

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
January 23, 2017

Approve the minutes of the regular meetings of December 12, 2016 & January 9, 2017

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a 1.5 million grant from the Connecticut Department of Economic and Community Development for the Farmington Avenue Streetscape Project.
2. MAYOR BRONIN, with accompanying resolution authorizing the City to accept a grant from the Hartford Foundation for Public Giving for a six-month planning process to develop a full service Community Center at Parker Memorial Community Center.
3. MAYOR BRONIN, with accompanying resolution authorizing the City to enter into a ten-year tax assessment fixing agreement with Airport Road Auto Body, Inc. for a new addition to be built at their facility.
4. MAYOR BRONIN, with accompanying resolution authorizing the transferring of funds from the Sundry: Non-Operating Expenditures to the Registrar of Voters Office in Fiscal Year 2017.
5. MAYOR BRONIN, with accompanying resolution authorizing the execution of a license agreement between the Hartford Redevelopment Agency and Knox, Inc. in partnership with the South Downtown Neighborhood Revalidation Zone for a use of a parcel of land for a community garden.
6. MAYOR BRONIN, with accompanying resolution concerning the appointment of members to the Civilian Police Review Board.
7. HEALTH AND HUMAN SERVICES COMMITTEE, Communication with updates from the Hartford Fire Department concerning Homelessness during extreme weather, the most recent Fire Fighter's Exam and ambulances services.
8. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning a presentation from five organizations that receive funds from the Community Development Block Grant (CDBG).
9. LEGISLATIVE AFFAIRS COMMITTEE, Communication concerning an update from State Representative Brandon McGee of the 5th District.

FROM TABLE

10. Report with accompanying resolution requesting that all future Christmas Holiday and presentations the City of Hartford shall purchase a re-usable tree for City Hall and cease the purchasing of poinsettias and/or other plants until the city deems it is financially able to do so.

REPORTS

11. HEALTH AND HUMAN SERVICES COMMITTEE, with accompanying resolution concerning authorization to accept HIV Prevention Grant from the Connecticut Department of Public Health for the year 2017.
12. QUALITY OF LIFE AND PUBLIC SAFETY COMMITTEE, with accompanying resolution concerning the appointment of five members to the commission on lesbian, gay, bisexual, and transgender issues.

FOR ACTION

13. Ordinance amending the Pay Plan for Assistant Director of Public Works & City Engineer of the Municipal Code.
14. Ordinance amending Chapter 2, Section 2-641 concerning the Authority of the Purchasing Agent on the Municipal Code.
15. Report with accompanying resolution authorizing temporary and permanent easements to be granted to the Metropolitan District Commission over City-owned property located at 680 Franklin Ave also known as "Columbus Park".

16. Report with accompanying resolution requesting that all present and future sales of City's Capital Assets, such as livestock or canine should be presented to the Court of Common Council for approval before any transaction is completed.
17. Ordinance Establishing a Defined Contribution Pension Plan.
18. 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.
19. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.

PROPOSED ORDINANCES

20. (MAJORITY LEADER CONCEPCION) An Ordinance Amending Chapter 21, Section 21-15 concerning Extended Hours Convenience Store Security.

HEARING DATE - Tuesday, February 21, 2017

21. (ASSISTANT MAJORITY LEADER GALE) An Ordinance amending Chapter 2 adding a new Subsection c to Section 2-178 Establishing A Poet Laureate of the Municipal Code.

HEARING DATE - Tuesday, February 21, 2017

RESOLUTIONS

22. (COUNCILMAN DEUTSCH) Resolution by the Court of Common Council urging President Trump to continue the policy initiated by President Obama to build a new, cooperative relationship between the United States and to immediately end all aspects of the United States' economic, commercial, and financial embargo against Cuba including restrictions on travel to Cuba by U.S. citizens.
23. (COUNCILMAN DEUTSCH) Resolution nominating Lebert Thomas to the Metropolitan District Commission.
24. (COUNCILWOMAN WINCH) Resolution concerning the Court of Common Council honoring local and national African Americans/Blacks in these United States on the First Friday in the month of February 2017 in the City Hall Atrium located at 550 Main Street from the hours of 6pm to 9pm all honorees shall be on display in the Atrium for the entire month of February for observance free of charge.

Attest:

John V. Bazzano
City Clerk



Luke A. Bronin
Mayor

ITEM # 1 ON AGENDA

January 23, 2017

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: Farmington Avenue Streetscape Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City to accept a \$1.5 million grant from the Connecticut Department of Economic and Community Development for the Farmington Avenue Streetscape Project. This grant was approved by the State Bond Commission and is provided through the State's Urban Act Program.

Streetscape improvements have been planned along Farmington Avenue from South Marshall Street to the Hartford/West Hartford border at Prospect Avenue. To date, approximately 2,200 linear feet of improvements have been completed, from South Marshall Street west to Denison Street. A 2,650 linear foot gap remains to the West Hartford/Hartford city line. The Department of Public Works has estimated the cost to complete the project at \$6,142,700 as follows:

- Construction: \$5,035,000 (\$1,900/ linear feet x 2,650)
- Engineering: \$ 503,500 (estimated at 10% of construction costs)
- Inspection: \$ 604,200 (estimated at 12% of construction costs)

The only funds currently available are the \$1.5 million Urban Act grant. Because this amount is insufficient to construct the remaining portion of the project, staff is engaged in discussions with the Farmington Avenue Alliance to determine an appropriate course of action and to prioritize the use of funds. If additional monies become available in the near future, and prior to the use of these funds, our approach will be reassessed based upon award amount. We will keep Council informed of our progress and decisions on this project.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Luke A. Bronin".

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, January 23, 2017

WHEREAS, The State Bond Commission has awarded the City of Hartford a grant of \$1.5 million which is being administered by the Connecticut Department of Economic and Community Development ("DECD") through its Urban Act program; and

WHEREAS, Grant funds will be used for the Farmington Avenue Streetscape Improvement Project which will extend from South Marshall Street to Prospect Avenue; and

WHEREAS, To date, improvements have been completed from South Marshall Street to Denison Street; and

WHEREAS, The cost of improvements along the 2,660 linear feet between Denison Street and Prospect Avenue is estimated, by the City's Department of Public Works, to be \$6,142,700; and

WHEREAS, Since the DECD grant is insufficient to complete the above work, the City is consulting with the Farmington Avenue Alliance in determining how best to prioritize the use of the \$1,500,000; and,

WHEREAS, It is important that the City enter into an agreement with DECD in a timely manner to finalize the commitment of these funds; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept \$1,500,000 in Urban Act grant funds from the Connecticut Department of Economic and Community Development; 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 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.



Luke A. Bronin
Mayor

ITEM # 2 ON AGENDA

January 23, 2017

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: Parker Planning Grant

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to accept a grant of \$44,486 from the Hartford Foundation for Public Giving for a six-month planning process to develop a full-service community center at Parker Memorial Community Center.

Parker is part of the North Hartford Promise Zone and is located at 2621 Main Street in the Northeast Neighborhood. The Center includes a swimming pool, a gym, meeting rooms, game areas and other activity space. Currently, the center offers recreation, fitness, and sports programs for adults, teens, and children, hosts neighborhood and community informational and educational sessions, and is home to a Brighter Futures family center.

