Concepción and seconded by Committee member Sánchez to move the item to full Council without recommendation.

Vote Taken: (4-0-0 Pass)

Chairwoman Thames: Yes Councilwoman Bermúdez: Yes Councilman Clarke: Not Present Councilman Concepción: Yes

Councilwoman Jennings: Not Present

Councilman Sánchez: Yes

Respectfully Submitted,

Chairwoman Glendowlyn L. H. Thames



November 14, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Chappelle Gardens Tax Abatement

Dear Council President Clarke:

Attached for your consideration is a resolution approving a ten-year tax abatement agreement with Chappelle Gardens, Inc. ("Chappelle Gardens") for the property located at 425-433 Barbour Street (the "Property").

The Property is a 179-unit apartment complex on a 17 plus acre campus located in Hartford's Northeast neighborhood. It is a deed restricted, affordable community for very low, low, and moderate income families and is supported by a Department of Housing and Urban Development (HUD) Housing Assistance Payment (HAP) contract which provides 117 project-based Section 8 Certificates. The Property was built around 1973 as a housing cooperative and was purchased by Chappelle Gardens for \$1.00 from HUD in 1995. The sale included an additional nine single family homes, which Chappelle Gardens contemplated selling to homeowners. Four of those homes have been sold and five remain as rental units.

Chappelle Gardens previously entered into a Tax Abatement Agreement with the City which expired on June 30, 2013. The Tax Abatement Committee has approved a new, non-assignable, non-transferable tax abatement. The tax abatement is retroactive to the July 1, 2016 tax payment (2015 Grand List) and is for a term of ten years. It requires Chappelle Gardens to pay taxes in the amount of \$600 per unit per year. Chappelle Gardens' tax liability for the 2015 Grand List is \$349,844.98. The Pilot totals \$107,400.00, yielding an abated amount of \$242,444.98 for the 2016 fiscal year (2015 Grand List). Chappelle Gardens has committed to keep the units affordable to very low, low, and moderate income families and has also agreed to invest \$1,800,000 in capital improvements and general repairs over the next 5 years. A portion of these funds will be generated through the sale of the remaining five single family homes. As a condition of the tax abatement, the City is requiring that those sales take place.

Tax abatement agreements are managed by the Department of Development Services in accordance with the attached Policy Guidelines and Statutory Requirements. I recommend your approval of the Agreement with Chappelle Gardens, Inc.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

INTRODUCED BY:

Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL

City of Hartford, November 14, 2016

WHEREAS, Chappelle Gardens is a 179-unit rental housing complex located at 425-433 Barbour Street (the "Property"), which is affordable to and occupied by very low, low, and moderate income families, and

WHEREAS, On June 8, 1998 the City of Hartford ("City") passed a resolution granting a tax abatement to Chappelle Gardens, Inc. a non-stock 501(c)(3) Corporation, and

WHEREAS, The City and Chappelle Gardens, Inc. entered into a Tax Abatement Agreement on November 11, 1999 which provided for an abatement of taxes over a fifteen (15) year period, expiring on June 30, 2013, and

WHEREAS, Chappelle Gardens, Inc. has submitted an application for a new tax abatement which documents the need for tax relief and the Tax Abatement Committee has recommended such an agreement, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a Tax Abatement Agreement with Chappelle Gardens, Inc. for the Property, subject to the following conditions:

- The term of the Agreement shall not exceed 10 years.
- The tax abatement agreement shall be non-assignable and non-transferable without written consent of the Mayor of the City of Hartford.
- The required tax payment, in the initial year of the agreement shall be equal to \$600.00 per unit for 179 units, totaling \$107,400.00, but shall not yield an unabated amount.
- After the initial year, the unabated taxes shall increase by 2% per unit per year in each year the City upwardly adjusts the Grand Levy (e.g., the amount of revenue raised by property taxes in a fiscal year), with the 2% increases being effective July 1st of each year as applicable.
- Units shall remain affordable for the duration of the tax abatement period.
- Chappelle Gardens, Inc. will continue to market the remaining 5 single family homes for sale
 with the expectation that all homes be sold, within three years of the date of execution of the
 Tax Abatement Agreement, to an eligible homebuyer, in accordance with the special warrantee
 deed issued by and/or amended by the Department of Housing and Urban Development.
- Chappelle Gardens, Inc. will adopt the HOME rent Schedule, as set and annually published by United States Department of Housing and Urban Development (HUD), to define rent limits for the term of the abatement agreement, to apply those limits to all vacant units rented after the execution date of the agreement, and to incrementally increase rents on all currently occupied units where applicable to align with, at a minimum, Low HOME rents, but not to exceed High HOME rents, within three (3) years, and to use the HOME rent schedule to adjust rents in the future, if necessary.

