

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

December 13, 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 December 11, 2017. I have duly certified these documents and respectfully send them to you for your review.

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Mental Health and Addiction Services (DMHAS), through the Capital Area Substance Abuse Council (CASAC), provides funds under the Local Prevention Council (LPC) Grant Program to municipalities in the Capital Region to increase public awareness of the prevention of alcohol, tobacco, and other drug (ATOD) abuse, and to develop initiatives to facilitate the development of culturally competent ATOD abuse prevention initiatives of LPCs with the support of chief elected officials; and

WHEREAS, As a condition of receipt of this funding, a municipality must have a Local Prevention Council (LPC), focused on goals such as increasing awareness and prevention of alcohol, tobacco, and other drug abuse; and

WHEREAS, The Court of Common Council, by resolution dated February 13, 2013, designated the Hartford Commission on Addiction and Public Health as the City's LPC; and

WHEREAS, The City of Hartford has been awarded an LPC grant of \$8,972.55 which will be utilized for continuation of a project through which training is provided to professionals and other adults who work with young people and their families, and for an anonymous survey of Hartford youth regarding their experience and feelings about tobacco, alcohol, drugs and other activities; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$8,972.55 from the CT Department of Mental Health and Addiction Services through its 2018 Local Prevention Council Grant Program for use toward purposes outlined above and set forth and approved under the grant; 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 further 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:

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, The Mayor has presented a Tentative Agreement dated November 27, 2017 between the City of Hartford ("City") and the Hartford Police Union ("HPU") covering the period of July 1, 2016 through June 30, 2022; and

WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for four years of wage freezes for current employees, resulting in significant cost avoidance for the City; and

WHEREAS, The Tentative Agreement provides for the implementation of a high deductible health plan design with a Health Savings Account effective July 1, 2018, resulting in significant savings for the City; and

WHEREAS, The Tentative Agreement would result in immediate increases to the employee premium cost share for health care coverage and to employee contributions toward pension, all of which will result in additional savings for the City; and

WHEREAS, The Tentative Agreement also provides for long-term structural changes to employee benefits, such as pension, retiree health insurance and sick leave accruals and payments, which will positively impact the City's OPEB liabilities; and

WHEREAS, The Mayor recommends approval of the Tentative Agreement; now, therefore, be it

RESOLVED, That the Tentative Agreement dated November 27, 2017 between the City and HPU, covering the period of July 1, 2016 through June 30, 2022 is hereby approved; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements to implement the approved agreement; and be it further

RESOLVED, That the Mayor is hereby 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 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 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 Mayor executing such agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

n V S*azzani* John V. Bazzano City Clerk MAYORS OFFICE DEC14 '17 11:08999

MAYORS OFFICE 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 Wildaliz Bermudez, 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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, The Mayor has presented a Tentative Agreement dated November 16, 2017 between the City of Hartford ("City") and the City of Hartford Professional Employee Association, SEIU, Local 2001 CSEA ("CHPEA") covering the period of July 1, 2016 through June 30, 2020; and

WHEREAS, The Tentative Agreement, subject to approval by the Court of Common Council, provides for four years of wage freezes for current employees and requires CHPEA members to take two furlough days per fiscal year for the term of the contract, resulting in significant savings and cost avoidance for the City; and

WHEREAS, The Tentative Agreement provides for the implementation of a high deductible health plan design with a Health Savings Account effective July 1, 2018 and immediate increases to the employee premium cost share for health care coverage, all of which will result in additional savings for the City; and

WHEREAS, The Tentative Agreement also provides for long-term structural changes to employee benefits, such as pension, retiree health insurance and sick leave accruals and payments, which will positively impact the City's OPEB liabilities; and

WHEREAS, CHPEA ratified the Tentative Agreement on November 30, 2017 and the Mayor recommends its approval; now, therefore, be it

RESOLVED, That the Tentative Agreement dated November 16, 2017 between the City and CHPEA, covering the period of July 1, 2016 through June 30, 2020 is hereby approved; and be it further

RESOLVED, That the Court of Common Council authorizes the Mayor to execute all necessary documents and agreements to implement the approved agreement; and be it further

RESOLVED, That the Mayor is hereby 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 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 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 Mayor executing such agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Attest:

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

John V. Bazzano, Town and City Clerk

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, Since taking office in January of 2016, the Mayor and the Court of Common Council have committed themselves to creating a financially sustainable city; and

