

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
June 26, 2017

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning the authorization to apply and accept an Underage Drinking Enforcement Grant from the State of Connecticut Department of Transportation Highway Safety Office.
2. MAYOR BRONIN, with accompanying resolution authorizing a lease with T-Mobile Northeast LLC for wireless telecommunications facilities to be installed at 272 Garden Street.
3. MAYOR BRONIN, with accompanying resolution concerning authorizing a one-year contract with the Greater Hartford Arts Council for implementation of the Hartford Arts and Heritage Jobs Grants program.

REPORTS

4. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing a two-year extension to the lease for space at 245 Locust Street which is currently being occupied by R.J. Kinsella High School for the Performing Arts.
5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying substitute resolution authorizing a multi-year license agreement with Rensselaer Hartford Graduate Center, Inc. for the use of 70 parking spaces in the Rensselaer garage by staff of Capital Preparatory School.
6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution the City of Hartford to enter into a license agreement with the Jamaica Ex-Police Association of Connecticut, Inc. for the use of 319 Sigourney Street, 325 Sigourney Street, and 135-137 Homestead Avenue for parking for their adjacent facility.
7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing budget transfers totaling \$4,014,000 within the Fiscal Year 2017 General Fund Budget.
8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution authorizing an amendment to the City of Hartford lease of space in 250 and 260 Constitution Plaza.
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing the submission, to the CT Department of Revenue Services (DRS), of the list of community programs eligible for the 2017 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program.
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, Ordinance concerning additional appropriations in the General Fund.
11. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution concerning the appointment of two members to the Energy Improvement District Board.
12. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution concerning authorization to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream.
13. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying resolution requesting that the Hartford Climate Stewardship Council assist with conducting a plastic bag ban preliminary study to measure the feasibility of carrying out a plastic bag ban for Hartford, and present it to the Hartford Court of Common Council's Public Works, Parks,

Recreation and Environment Committee Court of Common Council's Public Works, Parks, Recreation and Environment Committee.

14. PUBLIC WORKS, PARKS AND ENVIRONMENT COMMITTEE, with accompanying calling upon the Office of the Mayor and the Park Commission to look for and find funds to renovate the it's T-Ball/Baseball field and the Samuel Arroyo Community Center.

FOR ACTION

15. Resolution with accompanying report concerning authorization to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream.
16. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
17. Ordinance amending Municipal code concerning all Establishments that Sell Alcoholic Beverages.
18. Ordinance Amending Chapter II. Article XII - Living Wage of the Municipal Code.
19. Ordinance amending Chapter 2, Section 2-46 Administrative Support for Council of the Municipal Code.

PROPOSED ORDINANCES

20. (COUNCIL PRESIDENT CLARKE II) Ordinance amending Chapter 25, Section 14 concerning Alarm Systems of the Municipal Code of Hartford.

HEARING DATE - Monday, July 17, 2017

RESOLUTIONS

21. (MINORITY LEADER BERMUDEZ) Resolution concerning accepting a donation of a five loop bicycle parking corral and to authorize DPW to install it in front of 97 Park Street or wherever is deemed most appropriate by the Complete Streets Action Team under the Department of Development Services.
22. (MINORITY LEADER BERMUDEZ) Resolution requesting that the Living Wage Rate will be set at \$22.21 for the Fiscal Year 2017-2018.
23. (COUNCILMAN DEUTSCH) Resolution requesting that the Court of Common Council meet on the regular sessions of July and August.
24. (COUNCILMAN DEUTSCH) Resolution requesting that interdepartmental readjustments and reallocations be made through furlough days among "non-essential" departments (not Public Safety) to be applied by and to Department Directors and Deputy Directors.

Attest:

John V. Bazzano
City Clerk



ITEM # 1 ON AGENDA

Luke A. Bronin
Mayor

June 26, 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: Underage Drinking Enforcement Grant

Dear Council President Clarke:

Attached, for your consideration, is a resolution authorizing the City to apply for and accept an Underage Drinking Enforcement Grant in the amount of \$65,872.69 from the State of Connecticut Department of Transportation Highway Safety Office.

The purpose of the grant is to enhance the enforcement, by the Hartford Police Department, of underage drinking laws. Large numbers of individuals under the age of 21 attend special events, in Hartford, primarily at the Xfinity Theater, and drink alcohol to excess. Therefore, special enforcement will be conducted this summer in areas surrounding the Xfinity Theatre during events determined most likely to attract underage persons. The objective of this enforcement is to reduce the number of assaults, injuries, medical transports, and near fatalities that have been the result of a younger demographic consuming large quantities of alcohol.

The Underage Drinking Enforcement Grant will cover 75% of overtime costs dedicated to enforcement (\$42,523.20) and covers the full 54.91% fringe benefit amount (\$23,349.49) for a total of \$65,872.69. The Hartford Police Department will provide 25% of overtime costs (\$10,630.80) as the required match for the grant.

Twelve summer events at Xfinity have been identified for increased enforcement activities. These events begin on July 15. Council action on the attached resolution at your meeting of June 26th would be very helpful in planning Police overtime needs. Thank you.

Respectfully submitted,

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Luke A. Bronin
Mayor

30 JUN 27 10 20 00

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, June 26, 2017

WHEREAS, The City of Hartford is eligible for an Underage Drinking Enforcement Grant in the amount of \$65,872.69 from the Connecticut Department of Transportation Highway Safety Office, and

WHEREAS, The enforcement of underage drinking laws at summer events is expected to reduce the number of assaults, medical transports, and injuries attributed to underage drinking and intoxication, and

WHEREAS, The grant will be used to offset 75% of overtime costs and fringe benefit costs associated with high-visibility enforcement at summer concerts, especially at the Xfinity Theater, and

WHEREAS, The required match of \$10,630.80 will be provided through the remaining 25% of overtime costs paid by the City, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the Fiscal Year 2017 Underage Drinking Enforcement Grant in the amount of \$65,872.69 from the Connecticut Department of Transportation Highway Safety Office, 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.

100,000.00 to 2,000



Luke A. Bronin
Mayor

ITEM # 2 ON AGENDA

June 26, 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: Chrysalis/T-Mobile Lease: 272 Garden Street

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing a lease with T-Mobile Northeast LLC for wireless telecommunications facilities to be installed on the building at 272 Garden Street.

Chrysalis Center Real Estate Corporation owns the apartment building located at 272 Garden Street and has negotiated a long-term lease with T-Mobile for the installation and maintenance of wireless telecommunications facilities on the building. The City of Hartford has a mortgage on the property in connection with a loan to Chrysalis Center Real Estate Corporation under the HOME Investment Partnership Program.

In the event that Chrysalis Center Real Estate Corporation defaults on the loan and the City forecloses on its mortgage, the City could take title to the property and, by virtue of that action, the City would become the landlord under the lease with T-Mobile, but only if the lease is approved by the Court of Common Council. Knowing this fact, T-Mobile has asked the City Council to approve the lease now, rather than at some later date when the City might foreclose on its mortgage and take title to the property. The terms of the lease are contained in the attached resolution.

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:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, June 26, 2017

WHEREAS, Chrysalis Center Real Estate Corporation ("Chrysalis") is a local developer and the owner of an apartment building located at 272 Garden Street, Hartford, Connecticut; and

WHEREAS, Chrysalis redeveloped the property with financing from a number of sources, including a loan from the City of Hartford on March 27, 2015 in the amount of \$750,000 under the HOME Investment Partnership Program ("Loan"), which Loan is evidenced by a Promissory Note and Construction Mortgage Deed and Security Agreement; and

WHEREAS, Chrysalis has negotiated a long-term lease with T-Mobile for the installation and maintenance of certain wireless telecommunication on the apartment building ("Lease"); and

WHEREAS, in connection with the Lease, Chrysalis requested that the City of Hartford execute a Non-Disturbance Agreement which provides that, in the event Chrysalis Center Real Estate Corporation defaults on the Loan and the City of Hartford forecloses on its mortgage, the City of Hartford will be bound by the terms of the Lease; and

WHEREAS, Chapter IV, Section 2, of the Charter of the City of Hartford provides that the Council shall have the power to approve all leases; and

WHEREAS, T-Mobile has requested that the City Council approve the Lease now rather than at some later date when or if Chrysalis might default on the Loan; and

WHEREAS, the material financial terms of the Lease are set forth below:

1. The initial lease term is five years which automatically renews for five (5) successive renewal terms of five (5) years unless T-Mobile elects not to renew the lease term; and
2. After the expiration of all renewal periods, the lease term automatically extends for successive one year periods, unless terminated by the Landlord; and
3. The rent for the initial term is \$2,000 per month; and
4. The rent increases by 110% for each successive renewal term and by 102% for each successive year thereafter; and now therefore, be it

RESOLVED, that the City Council approves the Lease and that the Mayor is hereby authorized to enter into and execute any documents for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, that the Mayor is hereby further authorized to execute any and all 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 Mayor fail to execute the 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 documents and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

REPLACEMENT FOR ITEM #3



Luke A. Bronin
Mayor

June 26, 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: Contract with Greater Hartford Arts Council

Dear Council President Clarke:

Attached for your consideration please find a resolution authorizing a one-year contract with the Greater Hartford Arts Council in the amount of \$100,000 for implementation of the Hartford Arts and Heritage Jobs Grants program.

On May 18, 2016, during the General Fund Budget deliberation process, the Court of Common Council added funding for the Hartford Arts & Heritage Jobs Grant Program and \$100,000 was allocated within the Fiscal Year 2017 General Fund Budget.

The Arts & Heritage Job Grant Program has been funded by the City and managed by the Greater Arts Council since 2009. The program promotes economic development by creating, expanding, and preserving jobs through arts, heritage, and cultural projects undertaken by arts-based enterprises. This year, the program will be focused on youth employment. The Arts Council will manage a competitive selection process through which potential grantees will submit applications which will be reviewed by a volunteer panel composed of representatives of the City of Hartford, the Arts Council, and the community at large. The Arts Council will be responsible for making payments, monitoring compliance with grant conditions, and reporting on the outcome of the program.

It is necessary to provide the Arts & Heritage funding to the Arts Council prior to the end of the current fiscal year on June 30, 2017. Therefore, I respectfully request action on the attached resolution at the Council meeting of June 26, 2017.

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, June 26, 2017

WHEREAS, The purpose of the Program is to stimulate economic development by creating, expanding, and preserving jobs through arts, heritage, and cultural projects undertaken by arts-based enterprises, and

WHEREAS, The City has funded and the Greater Hartford Arts Council has managed the Program since 2009 and the Arts Council is willing to continue serving as manager, now, therefore, be it

RESOLVED, That the Mayor is authorized to enter into a contract with the Greater Hartford Arts Council, in the amount of \$100,000, for management of the Hartford Arts & Heritage Jobs Grant Program for the period June 1, 2017 through December 31, 2018, 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 effectuate the above transaction, and be it further

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

4

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
Jo Winch, Councilwoman

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #4

Communication from Mayor Bronin, with accompanying resolution authorizing a two-year extension to the lease for space at 245 Locust Street which is currently being occupied by R.J. Kinsella High School for the Performing Arts.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director

of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects, Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education explained the resolution concerning a two-year extension (June 30, 2017 to June 30, 2019) to the lease for space at 245 Locust Street which is currently being occupied by the R.J. Kinsella High School for the Performing Arts in which the extended lease to expire on June 30, 2017.

According to Mr. Bazzano the extension of the lease will be on the same terms and conditions as the current Lease, including the same annual rent of \$987,893.28 that has not increased over the past seven years. Mr. Bazzano also shared that the Hartford Board of Education intends to relocate the High School for the Performing Arts to Weaver High School upon completion of the Weaver renovations, where the relocation is expected to take place by June of 2019.