The goal of the planning project is to transform Parker into a community hub that goes beyond sports and recreation by adding enrichment programs and services that improve quality of life outcomes for families and children. This project will be coordinated by the Department of Families, Children, Youth & Recreation and will engage residents, community leaders, and key stakeholders in a series of twelve dialogue and discussion sessions. The City will contract with KJR Consulting to facilitate these discussions and to develop a strategic plan for the transformation. The plan will include concrete strategies to create a holistic, comprehensive, and unified approach to supporting families and children. It will also develop guidelines for decision-making and governance of the use of space, integration of programs and systems, and interaction between and among partners and community, within the center and throughout the Promise Zone.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Luke A. Bronin".

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, January 23, 2017

WHEREAS, The mission of the Hartford Foundation for Public Giving is to put philanthropy into action to create lasting solutions that result in vibrant communities within the Greater Hartford region, and

WHEREAS, The City of Hartford's Department of Families, Children, Youth, and Recreation (DFCYR) helps families and children succeed, which, in turn, helps them thrive, make positive contributions to the city, and create and sustain a vibrant community and region, and

WHEREAS, DFCYR is working in partnership with others to enhance the quality of life for residents of the North Hartford Promise Zone, and

WHEREAS, The City, through DFCYR, applied to the Hartford Foundation for Public Giving for funding to support a six-month planning process which will result in the transformation of Parker Memorial Center into a full-service community center, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept a grant of \$44,486 from the Hartford Foundation for Public Giving to be used for the Parker planning process and the purposes 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.



Luke A. Bronin
Mayor

ITEM # 3 ON AGENDA

January 23, 2017

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: Tax Assessment Fixing Agreement

Dear Council President Clarke:

Enclosed for your consideration is a resolution authorizing the City to enter into a ten-year tax assessment fixing agreement with Airport Road Auto Body, Inc. ("Airport Auto") for a new addition to be built at their facility.

Airport Auto is an automobile repair shop located in the south end of Hartford at 80 Airport Road for 31 years. It is a family owned and operated business which employs 20 individuals, five of whom are Hartford residents. Airport Auto has outgrown their current facility and the owners, committed to operating in Hartford, have purchased a vacant building at 75 Locust Street and plan to construct an 8,700 square foot addition to the building at a cost of approximately \$50 per square foot. Once the addition is complete, Airport Auto will relocate its business to 75 Locust Street and, by the fall of 2017, will expand their workforce by an additional four employees, all of whom will be Hartford residents.

Currently, the property tax on 80 Airport Road is \$42,424 and is \$ 53,251 on 75 Locust. Upon completion, the new addition is estimated to have a fair market value of approximately \$435,000. At the City's current mill rate, annual property taxes on the addition alone would be an estimated \$22,621. This amount, added to the current Locust Street taxes would result in an approximately \$33,448 increase in the amount of real estate taxes the owner will pay after the move. Airport Auto has requested that the City enter into a tax assessment fixing agreement on the addition in order to make the development economically feasible. Staff of the City's Department of Development Services recommends the following terms for a tax assessment fixing agreement on the addition:

Percentage of the increased value attributable to the addition added to the existing assessment	
Years 1 and 2	50%
Years 3 and 4	60%
Years 5 and 6	70%
Years 7 and 8	80%
Years 9 and 10	90%
Year 11	100%

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

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, January 23, 2017

WHEREAS, Airport Road Auto Body, Inc. ("Airport Auto") is an automobile repair shop that has operated in the City of Hartford at 80 Airport Road for 31 years; and

WHEREAS, Airport Auto has outgrown its facility at 80 Airport Road and the owners have purchased another building at 75 Locust Street in order to continue their business presence in the city of Hartford; and

WHEREAS, Prior to its move, Airport Auto plans to construct an addition to the building at 75 Locust Street to accommodate new side load spray painting equipment at an estimated cost of \$435,000; and

WHEREAS, Airport Auto has requested that the City of Hartford enter into a Tax Assessment Fixing Agreement for the proposed addition at 75 Locust Street in order to make it economically feasible; now therefore be it

RESOLVED, that the Court of Common Council hereby authorizes the Mayor to enter into a ten-year Tax Fixing Agreement with Airport Road Auto Body, Inc. or its real estate affiliate, fixing the assessment on the addition to 75 Locust Street in accordance with the following terms:

Percentage of the increased value attributable to the addition added to the existing assessment	
Years 1 and 2	50%
Years 3 and 4	60%
Years 5 and 6	70%
Years 7 and 8	80%
Years 9 and 10	90%

and be it further

RESOLVED, that the Mayor is hereby authorized to execute a tax fixing agreement and 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 license 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 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 # 4 ON AGENDA

January 23, 2017

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: Transfer of Funds to ROV Office

Dear Council President Clarke:

Attached for your consideration, please find a resolution transferring \$198,264 from Sundry: Non-Operating Department Expenditures to the Registrar of Voters (ROV) Office in Fiscal Year 2017.

These funds will be used for expenses associated with the Presidential election which took place on November 8, 2016. During the adoption of the Fiscal Year 2017 General Fund Budget, monies for this election were placed in the Sundry Elections account with the intention that funds would be transferred to the ROV Office after the election. The Registrars of Voters and the Office of Management, Budget & Grants have prepared an accounting of expenses incurred for that election (attached) totaling \$198,264. I therefore am recommending that the funds be transferred at this time.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

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, January 23, 2017

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 the Presidential Election, and

WHEREAS, The City of Hartford conducted the Presidential Election on November 8, 2016; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$198,264 from the Sundry Account: Non-Operating Department Expenditures to the Registrars of Voters Office for the Presidential Election held on November 8, 2016.

ROV Expenses for November 8, 2016 Presidential State Election

Titles	Salaries/Costs	# Workers	Totals	Description
Moderator	525	28	14,700	
Assistant Registrar	225	58	13,050	
Official Checker	200	82	16,400	
Ballot Clerk	185	90	16,650	
Tabulator Tender	170	48	8,160	
Greeter/Demonstrator	170	30	5,100	
AR Office Phones & Public Counters	330	8	2,640	
Emergency Workers mandated paid (\$25 attending class)	25	33	825	
Supervised Ballot Counters	75	126	9,450	
Absentee Ballot Counters	250	9	2,250	
Post-Audit Ballot Counters	250	9	2,250	
Head Moderator	30	100	3,000	
Deputy Head Moderator	30	75	2,250	
Central Count Moderator	30	75	2,250	
Spare Moderator	425	6	2,550	
Set-up Crews (for 4 weeks)	525	24	12,600	
Set-up Crew Leader	665	7	4,655	
Temporary Office Staff	278	36	10,000	Office workers not including Seasonal Part time, conducting pre-election responsibilities, including but not limited to, daily voter updates, high volume of DMV change of address forms, preparation of all pamphlets for poll workers, updating of all presidential election polling place forms, processing high volume of voter registrations due to presidential election, preparing materials for trainings and completing the final official voter list.
Staff Over-time 22.50 x 5 hours x 6 weeks x 6			4,050	Office staff and various poll workers (see attached Munis report) Staff overtime was ensured for perm. Part time and seasonal staff that worked the election and exceeded 40 hours for the week. Volume of work preceding the election cannot be completed in an 8 hour day.
Total Election Staff/Salary Costs	113	36	132,830	
Assistant ROV Office Phones	330	8	2,640	
Custodial Fees			3,149	Janitors working additional hours have keys to all 24 polling places. Each polling places has to be opened and closed outside of traditional hours. Janitors completed general house keeping and cleaning (bathrooms and floors) during and after election activity ceased. The BOE bills the ROV office for these election expenses incurred.
Moderator Certifications	41	55	2,255	Polling place must have a trained certified Moderator. Expenses reflect the training costs.
Rovac Dues & Conference Fees	1,105	1	1,105	Mandated Conference in which Registrar & Deputies must be trained regarding new mandates.
Moving Company	560	16	8,960	Moving Company is hired to move all the large polling machines, tables and other equipment to and from each location.
Private Polling Location Rentals	225	7	1,575	
Election Supplies			11,693	Ballots, binders, copier paper, staples, badges, etc. All 24 polling places must be stocked accordingly. Due to the number of ballots for a presidential election, larger ballot bags were required (\$5K). Expenses reflect total cost for supplies.
LHS Contract, Printing, Design & Memory Card Program, IVS	34,057	1	34,057	Company contracted to design and print two-sided ballots, programming of the memory cards and test ballots. LHS is the only
Total Election Expenses	48,015	876	65,434	
Grand Total	48,015	1,720	198,264	



