

CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

April 12, 2017

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions and ordinance that were passed at a regular meeting of the Court of Common Council on April 10, 2017. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano, City

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MAYOR'S OFFICE OITY OF HARTFORE

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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

April 11, 2017

This is to certify that at a meeting of the Court of Common Council, April 10, 2017, the following RESOLUTION was passed.

WHEREAS, During the adoption of the FY2017 Budget, the Council and the Mayor agreed to place funding in the Sundry Election Account with the understanding that such funds would be transferred to the Registrars of Voters Office, at their request, for expenses related to election activities; and

WHEREAS, The City of Hartford will conduct a Special Election on April 25, 2017 to fill the vacant seat in the 7th Assembly District; and

WHEREAS, The Registrars of Voter's Office has quantified the expenses required for the Special Election to be \$26,840; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$26,840 from the Sundry Account: Non-Operating Department Expenditures to the Registrars of Voters Office for expenses associated with the Special Election of April 25, 2017. _

Attest:

John V. Bazzano

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April 11, 2017

This is to certify that at a meeting of the Court of Common Council, April 10, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford was invited, by the National Recreation & Parks Association (NRPA), to apply for a Parks Build Community grant; and

WHEREAS, Several potential projects were submitted to NRPA and three were chosen to be considered; and

WHEREAS, During the month of April 2016, the Hartford community participated in online voting to select their favorite project from the three options and Hartford Youth Rowing on the Connecticut River was selected for funding; and

WHEREAS, The City contracted with Riverfront Recapture, Inc. to operate the program in Riverside Park during the spring, summer, and fall of 2016; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the grant of \$20,000 from NRPA through its Disney Parks Build Community 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.

Attest:

John V. Bazzan

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April 11, 2017

This is to certify that at a meeting of the Court of Common Council, April 10, 2017, the following RESOLUTION was passed.

WHEREAS, The Court of Common Council approved the creation and implementation of a North Hartford Promise Zone Task Force on July 11, 2016 that would be made up of but not limited to the following members: North Hartford Promise Zone Coordinator, NRZ Chairpersons, City and State Elected Officials, HUD Liaison, members of the community and various community agencies; and

WHEREAS, The Task Force is charged with examining key areas within the Promise Zone that needs addressing by providing initial recommendations within 60 days from their initial meeting and developing a prioritized list that will encourage the City of Hartford to seek funding from local, state, federal and private entities; now, therefore, be it

RESOLVED, That the Task Force provide updates and recommendations on a monthly basis to the Court of Common Council; and be it further

RESOLVED, That the Court of Common Council appoints the following members to the North Hartford Promise Zone Task Force:

- North Hartford Promise Zone Coordinator Courtenay Jackson
- NRZ Chairpersons Bea Powell, Denise Best, Darlene Childs
- City and State Elected Officials Glendowlyn Thames, Julio Concepcion, Sen. Douglas McCrory, Rep. Brandon L. McGee, Jr
- HUD Liaison Suzanne Piacentini or Designee
- Members of the community Georgiana Holloway
- Community Agencies Blue Hills Civic Association, Upper Albany Main Street

Attest:

Jøhn V. Bazzano

Ĉity Clerk

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April 11, 2017

This is to certify that at a meeting of the Court of Common Council, April 10, 2017, the following RESOLUTION was passed.

WHEREAS, The Hartford Film, Video, and Media Commission was created by City ordinance in 1994 to develop a strong film, video, and media industry that would contribute substantially to the improvement of the city's economy, contribute to the social well-being of the city and its people, and the city offers outstanding and unique human and natural resources for the development of a strong film, video, and media industry; and

WHEREAS, Film production has the potential to generate substantial revenue from payroll expenditures, equipment purchases, hotel room rentals, catering services, restaurant meals, and purchase of other items and services; and

WHEREAS, In the 21st century, Hartford is well positioned to become a multimedia production center. Home to multiple private and public world-class studio facilities with state-of-the-art equipment, students and adults have fair access to learn competitive skills like cameras, editing, and all aspects of production; and

WHEREAS, Hartford has a viable talent pool of professionally trained actors and other talent such as voiceover artists, stunt doubles, extras, singers, dancers, and musicians; and

WHEREAS, Rebuilding and recreating the Hartford Film, Video, and Media Commission will allow Hartford to have an authorized group dedicated to unite its talent and actively promote and advance Hartford as a premier film-making destination; now, therefore, be it

RESOLVED, That the Court of Common Council supports the revitalization and updating of the Hartford Film, Video, and Media Commission.