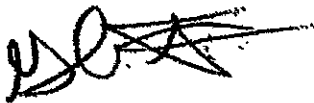
Discussions ensued amongst the committee members concerning the expiration of the lease and the upcoming hearing scheduled for July 17, 2017.

A motion was made by Council President Thomas J. Clarke II and seconded by Councilman Sánchez to send this item to full Council with no recommendation.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes
Councilwoman Bermúdez: Yes
Councilman Clarke: Yes
Councilman Concepción: Absent
Councilwoman Jennings: Yes
Councilman Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

June 12, 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: Lease Extension: 245 Locust Street

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing a two year extension to the lease for space at 245 Locust Street which is currently being occupied by the R.J. Kinsella High School for the Performing Arts.

The initial term of the lease between 245 Locust Street LLC (Landlord) and the City of Hartford on behalf of the Hartford Public Schools, was from July 1, 2001 through June 30, 2011. An amendment in June of 2012 extended the term to June 30, 2015 with options to renew for two one-year periods. These options have been exercised and the term of the lease now expires on June 30, 2017.

The High School for the Performing Arts will be relocated to Weaver High School when the renovation of that facility is complete. In order to accommodate the High School at its current location until the move can occur, the Landlord and the Hartford Board of Education have negotiated the proposed amendment, which would extend the term of the lease for two years to June 30, 2019. The annual rent amount will remain at \$987,893 for the period of extension and all other terms will remain the same.

The Hartford Board of Education is expected to vote to amend the lease for 245 Locust Street at their June meeting, prior to execution of the lease amendment.

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:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, June 12, 2017

WHEREAS, The Hartford Board of Education ("HBOE") is currently operating the R.J. Kinsella High School for the Performing Arts from a location at 245 Locust Street, Hartford, Connecticut, and

WHEREAS, The HBOE occupies the location pursuant to a lease between 245 Locust Street LLC, (the "Landlord"), and the City of Hartford, as tenant, dated June 8, 2001 (the "Lease") with an initial term of ten years, and

WHEREAS, The HBOE and the Landlord entered into a First Amendment dated June 30, 2011 which extended the Lease term through June 30, 2015 with options for two one-year extensions, both of which were exercised such that the Lease now expires on June 30, 2017, and

WHEREAS, The HBOE intends to relocate the High School for the Performing Arts to Weaver High School upon completion of the Weaver renovations, and the relocation is expected to take place by June of 2019, and

WHEREAS, The HBOE and the Landlord have negotiated an amendment to the Lease to extend the term of the Lease for two years to June 30, 2019, on the same terms and conditions as the current Lease, including the same annual rent of \$987,893.28, and

WHEREAS, The Hartford Board of Education will approve the lease amendment before the amendment is executed, now, therefore be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute an amendment to the Lease upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, and be it further

RESOLVED, that the Mayor is hereby 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 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 lease, 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 lease 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 #

5

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
Jo Winch, Councilwoman

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #5

Communication from Mayor Bronin, with accompanying resolution authorizing a multi-year license agreement with Rensselaer Hartford Graduate Center, Inc. for the use of 70 parking spaces in the Rensselaer garage by staff of Capital Preparatory School.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director

of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects, Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education explained the resolution authorizing a multi-year license agreement with Rensselaer Hartford Graduate Center, Inc. for the use of 70 parking spaces in the Rensselaer garage for Capital Preparatory School with an option extend the term of the Agreement in order to satisfy the parking needs of Capital Preparatory Magnet School's staff for future years and to establish a fixed parking rate for additional years.

According to Mr. Bazzano, it was determined after extensive cost analysis the staff at a monthly parking fee of \$70 per month for each of the 70 spaces, totaling \$4,900 per month and \$58,800 per year was the best option.

Mr. Bazzano, further explained that due to the concerns for the safety of the children, the bus drop-off was moved from Main Street to Winthrop Street where on street parking was used by staff, therefore, creating the need for additional parking for staff.

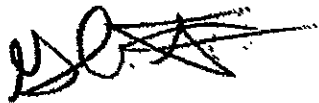
Discussions ensued amongst the committee members and Mr. Bazzano concerning clarification as to the responsible party for meeting the financial obligations of the agreement. Gina Varano, representing the administration stated that City of Hartford must be the signatory to the Agreement and that Hartford Public Schools will be responsible for meeting all of the financial obligations of the City of Hartford under the Agreement.

A motion was made by Council President Thomas J. Clarke II and seconded by Councilman Sánchez to send this item as a favorable recommendation to full Council pending the substitute resolution to reflect the additional amendments. The substitute resolution is attached.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes
Councilwoman Bermúdez: Yes
Councilman Clarke: Yes
Councilman Concepción: Absent
Councilwoman Jennings: Yes
Councilman Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

June 12, 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: Parking Agreement with Rensselaer

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing a multi-year license agreement with Rensselaer Hartford Graduate Center, Inc. for the use of 70 parking spaces in the Rensselaer garage by staff of Capital Preparatory School.

The Hartford Public Schools ("HPS") operates the Capitol Preparatory Magnet School at 1304 Main Street. For the safety of the school children, the City of Hartford and HPS previously agreed to relocate the bus drop-off and pick-up area for the school children from Main Street to Winthrop Street. In so doing, however, the on-street parking spaces for the school's staff was essentially eliminated.

In order to address the parking needs of the staff, HPS secured seventy parking spaces in the nearby garage at Rensselaer Hartford Graduate Center, Inc. and a Parking License Agreement was executed for one school year, from September 1, 2016 to July 31, 2017. The Agreement is written so that it can be modified to have a multi-year term, subject to the approval of the Court of Common Council. HPS needs to secure parking for the next two years and wants to establish a fixed parking rate for the additional years.

The term of the Agreement will extend through July 31, 2019. The 70 parking spaces are available for use from 6 AM to 9 PM, Monday through Friday. The parking fee is \$70 per month per space, for a total of \$4,900 per month or \$58,800 per year. Either party may terminate the lease by giving 90 days' written notice.

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

SUBSTITUTE RESOLUTION

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, June 26, 2017

WHEREAS, The City of Hartford executed a Parking License Agreement ("Agreement") with Rensselaer Hartford Graduate Center, Inc. on August 22, 2016 to provide seventy (70) parking spaces in its garage for use by Capital Preparatory Magnet School's staff; and

WHEREAS, The term of the Parking License Agreement is one school year, from September 1, 2016 to July 31, 2017, but the Agreement is written so that it can be modified to have a multi-year term, subject to the approval of the Hartford Court of Common Council ("Council"); and

WHEREAS, The Hartford Public Schools has expressed the need to extend the term of the Agreement in order to satisfy the parking needs of Capital Preparatory Magnet School's staff for future years and to establish a fixed parking rate for additional years; and

WHEREAS, The Agreement requires the payment of a monthly parking fee of \$70 per month for each of the 70 spaces, which totals \$4,900 per month and \$58,800 per year; and

WHEREAS, Although the City of Hartford must be the signatory to the Agreement, the Hartford Public Schools will be responsible for meeting all of the financial obligations of the City of Hartford under the Agreement, now, therefore, be it

RESOLVED, That the Council hereby approves the Agreement as a multi-year arrangement, in accordance with the applicable provisions of the Agreement, so that, subject to other relevant provisions in the Agreement, the Agreement shall have a multi-year term that will run through July 31, 2019; and be it further

RESOLVED, That the Mayor or his designee is hereby authorized to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions that the Mayor or his designee and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the above transaction; and be it further

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

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

Court of Common Council

6
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
Jo Winch, Councilwoman

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #6

Communication from Mayor Bronin, with accompanying resolution the City of Hartford to enter into a license agreement with the Jamaica Ex-Police Association of Connecticut, Inc. for the use of 319 Sigourney Street, 325 Sigourney Street, and 135-137 Homestead Avenue for parking for their adjacent facility.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects, Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Michael Looney, Director of Projects, Development Services explained the resolution concerning the authorization to enter into a license agreement with the Jamaica Ex-Police Association of Connecticut, Inc. for the use of 319 Sigourney Street, 325 Sigourney Street, and 135-137 Homestead Avenue for parking for their adjacent facility.

Mr. Looney explained that the proposed monthly license fee of \$358.66 per month with the following terms:

- The proposed monthly license fee would be \$358.66 per month and the term would be for three (3) years with two (2) one-year renewal options, terminable by either party with sixty (60) days prior written notice.
- Throughout the term of the license agreement, Licensee would provide insurance at limits specified by the City's Risk Management Division, and would indemnify the City from any liability which may result from their use of the Property.
- The Licensee would also maintain the site and restore it back to its original condition at the end of the license agreement.
- The City would reserve the right to utilize the lot in the event of a snowstorm as a "blue light lot" during the winter months.

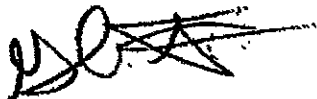
Discussions ensued amongst the committee members and Mr. Looney concerning payments and utilization of the space as over flow during implementation the "blue light program" during the winter months where the City would trump the organizations rights and cancelation procedures.

A motion was made by Councilwoman Jennings and seconded by Councilman Sánchez to send this item to full Council with a favorable recommendation.

Vote Taken: (4-1-1 Absent- Pass)

Chairwoman Thames: Yes
Councilwoman Bermúdez: No
Councilman Clarke: Yes
Councilman Concepción: Absent
Councilwoman Jennings: Yes
Councilman Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

June 12, 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: License Agreement: Sigourney/Homestead

Dear Council President Clarke:

Attached, for your consideration, is a resolution authorizing the City of Hartford to enter into a license Agreement with the Jamaica Ex-Police Association of Connecticut, Inc. ("Licensee") for the use of 319 Sigourney Street, 325 Sigourney Street, and 135-137 Homestead Avenue (collectively, the 'Property') for parking for their adjacent facility.

The Property is located at the southwest corner of the intersection of Homestead Avenue and Sigourney Street, in the Upper Albany NRZ and within the City's Sigourney-Homestead Redevelopment Project Area. The site consists of three parcels of vacant land that are enclosed with chain link fencing. The Property was most recently used as a "blue light lot" last winter providing off-street parking for residents when parking bans were in effect. To accommodate this use, the lot was re-surfaced with asphalt millings which remain at the site.

The Licensee is a civic organization which is involved in a variety of volunteer activities and serves as a place of fellowship for the local community. Their headquarters is located across the street from the Property at 126-128 Homestead Avenue. The Licensee would like to use the Property for overflow parking associated with events held at their facility.

At a Special Meeting of the Hartford Redevelopment Agency on May 24, 2017, the Agency approved the license agreement subject to Council approval. The proposed monthly license fee is \$358.66 per month and the term would be for three (3) years with two (2) one-year renewal options. The license would be terminable by either party with sixty (60) days prior written notice. Throughout the term of the license agreement, the Licensee would provide insurance at limits specified by the City's Risk Management Division, and would indemnify the City from any liability which may result from their use of the Property. The Licensee would also maintain the site and restore it back to its original condition at the end of the license agreement. The City would reserve the right to utilize the lot in the event of a snowstorm as a "blue light lot" during the winter months.