Luke A. Bronin
Mayor

ITEM # 5 ON AGENDA

January 23, 2017

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: Community Garden License Agreement

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the execution of a license agreement between the Hartford Redevelopment Agency (Agency) and Knox, Inc. acting in partnership with the South Downtown Neighborhood Revitalization Zone (SoDo NRZ) for a use of a parcel of land within Ramon Quiros Park for a community garden. The Agency authorized the license agreement at its meeting of January 12, 2017.

In March of 2016, Hartford Decide\$, the city's participatory budgeting initiative, carried out balloting in 21 locations, in which almost 1300 Hartford residents 13 years and older voted for projects to be implemented with capital funds set aside by the City of Hartford for this purpose. The Hartford Community Gardens Project, which included a garden in a portion of Ramon Quiros Park in the SoDo NRZ and a garden at Hartford Public High School, was one of five projects chosen by the voters for implementation.

The site of the SoDo community garden, a portion of Ramon Quiros Park (342 and 345 Hudson Street) is located in the Redevelopment Agency's Main-Johnson-Hudson Project Area. A team of volunteer residents, the SoDo NRZ, Knox, Inc. and staff of the Development Services Department prepared a detailed project proposal for the garden and requested a license agreement from the Agency for use of the land. The Agency has granted a five-year agreement with the understanding that, if the property is needed for development, the license agreement may be terminated with 60 days notice.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

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, January 23, 2017

WHEREAS, In Hartford Decide\$ balloting, held in March of 2016, five projects were selected for implementation by Hartford residents and one of the winning projects was "Hartford Community Gardens" which consists of a garden at Hartford Public High School and a garden in a portion of Ramon Quiros Park in the South Downtown neighborhood, and

WHEREAS, The portion of Ramon Quiros Park to be used for the community garden is located at 342 and 354 Hudson Street (the Premises) and is located within the Hartford Redevelopment Agency's Main-John-Hudson Project Area, and

WHEREAS, A Project Team of volunteer residents, working with the SoDo NRZ, Knox, Inc. and staff of Development Services developed a proposal for creation of the community garden at this site, and

WHEREAS, On January 12, 2017, the Hartford Redevelopment Agency met and approved a license agreement with Knox Inc. in partnership with the South Downtown Neighborhood Revitalization Zone Association (SoDo NRZ) (the "Licensee") for temporary use of the Premises as a community gardening site in accordance with the proposal, and

WHEREAS, The Agency approved the license agreement on the following terms: 1) Licensee shall pay rent of \$1.00 per year, 2) Licensee assumes all maintenance and insurance responsibilities for the Premises, and 3) The term of the license agreement shall be for sixty (60) months, terminable at any time by either party by providing sixty (60) days written notice, now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the execution of said license agreement with the Licensee for access to and use of the Premises and be it further

RESOLVED, That the terms of said license agreement shall provide for a rent of \$1.00 per year, the Licensee shall assume all maintenance and insurance responsibilities for the Premises, the term of the license agreement will be for sixty (60) months, and the license agreement shall be terminable at any time by either party providing sixty (60) days written notice, and be it further

RESOLVED, That upon approval by the Court of Common Council, the Chair of the Hartford Redevelopment Agency is hereby authorized to execute said license agreement with the Licensee for the Premises, and be it further

RESOLVED, That the Chair of the Hartford Redevelopment Agency 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 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 Chair of the Hartford Redevelopment Agency 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 Chair of the Hartford Redevelopment Agency and the Corporation Counsel.



Luke A. Bronin
Mayor

ITEM # 6 ON AGENDA

January 23, 2017

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 to Civilian Police Review Board

Dear Council President Clarke:

Attached for your consideration is a resolution confirming the appointments of Hyacinth Yennie, Dion J. Watkins, Maly D. Rosado, Gail M. Billet, and Abdul-Sahib Muhammad Ansari to the Civilian Police Review Board (CPRB).

The CPRB was established to hear public complaints against members of the Hartford Police Department. The Board has the authority to investigate allegations of police misconduct through independent investigators, to review Police Internal Affairs reports and conclusions to determine if they are complete, accurate, and factually supported, and to make recommendations to the Police Chief and the Mayor. The CPRB is composed of 9 members and 2 alternates. Members shall have experience and expertise in fields relevant to the work of the CPRB. The membership shall reflect the city's neighborhoods and communities and its business, labor and legal communities, and shall reflect the ethnic, gender, racial, and sexual orientation composition.

The CPRB is a key component of safety, security, and policing in Hartford. I am confident that the individuals I have appointed will be effective members of this team. Their resumes/bios are attached for your review.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

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, January 23, 2017

WHEREAS, The purpose of the Civilian Police Review Board (CPRB) is to hear complaints from the public of police misconduct and to make recommendations to the chief of Police and the Mayor, and

WHEREAS, The CPRB is composed of nine members and two alternates and the Mayor appoints eight regular members and the two alternates

WHEREAS, The Mayor has appointed Hyacinth Yennie, Dion J. Watkins, Maly D. Rosado, Gail M. Billet, and Abdul-Sahib Muhammad Ansari as members of the CPRB, now, therefore be it

RESOLVED, That the Court of Common Council hereby confirms the following appointments:

Hyacinth Yennie (D) 190 Cheshire Street, Hartford 06114
For a term to expire on November 18, 2020
Replacing Walter Butler

Dion J. Watkins (D) 18 Mallard Drive, Bloomfield 06002
For a term to expire on November 18, 2020
Replacing Jennifer Stephens

Abdul-Shahid Ansari (D) 192 Vine Street, Hartford 06112
For a term to expire on November 18, 2020
Replacing Rita Ricciardi

Maly D. Rosado (D) 134 Forster Street, Hartford 06114
For a term to expire on November 18, 2020
Replacing Ricardo Torres

Gail M. Billet (R) 55 Terry Road, Hartford 06105
For a term to expire on November 18, 2019
Filling a vacancy

Court of Common Council

ITEM#

7

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

January 23, 2017

Honorable Thomas Clarke II, Council President and City Council Members
550 Main Street room 208
Hartford, Connecticut 06103

Dear Council President and City Council Members:

The Health and Human Services Committee held a special meeting, due to the holiday schedule, on Thursday January 5, 2017 at 5:30 pm in the Council Chambers. The following were present:

Health and Human Services Committee Chair Larry Deutsch, committee member James Sanchez, Corporation Counsel Lori Mizerak, Hartford Fire Department's Chief Freeman and Lieutenant Thompson, Chief of Operations Officer's assistant Faith Palmer and Department of Health and Human Services Carol Steinke.