WHEREAS, Despite collective efforts to reduce expenditures and increase revenues, the City faces significant budget deficits; and

WHEREAS, Both the Mayor and Council have advocated for a new partnership with the State of Connecticut to address these issues; and

WHEREAS, The passage of Public Act 17-2 (the Budget Act) by the State Legislature amended the "Act Establishing the Municipal Accountability Review Board and Designated Tiers" and provides tools and resources that can support the City in creating a long-term fiscal strategy to address projected deficits and support economic growth; and

WHEREAS, In light of the City's fiscal challenges and in order to gain access to potential financial support and to restructure its current debt obligations, it is desirable that the City apply to the State for designation as a Tier III Municipality and accept State oversight by the Municipal Accountability Review Board (MARB); now, therefore, be it

RESOLVED, That the Court of Common Council hereby supports the submission of an application for Tier III designation to the Secretary of the Office of Policy & Management; and be it further

RESOLVED, That the Council President is hereby authorized to work with the Mayor to jointly develop and submit an application on behalf of the City for designation as a Tier III Municipality.

Attest:

John V. Bazzano

City Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, The need for quality affordable and market rate rental housing throughout the City of Hartford's neighborhoods is critical for the city to be economically vibrant and sustainable; and

WHEREAS, The City of Hartford currently does not have adequate and sufficient manpower and other resources to address and remedy all housing code violations; and

WHEREAS, The City has made Blight a major quality of life priority over the past year however, this effort has been primarily focused on the external portion of the buildings and/or structures and not the internal blight that is pervasive across our city in the housing rental unit market; and

WHEREAS, To respond to the growing demands of the community to ensure we are providing a safe, healthy inventory of rental housing to residents of the City, it is important we develop a comprehensive strategy to preserve and increase our affordable and market rate rental housing stock; now, therefore, be it

RESOLVED, The Court of Common Council has the desire to work with the administration on developing a city-wide strategy to combat substandard rental housing units that plaque our neighborhoods across the city and ensure we can provide a safe, clean and healthy living environment for our children and families throughout the city; and be it further

RESOLVED, That at a minimum, as part the strategy the following elements should be incorporated:

• A City of Hartford Tenant Bill of Rights (please see exhibit "A" a suggested initial framework)

- Develop a system that identifies the most egregious and regular offenders
- Research and suggest state policy that could be introduced that enables the city of Hartford staff with more tools to do their job more efficiently and rapidly
- Implement a process improvement strategy that cross-trains housing inspectors and provides better coordination of internal policies and practices to ensure we can adequately and efficiently prioritize and deploy resources
- Design a work flow process across all relevant programs that the city administers related to housing such as subsidies, abatements, grants etc. to ensure the city is not letting property owners "off the hook" in the event they have active housing code and/or other related city and/or state violations.
- Provide at minimum a comprehensive annual report to the Planning, Economic Development Committee identifying a detailed report on the case load for housing code violations, resolutions, active and closed cases.

Attest:

John V. Bazzano

City Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed AS SEVERED.

WHEREAS, The LGBTQ+ Commission assists in the elimination of bigotry, discrimination and prejudice against individuals who are lesbian, gay, bisexual, transgender, queer, or questioning, and

WHEREAS, The Mayor has appointed Bulaong M. Ramiz, and Erica F. Richmond as members of the Commission, now, therefore, be it

RESOLVED, That the Court of Common Council hereby confirms the appointment of the following individuals to the LGBTQ+ Commission:

Bulaong M. Ramiz (D) 535 Hillside Avenue, Hartford 06106 Appointed to a term expiring June 8, 2020 (Replacing Brenda Taylor)

Erica F. Richmond (D 34 Fairview Street, Apt. B4, West Hartford 06119 Appointed to a term expiring June 8, 2020 (Replacing David Cedar)

Attest:

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following SUBSTITUTE RESOLUTION was passed.