Respectfully submitted,

A handwritten signature in black ink, appearing to be "LB", followed by 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, June 12, 2017

WHEREAS, The City of Hartford ("City") owns three parcels of vacant land at 319 Sigourney Street, 325 Sigourney Street and 135-137 Homestead Avenue in the City's Sigourney-Homestead Redevelopment Project Area; and

WHEREAS, The Jamaica Ex-Police Association of Connecticut, Inc. ("Licensee") is a civic organization, located at 126-128 Homestead Avenue, across the street from the Property; and

WHEREAS, The Licensee is involved in a variety of volunteer activities and serves as a place of fellowship for the local community and has requested the use of the Property for overflow parking associated with events held at their facility; and

WHEREAS, The proposed monthly license fee would be \$358.66 per month and the term would be for three (3) years with two (2) one-year renewal options, terminable by either party with sixty (60) days prior written notice; and

WHEREAS, Throughout the term of the license agreement, Licensee would provide insurance at limits specified by the City's Risk Management Division, and would indemnify the City from any liability which may result from their use of the Property; and

WHEREAS, The Licensee would also maintain the site and restore it back to its original condition at the end of the license agreement; and

WHEREAS, The City would reserve the right to utilize the lot in the event of a snowstorm as a "blue light lot" during the winter months; and

WHEREAS, At a Special Meeting of the Hartford Redevelopment Agency on May 24, 2017, the Agency approved the license agreement subject to Council approval; now therefore be it

RESOLVED, That the Mayor is hereby authorized to execute the above-described license 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

Court of Common Council

7 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
Jo Winch, Councilwoman

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #7

Communication from Mayor Bronin, with accompanying resolution authorizing budget transfers totaling \$4,014,000 within the Fiscal Year 2017 General Fund Budget.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects, Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Melissa McCaw, Director of Management, Budget & Grants explained the resolution concerning authorizing budget transfers totaling \$4,014,000 from unencumbered appropriated balances within the Fiscal Year 2017 General Fund Budget as shown below. In April 2017, as reflected in the FY2018 Mayor's Recommended Budget, the City projected a \$14.4 million deficit for FY2017. Ms. McCaw explained to the members of Council that the City currently projects a gross deficit of \$13.5 million. Based upon the \$4.014 million in transfers proposed in the resolution, this deficit would be reduced to \$9.49 million. The mitigation of this deficit is reflective of successful measures implemented by the administration as follows:

- Settlement of the Fire Union contract
- Implementation of an "unofficial" hiring freeze
- Aggressive management of Police overtime
- Rebidding of all insurance contracts
- Lower MERF pension costs and social security due to vacancy savings from unofficial "hiring freeze"
- Savings in wage reserve due to the number of collective bargaining contracts in various stages of negotiation

According to Ms. McCaw, the proposed transfers are necessary to reduce the City's projected deficit to \$9,490,880.

- Court of Common Council: \$14,000 transfer is required due to unachieved payroll savings
- Corporation Council: \$75,000 transfer is required primarily due to a technical correction transferring CIP positions to the General Fund in FY2017
- Public Works: \$420,000 transfer is required primarily due to overtime and other snow expenditures
- Health & Human Services: \$1,050,000 transfer is required primarily due to relocation expenditures associated with fire and code enforcement displacement of families
- Benefits & Insurances: \$635,000 transfer is required due to unachieved union concessions
- Debt Service: \$1,820,000 transfer is required primarily due to Hartford Stadium Authority lease payment for annual debt service, the establishment of a Stadium Capital Investment Reserve and the cost of issuance expense associated with the FY2017 Tax Anticipation Note

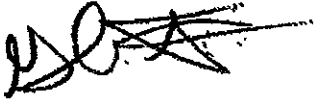
Discussions ensued amongst the committee members and Ms. McCaw concerning the transfer amount and drivers. A summary of the Proposed Transfer Resolution is attached as an addendum.

A motion was made by Council President Thomas J. Clarke II and seconded by Councilwoman Jennings to send this item to full Council with a favorable recommendation.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes
Councilwoman Bermúdez: Yes
Councilman Clarke: Yes
Councilman Concepción: Absent
Councilwoman Jennings: Yes
Councilman Sánchez: Yes

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'G. L. H. Thames', with a long horizontal line extending to the right.

Glendowlyn L. H. Thames
Chairwoman of Operations, Management, Budget and Government Accountability Committee

REPLACEMENT]



Luke A. Bronin
Mayor

June 12, 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: FY2017 Budget Transfers

Dear Council President Clarke:

Attached please find, for your consideration, a resolution authorizing budget transfers totaling \$4,014,000 from unencumbered appropriated balances within the Fiscal Year 2017 General Fund Budget.

As you will recall, at the time of submission of the Mayor's Recommended Budget for FY2018, the City estimated a \$14.4 million deficit for the fiscal year ending June 30, 2017. Based on revenue and expenditure activity through May and successful measures taken by the Administration, the deficit is currently estimated to be \$13,504,880. The proposed transfers of unencumbered appropriations will result in a net deficit of \$9,490,880 for FY2017. This deficit is comprised of a revenue shortfall of \$3,512,000 and expenditure over-runs of \$5,978,880 for combined total of \$9,490,880 (net of year end transfers).

Given the magnitude of the City's projected deficit throughout the fiscal year, it has been my continued goal to maximize savings where possible to reduce the size of the projected shortfall. Several of the favorable variances are due to success of actions taken by the Administration, including settlement of the Fire union contract, aggressive management of Police overtime, rebidding of all insurance contracts, and the implementation of an "unofficial" hiring freeze, which has been in place for the entire fiscal year, limiting the refill of vacant positions citywide to critical needs only.

At the present time, six departments are anticipated to incur expenditure overruns for which there are projected available balances to transfer within the General Fund (see attachment). The departments requiring a transfer, the transfer amount and the primary driver(s) of the expenditure are as follows:

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

Department/Account	Transfer Amount	Driver(s) of Over-Run
Court of Common Council	\$ 14,000	Unachieved payroll savings
Corporation Council	\$ 75,000	Primarily due to a technical correction transferring CIP positions to the General Fund in FY2017
Public Works	\$ 420,000	Primarily due to overtime and other snow expenditures
Health & Human Services	\$1,050,000	Primarily due to relocation expenditures
Benefits & Insurances	\$ 635,000	Unachieved union concessions
Debt Service	\$1,820,000	Primarily due to Hartford Stadium Authority lease payment for annual debt service, the establishment of a Stadium Capital Investment Reserve and the cost of issuance expense associated with the FY2017 Tax Anticipation Note

The proposed transfers of \$4,014,000 reflected above are necessary to reduce the City's projected deficit to \$9,490,880. Further measures to eliminate the deficit are proposed in the appropriation ordinance submitted to Council separately as of this date.

Respectfully submitted,



Luke A. Bronin
Mayor

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, June 12, 2017

WHEREAS, It is projected that the Court of Common Council, Corporation Counsel, Public Works Department, Health and Human Services Department, Benefits and Insurances account, and Debt Service account will incur expenditure overruns in Fiscal Year 2017; and

WHEREAS, In accordance with Chapter X Section 7(a) of the City of Hartford Charter, the Mayor has recommended the transfer of \$4,014,000 within the General fund to cover these projected overruns; and

WHEREAS, Funds are projected to be available in the unencumbered appropriation balances in the Fiscal Year 2017 General Fund Budget, in the Mayor's Office, Office of the Chief Operating Officer, Communications Office, Finance Department, Human Resources Department, Office of Management, Budget & Grants, Families, Children, Youth & Recreation Department, Fire Department, Police Department, Department of Development Services, and other General Fund departments for transfer to the departments noted above; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to make the following transfers in the FY 2017 General Fund Budget:

- Transfer \$4,014,000 from Mayor, Chief Operating Officer, Communications, Finance, Human Resources, Management, Budget & Grants, Families, Children, Youth & Recreation, Fire, Police, Development Services, and any other General Fund Departmental appropriations with available unencumbered appropriation balances, and
- Transfer \$14,000 to Court of Common Council,
- Transfer \$75,000 to Corporation Counsel,
- Transfer \$420,000 to Public Works Department,
- Transfer \$1,050,000 to Health and Human Services Department,
- Transfer \$635,000 to Benefits and Insurances in the Sundry Account, and
- Transfer \$1,820,000 to Debt Service in the Sundry Account.

Court of Common Council

8

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

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

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30 pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #8

Communication from Mayor Bronin, with accompanying resolution authorizing an amendment to the City of Hartford lease of space in 250 and 260 Constitution Plaza.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano,

Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects, Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Melissa McCaw, Director of OMBG, accompanied by Tom York, the City's real estate professional of Goman and York Property Advisors, and Gina Varano of Corporation Counsel's office presented an overview of the City's current and proposed lease with 250 and 260 Constitution Plaza used by various city departments. According to Ms. McCaw, the current lease expires on 6/30/2017 and imposes a holdover penalty of approximately \$100,000 per month, in addition to the current rent, operating and parking expenses, in the event that the City does not vacate the premises by the lease expiration date.

According to Ms. McCaw, the City currently spends approximately \$2.6 million per year for leased space in Constitution Plaza including rent, operating costs and parking. She stated that in an effort to reduce the cost to lease space, the City consulted Mr. York, who specializes in commercial real estate, to assist in evaluating options that included City-owned properties.

Ms. McCaw explained that this effort, which commenced in 2016, analyzed current space standards to identify opportunities to use space more efficiently, evaluated existing space in City-owned buildings, and considered capital funding available to fund renovations of City-owned buildings. It also identified criteria for the City's office space needs and assessed commercial properties meeting these criteria. Members of a working group that included Ms. Malley, Ms. McCaw, Ms. Varano, Mr. York, Jamie Bratt, Director of Planning for Development Services, Charisse Snipes, Acting Chief Innovation Officer for MHIS, Mark Tamaccio, Architect for Public Works, David Beck, Statistician for OMBG, and Eric LaChapelle of Maier Design Group, LLC, which provides architecture and interior design services, met weekly to review and develop options.

Ms. McCaw shared that after careful review and analysis of alternatives, the resulting plan reduces leased space by consolidating file storage and office space requirements for several groups, moving Internal Audit to City Hall, and moving the MHIS data center to City-owned property on Jennings Road. Negotiated lease terms reflect the current competitive commercial real estate market for Class B office space.

Ms. McCaw shared details of this plan and the lease terms with the OMBGA committee and provided recommendations as follows:

- Approve a new lease at Constitution Plaza that reduces leased space from 80,346 square feet to 52,260 square feet (34.6% reduction)
- New lease terms will reduce annual rental cost to the City, providing approximately \$1.1 million in average annual rent savings, a 49% reduction (based on current lease expense to proposed lease expense).
- New lease will have an 11-year term, with an ability to terminate at the 68th month.

Discussions ensued amongst the committee members and Ms. McCaw, Ms. Varano and Mr. York as to whether all City buildings were considered for renovation/space reconfiguration, for the purpose of relocating personnel and thereby reducing or eliminating the need to lease office space. Presenters indicated that locations considered were based on the availability of capital funding, relative to the actual cost to renovate, and ability to meet the established criteria.

A motion was made by President Thomas J. Clarke II and seconded by Councilman Sánchez to send this item to full Council with no recommendation.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes

Councilwoman Bermúdez: Yes

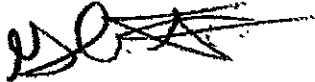
Councilman Clarke: Yes

Councilman Concepción: Absent

Councilwoman Jennings: Yes

Councilman Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames

Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

June 12, 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: Constitution Plaza Lease Amendment

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing an amendment to the City of Hartford' lease of space in 250 and 260 Constitution Plaza.

The City of Hartford currently leases space on several floors of 250 and 260 Constitution Plaza for use by various City departments, the Hartford Probate Court and the Treasurer's office. The office lease expires on June 30, 2017. The City and the landlord have negotiated a lease extension which will reduce the City's amount of rented space and will result in monetary savings for the City over the term of the lease. The attached resolution sets forth the material terms of the lease extension and authorizes an amendment to the existing lease for these purposes.