Item for discussion:

Updates from the Hartford Fire Department

Chairman Deutsch asked about what is being done to secure the homeless during extreme weather. Chief Freeman explained that the city has been proactive by working with Hartford Police Department, Health and Human Services and "faith based" partnerships. By doing so, there are now a couple of "pop-up" warming centers in the city and Hartford Police gives rides to those on the street to emergency shelters. Although HFD's Special Services is also available, the Police know their neighborhoods best and will know where to find someone during severe weather. The "no freeze" shelter will be housed at Immacare (formerly Immaculate Conception Housing Corp) one more year with 75 beds. Women and families will be housed at Marshall House and the YWCA. Chairman Deutsch asked about the City's shelter and the condition it's

in, to which Chief Freeman says that the building is fine. Chairman Deutsch added that the Charter Oak Health Center visits the shelters and Ms. Steinke described the various services they offer to the homeless such as Tuberculosis testing.

Chief Freeman spoke briefly about the turnout of the most recent Fire Fighter's exam. Many passed and of the 575 that passed, 85% were minorities and 90% were females. The next stage of the exam is the Physical Endurance to be scheduled within two weeks' time. They are proud of the training they presented and could possibly train many more if the City had its own equipment. There is a possibility of purchasing the equipment from New Haven. There is a fee of \$175 if the testing goes through the state, Hartford can have its own version of the exam. If equipment is purchased.

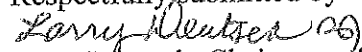
Chairman Deutsch asked about revenue from training and ambulance services. The Chief explained that with the right resources, training can be opened to many and with the shop (vehicles) can be open for repairs. But currently he is looking forward to the new recruits and positive changes.

Committee member Sanchez briefly spoke about the notices that went out regarding the exam. He goes on to say that he was disappointed with the notification process so he went to HR to change deadline for recruits. Since his discussion with the Acting Director of HR, the deadline has been extended.

Chairman Deutsch introduced Commissioner Flemming of the Commission on Homelessness. Commissioner Flemming expressed his dismay with the inactivity of the commission. Committee Chair agreed to follow-up with the office of administration regarding the matter.

Meeting was then adjourned.

Respectfully submitted by



Larry Deutsch, Chairman of Health and Human Services Committee

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 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

COMMUNICATION

January 23, 2017

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 Legislative Affairs Committee held its regularly scheduled meeting on January 11, 2017, at 5:30 pm in the Council Chambers to receive a presentation from five organizations that receive funds from the Community Development Block Grant (CDBG): Rebuilding Together Hartford, Inc., University of Hartford Entrepreneurial Center, Journey Home, Hands on Hartford, and Community Partners in Action.

The following committee members were in attendance: Chairman Gale, Councilman Concepción, and Councilwoman Thames.

Rebuilding Together, Inc. was represented by Jodie Liddy, who spoke to the two programs that are the focus of the organization. The organization holds a national rebuilding day the last Saturday in April of each year in which a specific neighborhood is targeted for home improvements. This is largely funded through corporate sponsors. Although some CDBG money may be used on this day for materials, the majority of CDBG funds allocated to Rebuilding Together is used for emergency home repairs. These repairs typically target heat and hot water or wheelchair accessibility. Because Rebuilding Together engages in a pre-bidding process, they are able to produce results as quickly as two days to two weeks from receiving a request. This allows people to stay in their homes. Ms. Liddy shared that, without the \$190,000 received from CDBG funding, Rebuilding Together would likely only hold their annual program.

Councilman Concepción inquired as to where most of the emergency calls are concentrated. Ms. Liddy responded that they receive most calls from the Blue Hills neighborhood. She clarified that they only work with owners and mostly with owner-occupied units and, because Blue Hills is largely owner-occupied, there are more eligible homes in this area. She further stated that, if an owner requested assistance with a unit that they rent out, Rebuilding Together will pay half the cost but will not fully fund it as they do with owner-occupied homes.

Shelli McMillen presented the University of Hartford Entrepreneurial Center's Small Business Technical Assistance Program. Ms. McMillen began by clarifying that being a part of the University of Hartford gives the Entrepreneurial Center access to the University's students, staff, and facilities; however, because they do not work with the students, they are largely supported by grants and not by university funds. This program focuses on microenterprises of five or less employees. They have found technical assistance to be a large problem area for many small businesses and assist by providing assistance with marketing and with financial management using technology. She also stated that their focus is on women and other underserved populations and they also run a separate women's program.

Councilwoman Thames asked how the program leverages resources available through the Small Business Development Center (SBDC). Ms. McMillen shared that they partner with the SBDC and often refer clients back and forth but that the focus of the SBDC is on larger businesses rather than microenterprises. Councilman Gale then asked if they also partner with HEDCO, to which she responded that the program often assists HEDCO applicants in getting their financials in order and readying their applications. Councilman Gale further inquired as to how clients find this program. Ms. McMillen responded that they are approached as a result of their marketing campaign, partner referrals, and word of mouth. They are primarily attractive to potential clients because they personalize their services and cater to the client's specific needs, as they recognize that not all small businesses struggle in the same area. She also shared that CDBG funds allow the Entrepreneurial Center to designate services to Hartford clients. A reduction in CDBG funds would reduce the amount earmarked for that geographical focus.

Matthew Morgan then spoke to the Committee on Journey Home's Aerospace Employment Placement Program. Journey Home is in line with state and federal plans to end homelessness

and focus on veterans, the chronically homeless, families, and youth. Their aerospace employment program is employer-driven and performance-based. They work with Belcan Corporation, which is based in Windsor and provides labor to aerospace companies such as Pratt & Whitney and United Technologies Corporation. The program grows based on how many jobs the employer allots for participants. Mercy Housing, Open Hearth, and Job Corps all work with Belcan in the interviewing and screening of candidates. They must first pass two manufacturing courses at Goodwin College. Once that requirement is complete, Belcan either hired the individual to work in-house or at one of the companies to which it provides labor.

The goal of this program is to provide 50 jobs in five years. Thus far, they have provided 24 jobs in two and a half years. All jobs are secure and provide livable wages. 90% of clients are now housed and 85% have maintained their jobs. Most have also received additional job training within their companies to be able to move up. Employees have earned a total of \$565,000 since the start of this program. Mr. Morgan also expressed a desire to expand the program to work with insurance companies in Hartford.