• Unused project-based subsidy vouchers associated with vacant homeownership unit will be applied to rental units, ideally, grandfathered units currently occupied by the elderly, within 12 months.

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- Chappelle Gardens, Inc. will continue to request rent increases for all subsidized rental units supported by the HAP contract with HUD as discussed.
- Chappelle Gardens Inc. shall invest a minimum of \$1,800,000.00 minimum in improvements and general repairs, commencing no later than the first anniversary of this agreement.
- All proposed improvements and repairs as presented to the Abatement Committee shall be completed within 5 years of the execution date of the Tax Abatement Agreement.
- Upon any future sale or refinancing, with the exception of the funds Chappelle Gardens Inc. described in the application for the intended use of capital improvements and general repairs, payment shall be made to the City of 10% of the net sales proceeds, or equity recapture, not to exceed the total of abated taxes, 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 interest of the City in order to effectuate the above transition, 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.



November 14, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Appropriation Ordinance

Dear Council President Clarke:

Council previously approved, on June 27, 2016, a resolution which transferred \$15,297,500 between City departments and offices, and an ordinance which appropriated \$5,787,042 for expenditure overruns and \$3,862,393 million for revenue shortfalls from the Unassigned Fund Balance. The total projected FY2016 deficit was \$9,649,435. The City Administration currently projects an unaudited deficit of \$9,567,316 for FY2016 (July 1, 2015 through June 30,2016). The deficit is comprised of a revenue shortfall of \$3,663,220 and an expenditure over-run of \$5,904,096.

Attached for your consideration is an ordinance appropriating \$117,054 to the Benefits & Insurance account in Fiscal Year 2016 (July 1, 2015 through June 30, 2016). Funds for this appropriation are available in the Unassigned Fund Balance. This action does not increase the \$9.649 million of Unassigned Fund Balance that Council authorized this past June as the revenue shortfall is lower than originally projected. This ordinance is being submitted in accordance with Chapter X, Section 7(b), of the City of Hartford Charter.

Additionally, you have received at this meeting, as a separate agenda item, a resolution transferring \$3,649,900 among departments. Upon action on that resolution, there will remain a deficit of \$117,054 in the Benefits & Insurances account. The attached ordinance appropriates funds from the Unassigned Fund Balance to cover that deficit.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

Introduced by: | Mayor Luke A. Bronin

HEADING AND **PURPOSE**

AN ORDINANCE CONCERNING ADDITIONAL APPROPRIATIONS IN THE GENERAL FUND

COURT OF COMMON COUNCIL, CITY OF HARTFORD

November 14, 2016

Be It Hereby Ordained by the Court of Common Council of the City of Hartford:

Section 1. That the following additional appropriation from the General Fund Unassigned Fund Balance, for the Fiscal Year beginning July 1, 2015, is hereby made:

	Revised Appropriation	Supplemental Appropriation	Revised Appropriation
Benefits & Insurances: Benefits & Insurances	\$77,827,913	\$ 117,054	\$77,944,967

Section 2. That the General Fund Total Expenditure Appropriation is hereby increased by a total of \$117,054 for a revised General Fund Appropriation for the Fiscal Year beginning July 1, 2015 of \$539,718,881.

This ordinance shall take effect upon adoption.

I hereby certify the availability of General Fund Balance for this appropriation

Director of Finance

HEADING AND PURPOSE AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-102 OF THE HARTFORD MUNICIPAL CODE

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COURT OF COMMON COUNCIL, CITY OF HARTFORD

[September 12,2016]

Be It Ordained by the Court of Common Council of the City of Hartford;

That Chapter 2_, Section 2-102__, of the Municipal Code of the City of Hartford be amended as follows:

Sec. 2-102. - [Office] Department of human relations.

