



# CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

RECEIVED  
CITY OF HARTFORD  
MAYOR'S OFFICE

17 JAN 31 PM 2:56

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

January 31, 2017

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions and ordinances that were passed at a SPECIAL meeting of the Court of Common Council on January 30, 2017. I have duly certified these documents and respectfully send them to you for your review.

*John V. Bazzano*

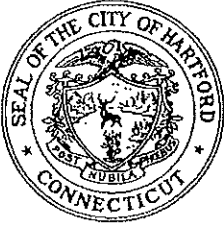
2017 FEB 2 PM 3 09

TOWN & CITY CLERK  
HARTFORD

*John V. Bazzano*  
John V. Bazzano, City Clerk

# 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

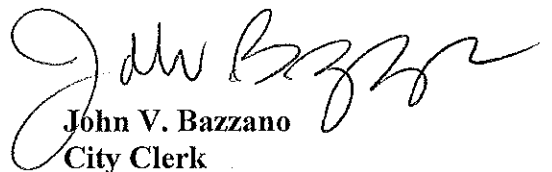
Larry Deutsch, Councilman  
Cynthia R. Jennings, Councilwoman  
James Sánchez, Councilman  
Glendowlyn L. H. Thames, Councilwoman  
rJo Winch, Councilwoman

January 31, 2017

This is to certify that at a SPECIAL meeting of the Court of Common Council, January 30, 2017, the following SEVERED RESOLUTION was passed.

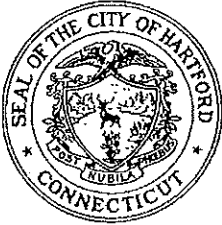
**RESOLVED,** That the Court of Common Council re-appoints Alphonse S. Marotta (D) 28 Eaton Street to the Metropolitan District Commission to a term ending December 31, 2021

Attest:

  
John V. Bazzano  
City Clerk

# 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  
Glendowyn L. H. Thames, Councilwoman  
rJo Winch, Councilwoman

January 31, 2017

This is to certify that at a SPECIAL meeting of the Court of Common Council, January 30, 2017, the following RESOLUTION was passed.

**WHEREAS**, The City of Hartford has a Minimum Budget Requirement for Hartford Board of Education expenditures; and

**WHEREAS**, The additional transfer of \$1,207,044 to the Hartford Board of Education is required to satisfy the Minimum Budget Requirement in FY2017; and

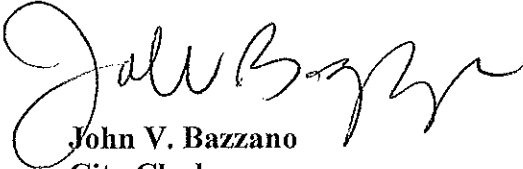
**WHEREAS**, The FY2017 General Fund Budget had budgeted for Crossing Guard employees and benefits in non-Education Departments; and

**WHEREAS**, The Hartford Board of Education's FY2017 Adopted Budget for Miscellaneous Services included \$1,021,000 for reimbursement of part-time Crossing Guard staff and related fringe benefits in FY2017; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to make the following transfers in the FY2017 General Fund Budget:

- Transfer \$855,000 from Police Department
- Transfer \$352,044 from Benefits & Insurances
- Transfer \$1,207,044 to Education

Attest:

  
John V. Bazzano  
City Clerk

# 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  
Wlidaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

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

January 31, 2017

This is to certify that at a SPECIAL meeting of the Court of Common Council, January 30, 2017, the following RESOLUTION was passed.

**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

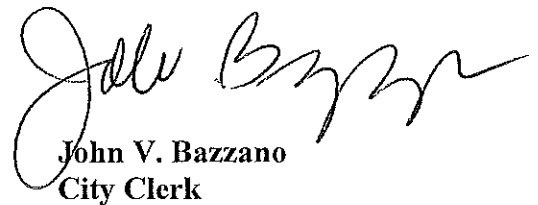
**RESOLVED**, That the City is hereby authorized to accept the gift of \$5,000 from the Manafort Family Foundation for the purpose of funding the City's acquisition of an online athletic field and facility reservation system and its accessories; and be it further

**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.

**Attest:**

  
John V. Bazzano  
City Clerk

# 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  
Wladiz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

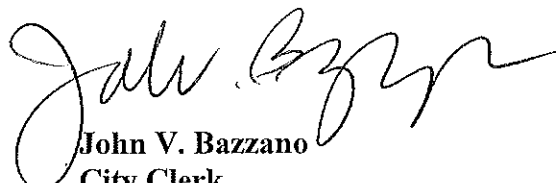
Larry Deutsch, Councilman  
Cynthia R. Jennings, Councilwoman  
James Sánchez, Councilman  
Glendowlyn L. H. Thames, Councilwoman  
Jo Winch, Councilwoman

January 31, 2017

This is to certify that at a SPECIAL meeting of the Court of Common Council, January 30, 2017, the following RESOLUTION was passed.

**RESOLVED**, That the current zero fee structure associated with wedding photography at City Hall be increased and that the fee structure for wedding party celebrations in the Atrium (currently set at \$500) be increased and that we improve scheduling for the use of the Atrium through a coordinated effort by the Mayor's Office for Constituent Services.

Attest:

  
John V. Bazzano  
City Clerk

# 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  
Wladiz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

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

January 31, 2017

This is to certify that at a SPECIAL meeting of the Court of Common Council, January 30, 2017, the following RESOLUTION was passed.

**WHEREAS**, The City will create a Sustainability Office for the purpose of developing and implementing a climate action plan which will address energy, land use, transportation, waste, and water; and

**WHEREAS**, Staff have successfully pursued private funding in order to support the establishment of the sustainability Office and a total of \$350,000 has been committed by three grantors; now, therefore, be it

**RESOLVED**, That the Mayor is hereby authorized to accept a grant of \$125,000 from the Funders' Network for Smart Growth and Livable Communities, for the period November 4, 2016 through November 3, 2018 to be used to employ a full-time Sustainability Director; and be it further

**RESOLVED**, That the Mayor is hereby authorized to accept a grant of \$125,000 from the Hartford Foundation for Public Giving, for a period of two years, to be used to employ a full-time Sustainability Director; and be it further

**RESOLVED**, That the Mayor is hereby authorized to accept a grant of \$100,000 from the Connecticut Institute for Resilience and Climate Adaptation to be used for employing a Green Infrastructure Specialist for twelve months; and be it further

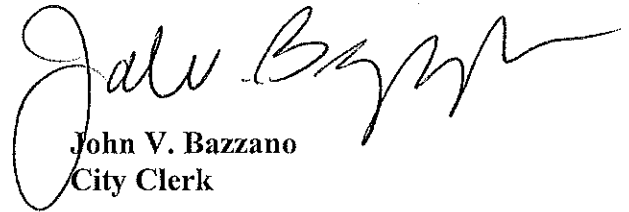
**RESOLVED**, That the Mayor is authorized to accept such further sums as may be additionally awarded by the grantors under the same programs, for the same authorized contract periods, and for the same purposes; and be it further

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

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

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

**Attest:**



**John V. Bazzano**  
City Clerk