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, June 12, 2017

WHEREAS, the City of Hartford ("City") is currently occupying certain space on the 1st Floor of 260 Constitution Plaza for use by Metro Hartford Innovation Services, Internal Audit, and Licenses and Inspections Division and the lower level, 2nd, 3rd and 4th Floors of 250 Constitution Plaza for use by Metro Hartford Innovation Services, the Probate Court, Office of the Treasurer and Department of Development Services (Housing, Economic Development and Planning Divisions) for a total rented space of 80,346.00 square feet; and

WHEREAS, the City occupies the space at Constitution Plaza pursuant to a certain Office Lease between the City as tenant and Connecticut Constitution Associates, LLC as landlord, dated December 18, 2001; and

WHEREAS, the term of the Office Lease expires on June 30, 2017 and the City is interested in remaining at the leased premises; and

WHEREAS, the City and the landlord have negotiated an amendment to the Office Lease upon the following terms and conditions:

1. City will reduce its rentable square footage in the buildings from 80,346 rentable square feet to 52,560 rentable square feet; and
2. The base rent will be reduced to \$19.00 per square foot and will increase by \$.50 per year during the new term of the lease; and
3. During the first year of the lease term, the real estate taxes and operating expenses will be included in the rent, but the City will be responsible for its pro rata share of the real estate taxes and operating expenses to the extent the expenses increase after the first year; and
4. Landlord will provide eight months of free rent and, in lieu of additional free rent, Landlord will make five annual payments to the Business Improvement District each in the amount of \$49,932.00; and
5. The lease term is extended for eleven years commencing July 1, 2017, subject to the City's right to terminate the lease any time after the 68th month of the lease, provided the City reimburses the Landlord for the unamortized transaction costs plus six months of rent; and
6. City has the option to renew the lease for two (2) five (5) year options upon twelve month's prior written notice to Landlord and the renewal rent shall be the then prevailing fair market rental value; and

7. Landlord shall provide parking in the Constitution Plaza garage at the rate of \$150 per month per vehicle for every 1,000 of rental square feet of space or for \$140 per month per vehicle provided the City enters into a parking agreement for a term certain; now, therefore, be it

RESOLVED, that the Mayor is hereby authorized to enter into and execute an amendment to the lease for the purposes set forth above, upon and subject to the above terms and conditions and such other terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, that the Mayor is hereby 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 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 lease, 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 lease 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 #

9

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
Jo Winch, Councilwoman

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #3

Communication from Mayor Bronin, with accompanying resolution concerning authorizing the submission, to the CT Department of Revenue Services (DRS), of the list of community programs eligible for the 2017 Connecticut Neighborhood Assistance ACT (NAA) Tax Credit Program.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director

of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects, Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Joan Barere, Director of Central Grants Administration explained the resolution concerning the Connecticut Neighborhood Assistance Act (NAA) which is a tax credit program of the Department of revenue Services (DRS) under Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631-12-638) whereas the City of Hartford serves as a liaison to the DRS and is only responsible for collecting NAA proposal and submitting them to the DRS by June 30, 2017. Ms. Barere stated that the NAA tax program is designed to provide funding for tax exempt organizations in the form of a business tax credit to businesses that make cash contributions to these entities.

Accordingly, Ms. Barere further explained that the organizations that are selected to receive the tax credit is solely based upon the selection made by the state and that this was not a grant program.

Discussions ensued amongst the committee members and Ms. Barere pertaining to deadlines and procedures.

A motion was made by Council President Thomas J. Clarke II and seconded by Councilman Sánchez to send this item to full Council with a favorable recommendation.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes
Councilwoman Bermúdez: Yes
Councilman Clarke: Yes
Councilman Concepción: Absent
Councilwoman Jennings: Yes
Councilman Sánchez: Yes

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Luke A. Bronin
Mayor

May 22, 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: Neighborhood Assistance Act

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the submission, to the CT Department of Revenue Services (DRS), of the list of community programs eligible for the 2017 Connecticut Neighborhood Assistance Act (NAA) Tax Credit Program.

The NAA Tax Credit Program is designed to provide funding for tax exempt organizations by providing a corporation business tax credit to businesses that make cash contributions to these entities. Businesses can receive a credit of 100% for contributions to certain energy conservation programs and a credit of 60% of their contributions to other programs as approved by the DRS.

The City of Hartford serves as a liaison to the DRS for the NAA program and is, therefore, responsible for the collection and submittal of NAA proposals to the DRS. In addition, the DRS requires that the governing body of each municipality approve the submission of the proposed NAA community programs to the DRS. In 2016, 66 proposals were approved under the NAA, 38 of which received business investment totaling \$ 1,746,209.

The list of sixty-four (64) eligible NAA proposals, all of which were submitted by Hartford-based organizations, is attached. A binder containing a copy of each proposal has been delivered to the Court of Common Council Office for review. We ask that this matter be referred to the Council's Public Hearing on June 19, so that comments from the public may be heard. We respectfully request that Council take action on the attached resolution at your meeting of June 26, as the City must submit the NAA proposals to the DRS by June 30. Thank you.

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

LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT

AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQ AMOUNT
AIDS CONNECTICUT INC.	CONNECTIONS: AN HIV/AIDS WELLNESS CENTER	110,000
ANTIQUARIAN & LANDMARKS SOCIETY, DBA CONNECTICUT LANDMARKS	GREEN UPGRADES AT THE ISHAM-TERRY HOUSE & BUTLER-MCCOOK HOUSE & GARDEN	85,000
ARTISTS COLLECTIVE INC.	RITE OF PASSAGE (ROP) AND PERFORMING AND VISUAL ARTS TRAINING PROGRAM	150,000
BUSHNELL PARK FOUNDATION	NEW PLAYGROUND FOR BUSHNELL PARK	100,000
BUSHNELL PARK FOUNDATION	ENERGY EFFICIENT LIGHTING IN BUSHNELL PARK	50,000
CAMP COURANT	2017 CAMP COURANT YOUTH DEVELOPMENT PROGRAMMING	150,000
CAPITAL WORKFORCE PARTNERS	EDUCATION AND EMPLOYMENT COLLABORATIVE	150,000
CATHOLIC CHARITIES/CATHOLIC FAMILY SERVICES	SECOND STEP PROGRAM	150,000
CHARTER OAK CULTURAL CENTER	BEAT ON THE STREET	150,000
CHARTER OAK TEMPLE RESTORATION ASSOCIATION, INC. D/B/A CHARTER OAK CULTURAL CENTER	YOUTH ARTS INSTITUTE	50,000
CHARTER OAK TEMPLE RESTORATION ASSOCIATION, INC. D/B/A CHARTER OAK CULTURAL CENTER	CHARTER OAK CULTURAL CENTER MECHANICAL SYSTEMS UPGRADE	100,000
CHRYSLIS CENTER INC.	CHRYSLIS CENTER ENERGY EFFICIENCY PROGRAM	150,000
COMMUNITY DEVELOPMENT INITIATIVES FOUNDATION	BUSHNELL'S PATCH OF THE IQUILT	150,000
COMMUNITY RENEWAL TEAM	BUILDING UPGRADES FOR ENERGY EFFICIENCY	150,000
COMMUNITY RENEWAL TEAM	VOCATIONAL ENGLISH AS A SECOND LANGUAGE	150,000
CONNECTICUT CHILDREN'S MEDICAL CENTER	HOME IMPROVEMENT FOR CHILDHOOD ASTHMA (HICA)	149,919
CONNECTICUT FORUM (THE)	THE CONNECTICUT FORUM & CT YOUTH FORUM	150,000
CONNECTICUT HISTORICAL SOCIETY MUSEUM	COLLECTIONS STORAGE HVAC IMPROVEMENTS	16,500
CONNECTICUT INSTITUTE FOR THE BLIND D/B/A OAK HILL	OAK HILL EDUCATION AND LEARNING CENTER AC SYSTEM AND ROOF REPLACEMENT	150,000
CONNECTICUT SCIENCE CENTER INC.	LED RETROFIT - EXHIBIT SPOTLIGHTS	93,111
COVENANT PREPARATORY SCHOOL INC.	EQUITABLE EDUCATION FOR HARTFORD REGION MIDDLE SCHOOL BOYS	150,000
CULTURAL DANCE TROUPE OF THE WEST INDIES INC.	YOUTH DEVELOPMENT "EMPOWERING YOUTH" FOR GREATER SUCCESS"	80,000
EDUCATION DEVELOPMENT SUPPORT NETWORK (EDSN)	NORTH HARTFORD EDUCATION CENTER EDUCATION	97,965
GIRL SCOUTS OF CONNECTICUT	GIRL SCOUT LEADERSHIP EXPERIENCE	100,000
GLORY CHAPEL INTERNATIONAL	ROAD TO SUCCESS	150,000
GRACE ACADEMY	EDUCATION FOR UNDER-SERVED MIDDLE SCHOOL GIRLS FROM HARTFORD	150,000
GREATER HARTFORD CHAMBER OF COMMERCE FOUNDATION	IQUILT IMPLEMENTATION - BUSHNELL GARDENS	150,000

LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT

AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQ AMOUNT
HARTBEAT ENSEMBLE INC.	ENERGY EFFICIENT LIGHTING	31,600
HARTFORD 2000	HARTFORD'S NEIGHBORHOOD BEAUTIFICATION PROJECT	38,000
HARTFORD AREA HABITAT FOR HUMANITY	2017 HARTFORD HABITAT - ENERGY CONSERVATION PROGRAM	150,000
HARTFORD COMMUNITY LOAN FUND INC.	2017 NEW ENERGY	150,000
HARTFORD KNIGHTS YOUTH ORGANIZATION (HKYO)	BACK ON TRACK	150,000
HARTFORD NEIGHBORHOOD CENTERS INC.	SCHOOL READINESS EARLY CHILD PROGRAM	150,000
HARTFORD PERFORMS	HARTFORD PERFORMS	150,000
HARTFORD SYMPHONY ORCHESTRA INC.	HSO MUSIC EDUCATION	150,000
HEDCO INC.	BRC OSHA TRAINING	24,500
HORACE BUSHNELL CONGREGATE HOMES INC.	HORACE BUSHNELL HOMES (HBCH) BETTER QUALITY LIVING MEALS PROVIDED	150,000
HORACE BUSHNELL HALL CORPORATION	BUSHNELL ENERGY CONSERVATION PROJECTS	150,000
INTERNATIONAL HARTFORD LTD.	IMMIGRANT ENTERPRISE SUPPORT	40,000
IQUILT (THE)	THE IQUILT PARTNERSHIP	150,000
KINSELLA ARTS	SCHOOL OF THE ARTS	50,000
KNOX INC.	TREES FOR HARTFORD NEIGHBORHOODS	75,000
KNOX INC.	IQUILT PLAN IMPLEMENTATION	75,000
MARK TWAIN HOUSE & MUSEUM (THE)	THE MARK TWAIN HOUSE & MUSEUM ENERGY CONSERVATION PROJECT	150,000
MERCY HOUSING AND SHELTER CORPORATION	MERCY HOUSING AND SHELTER CORPORATION - INSULATION AND SIDING	70,000
MINORITY CONSTRUCTION COUNCIL INC.	CAPACITY BUILDING BOOT CAMP	104,799
NORTHEAST NEIGHBORHOOD PARTNERS INC. (NNPI)	NORTH HARTFORD PROMISE ZONE HOUSING IMPROVEMENT PROGRAM	150,000
NORTHSIDE INSTITUTIONS NEIGHBORHOOD ALLIANCE INC. (NINA)	2017 HARTFORD HERITAGE HOMES	150,000
OAK HILL FOUNDATION (THE)	OAK HILL AUDITORIUM PARKING LOT	150,000
OPEN HEARTH (THE)	ENERGY IMPROVEMENTS TO EMERGENCY SHELTER FOR HOMELESS MEN	100,000
ORGANIZED PARENTS MAKE A DIFFERENCE INC.	OPMAD	150,000
OUR PIECE OF THE PIE	OPP IN COMMUNITIES: HARTFORD	150,000
PARTNERS FOUNDATION INC.	PARTNERS (PARTNERS IN ARTS AND EDUCATION REVITALIZING SCHOOLS)	150,000
REAL ART WAYS INC.	EDUCATION PROGRAM	50,000
REAL ART WAYS INC.	REAL ART WAYS OPERATIONS EXPANSION	75,000
RIVERFRONT RECAPTURE	BOATHOUSE ENERGY EFFICIENCY & PARK LIGHTING UPGRADES	150,000
SALVATION ARMY (THE)	MARSHALL HOUSE SHELTER - DINING ROOM RENOVATION PROJECT	49,500
SHELDON OAK CENTRAL INC.	INCORPORATING ENERGY CONSERVATION IN ALBANY - VINE REVITALIZATION	50,000
SOUTHSIDE INSTITUTIONS NEIGHBORHOOD ALLIANCE INC (SINA)	CITYSCAPE HOMES	150,000