[The responsibilities and functions of the office of human relations are hereby transferred as follows:]

(1) There shall be a department of human relations responsible for:

[The department of human resources shall be responsible for:]

- (a) Fostering equality and understanding by supporting the efforts of the city's policy leadership in seeking social and economic justice for all Hartford residents.
- (b) [After consultation with the office of the corporation counsel, the department of human resources shall] [p]Provid[e]ing advice and comment to the mayor on matters pertaining to equal opportunity and affirmative action.
- (c) [The office of the corporation counsel shall] [p]Provid[e]ing direct support for the commission on human relations, the commission on disability issues, the permanent commission on the status of Hartford women, the Hartford commission on lesbian, gay, bisexual and transgender issues and the civilian police review board in accordance with their functions and duties as set forth in this Code.
- (d) Providing regular reports to the Mayor and Council on the activities of the department, including compliance by developers and contractors with the provisions of the living wage ordinance, resident hiring requirements and community benefits requirements of any contract. Such report shall also include information on the activities of the Civilian Police Review Board and other boards and commissions supported by the department.
- (2) The department shall be staffed by a director, who shall be a resident of the city, and the staff necessary to carry out its functions.
- (a) During the fiscal year ending June 30, 2017, the Mayor may assign an acting director and personnel from other departments to temporarily staff the department

This ordinance shall take effect upon adoption.

Introduced by: Council President Thomas J. Clarke II

HEADING AND PURPOSE

SUBSTITUTE

AN ORDINANCE CREATING A REGISTRY OF OWNERS OF RESIDENTIAL RENTAL PROPERTY AMENDING CHAPTER 18, SECTION 150 OF THE HARTFORD MUNICIPAL CODE

> COURT OF COMMON COUNCIL, CITY OF HARTFORD

November 14, 2016

Be It Ordained by the Court of Common Council of the City of Hartford:

That Chapter 18, Section 150, of the Municipal Code of the City of Hartford be amended as follows:

18-150. Registration of owners of residential rental property.

(a) Purpose. The City of Hartford is committed to protecting the safety, health and welfare of its residents, to eliminating housing deterioration and blight, and to protecting the public from unsafe structures. To that end, the City has adopted ordinances and has performed regulation, inspections and code enforcement concerning the operation and condition of property within its borders. This ordinance requires registrations and disclosure of contacts the City may use to observe due process in notifying owners of conditions on their property. The City will use the registration in the enforcement of housing, building and fire safety codes, for regular or emergency enforcement action and in the interest of public safety in securing or demolishing buildings or relocating people.

(b) Definitions.

For purposes of this ordinance, "Owner" shall mean any natural person who is the record owner of the property, or if the property is owned by a business entity, "Owner" shall mean an officer, manager or member of such entity, and in the case of a trust, a trustee.

For purposes of this ordinance, "contact information" shall include the name, email address, telephone numbers, business and residential address.

18-151. Registration.

(a) Registration required. It shall be unlawful for owners of certain residential rental property located within the City of Hartford to rent such property without registering with the Division of Licenses and Inspection. Upon adoption of this ordinance the Division of Licenses and Inspections shall notify Owners of the requirements of this ordinance. Failure to receive such notice shall not waive its requirements. Owners shall register using such forms as are provided by the Division of Licenses and Inspections, within sixty days from the effective date of this ordinance. Violation shall be subject to the penalties set out in Section 1-4 of the Municipal Code.

- (b) Exempt Owners. The Housing Authority of the City, owners of properties with fewer than three units, and owners of licensed rooming houses, hotels, motels, condominiums, elderly housing, and student dormitories, shall be exempt from the requirements of this ordinance.
- (c) <u>Fees.</u> Owners shall pay a fee upon registration. The fee for initial registration upon adoption of this ordinance, or upon a change of ownership, shall be fifty dollars for up to five residential rental units existing at the rental property, plus twenty dollars for every additional unit. After the initial fee in the first year of registration for a particular owner, the annual renewal fee for that owner shall be twenty dollars for the first five units plus twenty dollars for each additional unit. The fees shall apply whether or not the units are occupied.
- (d) <u>Term and renewal.</u> Registrations made after the effective date of this ordinance and prior to June 30, 2017 shall expire on June 30, 2018. Thereafter, registrations shall be effective for one year, beginning on July 1, 2018 and expiring on June 30 of each year. Registrations must be renewed annually.

Registrations shall not be transferable. Upon a change of ownership, the new owner shall register within thirty days after taking title to the property.