Councilman Gale inquired as to how many do not complete the program; Mr. Morgan Shared that only three or four have not completed it. He further informed the committee that Journey Home provides additional assistance to participants that do not pass classes on the first attempt. In response to further questions from committee members, Mr. Morgan shared that each program (Job Corps, Mercy Housing, and Open Hearth) screen their own clients and refer the top candidates. Journey Home and Belcan then further select the top candidates from that list. Candidates are mostly middle-aged. If there are more eligible candidates than slots available, candidates are put on a waitlist. This program works on a semester basis and the CDBG funds allotted largely go to paying for the classes at Goodwin College, of which Goodwin College also offers at a very discounted rate. Councilwoman Thames inquired about the types of jobs provided—they are mostly computer-based jobs and involve Microsoft PowerPoint and Excel. She also suggested looking into jobs at hospitals and in food service but stated that insurance might have too many prerequisites for entry level jobs that a few community college classes might not suffice to satisfy.

Barbara Shaw spoke on behalf of Hands on Hartford and the Manna Senior Café. She first spoke to the three focuses of Hands on Hartford: serving neighbors (with food, nutrition, housing, and economically), engaging volunteers, and connecting communities. Funds from CDBG go to support their senior community café meal program, which is their oldest program. They only serve on weekends, since weekends are typically underserved and other groups provide meals during the week. They only provide a couple of hundred meals each weekend because of funding constraints. They typically cater to isolated individuals to whom they deliver meals but also service a few community houses. Through this program, staff gets to know the individuals and can identify perils, such as when they do not see an individual at one of the community houses, as weekends are often the times in which accidents happen and go unnoticed. It not only satisfies nutritional needs but also socialization.

Councilman Concepción inquired as to a typical meal provided by the organization. Ms. Shaw shared that they receive one hot meal (such as baked chicken, rice, and steamed veggies) at the congregate sites and a meal resembling a tv dinner for home delivery and both groups also receive a "cold pack" with a sandwich. She also stated that while seniors are their target community, some community houses such as Betty Knox have a large non-senior disabled population which they serve. However, all their home delivered meals are for individuals above the age of 62. Councilman Concepción further inquired as to the annual cost of sponsoring a senior, which Ms. Shaw was not aware of but appreciated the suggestion for a new approach of soliciting donors.

Finally, Deb Rogala spoke on behalf of Community Partners in Action's Resettlement Program. It began as a program just for women but now also serves the male population. They recently suffered a very large cut from the Department of Corrections, which was their primary source of funding, and the City of Hartford increased their allotted CDBG funding to compensate for that cut. The program works to provide options to inmates once they reach the end of their sentence. Typically, men are released on Weston Street and women are released on Lafayette Street, regardless of any plans upon leaving. They are now released between six and seven in the morning, which Ms. Rogala stated was an improvement from the prior 5:30 pm release time. The program works within the prison to build a rapport with inmates prior to their release, learn their behaviors, and help individuals to formulate a release plan. They then pick up the individuals on their release day and work with them and follow their progress for at least one year. There is a job training element to the program and they do have a transitional house on Capen Street which can accommodate seven women.

All five organizations thanked the committee for inviting them to speak and to also learn about each other's organizations.

The meeting adjourned at 7:00 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Q. Gale". The signature is stylized, with a large loop at the beginning and a long, horizontal stroke extending to the right.

Assistant Majority Leader, John Q. Gale

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 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

COMMUNICATION

January 23, 2017

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 Legislative Affairs Committee held its regularly scheduled meeting on January 11, 2017, at 5:30 pm in the Council Chambers to receive a legislative update from State Representative Brandon McGee of the 5th District.

The following committee members were in attendance: Chairman Gale, Councilman Concepción, and Councilwoman Thames.

Councilwoman Thames began by congratulating Rep. McGee on his new appointment as Vice Chair of the Black and Latino Caucus, which Councilman Gale followed up with his congratulations on being appointed Vice Chair of the Finance, Revenue, and Bonding

Committee. Rep. McGee thanked them and expressed his enthusiasm for his new assignments. He shared that he will also be serving on the Human Services, Appropriations, and Education committees. Rep. McGee stated that it will be an exciting session in terms of the \$1.6 billion deficit that there is to tackle and elaborated that it is a good time to assess what we spend and how we spend it as a state. It will require innovative thinking at both the State and City levels. He shared that the Governor's address was very positive and encouraging in that the Governor was clear that discrepancies in ECS and education funding need to be addressed and the Governor also discussed supporting the capital city which bears a large burden. Rep. McGee further stated the need to work with the business community and address the many tax-exempt properties in the City.

Councilwoman Thames echoed Rep. McGee's comments. She shared that the fiscal situation is not surprising and, having worked in the City, eventually you run out of tricks and temporary solutions to the problem. While she agreed with Rep. McGee that "bankruptcy" cannot be discussed lightly she stated that it must be discussed realistically. There are few options when the only revenue source relies on property taxes and when 50% of Hartford's properties are tax-exempt. She further elaborated that this is not a Hartford-specific problem but is one that is shared by several distressed municipalities that have been neglected by the State.

Rep. McGee shared with the committee some bills that he would be submitting for the upcoming session. He will be introducing a bill that will focus on reentry and on reducing recidivism. He wants to identify areas that can be improved with no fiscal note to the state. He cited examples such as getting inmates driver's licenses before they are released so that they can transport themselves to work and working with businesses such as Bear's Smokehouse to employ individuals upon release. He will also be submitting a bill to address issues surrounding magnet schools and Sheff schools. He finally spoke to a bill to address prevention and education initiatives utilizing funds secured by Senator Chris Murphy to target issues of substance use and abuse.

Councilman Gale again echoed Councilwoman Thames' comments and stated that fiscal sustainability is a top priority for Hartford. He suggested that other states have found that not investing in their cities stunts growth and recovery across the state. He hopes this is recognized and is part of the conversation in the months to come, that investing in cities may help the state financial situation overall.

The meeting adjourned at 7:00 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to be "John Q. Gale", with a long horizontal flourish extending to the right.

Assistant Majority Leader, John Q. Gale

Court of Common Council

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



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

John V. Bazzano, Town and City Clerk

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

January 9, 2017

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, December 7, 2016 at 5:30 p.m. in the City Council Chambers.

The following were present: Councilwoman Cynthia R. Jennings (Chairperson), Wildaliz Bermudez (Councilwoman and Committee member), John Q. Gale (Assistant Majority Leader and Councilman), rJo Winch (Councilwoman), James DelVisco (Corporation Council), Tom Baptist (COH/ DPW), Patrick Aldrich (CT. PGA Section) Tom Swarr (Hartford CETF), Donna Swarr, Marilyn Cruz-Aponte (Dir. DPW), Bonnie Malley (COO), Faith Palmer (COH), Darrell V. Hill (CFO) and Russel Hicks (Executive Assistant to Councilwoman Cynthia Jennings).

- 3. Resolution requesting that all future Christmas Holiday and Presentations sponsored by the City of Hartford shall purchase a re-usable tree for City Hall and cease the purchasing of Poinsettias and/or other plants until the City deems it is financially able to do so. (Minority Leader Bermudez) (Item #22 on Agenda).**

A motion was made and seconded in the Committee to table the Resolution until the Committee meeting. The vote was unanimous in favor.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cynthia R. Jennings".