WHEREAS, During the 2017 legislative session, four bills were introduced in the General Assembly that would end cannabis prohibition for adults and replace it with a system that would tax and regulate cannabis like alcohol:

SB 11: An Act Concerning the Legalization and Taxation of the Retail Sale of Marijuana, introduced by Senator Martin Looney

HB 5314: An Act Concerning the Regulation and Taxation of the Retail Sale and Cultivation of Marijuana for Use by Persons Twenty-One Years of Age or Older, introduced by State Representative Melissa Ziobron

HB 5539: An Act Concerning the Legalization, Taxation and Regulation of the Retail Sale and Use of Marijuana, introduced by State Representative Juan Candelaria

HB 6518: An Act Concerning the Retail Sale of Marijuana, introduced by State Representative Toni Walker; and

WHEREAS, On March 7 and March 22, two public hearings were held on these bills, where experts and state residents had the opportunity to testify in support or opposition to cannabis legalization; and

WHEREAS, According to a 2017 Sacred Heart University poll, 71% of Connecticut residents support legalizing and taxing cannabis; and

WHEREAS, The War on Drugs has been an abject failure in reducing crime and addiction; and

WHEREAS, The War on Drugs has been cited as a cause of violent crime in our neighborhoods; and

WHEREAS, Eight states and the District of Columbia have legalized cannabis, including Maine and neighboring Massachusetts; and

WHEREAS, The state budget for 2020-2021 biennium is already projected to have a deficit of \$4.6 billion; and

WHEREAS, There is a projected State revenue of \$180 Million per year if legalization were to pass, at a time when our state is in a financial deficit and additional economic developments are needed; and

WHEREAS, If proportional to the size of the industry in Colorado, the cannabis industry could create over 19,000 new jobs in Connecticut; and

WHEREAS, Despite the decriminalization of small amounts of cannabis, it is still a felony to grow any amount of cannabis, even for patients in the state's medical cannabis program; and

WHEREAS, Despite decriminalization of small amount of cannabis, both arrests and issuance of cannabis citations remain racially disproportionate; now, therefore, be it

RESOLVED, That the Court of Common Council hereby recommend that the Hartford Delegation of elected officials support the passage of a bill to legalize and tax cannabis, with proper regulations, in the 2018 legislative session; and be it further

RESOLVED, That the Court of Common Council requests the Hartford Delegation insist on measures to ensure Racial Equity in ownership and employment of new cannabis related business; and be it further

RESOLVED, That the Court of Common Council will hold public forums on the potential pros and cons of having a regulated cannabis industry in Hartford; and be it further

RESOLVED, That the court of Common Council respectfully requests that the Development Services for the City of Hartford produce an economic impact study on the opportunities for economic development, revenue, and employment for the City of Hartford in the event that cannabis becomes a legal industry in CT.

Attest:

John V. Bazzano/

City Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, Pursuant to Chapter IV, Section 5, of the City Charter, the Court of Common Council will cancel the second regular meeting scheduled for December due to the Holiday Season; now, therefore, be it

RESOLVED, That the Court of Common Council Meeting scheduled to take place on Tuesday, December 26, 2017, is hereby cancelled.

Attest:

John V. Bazzano

Ćity Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, the City of Hartford, Connecticut (the "City") has heretofore issued approximately \$542,000,000 general obligation bonds of the City (the "Prior Bonds") to finance capital improvement projects of the City approved by the Common Council of the City; and

WHEREAS, the General Assembly of the State of Connecticut (the "State") has adopted Public Act 17-2, Sections 349 through 376 (the "Act"), which, among other things, allows certain municipalities meeting certain criteria to issue refunding bonds with terms up to forty years and secured by contract assistance provided by the State and by other means provided for in the Act (the "Refunding Bonds"); and

WHEREAS, such Refunding Bonds may be issued pursuant to the terms of one or more Trust Indentures ("Trust Indentures"), by and between the City and one or more banks, trust companies or national banking associations (the "Trustees") to be appointed by the Mayor or the Director of Finance and the City Treasurer (the "Authorized City Officials"); and

WHEREAS, in addition to the security set forth in the Act, the principal of and interest on such Refunding Bonds may be secured by one or more financial guaranty insurance policies ("Insurance Policies") issued by one or more financial guaranty insurance companies ("Bond Insurers") or an irrevocable direct-pay letter of credit, guaranty, surety agreement, standby bond purchase agreement or other credit enhancement or liquidity facility ("Credit Facilities") issued by one or more financial institutions ("Credit Facility Providers") pursuant to the terms and conditions of a commitment letter or a reimbursement agreement ("Commitments"); and

WHEREAS, such Refunding Bonds may be sold in competitive offerings, negotiated underwritings with one or more underwriters or syndicate of underwriters to be appointed by the Authorized City Officials ("Underwriters"), or in private sales with one or more financial institutions ("Purchasers") pursuant to one or more bond purchase agreements ("Bond Purchase Agreements") by and between the City and the Underwriters or Purchasers, and through the use

of one or more preliminary and final official statements or other offering documents (together, "Official Statements") of the City; and