Attest:

John V. Bazzano

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April 11, 2017

This is to certify that at a meeting of the Court of Common Council, April 10, 2017, the following RESOLUTION was passed.

WHEREAS, The City of Hartford (the "City") is the owner of more than 2,200 acres of parkland, many of which are of historical significance; and

WHEREAS, The care, maintenance and replanting of trees in City parks and other public properties is essential to maintaining a healthy environment for City residents, its visitors, and the ecosystem; and

WHEREAS, The City frequently applies for grants of money to assist in its tree management and public education efforts; and

WHEREAS, The City, through its Department of Public Works, has applied for a TD Green Streets Program Grant of \$20,000 (the "Grant") from the Arbor Day Foundation to fund the planting of trees and shrubs at Keney-Waverly Park and at Dr. Frank T. Simpson-Waverly Elementary School (the "Project"), to conduct a public education effort about trees and the Project in collaboration with KNOX, Inc., to provide training by the City Forester to City residents on the proper care of trees, to engage volunteers from the Hartford Promise Zone to assist in the Project, and to promote the Project through social media and other networks; and

WHEREAS, The City's application for the Grant has been approved, and an agreement has been provided to the City (the "Grant Agreement") to effectuate and/or further the purposes of the Grant; now, therefore, be it

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the City to accept the \$20,000 grant from the Arbor Day foundation; 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 empowered and authorized to execute and deliver the Grant Agreement upon and subject to such other terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or his designee is hereby empowered and authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the above transaction; 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 or his designee fail to execute and deliver the aforementioned agreements 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 Mayor or his designee executing and delivering such agreements and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

Attest:

John V. Bazzano

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April 11, 2017

This is to certify that at a meeting of the Court of Common Council, March 27, 2017, the following RESOLUTION was passed AND AMENDED ON APRIL 10, 2017

WHEREAS, Hartford City commissions are a vital part of public participation in city governance; and

WHEREAS, Our current City of Hartford process for commissions has produced numerous defunct commissions and does not have a defined path to appoint individuals in a timely manner; and

WHEREAS, Ensuring a robust commission system is of benefit to the city and its residents; and

WHEREAS, There are 30 commissions and of those, 134 commissioner terms have expired; now, therefore, be it

RESOLVED, That the Mayor's office will create a clear and objective system for deciding an applicant's worthiness of commission participation; and be it further

RESOLVED, That the Mayor's office will henceforth respond to the receipt of an application within 72 hours of receipt to alert the applicant that their application has been received; and be it further

RESOLVED, That the appropriate commission chair is alerted when an application for their committee has been received; and be it further

RESOLVED, That within 90 days a decision be made on the interested applicant, with a clear reason for support or denial, and a quarterly correspondence of such decisions sent to Council; and be it further

RESOLVED, That applicants will be processed as they are received and in a timely fashion specific to each applicant, not forcing one person to wait until others apply; and be it further

RESOLVED, That the Mayor's office will provide all current applicants with a decision (Approve, Deny, or Approve but waiting to appoint) within 90 days of this resolution's passage; and be it further

RESOLVED, That the Mayor's office will provide all commission chairs with a quarterly report of applications received and decisions made on such applications; and be it further

RESOLVED, The Mayor's office create a digital system to post all current open positions online within 30 days of the seat opening, receive and track all applications with time stamps and that allows for residents to see the status of their application at all times and; and be it further

RESOLVED, All applications include a clear affidavit confirming Hartford residency (or not) and political party of the applicant; and be it further

RESOLVED, All commissions shall have a Court of Common Council committee assignment where Council will invite the commission to speak for regular updates; and be it further

RESOLVED, That all applications be available in both Spanish and English.

Attest:

John V. Bazzano City Clerk