LIST OF PROGRAM PROPOSALS ELIGIBLE AND SUBMITTED UNDER THE 2017 NEIGHBORHOOD ASSISTANCE ACT

AGENCY/ORGANIZATION	PROGRAM/PROJECT	REQ AMOUNT
THEATERWORKS INC.	INSTALLMENT OF ENERGY EFFICIENT LIGHTING TO ILLUMINATE LOBBY SIGNAGE AND STAIRCASES	10,000
THEATERWORKS INC.	HVAC REPLACEMENT	25,000
TRINITY ACADEMY HARTFORD	TRINITY ACADEMY ELEMENTARY SCHOOL	60,000
URBAN LEAGUE OF GREATER HARTFORD INC.	URBAN LEAGUE OF GREATER HARTFORD FACILITY LIGHTING AND HEATING AND AIR CONDITIONING UPGRADES	150,000
VILLAGE FOR FAMILIES AND CHILDREN (THE)	TRUANCY PREVENTION PROJECT	85,000
	TOTAL	7,145,894

INTRODUCED BY:
Luke Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, May 22, 2017

WHEREAS, the Connecticut Neighborhood Assistance Act (NAA) is a tax credit program of the Department of Revenue Services (DRS) under Chapter 228a of the Connecticut General Statutes (C.G.S., 12-631 - 12-638), and

WHEREAS, a tax credit equal to 100% of the cash invested is available to business firms that invest in energy conservation projects, and

WHEREAS, a tax credit equal to 60% of the cash invested is available to business firms that contribute cash to programs that provide community-based alcoholism prevention or treatment, neighborhood assistance, job training, education, community services, crime prevention, construction or rehabilitation of dwelling units for families of low and moderate income, funding for open space acquisitions, child day care facilities and services, and any other program which serves persons at least 75% of whom are at an income level not exceeding 150% of the poverty level for the preceding year, and

WHEREAS, in 2016, sixty-six (66) proposals from Hartford were approved under the NAA, 38 of which received business investment totaling \$ 1,746,209.79; and

WHEREAS, the City of Hartford serves as a liaison to the DRS for this program and is responsible for the collection of NAA proposals and submittal to the DRS by June 30, 2017, and

WHEREAS, sixty-four (64) proposals have been collected and are eligible for the 2017 NAA Program; and

WHEREAS, the DRS requires the governing body of each municipality to approve the submission of the proposed NAA community programs to the DRS; and

WHEREAS, proposals must be approved and submitted to the DRS before its June 30, 2017 deadline, now, therefore, be it

RESOLVED, that the Court of Common Council authorizes the Mayor to submit the program proposals as listed on the attachment to this resolution, all of which are eligible under the 2017 Neighborhood Assistance Act, to the State of Connecticut Department of Revenue Services by June 30, 2017, and be it further

RESOLVED, that the Court of Common Council designates the Mayor as the City's authorized representative and further authorizes him to take all steps necessary to implement the NAA program, and be it further

RESOLVED, that the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best 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 Mayor fail to execute the aforementioned agreements or other documents, or to take any of the other aforesaid actions, and be it further

RESOLVED, that all approvals and authorizations provided hereby are contingent upon, and only shall be effective on and by means of, the Mayor executing such agreements and 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 # 10 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

Report

June 26, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on June 19, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #9

Ordinance concerning additional appropriations in the General Fund (Mayor Bronin).

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Minority Leader Wildaliz Bermúdez, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch and Councilman John Gale.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, Melissa McCaw, Director of Management, Budget & Grants, Joan Barere, Director of Central Grants Administration, Gina Varano, Assistant Corporation Counsel, Claudio Bazzano, Executive Director of Facilities, Hartford Board of Education, Michael Looney, Director of Projects,

Development Services, Ryan M. Pierce, Project Manager of Central Grants Administration, Faith Palmer, Assistant to the Chief Operating Officer, Tom York, Principal of Goman and York Property Advisors, Alyssa Peterson and other concerned citizens.

Melissa McCaw, Director of Management, Budget & Grants explained the ordinance concerning additional appropriations in the General Fund as detailed below in accordance with Chapter X, section 7(b), of the City of Hartford Charter to eliminate a projected deficit of \$9,490,880 within the Fiscal Year 2017 General Fund Budget through the use of the FY2017 Tax Anticipation Notes.

Ms. McCaw explained that, as reflected in the FY2018 Mayor's Recommended Budget, the City in April 2017 projected an approximate \$14,400,000 deficit for FY2017. The City currently projects a gross deficit of \$13,504,880. Based upon the \$4.014 million in transfers proposed, this deficit would be reduced to \$9,490,880.

According to Ms. McCaw, this net deficit is comprised of a revenue shortfall of \$3,512,000 and an expenditure shortfall of \$5,978,880 for combined total of \$9,490,880 (net of year-end transfers) as shown below.

Revenues

Revenue Category	FY2017 Adopted	FY2017 Projected	Variance
Intergovernmental Revenues	\$ 266,719,991	\$ 264,533,991	(\$ 2,186,000)
General Property Taxes	260,301,621	258,301,621	(2,000,000)
Licenses and Permits	6,468,808	5,268,808	(1,200,000)
Revenue from Money and Property	2,117,163	2,432,163	315,000
Other Financing Sources	4,519,983	5,436,983	917,000
Charges for Services	2,791,519	3,416,519	625,000
Other Revenues	1,238,650	1,285,650	47,000
Fines, Forfeits & Penalties	172,000	192,000	20,000
Reimbursements	217,550	167,550	(50,000)
Total Revenue	\$ 544,547,285	\$ 541,035,285	(\$3,512,000)

Expenses

Expenditure Category	FY2017 Budget (Revised post transfer)	FY2017 Projected	Variance
Benefits and Insurances	75,248,184	80,527,064	(5,278,880)
Non-Operating Dept	35,280,242	35,980,242	(700,000)
			(5,978,880)

Resolution and Ordinance summary

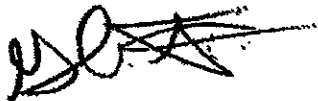
Department	FY2017 Budget (Revised)	Proposed Transfer Resolution	FY2017 Budget plus Transfer Resolution	Proposed Ordinance (TAN)	Budget plus Resolution and Ordinance
MAYOR'S OFFICE	744,077	(14,000)	730,077		730,077
COURT OF COMMON COUNCIL	563,898	14,000	577,898		577,898
TREASURER	391,650	0	391,650		391,650
REGISTRARS OF VOTERS	717,211	0	717,211		717,211
CORPORATION COUNSEL	1,593,095	75,000	1,668,095		1,668,095
TOWN & CITY CLERK	739,490	0	739,490		739,490
INTERNAL AUDIT	490,980	0	490,980		490,980
CHIEF OPERATING OFFICER	369,843	(20,000)	349,843		349,843
COMMUNICATIONS & NEW MEDIA	541,098	(25,000)	516,098		516,098
METRO HARTFORD INNOVATION SERV	2,998,818	0	2,998,818		2,998,818
FINANCE	3,610,884	(360,000)	3,250,884		3,250,884
HUMAN RESOURCES	1,245,831	(210,000)	1,035,831		1,035,831
OFFICE OF MANAGEMENT & BUDGET	883,877	(185,000)	698,877		698,877
CHILDREN FAMILY RECREATION	3,536,612	(135,000)	3,401,612		3,401,612
FIRE	36,373,153	(25,000)	36,348,153		36,348,153
POLICE	43,218,922	(2,600,000)	40,618,922		40,618,922
EMERGENCY SERVICES & TELECOMM.	3,742,604	0	3,742,604		3,742,604
PUBLIC WORKS	11,867,021	420,000	12,287,021		12,287,021
DEVELOPMENT SERVICES	3,229,396	(440,000)	2,789,396		2,789,396
HEALTH AND HUMAN SERVICES	4,241,691	1,050,000	5,291,691		5,291,691
EDUCATION	284,008,188	0	284,008,188		284,008,188
HARTFORD PUBLIC LIBRARY	7,860,851	0	7,860,851		7,860,851
BENEFITS & INSURANCES	74,613,184	635,000	75,248,184	5,278,880	80,527,064
DEBT SERVICE	30,079,004	1,820,000	31,899,004		31,899,004
NON OP DEPT EXPENDITURES	35,280,242	0	35,280,242	700,000	35,980,242
Grand Total	552,941,620	0	552,941,620	5,978,880	558,920,500

A motion was made by Council President Thomas J. Clarke II and seconded by Councilwoman Jennings to send this item to full Council with a favorable recommendation.

Vote Taken: (5-0-1 Absent- Pass)

Chairwoman Thames: Yes
 Councilwoman Bermúdez: Yes
 Councilman Clarke: Yes
 Councilman Concepción: Absent
 Councilwoman Jennings: Yes
 Councilman Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
 Chairwoman of Operations, Management, Budget and Government Accountability Committee

ITEM # 11 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



REPORT

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

June 26, 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, June 7, 2017 at 5:30 p.m. in the City Council Chambers.

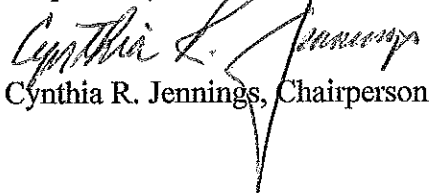
The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), Wildaliz Bermudez (Council Minority Leader and Councilwoman), James DelVisco (Corporation Council), Sabastian Lombardi (Day Pitney LLP), Tom Swarr (Hartford CSC), Bonnie Malley (COO/COH), Mark Mitchell, M.D. (CCEJ), JoAnne Bauer (ACOTE), Faith Palmer (Mayor's Office), Donna Swarr (PRAC), Sarah Bronin (PZC), Shubhada Kamaldi (Office of Sustainability) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

1. Communication from Mayor Bronin, with accompanying resolution concerning the appointment of two members to the Energy Improvement District Board (Item # 1 on agenda)

This item is a resolution sent by Mayor Bronin to City Council requesting Council favorably consider confirming the appointment of Sebastian Lombardi and Kathleen J. Kowalyshyn to the Energy Improvement District Board. Mr. Lombardi was interviewed by Committee at this meeting.

A motion was made by Councilwoman Jennings to separate the candidates for the interview process since Ms. Kowalyshyn was not in attendance at this meeting. A motion was made by Councilwoman Bermudez and seconded by Councilman Gale to recommend favorably to Council the confirmation of Sebastian Lombardi to the Energy Improvement District Board. The vote was unanimously in favor of the separation of the candidates for the interviewing process and the resolution.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Cynthia R. Jennings", is written over the printed name.