Cynthia R. Jennings, Chairperson

INTRODUCED BY:
Minority Leader Wildaliz Bermudez

Court of Common Council
City of Hartford, November 28, 2016

WHEREAS, The City of Hartford Spends over \$3000 every year on poinsettias to create our Christmas/ Holiday Tree placed in the City Hall Atrium; and

WHEREAS, Many of fresh poinsettias are discarded in the city trash bins at the end of the season and are not re-potted or planted, adding to our solid waste costs; and

WHEREAS, A plastic Tree can be re-used every year without the need to purchase live plants or trees that will later be discarded in our landfill, as well as a reusable piece of art that represents the city's heritage; now, therefore, be it

RESOLVED, For all future Christmas Holiday and presentations the City of Hartford shall purchase a re-usable tree for City Hall and cease the purchasing of poinsettias and/or other plants until the city deems it is financially able to do so. .

Court of Common Council

ON AGENDA

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
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

January 23, 2017

Honorable Thomas Clarke II, Council President and City Council Members
550 Main Street room 208
Hartford, Connecticut 06103

Dear Council President and City Council Members:

The Health and Human Services Committee held a special meeting, due to the holiday schedule, on Thursday January 5, 2017 at 5:30 pm in the Council Chambers. The following were present:

Health and Human Services Committee Chair Larry Deutsch, committee member James Sanchez, Corporation Counsel Lori Mizerak, Hartford Fire Department's Chief Freeman and Lieutenant Thompson, Chief of Operations Officer's assistant Faith Palmer and Department of Health and Human Services Carol Steinke.

Item for discussion:

MAYOR BRONIN, with accompanying resolution concerning authorization to accept HIV Prevention Grant from the Connecticut Department of Public Health for the year 2017.

Ms. Steinke spoke about outreach program specifying prep navigation prevention. The grant in the amount of \$150,000 includes salaries and benefits and some supplies. The current concern is whether or not there will be CDBG funding this year.

After this brief discussion, Committee member Sanchez motioned for a favorable recommendation to Council seconded by Committee Chair Deutsch, with vote **2-0** in favor.

James Sanchez – yes
Larry Deutsch – yes

Respectfully submitted by

Handwritten signature of Larry Deutsch in cursive script.

Larry Deutsch

Chairman of Health and Human Services Committee



Luke A. Bronin
Mayor

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,

A handwritten signature in black ink, appearing to read "Luke A. Bronin".

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, 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.

Court of Common Council

ITEM #

12

ON AGENDA

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
Jo Winch, Councilwoman

Report

January 23, 2017

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 Quality of Life & Public Safety Committee held a special meeting on January 17, 2016, at 5:30 pm at the Parkville Senior Center to discuss the following referred item:

COMMUNICATION FROM MAYOR BRONIN, WITH ACCOMPANYING RESOLUTION CONCERNING THE APPOINTMENT OF FIVE MEMBERS TO THE COMMISSION ON LESBIAN, GAY, BISEXUAL, AND TRANSGENDER ISSUES. (ITEM #8 ON AGENDA)

The following committee members were in attendance: Co-Chair Clarke, Committee member Jennings, and Councilwoman Thames.

Mr. Fulham provided a brief introduction, in which he told the committee that, he grew up in Western Massachusetts but spent a lot of time in Hartford. After moving to other areas of the country he came back home two and a half years ago to Downtown Hartford.

Mr. Fulham spent most of his career working on HIV, AIDS, LGBT issues but wasn't able to give back previously to the community due to traveling a lot for work. Now working at Hartford Stage, he can be committed to Hartford and Connecticut.

Mr. Bradbury spoke about how he was looking to get involved and give back to the community. After a conversation with Matt Ritter he decided to get involved with the commission to use the skills he learned in politics to help make a difference.

Co-Chair Clark asked Mr. Fulham and Mr. Bradbury how active did they plan to be with the commission. Mr. Bradbury expressed that he would like to be as active as possible and hopes that the commission meets at least quarterly.

Mr. Fulham said he's passionate about making the place he lives better for his brothers and sisters and community. He expressed how he knows resources are lean so the commission will have to come up with creative solutions. Mr. Fulham feels there are many gay resources not being tapped into that can help the commission and the community.

A motion was made by Co-Chair Clark and seconded by Councilwoman Jennings to send this item favorable to full Council for their approval.

Vote taken 2-0:

Committee Member Votes:

Co-Chair Clarke—Yes

Co-Chair Sanchez—Not Present

Member Jennings—Yes

Member Winch—Not Present

Respectfully Submitted,

A handwritten signature in black ink, appearing to be 'TC' followed by a flourish and the initials 'KS'.

Council President Clarke

Co-Chair of the QLPS Committee

A handwritten signature in black ink, appearing to be 'JS' followed by a long horizontal flourish.

Councilman Sanchez

Co-Chair of the QLPS Committee



Luke A. Bronin
Mayor

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,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

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, 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



ITEM # 13 ON AGEND

Luke A. Bronin
Mayor

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,

A handwritten signature in dark ink, appearing to be "L. Bronin", is written over a horizontal line.

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.

Introduced by: Introduced by Council President Thomas J. Clark, Jr.

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

- (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, thereunder:

- (1) 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 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.

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 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

January 9, 2017

Honorable Thomas J. Clark II, Council President and City Council Members
550 Main Street room 208
Hartford, Connecticut 06103

Dear Council President and City Council Members:

The Operations, Management, Budget and Government Accountability Committee regularly scheduled meeting on Monday, December 19, 2016 at 5:30 pm in the Council Chambers met to discuss the following referred item as reflected on the committee agenda.

Item #8

Communication from Mayor Bronin, with accompanying resolution authorizing temporary and permanent easements to be granted to the Metropolitan District Commission over City-owned property located at 680 Franklin Ave and known as Columbus Park.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members Council President Thomas J. Clarke II, Majority Leader Julio Concepción, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman James Sánchez, non-committee council members Assistant Majority Leader John Gale and Councilman Larry Deutsch. Also present were, Health and Human Services Director Gary Rhule, Deputy Director of Development Services Kiley Gosselin, Chief of Operations Bonnie Malloy, Assistant to the Chief of Operations Faith Palmer, Project Manager of Finance Rajpaul Singh, Housing Director Brian Matthews, Metropolitan District Commission (MDC) representative Chris Stone and Brian

McBride, CSEA/AFSCME representatives Daniel Medress and Brian Anderson, AECOM representative Jim Sullivan and constituent Alyssa Peterson.

Councilman Sanchez recused himself from the OMBGA Committee meeting while discussions pertaining to the MDC commenced.

Chris Stone representing the MDC described the proposal for consideration to the City which outlined granting the MDC the ability to construct an odor control facility as part of MDC's Clean Water Project on a portion of the Columbus Park owned by the City. This would result in the removal of the tennis courts currently located at the park. However, in exchange for the temporary and permanent easements granted by the City, the MDC would pay the City \$171,000 and construct new recreational courts for the community with lighting improvements.

Council President Clarke asked what jobs would be available to the community. Mr. Stone explained that the MDC could only encourage contractors to use employers and local laborers, however, that local hiring was priority and they have success in the past.

A motion was made by Councilman Concepción and seconded by Councilwoman Jennings to send this item to full Council with no recommendation.

Vote Taken: (5-0) with 1-Recused

Committee Members

Chairwoman Thames: Yes

Councilwoman Bermúdez: Yes

Councilman Clarke: Yes

Councilman Concepción: Yes

Councilwoman Jennings: Yes

Councilman Sánchez: Recused

Respectfully submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

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: Columbus Park Easements

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing temporary and permanent easements to be granted to the Metropolitan District Commission (MDC) over City-owned property located at 680 Franklin Avenue and known as Columbus Park.