18-152. Required information. The registration shall require the following information:

- (a) The property address and tax assessor's parcel identification number for the property.
- (b) The number of rental units on the property.
- (c) Owner's name and mailing address.
- (d) Owner's contact information, which shall include residential and business mailing address, telephone number and email address. If the owner is not a natural person, the Owner shall provide the same contact information for each officer, member or manager of any business entity, or in the case of a trust, the contact information for each trustee.
- (e) The contact information of a responsible adult residing in Connecticut, or a company doing business in Connecticut, who or which is and shall be responsible for the care, management and maintenance of the property and is authorized to accept legal process and notices on behalf of the owner if the owner resides or has its principal place of business outside of Connecticut.
- (f) The name and contact information of any person holding a mortgage on the property.
- (g) The name and contact information of the Owner's insurer of the property. The Owner must notify the City in the event of a change or cancellation of insurance on the property.
- (h) The registration form shall be signed by the owner, who shall certify that all the information offered in the registration is true and correct to the best of his or her knowledge and belief, so that any willfully false statement will be subject to penalty under the law for the making of a false statement.
- (i) Proof of insurance including the name of the insurance company, address, business telephone number of the insurance provider along with a copy of the insurance policy,

along with proof of the insurance coverage amount for both liability and fire, that covers at a minimum the value of the property. This ordinance shall take effect upon adoption.

REPLACEMENT



Mayor

TIEM#________________________________ON AGENT.

October 24, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Eligible Lists for Police Hiring

Dear Council President Clarke:

Attached for your consideration is an ordinance amending Section 2-378 Certification of Eligible Lists of the Hartford Municipal Code to modify the process of filling vacancies in the Hartford Police Department.

Currently, the merit selection and civil service requirements of the Municipal Code require that the Director of Human Resources establish a certification list of eligibles for each position. That list is organized into "bands" arranged by the passing scores on exams. When vacancies occur in a department, the Director sends the appointing authority the names of qualified individuals, within the top bands, for consideration. At least five names must be sent; often up to 25 names are sent at a time.

It has been the long-term policy and intent of the City of Hartford, as memorialized in the Cintron v. Vaughn Consent Decree, effective through October 2019, that the City make every effort to ensure that its police force mirrors the community it serves. The changes to the hiring process for new police officers proposed in the attached ordinance further advance that goal while remaining consistent with the City's equal employment opportunity policies and maintaining hiring preferences for Hartford residents and veterans.

The proposed changes are as follows. When Police Officer vacancies occur, the Director of Human Resources will send, to the Police Department, a certified list containing the names, veteran status, and resident status of all individuals who have passed all components of the open competitive exam. In hiring, the department will give preference to Hartford residents and veterans on the certified list.

I believe the proposed amendments are responsive to the long-term policy objectives of the City embodied in the Cintron v. Vaughn Consent Decree to have our Police Department better reflect the community it serves. I view this amendment as of the utmost importance and am happy to provide, to the Court of Common Council, any additional information necessary as you consider this proposal

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606

REPLACEMENT

Introduced bv:

Mayor Luke A. Bronin

HEADING AND **PURPOSE**

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE VI, DIVISION 6, SECTION 2-378 OF THE HARTFORD MUNICIPAL CODE REGARDING OPEN COMPETITIVE POLICE OFFICER VACANCIES

> COURT OF COMMON COUNCIL, CITY OF HARTFORD

> > October 24, 2016

Be It Hereby Ordained by the Court of Common Council of the City of Hartford:

That Section 2-378 of the Hartford Municipal Code is hereby amended as follows:

Section 2-378. - Certification of Eligible Lists

- (A) Request for Certification. When a vacancy occurs, the Appointing Authority will submit a personnel requisition form prescribed by the Director, the pertinent facts relative to the duties, responsibilities, and required qualifications of the position which is to be filled. If the vacancy is approved to be filled and a list of Eligibles is available, certification will be made in the manner herein prescribed.
- (B) Certification of Eligibles. The Director shall establish a certification list of Eligibles as follows:
 - (1) The following employment lists shall be used by the Director in the order indicated: (a) Re-employment; (b) Promotion; (c) Open Competitive.
 - (2) Open Competitive Vacancies. Except as provided in subsection (B) (3) of this section,[T] the Director will organize passing scores with preference credit included into score bands labeled "A", "B" and so forth until all passing scores are accounted for. The names certified to the Appointing Authority shall be all those of the top "A" score band on the appropriate list so long as there are no fewer than five (5) names. In the event there are fewer than five (5) names, all names in the next score band "B" shall be certified to the Appointing Authority for consideration, and so forth, until no fewer than five (5) names in total are certified. If there is more than one (1) vacancy, additional bands shall be certified so long as there are at least five (5) more names than there are vacancies to be filled.
 - (3) Open Competitive Police Officer Vacancies. For vacancies in the classification of Police Officer, the Director shall certify to the Appointing Authority a list containing the names, veteran status, and Hartford-resident status of all individuals who pass all components of the open competitive examination. The Appointing Authority shall give preference in hiring to Hartford residents and veterans on the certified list.