Cynthia R. Jennings, Chairperson

Committee Member Votes:

Councilwoman Jennings: Yes

Councilwoman Bermudez: Yes

Councilman Gale: Yes



Luke A. Bronin
Mayor

April 10, 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: EID Appointments

Dear Council President Clarke:

Attached for your consideration is a resolution confirming my appointment of Kathleen J. Kowalyshyn and Sebastian M. Lombardi to the Energy Improvement District Board.

On August 8, 2016, the Court of Common Council adopted an ordinance establishing the entire city of Hartford as an Energy Improvement District (EID) and creating an EID Board. The Board consists of nine voting members and five nonvoting members. The voting members include three Hartford electors and three representatives of Hartford businesses, all appointed by the Mayor and confirmed by Council. Voting members also include the Director of Development Services, the Director of Public Works, and the Superintendent of Schools. Nonvoting members include the Mayor, Council President, City Architect, City Engineer, and a representative of the local electric utility.

I have previously appointed and the Council has confirmed two electors, two representatives of Hartford businesses, and the representative of the public utility. I am pleased to now appoint Ms. Kowalyshyn and Mr. Lombardi to the remaining elector and business representative seats. Ms. Kowalyshyn holds both a J.D. from UConn School of Law and a Master's Degree in the Social Sciences from the University of Chicago and is a practicing attorney in her own general practice law firm. She is active in the Hartford community, currently serving as a Commissioner of the MDC, a Director of the Hartford Community Loan Fund, a member of the Democratic Town Committee and a mediator in the Families in Transition program of the Children's Law Center. Mr. Lombardi holds a J.D. from UConn School of Law and a Master's Degree from Johns Hopkins University. He is an associate in the Energy and Utility Law Department of Day Pitney LLP. He is the co-chair of Power Markets for the Northeast Energy & Commerce Association and has served as speaker, presenter, and emcee for numerous NECA conferences and seminars. He has written several articles for Intelligent Utility and POWER Magazine.

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, April 10, 2017

WHEREAS, The Energy Improvement District (EID) will be managed by the EID Board,
and

WHEREAS, The EID Board consists of nine voting members, six of whom shall be appointed by the Mayor (three Hartford electors and three representatives of Hartford businesses) and confirmed by Council, and five non-voting members, one of whom shall be a representative of the local public utility and shall be appointed by the Mayor and confirmed by Council, and

WHEREAS, The Mayor has appointed Hartford elector, Kathleen J. Kowalyshen, and a representative of a Hartford business, Sebastian M. Lombardi to the EID Board, now, therefore, be it

RESOLVED, That the following individuals are hereby confirmed as members of the Energy Improvement District Board:

Kathleen J. Kowalyshyn (D) 28 Forster Street, Hartford 06106
Hartford Elector
For a term to expire in 2020

Sebastian M. Lombardi (D) 131 Richmond Lane, Hartford 06117
Hartford Business
For a term to expire in 2020

Court of Common Council

ITEM #

12

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



REPORT

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

June 26, 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, June 7, 2017 at 5:30 p.m. in the City Council Chambers.

The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), Wildaliz Bermudez (Council Minority Leader and Councilwoman), James DelVisco (Corporation Council), Sabastian Lombardi (Day Pitney LLP), Tom Swarr (Hartford CSC), Bonnie Malley (COO/COH), Mark Mitchell, M.D. (CCEJ), JoAnne Bauer (ACOTE), Faith Palmer (Mayor's Office), Donna Swarr (PRAC), Sarah Bronin (PZC), Shubhada Kamaldi (Office of Sustainability) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

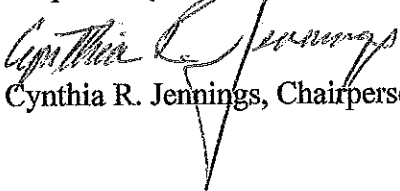
2. Communication from Mayor Bronin, with accompanying resolution concerning authorization to enter into an agreement with the Materials Innovation and Recycling

Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream (Item # 7 on agenda)

This item is a resolution sent by Mayor Bronin to City Council requesting Council favorably consider entering into a Ten Year Agreement with MIRA for the disposal of the City's solid waste and recycling stream. A Ten Year Agreement was recommended because MIRA's fees include includes no minimum tonnage commitment or tonnage cap. MIRA also offered a \$5.00 per ton rebate for recycling if the MIRA Board approves such a rebate and an "Opt-Out" provision for the City if the disposal fee set annually exceeds the fee included in the proposal. MIRA was the only respondent to both RFP's.

A motion was made by Councilman Gale and seconded by Councilwoman Bermudez to return the resolution to Council with no recommendation. The vote was unanimous.

Respectfully Submitted,



Cynthia R. Jennings, Chairperson

Committee Member Votes:

Councilwoman Jennings: Yes
Councilwoman Bermudez: Yes
Councilman Gale: Yes



Luke A. Bronin
Mayor

April 10, 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: MIRA Contract

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to enter into an agreement with the Materials Innovation and Recycling Authority ("MIRA") to provide for the disposal of the City's solid waste and recycling stream.

The current agreement for disposal of residential and municipal waste and recycling services between the City and MIRA (formerly known as the Connecticut Resources Recovery Authority), expires on June 30, 2017. Pursuant to State Statute and City ordinance, Hartford is a member of the Central Connecticut Solid Waste Authority ("CCSWA"). CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns Hartford, Cromwell, Enfield, Manchester, Simsbury and South Windsor, by issuing two requests for proposals (the "RFPs"); MIRA was the only respondent to both RFPs. MIRA offered five options to the member towns.

An analysis of the Hartford's waste disposal and recycling service needs was conducted. Each of MIRA's agreement options was considered in light of the City's needs and other factors, such as existing host community agreements, operational impacts, and future regional initiatives. The City Administration recommends a ten-year agreement (July 1, 2017 through June 30, 2027) which includes no minimum tonnage commitment or tonnage cap, a \$5 per ton rebate for recycling, if the MIRA Board approves such a rebate, and an opt-out provision if the disposal fee set annually by the MIRA Board exceeds the fee included in the proposal. The fee included in the proposal was \$64 per ton. At their meeting of February 23, 2017, however, the MIRA Board adopted a fee of \$68 per ton for the period July 1, 2017 through June 30, 2018.

Staff of the Department of Public Works is available to discuss this matter with you.

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:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, April 10, 2017

WHEREAS, The current agreement for disposal of residential and municipal waste and recycling services between the City of Hartford (the "City") and the Materials Innovation and Recycling Authority ("MIRA"), expires June 30, 2017; and

WHEREAS, Pursuant to State statute and City ordinance, the City is a member of the Central Connecticut Solid Waste Authority ("CCSWA") along with the towns of Cromwell, Enfield, Manchester, Simsbury, and South Windsor; and

WHEREAS, In order to secure the best pricing, terms, and services, CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns by issuing two requests for proposals (the "RFPs"); and

WHEREAS, MIRA was the only respondent to the RFPs and provided several options for municipalities to select from; and

WHEREAS, The City Administration has analyzed the options presented by MIRA considering the City's needs and other variables, such as existing host community agreements, operational impacts, and future regional initiatives, and has recommended a ten-year agreement with a first-year disposal fee of \$68 per ton of waste and the option for a recycling rebate if offered by MIRA; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a ten-year Agreement with MIRA for waste and recycling services for the period July 1, 2017 through June 30, 2027; and be it further

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the Agreement and any amendments thereto upon and subject to such other terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or his designee is hereby empowered and authorized to execute and deliver any and all manner of other documents and to take such other actions as he and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate and/or further the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor or his designee fail to execute and deliver the aforementioned 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 Mayor or his designee executing and delivering such Agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

Court of Common Council

ITEM #

13

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



REPORT

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

June 26, 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, June 7, 2017 at 5:30 p.m. in the City Council Chambers.

The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), Wildalíz Bermúdez (Council Minority Leader and Councilwoman), James DelVisco (Corporation Council), Sabastian Lombardi (Day Pitney LLP), Tom Swarr (Hartford CSC), Bonnie Malley (COO/COH), Mark Mitchell, M.D. (CCEJ), JoAnne Bauer (ACOTE), Faith Palmer (Mayor's Office), Donna Swarr (PRAC), Sarah Bronin (PZC), Shubhada Kamaldi (Office of Sustainability) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

3. Resolution requesting that The Hartford Climate Stewardship Council assist with conducting a plastic bag ban preliminary study to measure the feasibility of carrying out a plastic bag ban for Hartford and present it to the Hartford Court of Common

Council's Public Works, Parks, Recreation and Environment Committee. (Minority Leader Bermudez) Replacement (Item # 10 on agenda)

This item is a resolution proposed by Councilwoman Bermudez to create a pilot program to manage unrecyclable plastic bags in the City's waste disposal system.

A motion was made by Councilman Gale and seconded by Councilwoman Bermudez to favorably recommend to the Council that a preliminary study be made to measure the feasibility of carrying out a plastic bag ban for Hartford. The vote was unanimous.

Respectfully Submitted,



Cynthia R. Jennings, Chairperson

Committee Member Votes:

Councilwoman Jennings: Yes

Councilwoman Bermudez: Yes

Councilman Gale: Yes

REPLACEMENT

RESOLUTION TO CREATE A PILOT PROGRAM FOR UNRECYCLABLE PLASTIC BAGS

INTRODUCED BY:
MINORITY LEADER WILDALIZ BERMUDEZ
ASSISTANT MAJORITY LEADER JOHN GALE
COUNCILMAN JAMES SANCHEZ

Court of Common Council
City of Hartford April 24TH, 2017

WHEREAS, Plastic bags are detrimental to our environment, fill up our landfills and can not be recycled as part of single-stream recycling; and

WHEREAS, Creating a pilot program to study a plastic bag ban in Hartford, would allow for a smooth transition over time and prevent undue hardship on local businesses or consumers; and

WHEREAS, Other cities, such as Westport CT, have phased out the use of plastic bags; and

WHEREAS, Other states, in New England like Massachusetts, have 47 cities and towns that have sanctioned plastic bag laws; and

WHEREAS, The City of Hartford may have access to potential grant funding available to create a campaign and/or a pilot program for the phasing out of plastic bags in Hartford; now, be it

RESOLVED, That the Court of Common Council convene a working group comprised of members from the Court of Common Council, the Hartford Climate Stewardship Council, business owners and community stakeholders; and be it further

RESOLVED, That the Hartford Climate Stewardship Council assist with conducting a plastic bag study to measure the feasibility of carrying out a plastic bag ban for Hartford, and present it to the Hartford Court of Common Council's Public Works, Parks, Recreation and Environment Committee.

ITEM # 14 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



REPORT

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

June 26, 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, June 7, 2017 at 5:30 p.m. in the City Council Chambers.


The following were present: Councilwoman Cynthia R. Jennings (Committee Chairperson), John Q. Gale (Assistant Majority Leader and Councilman), Wildaliz Bermudez (Council Minority Leader and Councilwoman), James DelVisco (Corporation Council), Sabastian Lombardi (Day Pitney LLP), Tom Swarr (Hartford CSC), Bonnie Malley (COO/COH), Mark Mitchell, M.D. (CCEJ), JoAnne Bauer (ACOTE), Faith Palmer (Mayor's Office), Donna Swarr (PRAC), Sarah Bronin (PZC), Shubhada Kamaldi (Office of Sustainability) and Haywood R. Hicks (Executive Assistant to Councilwoman Cynthia R. Jennings).

4. Resolution calling upon the Office of the Mayor and The Park Commission to look for and find funds to renovate the T-Ball/ Baseball field and the Samuel Arroyo Community Center. (Councilwoman Winch)(Item # 14 on agenda)

This item is a resolution proposed by Councilwoman Winch requesting that the Office of the Mayor and the Park Commission look for and find the necessary funds in their budgets to renovate the T-Ball/ Baseball field and Samuel Arroyo Community Center.