The Metropolitan District is currently engaged in a multi-phased capital improvement project known as the Clean Water Project. As part of the Clean Water Project, the MDC is constructing a deep rock tunnel two hundred feet below ground to provide increased conveyance and storage capacity for combined sewers during significant rain events. The design of the deep rock tunnel requires the construction of several above-ground structures, known as odor control facilities, at all potential air release points along the path of the tunnel. The design of the deep rock tunnel requires that one of the odor control facilities be constructed on a portion of Columbus Park where tennis courts are currently located.

The MDC has requested that the City grant temporary and permanent easements, of approximately 9,000 square feet, in favor of the MDC to construct, maintain and operate the odor control facility during and after construction. As consideration for the grant of the easements, the MDC has agreed to pay the City the amount of \$171,000. Additionally, the MDC will construct new basketball courts in Columbus Park in place of the tennis courts.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Luke A. Bronin", is written over a horizontal line.

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 Metropolitan District Commission ("MDC") is presently engaged in a multi-phased capital improvement project known as the Clean Water Project ("Project") in response to an Environmental Protection Agency Sanitary Sewer Overflow federal consent decree and a State of Connecticut, Department of Energy and Environmental Protection consent order; and

WHEREAS, the Project's three main objectives are the reduction of combined sewer overflows, elimination of sanitary sewer overflows, and the reduction of the level of nitrogen discharges in the Connecticut River; and

WHEREAS, as part of the Project, the MDC is constructing a deep rock tunnel at a depth of approximately two hundred feet below ground to provide increased conveyance and storage capacity for combined sewers during significant rain events; and

WHEREAS, the design of the deep rock tunnel requires the construction of several above-ground structures, known as odor control facilities, at all potential air release points along the path of the tunnel; and

WHEREAS, the design of the deep rock tunnel requires that one of the odor control facilities be constructed on City-owned property located at 680 Franklin Avenue ("Property"); and

WHEREAS, in order to construct the odor control facility on the Property, the MDC has requested a temporary and permanent easement over that portion of the Property closest to Franklin Avenue and currently improved with two tennis courts which are currently not in use; and

WHEREAS, the MDC has requested a temporary construction easement over the area currently improved with the tennis courts (approximately 19,000 square feet) until the construction is complete or December 31, 2022, whichever is earlier; and

WHEREAS, the MDC has requested a permanent easement over half of the area designated as the temporary construction easement (approximately 9,000 square feet) which easement will exist in perpetuity; and

WHEREAS, the compensation offered by the MDC for the grant of the temporary and permanent easements is the payment of \$171,000 and the construction of basketball courts on the Property occupying approximately the same square footage as the two tennis courts; now, therefore, be it

RESOLVED, that the City is hereby authorized to grant a temporary construction easement over the Property for an area approximately 19,000 square feet until the construction is complete or December 31, 2022, whichever is earlier; and be it further

RESOLVED, that the City is hereby authorized to grant a permanent easement over the Property for an area approximately 9,000 square feet to exist in perpetuity; and be it further

RESOLVED, that the City is authorized to accept as compensation for the grant of the temporary and permanent easements the amount of \$171,000 and the construction of basketball courts on the Property occupying approximately the same square footage as the two tennis courts; and be it further

RESOLVED, that the Mayor is hereby authorized to execute any documents, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City in order to effect 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 accept and record such easement, execute such other documents, or 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 documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

Court of Common Council ¹⁶ ON AGED

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
Jo Winch, Councilwoman

Report

January 9, 2017

Honorable Thomas J. Clark II, Council President and City Council Members
550 Main Street room 208
Hartford, Connecticut 06103

Dear Council President and City Council Members:

The Operations, Management, Budget and Government Accountability Committee regularly scheduled meeting on Monday December 19, 2016 at 5:30 pm in the Council Chambers met to discuss the following referred item as reflected on the committee agenda.

Item #9

Resolution requesting that all present and future sales of the City's Capital Assets, such as livestock or canine should be presented to the Court of Common Council for approval before any transaction is completed.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members Council President Thomas J. Clarke II, Majority Leader Julio Concepción, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman James Sánchez, non-committee council members Assistant Majority Leader John Gale and Councilman Larry Deutsch. Also present were, Health and Human Services Director Gary Rhule, Deputy Director of Development Services Kiley Gosselin, Chief of Operations Bonnie Malloy, Assistant to the Chief of Operations Faith Palmer, Project Manager of Finance Rajpaul Singh, Housing Director Brian Matthews, Metropolitan District Commission (MDC) representative Chris Stone and Brian

McBride, CSEA/AFSCME representatives Daniel Medress and Brian Anderson, AECOM representative Jim Sullivan and resident Alyssa Peterson.

Council President Clarke II introduced an ordinance in an effort to allow the Court of Common Council to pre-approve the sale of the city's capital assets accessed in excess of \$1,000.00 dollars with amended language to include livestock and canines.

Council President Clarke II described the concerns of unilateral decisions to sell two horses with equipment for \$500.00 dollars unbeknownst to the Court of Common Council which had appeared to be well below fair market value.

Questions were raised by Councilwoman Jennings concerning the procedures to establish assessment values. Corporation Counsel was asked by Councilwoman Bermudez to comment, however, they recommended additional research before they would comment.

A motion was made by Councilman Concepción and seconded by Councilwoman Jennings to send this item to full Council with no recommendation.

Vote Taken: (6-0)

Committee Members

Chairwoman Thames: Yes

Councilwoman Bermúdez: Yes

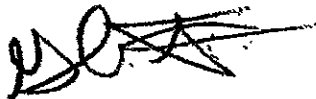
Councilman Clarke: Yes

Councilman Concepción: Yes

Councilwoman Jennings: Yes

Councilman Sánchez: Yes

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'GLD' followed by a stylized flourish.

Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee

INTRODUCED BY:

Council President Thomas J. Clarke II

COURT OF COMMON COUNCIL

City of Hartford, November 28, 2016

WHEREAS, the City of Hartford, in a time of financial burden, holds strongly to preserving the quality of life of its residents and takes pride in it being the center pillar of this region, serving as an example and a beacon of light for surrounding municipalities; and

WHEREAS, the City of Hartford has maintained a standard in prestige, cultivated through the dire love of this fine community by those residing and once resided in this the capital city, investing in even its intricacies to maintain our competitiveness to counterparts; and

WHEREAS, the City of Hartford continues to do its best to not compromise services whether large or small as it weighs its decisions against financial sustainability and cost to service for its residents; and

WHEREAS, the City of Hartford Court of Common Council supports the Mayors efforts to eliminate non-essential expenditures that pose a burden to the city's fiscal state at this time, through all appropriate fractions vested with the decision and ability to make determinations as to sale of the City's Capital assets such as livestock and canine; and

WHEREAS, if such determination becomes unclear, the necessary department should seek clarification as to actual value which should without question be relevant and considered to initial value of ownership to the City of Hartford; and

RESOLVED, All present and future sales of the City's Capital Assets, such as livestock or canine should be presented to The Court of Common Council for approval before any transaction is completed.

REPLACEMENT

ITEM # 17 ON AGENT



Luke A. Bronin
Mayor

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,

A handwritten signature in black ink, appearing to be "L. Bronin", written over a horizontal line.

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 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

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.