- (34) Promotional Vacancies. In the filling of these vacancies, the names certified to the Appointing Authority shall be those of the three (3) persons standing highest on the appropriate list. If there is more than one (1) vacancy, the Director will certify two (2) names more than the number of existing vacancies.
- (45) In circumstances for which there are critical recruitment needs, the Director may waive the rules for the certification of Eligibles in order to meet the needs of the service and certify the names of qualified individuals from appropriate Eligible List(s) directly to the Appointing Authority for employment consideration.
- (56) If special requirements of gender, domicile, or the possession of special skills are specified by the Appointing Authority in a requisition and the Director, after investigation, determines that the facts and reasons specified are in fact conclusive as to the need for the special requirements for effective performance of the duties of the position, certification may be limited to persons on the appropriate list who meet such requirements.
- (67) If there are not sufficient names on any list or combination of lists as provided in this rule to certify the number of names, specified herein, the Director may require appointment from the available Eligibles unless the Appointing Authority shall provide in writing valid reasons why such Eligibles should not be appointed.

This ordinance shall take effect upon adoption.



TEM# 23 ON AGENT

December 12, 2016

Honorable Thomas J. Clarke II, Council President, and Members of the Court of Common Council City of Hartford 550 Main Street Hartford, CT 06103

RE: Modification to Pay Plan

Dear Council President Clarke:

Attached for your consideration is an ordinance authorizing a change to the pay plan for the Assistant Director of Public Works and City Engineer, a non-union, classified position.

This position has been vacant since September of this year and attempts to refill it have been unsuccessful at the current salary range of \$69,676 to \$101,833. To be qualified for this position, candidates must have an engineering degree, ten years of experience in that field, and a valid Connecticut civil engineer license. The Assistant Director of Public Works and City Engineer is responsible for critical functions, including overseeing and reviewing engineering activities for policy and technical adequacy and acting as the Executive Director of the Greater Hartford Flood Commission.

A review of salaries in larger municipalities and neighboring towns included the following: Danbury: \$113,159, New Haven: \$121,315, Norwalk: \$132,723, Stamford: \$146,614, West Hartford: \$114,140, and Wethersfield: \$122,400. To ensure a competitive and successful recruitment to fill this vacancy, we recommend increasing the pay scale for this position to a minimum of \$78,400 and a maximum of \$117,600. This change would also result in greater internal consistency, as it is identical to the salary ranges for other City division director positions. Please see page 7 of attached Pay Plan.

Respectfully submitted,

Luke A. Bronin

Mayor

550 Main Street Hartford, Connecticut 06103 Telephone (860) 757-9500 Facsimile (860) 722-6606 Introduced by:

Mayor Luke A. Bronin

HEADING AND PURPOSE

AN ORDINANCE AMENDING THE PAY PLAN FOR ASSISTANT DIRECTOR OF PUBLIC WORKS & CITY ENGINEER

COURT OF COMMON COUNCIL, CITY OF HARTFORD

December 12, 2016

Be It Hereby Ordained by the Court of Common Council of the City of Hartford:

That the attached pay plan fixing the salary ranges for Non-Union and Unclassified positions of the City of Hartford is hereby amended, per Section 2-350(D) of the Municipal Code, as follows.

Effective upon passage of this ordinance, the pay range for the non-union, classified position of Assistant Director of Public Works and City Engineer, Classification Code 2054, shall be a minimum of \$78,400 to a maximum of \$117,600.