A motion was made by Councilman Gale and seconded by Councilwoman Bermudez to postpone action on this resolution. The vote was unanimous.

Respectfully Submitted,


Cynthia R. Jennings, Chairperson

Committee Member Votes:

Councilwoman Jennings: Yes
Councilwoman Bermudez: Yes
Councilman Gale: Yes

Introduced By:
rJo Winch, Councilwoman

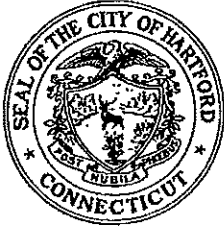
Court of Common Council
April 24, 2017

Pope Park Designated Funds

- WHEREAS: Concerned neighbors, community leaders and dependents of Colonel Albert Pope joined together to form the Pope Hartford Designated Funds in 2009 to stop the decline in Hartford's historic Pope Park, and
- WHEREAS: Pope Park has become known for its many annual activities and was previously awarded \$200,000.00 from Hartford Foundation of Public Giving, and
- WHEREAS: It is vitally important that children have a safe supervised place to recreate and grow, the members of the Friends of Pope Park are seeking to find funds to renovate the it's T-Ball/Baseball field and the Samuel Arroyo Community Center, and
- WHEREAS: The City of Hartford has designated maintenance funds for this purpose in the Park Funds Account. Therefore, be it
- RESOLVED: That the Court of Common Council calls upon the Office of the Mayor and the Park Commission to look for and find funds to renovate these fields.

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

May 22, 2017

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

Dear Council President Clarke II and Members of the Council:

The Operations, Management, Budget, and Government Accountability Committee held a meeting on May 15, 2017 at 5:30pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #5

Communication from Mayor Bronin, with accompanying resolution concerning the authorization to enter into an agreement with the Materials Innovation and Recycling Authority (MIRA) to provide for the disposal of the City's solid waste and recycling stream.

The following were present: Committee Chairwoman Glendowlyn L. H. Thames, committee members President Thomas J. Clarke II, Majority Leader Julio Concepción, Councilwoman Cynthia Jennings, Councilman Sánchez, non-committee council members, Councilman Larry Deutsch.

Also present were, Bonnie Malley, Chief Operating Officer, Darrell Hill, Chief Financial Officer and Director of Finance, H. Patrick Campbell, Chief Auditor, Debra Carabillo, Acting Human Resource Director and other concerned citizens.

Bonnie Malley, Chief Operating Officer, explained the resolution authorizing the City of Hartford to enter into a ten-year agreement (July 1, 2017 to July 2027) with Materials Innovation and Recycling Authority (MIRA) for the disposal of the City's residential and municipal solid waste and recycling stream. In addition, Ms. Malley explained that the current agreement will expire on June 30, 2017.

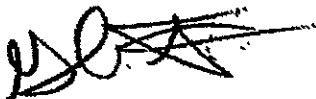
Accordingly, Ms. Malley shared that MIRA was the only bid to respond to the RFP. In addition, she stated that the City Administration has analyzed options presented by MIRA and will continue conversations with MIRA in an effort to finalize an agreement and negotiate terms related to the lease length and tipping fee.

A discussion ensued amongst the committee members and a motion was made by Majority Leader Julio Concepción and seconded by Council President Thomas J. Clarke II to send this item to full Council with no recommendation.

Vote Taken: (3-2-1 Absent- Pass)

Chairwoman Thames: Yes
Councilwoman Bermudez: Absent
Councilman Clarke: Yes
Councilman Concepción: Yes
Councilwoman Jennings: No
Councilman Sánchez: No

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'G. L. H. Thames', with a stylized flourish extending to the right.

Glendowyn L. H. Thames
Chairwoman of Operations, Management, Budget and Government Accountability Committee



Luke A. Bronin
Mayor

April 10, 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: MIRA Contract

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford to enter into an agreement with the Materials Innovation and Recycling Authority ("MIRA") to provide for the disposal of the City's solid waste and recycling stream.

The current agreement for disposal of residential and municipal waste and recycling services between the City and MIRA (formerly known as the Connecticut Resources Recovery Authority), expires on June 30, 2017. Pursuant to State Statute and City ordinance, Hartford is a member of the Central Connecticut Solid Waste Authority ("CCSWA"). CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns Hartford, Cromwell, Enfield, Manchester, Simsbury and South Windsor, by issuing two requests for proposals (the "RFPs"); MIRA was the only respondent to both RFPs. MIRA offered five options to the member towns.

An analysis of the Hartford's waste disposal and recycling service needs was conducted. Each of MIRA's agreement options was considered in light of the City's needs and other factors, such as existing host community agreements, operational impacts, and future regional initiatives. The City Administration recommends a ten-year agreement (July 1, 2017 through June 30, 2027) which includes no minimum tonnage commitment or tonnage cap, a \$5 per ton rebate for recycling, if the MIRA Board approves such a rebate, and an opt-out provision if the disposal fee set annually by the MIRA Board exceeds the fee included in the proposal. The fee included in the proposal was \$64 per ton. At their meeting of February 23, 2017, however, the MIRA Board adopted a fee of \$68 per ton for the period July 1, 2017 through June 30, 2018.

Staff of the Department of Public Works is available to discuss this matter with you.

Respectfully submitted,

A handwritten signature in dark 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:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, April 10, 2017

WHEREAS, The current agreement for disposal of residential and municipal waste and recycling services between the City of Hartford (the "City") and the Materials Innovation and Recycling Authority ("MIRA"), expires June 30, 2017; and

WHEREAS, Pursuant to State statute and City ordinance, the City is a member of the Central Connecticut Solid Waste Authority ("CCSWA") along with the towns of Cromwell, Enfield, Manchester, Simsbury, and South Windsor; and

WHEREAS, In order to secure the best pricing, terms, and services, CCSWA carried out a competitive procurement process for waste disposal and recycling services for member towns by issuing two requests for proposals (the "RFPs"); and

WHEREAS, MIRA was the only respondent to the RFPs and provided several options for municipalities to select from; and

WHEREAS, The City Administration has analyzed the options presented by MIRA considering the City's needs and other variables, such as existing host community agreements, operational impacts, and future regional initiatives, and has recommended a ten-year agreement with a first-year disposal fee of \$68 per ton of waste and the option for a recycling rebate if offered by MIRA; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into a ten-year Agreement with MIRA for waste and recycling services for the period July 1, 2017 through June 30, 2027; and be it further

RESOLVED, That the Hartford Court of Common Council hereby empowers and authorizes the Mayor to execute and deliver the Agreement and any amendments thereto upon and subject to such other terms and conditions that the Mayor and the City's Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor or his designee is hereby empowered and authorized to execute and deliver any and all manner of other documents and to take such other actions as he and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City in order to effectuate and/or further the above transaction; and be it further

RESOLVED, That no person or entity shall be entitled to rely on, or otherwise claim any benefit by reason of this resolution should the Mayor or his designee fail to execute and deliver the aforementioned 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 Mayor or his designee executing and delivering such Agreement and documents, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor or his designee and the Office of the Corporation Counsel.

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.

Introduced by:

INTRODUCED BY:

COURT OF COMMON COUNCIL

Council President Thomas J. Clarke II

City of Hartford, March 27, 2017

HEADING
AND
PURPOSE

Section 4-5. This section shall apply to all establishments that sell alcoholic beverages, including bars, nightclubs, and lounges, but not restaurants that do not have separate bar service. After 6 p.m. until closing time, a owners and operators of all such establishments shall cause trained security staff to use electronic identification scanners at all entrances to detect false identification and prevent entry by underage customers. The purpose of this section is to protect minors by helping to prevent sale of alcohol to minors carrying false identification.

This ordinance shall take effect upon adoption.

Introduced by:

rJo Winch, Councilwoman

ITEM #

18

ON AGENDA

HEADING
AND
PURPOSE

**AN ORDINANCE AMENDING CHAPTER II. ARTICLE XII - LIVING WAGE OF
THE MUNICIPAL CODE.**

COURT OF COMMON COUNCIL,
CITY OF HARTFORD
April 24, 2017

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

Sec. 2-763. - Living wage required.

All covered employers and their subcontractors shall pay their covered workers no less than the living wage for work on covered contracts as defined in this article. Additionally, all development project managers and their subcontractors shall pay no less than the living wage to the employees working at the development project. No covered employer may use the living wage requirement of this article to reduce the compensation paid to any of its covered workers.

(a)

A living wage means an hourly wage rate which on an annual basis is equivalent to either of the following:

1. One hundred twenty (120) percent of the federal poverty level for a family of four (4), if health benefits are provided to the covered worker or employee. Health benefits, for purposes of this article, mean paid comprehensive family medical coverage which does not require the covered worker or employee to contribute more than five (5) percent of their annual wages towards the payment of the health plan[;] provided, the Living Wage rate shall not be reduced below the previous year's rate for covered workers with comprehensive family medical coverage; or
2. If health benefits are not provided to the covered worker, the covered employer must pay wages in accordance with subsection (a)1. above, and in addition make payments to its covered workers in lieu of health benefits, as determined by the Director of Human Relations. The Director of Human Relations shall calculate and set forth the amount of these payments in lieu of health benefits on a yearly basis, based on the average cost of non-group comprehensive health insurance in the state[.] provided, the Living Wage rate shall not be reduced below the previous year's rate for covered workers with comprehensive family medical coverage; or

(b)

All development project managers are responsible for ensuring that all of their subcontractors who perform work at the site of the development project pay their employees at the living wage rate.

(c)

The Director of the Office of Human Relations shall adjust the living wage as necessary to incorporate changes in the federal poverty level at least six (6) months prior to the beginning of the fiscal year. The Director of Human Relations shall publish a bulletin announcing any change in the amount of the living wage and shall inform each covered employer in writing, prior to such adjustment becoming effective.

(d)

Covered employers shall inform covered workers or employees making less than twelve dollars (\$12.00) per hour of their possible eligibility for the federal Earned Income Credit ("EIC") pursuant to the Internal Revenue Code and shall make forms available to covered workers or employees informing them about the EIC and the forms required to secure advance EIC payments.

(Ord. No. 06-10, 3-22-10)

Sec. 2-764. - Worker retention, local hiring, and training.

(a)

Covered employers shall report vacancies in positions related to covered contracts and development projects to local hiring agencies and to the Office of Human Relations for purposes of advertisement to the local community.

(b)

Any covered contract shall include language in the event the contract is transferred from one (1) covered employer to another, or if a new covered employer is awarded a covered contract that was previously performed by a prior covered employer, the new covered employer shall offer to employ and retain for a ninety-day period the covered workers who worked under the previous covered employer for at least twelve (12) months. New covered employers may not discharge the covered workers retained during the ninety-day period, except for cause.

(c)

The Director of the Office of Human Relations shall work with the Mayor, the Court of Common Council, other city departments and agencies to promote programs encouraging and facilitating active support for job training programs with covered employers that benefit residents of the City, on an equal opportunity basis, all as per the City's procurement ordinance and other applicable laws or regulations.

(Ord. No. 06-10, 3-22-10)

Sec. 2-765. - Implementation.

All requests for bids and requests for proposals for covered contracts or development projects, whether advertised or informally solicited, shall include appropriate information about the living wage requirements.

(Ord. No. 06-10, 3-22-10)

Sec. 2-766. - No strike agreement; labor peace required.

All development project managers shall sign a written agreement with a labor organization seeking to represent employees at the development project, which agreement provides a procedure for determining employee preference on the subject of whether to be represented by a labor organization for collective bargaining and further provides that the labor organization will not strike the development project in relation to the organizing campaign.