WHEREAS, the City desires to have the ability to refund all or a portion of its Prior Bonds on terms to be negotiated by the Authorized City Officials utilizing the provisions of the Act by issuing the Refunding Bonds;

NOW, THEREFORE, BE IT RESOLVED:

- Section 1. Not exceeding \$600,000,000 aggregate principal amount of Refunding Bonds of the City, or so much thereof as the Authorized City Officials shall determine to be necessary or advisable, are hereby authorized to be issued to refund all or any portion of the Prior Bonds to provide debt service relief and restructure debt service payments of the City on terms to be negotiated by the Authorized City Officials. Any such Refunding Bonds shall be issued in one or more series, with such names, in such principal amounts, as serial bonds, term bonds or capitalized interest bonds, at such times and on such terms as the Authorized City Officials shall determine to be most opportune for the City. Any such Refunding Bonds shall mature on such date or dates and in such amounts as shall be determined by the Authorized City Officials, subject to the provisions of the Act, and shall bear interest payable at such rate or rates, including fixed rates, variable rates based on such indices and at taxable rates, as shall be determined by the Authorized City Officials. The issuance of any Refunding Bonds the interest on which is included in gross income for federal income tax purposes is determined to be in the public interest. Any such Refunding Bonds shall be executed in the name and on behalf of the City by the manual or facsimile signatures of the Authorized City Officials, bear the City seal or a facsimile thereof, and be approved as to their legality by the City's bond counsel. Any such Refunding Bonds may be secured by contract assistance of the State, or, as determined by the Authorized City Officials, other security permitted by the Act, pursuant to the Trust Indentures. Any such Refunding Bonds, as determined by the Authorized City Officials, may be designated general obligations of the City and recite that every requirement of law relating to their issuance has been duly complied with, that such bonds are within every debt and other limit prescribed by law, and that the full faith and credit of the City are pledged to the payment of the principal thereof and interest thereon. The aggregate denominations, form, details, and other particulars thereof, including the certifying, paying, registrar and transfer agent, shall be subject to the approval of the Authorized City Officials.
- Section 2. For the purpose of providing for the issuance of any Refunding Bonds and further setting forth the terms and provisions applicable to such Refunding Bonds, the Authorized City Officials are authorized to execute and deliver any related Trust Indentures.
- Section 3. For the purpose of additionally securing the principal of and interest on any Refunding Bonds, the Authorized City Officials are authorized to (a) negotiate with Bond Insurers and Credit Facility Providers to obtain Commitments for Insurance Policies or Credit Facilities on such terms and conditions as shall be determined by the Authorized City Officials to be in the best interest of the City, (b) appoint Bond Insurers or Credit Facility Providers to additionally secure the principal of and interest on such Refunding Bonds and (c) execute and deliver such Commitments and such other documents pertaining thereto.
- **Section 4.** Such Refunding Bonds may be issued in one or more series and sold in competitive offerings, negotiated underwritings or private sales, as determined by the Authorized City Officials. The Authorized City Officials are authorized to execute Bond Purchase Agreements for the sale of any Refunding Bonds.

Section 5. For the purpose of providing for the public offering and sale of any Refunding Bonds, the Authorized City Officials are authorized to prepare and distribute Official Statements of the City setting forth customary disclosure of the City, summarizing the terms of such Refunding Bonds, the security and sources of payment therefor, the plan of finance and other pertinent matters regarding such Refunding Bonds, and any amendment or supplement thereto in connection with and after the sale of such Refunding Bonds.

Section 6. The net proceeds of any Refunding Bonds, after payment of Underwriters' discount and other costs of issuance, shall be deposited in irrevocable escrow accounts in amounts sufficient to pay the principal of, interest and redemption premium, if any, due on the Prior Bonds to maturity or earlier redemption pursuant to the plan of refunding. The Authorized City Officials are authorized to appoint escrow agents and other professionals and to execute and deliver any and all escrow agreements, investment agreements and other related agreements necessary to provide for the payment of the Prior Bonds and otherwise provide for the transactions contemplated hereby.

Section 7. The Authorized City Officials are authorized to appoint or approve of financial advisors, Trustees, Underwriters, Bond Insurers, Credit Facility Providers and any other consultants or professionals required and execute and deliver any and all documents required thereby or in connection therewith.