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) Fees. 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) Term and renewal. 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.

Majority Leader Julio A. Concepción

Introduced
by:

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 21, SECTION 21-15 OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD
January 23, 2017

Be it ordained by the Court of Common Council of the City of Hartford that Section 21-15 of the Municipal Code of Hartford be amended as follows.

Sec. 21-15. - Extended hours convenience store security.

(a) Every extended hours convenience store shall be equipped with the following security devices and standards:

- (1) A fully operative security camera system in place with at least two (2) cameras that are capable of recording and retrieving an image to assist in offender identification and apprehension. At least one camera shall be positioned to record the main entrance/exit area and another camera shall be positioned to record the parking lot area or other area assigned for customer parking.
- (2) A drop safe or cash management device for restricted access to cash receipts.
- (3) A lighted parking lot illuminated at an intensity of at least two (2) foot-candles per square foot at eighteen (18) inches above the surface, if applicable.
- (4) A conspicuous notice at the entrance which states that the cash register contains fifty dollars (\$50.00) or less.
- (5) Window signage that allows a clear and unobstructed view from outside the building and in a normal line of sight of the cash register and sales transaction area.
- (6) Height markers at the entrance of the extended hours convenience store which display height measures.
- (7) A cash management policy to limit the cash on hand at all times.

- (b) An extended hours convenience store shall not have window tinting that reduces exterior or interior view in the normal line of sight.
- (c) Every extended hours convenience store shall be equipped with a silent alarm to a central station alarm monitoring company.

This Ordinance shall be effective six months after passage.

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



January 23, 2017

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: Poet Laureate

Dear Council President Clarke:

Attached for your consideration is an ordinance creating a Poet Laureate position in the City of Hartford. A committee, as established in the ordinance, will seek applications and make a recommendation to the Court of Common Council, who will in turn appoint the individual as the Poet Laureate for the designated term.

As Hartford continues to face tough economic times, we continue to seek alternative sources of funding that allow the City to provide services that enrich the culture of the community when the City must focus its funds elsewhere. We are very thankful for the Betty Knox Foundation which, along with Hartford Performs, will be providing a \$1000 stipend to the Poet Laureate. This funding will not only provide for a Poet Laureate to celebrate and promote poetry throughout the City; we also hope that it will increase the access of Hartford Public School students to this form of artwork.

We are very pleased that these funders have seen the value of a Poet Laureate for the City of Hartford and have committed themselves to working with us to bring them to fruition.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "John Q. Gale", is written over a horizontal line.

Assistant Majority Leader, John Q. Gale

Introduced
by:

Assistant Majority Leader John Q. Gale

HEADING
AND
PURPOSE

AN ORDINANCE ESTABLISHING A POET LAUREATE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD
January 23, 2017

Be it ordained by the Court of Common Council of the City of Hartford that Chapter 2 of the Municipal Code of Hartford be amended to add a new subsection c to section 2-178. Poet Laureate.

(new) Sec. 2-178c. Poet Laureate established

- 1) **Appointment.** The City hereby establishes the honorary position of poet laureate of Hartford. The poet laureate shall be appointed by the mayor and confirmed by the court of common council. The term of the poet laureate shall be three years from the date of confirmation. Such designation may be renewed, and shall continue until a new poet laureate is confirmed. The poet laureate shall be a resident of Hartford.
- 2) **Selection.** The commission on cultural affairs shall create an application process, establish selection criteria, and convene a selection committee to recommend a poet to the mayor for appointment. The commission on cultural affairs may consult with any person of its choosing in addition to the selection committee to establish such application and criteria. At a minimum, the application must include a letter of interest, a resume, at least 4 examples of the applicant's work, and three professional references. At a minimum, the selection committee shall consist of at least one person selected by the mayor, at least one member of the court of common council or appointed by the court of common council, at least two people with a demonstrated expertise in poetry or literature who reside in the City of Hartford, and representatives of any funding source for a stipend for the poet laureate. The selection committee shall review all applications, may interview the candidates, and shall forward a selection to the mayor for appointment.
- 3) **Duties.** The responsibilities of the poet laureate shall include, but not be limited to, providing public poetry readings, appearing at public events, encouraging poetry appreciation within the city, and composing and publishing poems. The poet laureate shall promote awareness and appreciation of poetry, spoken word, and writing; shall work with the Hartford Public Library and local schools to promote creative learning through poetry and shall endeavor to instill pride in the community.

This Ordinance shall be effective upon passage.

INTRODUCED BY
Larry Deutsch

COURT OF COMMON COUNCIL
January 23, 2017

Whereas, in 1960, the United States government imposed an economic, commercial, and financial embargo against Cuba; and

Whereas, on December 17, 2014, U.S. President Barak Obama and Cuban President Raúl Castro agreed to reestablish diplomatic relations between the two countries; and

Whereas, despite executive actions by President Obama easing certain regulations, the U.S. embargo continues to be in place as do restrictions on travel by U.S. citizens to Cuba;

Whereas, trade between the United States and Cuba benefits both countries, particularly in the areas of agriculture and medicine;

Whereas, an end to the embargo would enable Hartford area enterprises to collaborate with Cuba's advanced bio-technical and medical research institutions in the areas of drug development, clinical tests, genetics, and medical devices, thus enhancing economic development and employment opportunities in our region;

Whereas, on October 20, 2016, the Hartford City Council welcomed Miguel Fraga, first secretary of the newly opened Cuban Embassy in Washington, D.C., to our city; now therefore be it

Resolved, that the Hartford City Council urges President Trump to continue the policy initiated by President Obama to build a new, cooperative relationship between the United States and Cuba; and be it further

Resolved, that the Hartford City Council urges Congress and the President to immediately end all aspects of the United States' economic, commercial, and financial embargo against Cuba including restrictions on travel to Cuba by U.S. citizens; and be it further

Resolved, that the Hartford City Council endorses the National Conference for Full Normalization of US-Cuba Relations, to be held at Fordham University Law School in New York City, March 25-26, 2017, and encourages residents of the City of Hartford to participate in said conference; and finally be it

Resolved, that copies of this resolution be sent to Congressman John Larson and Senators Richard Blumenthal and Christopher Murphy, and other appropriate officials.

INTRODUCED BY
Larry Deutsch

COURT OF COMMON COUNCIL
January 23, 2017

REPLACEMENT for Item 23

Resolved, That the Court of Common Council hereby nominates the following individual to the Metropolitan District Commission:

Lebert Thomas (I) 276 Lyme Street, Hartford, CT 06112
Appointed to a term expiring 2020

Introduced by:
rJo Winch, Councilwoman

COURT OF COMMON COUNCIL
City of Hartford, January 23, 2017

**Annual Honoring Our Own
(Black History Month Celebration)**

Whereas Our Nation has set aside the month of February for honoring local and national African Americans/Blacks in these United States; and

Whereas The City of Hartford has many influential residents and heroes of our own who have made contributions to the success of our city; and

Whereas It is the belief, of this council that these individuals also deserve to be honored. Therefore, be it

Resolved That the Court of Common Council will honor such individuals on the First Friday in the month of February 2017 in the city hall Atrium located at 550 Main Street from the hours of 6pm to 9pm. And Be it further

Resolved That displays of all honorees shall be on display in the Atrium for the entire month of February for observance by our visitors free of charge.