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HEADING AND PURPOSE AN ORDINANCE AMENDING CHAPTER 2, SECTION 2-641 OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL, CITY OF HARTFORD

December 12, 2016

Be It Ordained by the Court of Common Council of the City of Hartford:

Sec. 2-641.- Authority of the Purchasing Agent

thereunder:

- (A) Principal Procurement Officer of the City. The Purchasing Agent shall have the authority set forth under law and as set forth in Chapter VIII, Section 5(d) of the Charter of the City. In accordance with the provisions of the Charter the Board of Education shall provide reasonable notice, as defined in this ordinance, to the Purchasing Agent in order to meet the curriculum and scheduling requirements of the Board.
- (B) Power to propose regulations and adopt operational procedures. Consistent with the provisions of this Article, the Purchasing Agent may propose regulations and/or policies and adopt operational procedures governing the internal functions of the Procurement Services Division. The Purchasing Agent may also prepare a Procurement Guide in order to disseminate the operational procedures to Employees and the public.
 - (1) Administrative regulations recommended by the Purchasing Agent, proposed by the Mayor and adopted by the Common Council, including additions, modifications or changes, shall take effect in accordance with Sections 2-1 and 2-2 of the Code of Ordinances. Moreover, the Regulations shall be codified as a supplement to the Code of Ordinances.
- (C) Duties. Except as otherwise specifically provided in this Article, the Purchasing Agent shall, in accordance with this Article and with the regulations and/or policies,

which have become expendable, obsolete, overage or unsuitable for use; or sell, transfer or exchange live animals owned by the City in accordance with a duly adopted resolution of the Court of Common Council;

- (7) Work with the appropriate Using Agencies to establish and maintain programs for the inspection, testing, and acceptance of commodities, services and construction and coordinating the efforts of the procurement liaison of each Using Agency and the contracting officers thereunder;
- (8) Track, by electronic means, all contracts and purchase orders in a uniform numerical system on a fiscal year basis;
- (9) Prescribe and maintain forms for the use of the Procurement Division and the Using Agencies as deemed necessary to the operation of the Procurement Division;
- (10) Inspect or cause to be inspected all deliveries of supplies, material and equipment to determine their conformance with the specifications set forth in the contract or purchase order; accordingly, the Purchasing Agent may require chemical and physical tests of samples submitted with bids and samples of deliveries which are necessary to determine their quality and conformance with such Specifications. In the performance of such tests, the Purchasing Agent may make use of laboratory facilities of any Using Agency or any outside laboratory;
- (11) Work with the Office of Human Relations to assure the maximization of City efforts under Divisions 9 through 11 of this Article VIII; and,
- (12) Establish Regulations pertaining to the utilization of the services of construction managers for the expeditious, efficient and economic construction of all City construction and public improvement projects.

This ordinance shall take effect upon adoption.

- Procure or supervise the procurement of all commodities, services and construction needed by the City taking into account the highest quality, competitive cost and other factors identified in the competitive solicitation;
- (2) Prepare regulations, subject to approval by the Common Council, delineating the procurement process for commodities, services and construction in an amount less than twenty-five thousand dollars (\$25,000.00);
- (3) For purchases in excess of twenty-five thousand dollars (\$25,000.00), the Purchasing Agent shall:
 - (a) Review the technical specifications submitted by the Using Agency to ensure that such Specifications are suitable, complete and consistent and conform to all applicable regulatory and policy requirements and are in the best interest of the City;
 - (b) Prepare the solicitation package and facilitate the competitive process;
 - (c) Approve the award criteria;
 - (d) Recommend award(s);
 - (e) Create and issue the form of Agreement(s) for the awarded item(s); and
 - (f) Ensure that all required insurance and bond requirements are secured by the vendor.
- (4) Ensure compliance with this Article, establish standards for the conduct of procurements (including but not limited to the appropriate contact between Candidates and Public Officials) and implement procedures to review and monitor procurements conducted by any Designee by reviewing and monitoring procurements conducted by any Agency Designee or other official delegated authority by the Purchasing Agent;
- (5) Exercise general supervision and control over all inventories, surplus and obsolete stock and the transfer of personalty belonging to the City;
- (6) Sell, in accordance with a resolution, duly passed by the Common Council, by public auction or competitive bid, if possible, exchange, trade, or otherwise dispose of surplus, excess or expendable supplies belonging to the City (with a market value of more than one thousand dollars (\$1,000.00), including, but not limited to supplies

TEM# 25 ON AGE

INTRODUCED BY:

Thomas J. Clarke, II, Council President

COURT OF COMMON COUNCIL

City of Hartford, December 12, 2016

Whereas, Pursuant to Chapter IV, Section 5 of the City Charter, the Court of Common Council will cancel the regular meeting of the Court of Common Council that is scheduled to take place on Tuesday, December 27, 2016, (the Council Meeting) due to the Holiday Season; now therefore be it

Resolved, The Council Meeting is hereby cancelled.