Section 8. The Authorized City Officials are authorized to, and if any such action shall heretofore have been taken, such action is hereby ratified and confirmed, (a) publish such notices, to hold such hearings, to make such representations and agreements, and to take such other actions as shall be necessary or desirable, (b) make, execute and deliver all such additional and supplemental documents, including, but not limited to any continuing disclosure agreements, tax regulatory agreements, tax forms, investment agreements, intercreditor agreements and assignments, and (c) to do and perform such acts and to take such actions as may be necessary or desirable for the consummation of the transactions provided for and contemplated by this resolution, the Trust Indentures, Bond Purchase Agreements and the Official Statements, including, without limitation, any amendments or supplements to any of the foregoing documents after the issuance of the Refunding Bonds.

Section 9. The Mayor is authorized in the name and on behalf of the City to apply for and accept any and all Federal and State grants-in-aid to refinance the Prior Bonds and is further authorized to expend said funds in accordance with the terms hereof and in connection therewith.

Attest:

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, On January 24, 2011 Ah Min Holdings, LLC acquired thirty-four (34) parcels of property throughout the City of Hartford, which are identified on EXHIBIT A, attached hereto and made a part there of (all of which are hereinafter collectively referred to as the "Properties"); and

WHEREAS, On or about May 29, 2014, Ah Min Holdings LLC entered into a Tax Abatement Agreement with the City of Hartford (which is hereinafter referred to as the "Agreement"); and

WHEREAS, The Properties consist of approximately one hundred and fifty (150) dwelling units which are "housing solely for low or moderate-income persons or families" as that phrase is defined in Section 9-202(c) of the Connecticut General Statutes, as amended; and

WHEREAS, Since January 24, 2011 the City of Hartford has responded to at least eighty (80) housing code enforcement requests from tenants or other parties; and

WHEREAS, Since January 24, 2011 the City of Hartford has conducted at least twenty (20) building code inspections related to renovations or structural concerns; and

WHEREAS, Since January 24, 2011 the City of Hartford has cited the Properties for at least sixteen (16) general public health violation inspections; and

WHEREAS, On or about July 3, 2017 the U.S. Department of Housing and Urban Development (HUD) Real Estate Assessment Center (REAC) inspected the Properties and noted "health and safety deficiencies in individual units including rats, mouse, and roach infestations, bedbugs, un-lockable windows, mold and mildew, leaking faucets, missing smoke detectors, broken windows, misaligned ventilation systems, damaged showers, blocked fire exits,

inoperable hot water heaters, inoperable electrical system, inoperable "call-for-aid" systems, and missing electrical outlet cover plates"; and

WHEREAS, On or about July 27, 2017 the U.S. Department of Housing and Urban Development issued Ah Min Holding, LLC a notice of Default of the Housing Assistance Payments (HAP) contract based on these deficiencies; and

WHEREAS, The City of Hartford Abatement Agreement with Ah Min Holding, LLC states in Section 11: "The Committee on Abatement of Assessments and Taxes of the City shall have the right to review, upon reasonable request, the abatement provided for in this Agreement. The purposes of any such review shall be to determine whether the Company is then in substantial compliance with its obligations under this Agreement"; now, therefore, be it

RESOLVED, That the Court of Common Council, based upon the issuance of HUD's notice of default, and the ongoing pervasive health, safety and quality of life concerns expressed by tenants hereby calls on the administration along with the Committee on Abatement of Assessments and Taxes of the City to conduct a thorough review of the Agreement to determine whether the Company is currently in substantial compliance with the terms of the Agreement; and be it further

RESOLVED, That said review shall be conducted within thirty (30) days of certification of this resolution and with a report back to the Court of Common Council.

Attest:

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

December 13, 2017

This is to certify that at a meeting of the Court of Common Council, December 11, 2017, the following RESOLUTION was passed.

WHEREAS, The Connecticut Department of Economic and Community Development (DECD) has awarded a grant of \$2.5 million to the City of Hartford to be used for quality of life initiatives; and

WHEREAS, Crimes and violations that affect Hartford's quality of life include motor vehicle violations, speeding, narcotics markets, illegal dumping, public drinking, quad and dirt bike disruptions, noise, speeding, car break-ins, and larcenies; and

WHEREAS, Funds will be used to expand the City's camera system, integrate analytic software into the camera management system, purchase two drones, install traffic calming measures in neighborhoods, and implement other strategies that will aid the City in responding to and solving quality of life crimes and in preventing incidents from occurring; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$2,500,000 from DECD to be used for initiatives to improve the quality of life in Hartford; and be it further

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

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

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

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

Attest:

John V. Bazzano,

City Clerk