INTRODUCED BY: Council President Thomas J. Clarke II COURT OF COMMON COUNCIL City of Hartford, December 12, 2016

RESOLVED, That the Court of Common Council re-appoints Alphonse S. Marotta (D) 28 Eaton Street, Hartford Hector M. Rivera (R) 82 Julius Street, Hartford, CT to the Metropolitan District Commission to a term ending December 31, 2021

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INTRODUCED BY:

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

COURT OF COMMON COUNCIL City of Hartford, December 12, 2016

WHEREAS, Section 2-41 of the Municipal Code of the City of Hartford establishes the Internal Audit Commission; and

WHEREAS, Membership of the commission shall consist of three members, no more than two of whom are members of the same political party; and

WHEREAS, One member of the commission shall be appointed by majority vote of the Court of Common Council; now, be it

RESOLVED, That the Court of Common Council reappoints Ted See to the Internal Audit Commission.

TEM# 28 ON AGE

INTRODUCED BY: Councilperson Larry Deutsch Court of Common Council December 12, 2016

RESOLVED,

that Court of Common Council <u>recognizes</u> the occurrence during year 2016 of layoffs (terminations) of certain City trade workers followed by supplanting (replacing) their established work through outsourcing to private service vendors beyond the City, while:

- A. Invoice payment documents show outsourcing likely <u>exceeds</u> actual expense to City budget over wages for established and skilled full-time employees (including salaries and benefits) who already are well-equipped for these jobs; City administration has not proven real savings even as a short-time measure when comprehensive costs are compared: SEE APPENDED DOCUMENTS;
- B. a strong unionized workforce adds further benefits to the City economy with models estimating gain as workers are often residents pay taxes and recirculate wages to small businesses and other workers and families in Hartford;
- C. supplanting of workers' jobs through outsourcing and privatization is generally contract violation and subject to grievance;
- D. studies in urban economics show that a stable unionized workforce strengthens cities with additional community benefits, economic sustainability with blight reduction, and talent within; and be it further

RESOLVED,

that Court of Common Council <u>calls for cessation of workforce layoffs and for negotiated re-hiring in comparable positions of those that have occurred during 2016</u>, and <u>denies appropriation</u> for expensive further spending that supplants city jobs through privatizing and outsourcing work to distant vendors.

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CITYMIDE STUMP GRINDING, POR	875.00 06/17/2016INV PD	875.00	102029 06/13/2016	OS1316 CHECK DATE:	639951 2016451405/18/2016 INVOICE: 3977935
CITYWIDE PRUNING & HAZ TREE,	3,777.00 06/16/2016INV PD	3,777.00	102029 06/13/2016	061316 CHECK DATE:	639943 2016429805/17/2016 INVOICE: 3977834
-	8,031.25 06/23/2016INV PD	8,031.25	102790 06/27/2016	062716 CHECK DATE:	641737 2016451405/24/2016 INVOICE: 3975985
+	7,928.00 05/07/2016INV PD	7,928.00	100262 05/09/2016	050916 CHECK DATE:	631726 2016451404/07/2016 INVOICE: 3951293
CITYWIDE EXUNING BAG IREE, ACTH	19,896.00 04/28/2016INV PD	19,896.00	101402 05/31/2016	053116 CHECK DATE:	636678 2016429803/29/2016 INVOICE: 3930290
CITYWIDE SIONE GRINDING, ACCIH	2,375.	22,375.00	100573 05/16/2016	OSIG16 CHECK DATE:	633394 2016451403/25/2016 INVOICE: 3913908
CILIMIDE STORE GERMANA, SACCES	,250.00 02/25/2016LNV	6,250.00	653476 05/02/2016	050216 CHECK DATE:	629602 2016451401/26/2016 INVOICE: 3900717
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CHIYMIDE STUME GRINDING, ACCURA	.50 02/15/2016INV PD	9,562.50	653476 05/02/2016	050216 CHECK DATE:	629583 2016451401/16/2016 INVOICE: 3892336
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