(Ord. No. 06-10, 3-22-10)

Sec. 2-767. - Recording of covenant required.

The City must include a clause in all contracts, city loans, tax abatement agreements, tax increment financing agreements, or other documents providing financing for development projects covered by the terms of this article, requiring the development project manager to comply with living wage and labor peace provisions of this article. In addition, said clause shall state that all sums owed to the City from contracts, city loans, tax abatement agreements, tax increment financing agreements or other documents providing financing for development projects will be due and payable in event of a violation of this article. Upon the granting of a development project that meets the terms of this article, the City shall record a covenant in the Hartford Land Records that provides that the development manager shall abide by the terms of the living wage and labor peace ordinance.

(Ord. No. 06-10, 3-22-10)

Sec. 2-768. - Responsibility for effectuation and enforcement.

The Director of the Office of Human Relations shall investigate violations of this article and make recommendations to the Mayor for enforcement. The Mayor shall consider these recommendations and direct City departments to take enforcement actions, if needed, as provided below.

(Ord. No. 06-10, 3-22-10)

Sec. 2-769. - Enforcement and reporting.

(a)

Monitoring of the provisions of this article shall be the responsibility, initially, of the Office of Human Relations. As appropriate or necessary, the Director of that division [may] will require a covered employer to produce payroll records relevant to an audit or any inquiry into a claimed violation of this article. Every covered employer shall post copies of documents provided by the Director of the Office of Human Relations, stating the living wage applicable to covered workers. In addition, such posting shall include a form which may be used by covered workers to file a complaint with the Director of the Office of Human Relations for noncompliance with the provisions of this article. Such postings shall be made at the work site in a prominent place where all documents posted pursuant to this article may easily be seen and read by covered workers. A copy of such documents shall be given by the covered employer to any covered worker upon request no later than (i) the last hour of the said worker's next shift or (ii) the last hour of the next business day.

Assistant Majority Leader John Q. Gale

Introduced
by:

**AN ORDINANCE AMENDING CHAPTER 2 SECTION 2-46 ADMINISTRATIVE
SUPPORT FOR COUNCIL OF THE MUNICIPAL CODE.**

HEADING
AND
PURPOSE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD
May 22, 2017

Be it ordained by the Court of Common Council of the City of Hartford that Chapter 2 Section 2-46 of the Municipal Code be amended as follow:

Sec. 2-46. - Administrative support for council.

The employees of the council shall be as follows:

(A)

~~Each eCouncil member may appoint and employ an executive assistant who shall serve at the pleasure of, and whose duties shall be prescribed by, the council member making said appointment. Such executive assistant shall be an Unclassified Employee.~~

(B)

~~The council may authorize the council president to employ such other staff and assistants as deemed necessary for conducting official business.~~

This Ordinance shall be effective upon passage.

Introduced by: Council President Thomas J. Clarke II

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 25 , SECTION 14 OF THE
MUNICIPAL CODE OF HARTFORD

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

June 26, 2017

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

That Chapter 25, Section 14 ("Alarm systems."), of the Municipal Code of Hartford, is hereby amended to the extent that it is deleted in its entirety and in its place is substituted the following:

Sec. 25-14. Alarm systems.

(a) *Purpose and intent.* The purpose and intent of this section is to establish uniform standards of control and regulations for the installation, use and maintenance of burglary, hold-up or fire alarm units and systems within the City which require the dispatching or response of the police or fire personnel.

(b) *Scope.* The provisions of this section shall apply to alarm owners and operators who utilize alarm units to protect real property located within the boundaries of the City and property owners who own their own alarm systems and have direct connections from the building to the public safety communication center, except that nothing contained herein shall be construed to require the verification of fire alarms prior to the dispatch of fire or emergency medical personnel, nor shall anything contained herein be construed to require verification of a "hold up" or panic alarm prior to dispatch of police personnel.

(c) *Definitions.* For the purpose of this section, the following definitions shall apply:

Alarm administrator means the individual designated by the mayor to issue permits and enforce provisions of this section.

Alarm condition means a dangerous or unwanted condition sensed by an alarm system such as intrusion, fire or hold-up and which requires a city emergency service response from police or fire personnel.

Alarm dispatch request means a notification to the police by the alarm monitoring company that an alarm, either manual or automatic, has been activated at a particular alarm site.

Alarm installation company means a person or entity in the business of selling, providing, maintaining, servicing, repairing, altering, replacing, moving or installing an alarm system in an alarm site.

Alarm monitoring company means a business which contracts with subscribers or alarm installation companies to monitor alarm system signals which are transmitted to, recorded in and monitored from a central station and notifies the proper authorities.

Alarm operator means an individual, company or corporation that is responsible for activation or deactivation of alarm unit signals, but does not monitor alarm unit signals.

Alarm owner and/or *alarm user* means an individual, company or corporation that is the owner, operator or user of an alarm system or the permittee with the City.

Alarm permit means authorization granted by the alarm administrator to an alarm user to operate an alarm system.

Alarm site means a single premises or location served by an alarm system, or systems. Each location, if served by a separate alarm system in a multiunit building or complex, shall be considered a separate alarm site.

Alarm system means any mechanism, equipment, or device which is designated to detect an unauthorized entry into any building or onto any property, to direct attention to a robbery, burglary, or other emergency in progress, or to signal the above occurrences either by a local or audible alarm or by transmission of a signal to a remote location.

City means the City of Hartford, Connecticut or its agent.

Enhanced Call Confirmation (ECC) means an attempt by the alarm monitoring company to contact the alarm site and/or alarm user by telephone and/or other means, whether or not actual contact with a person is made, to determine whether an alarm signal is valid before requesting law enforcement response. A second call shall be made to an alternate number provided by the alarm user if the first attempt fails, EXCEPT in case of a fire, panic or robbery-in-progress alarm or in cases where a crime-in-progress has been verified.

False alarm means any alarm signal which causes an emergency response to the location of the alarm which is caused by mistake or misuse or malfunction, or unintentional activation caused by flaw or defect in design, installation, maintenance or equipment of the alarm system. Specifically excluded from this definition are acts of God or nature such as wind and rain storms, earthquakes, tornadoes, hurricanes, electrical storms or power failures.

Local alarm system means any alarm system, which is not monitored, that annunciates an alarm only at the alarm site.

Priority Response means that the agency having public safety jurisdiction to respond to verified alarms has the autonomy and authority to prioritize the response to verified alarm calls.

SIA Control Panel Standard CP-01 means the ANSI -- American National Standard Institute approved Security Industry Association -- SIA CP-01 Control Panel Standard, as may be updated from time to time, that details design features to reduce the incidence of false alarms. Control panels that comply with this standard will be marked to state: "Design evaluated in accordance with SIA CP-01 Control Panel Standard Features for False Alarm Reduction".

Verified Alarm means that an electronic security system event in which a trained central station operator utilizing a standardized protocol has determined a human presence using audio

technology, video technology and/or some other method or technology, and has determined the high probability that a criminal offense is in progress.

(d) *General provisions.*

(1) *Registration permit--Existing alarm systems.* Within ninety (90) days of the effective date of this section, any alarm owner or alarm operator must apply for an alarm permit to operate an alarm system in the City of Hartford. The alarm owner or alarm operator shall apply for such alarm permit to the City's alarm administrator. Every alarm owner or alarm operator shall be responsible for registering and obtaining an alarm permit from the alarm administrator to operate an alarm system. All such alarm permits shall expire twelve (12) months after being issued. The application should be on a form provided by the alarm administrator. A permanent registration number shall be assigned to each alarm system and the cost of registration shall be twenty-five dollars (\$25.00).

An alarm installation company may purchase blocks of registration numbers on behalf of its alarm owners from the City of Hartford and assign them to the alarm systems in existence. An alarm installation company may submit completed alarm registration forms to the alarm administrator for the alarm owner.

It shall be the responsibility of the alarm monitoring company or the alarm owner or alarm operator to notify in writing the alarm administrator of any changes in the information contained in the current registered permit on record within ten (10) working days of any changes. The fine for not registering the alarm system shall be ninety-nine dollars (\$99.00).

(2) *Registration permit--New alarm system installations.* After the effective date of this section, applications for installation of new alarm systems must be obtained prior to the installation of an alarm system as defined in this section. The alarm owner or alarm operator shall apply for such alarm permit to the City's alarm administrator. Every alarm owner or alarm operator shall be responsible for registering and obtaining an alarm permit from the alarm administrator to operate an alarm system. All such alarm permits shall expire twelve (12) months after being issued. The application shall be on a form provided by the alarm administrator. A permanent registration number shall be assigned to each alarm system and the cost of the registration shall be twenty-five dollars (\$25.00). An alarm installation company can purchase blocks of registration numbers on behalf of their alarm owners from the City of Hartford and assign them to the alarm systems being installed. An alarm installation company may submit completed alarm registration forms to the alarm administrator for the alarm owner.

It shall be the responsibility of the alarm monitoring company or the alarm owner or alarm operator to notify in writing the alarm administrator of any changes in the information contained in the current registered permit on record within ten (10) working days of any changes. The fine for not registering the alarm system shall be ninety-nine dollars (\$99.00).

In addition to applying for an alarm permit to operate an alarm system, the alarm installation company must also obtain an electrical permit from the City of Hartford. The electrical permit number shall be listed in the appropriate space on the alarm permit registration form.

(e) *Unacceptable alarm systems.* Except as provided for in subsection "o" of this section, no new alarm system may be installed in the City which is directly connected to the public safety dispatch center via common carrier lines or data circuits. No automated voice systems or devices shall be operated within the City for the purpose of obtaining a police response.

(f) *Direct connected fire systems.* Within ninety (90) days of the effective date of this section, any property owner who has a direct fire alarm box connection to the fire department shall pay an annual service fee of two hundred dollars (\$200.00) to the City of Hartford to cover maintenance of fire alarm circuits to that location and any resetting or interior alarm work done by the City. The annual service fee will be renewable on January 1 of any given year and shall not be prorated.

(g) *Monitoring company protection.* Any alarm monitoring company shall be responsible for the proper and reasonable functioning of all alarm systems located on or within their property.

(h) *Alarm dispatch requests.* Subject to (b) above concerning fire or emergency medical or hold up or panic alarms, an alarm dispatch request shall not be made to the public safety dispatch center until an attempt to verify the alarm condition has been completed, which will assist the public safety dispatch center in evaluating and conducting a priority response. The following information which is to be included in the alarm permit application is to be provided to the City when communicating an alarm dispatch request by an alarm monitoring company:

- (1) Business name of alarm monitoring company;
- (2) Address of alarm site;
- (3) Nature of location (type of building);
- (4) Nature of call/type of alarm;
- (5) Call back number;
- (6) Any unusual or dangerous circumstances at alarmed premises;
- (7) Other responders from the alarm monitoring company or alarmed premises in question;
- (8) Permit number of alarmed premises;
- (9) Nearest cross street;
- (10) Identity of two (2) other keyholders who will respond within twenty (20) minutes and who have authority to reset the alarm and to secure the premises;
- (11) Identification of any other responders or occupants to or at the alarm site; and
- (12) The results of attempted enhanced call confirmation calls to the alarm owner or his agent.

(i) *False alarm, fines.*

(1) Commencing ninety (90) days after the effective date of this section, an alarm owner or alarm operator shall be subject to fines, warnings or revocation of an alarm permit depending on the number of false alarm dispatches emitted from an alarm system within a twelve-month period based upon the following schedule:

Number of Action Taken-Fines:

False Alarm Fee Schedule:

Dispatches

1 st False Alarm = On site written notice and warning letter #1 Assessed	No Fee
2 nd False Alarm = On site written notice and warning letter #2 Assessed	No Fee
3 rd False Alarm = On site written notice	\$50.00
4 th False Alarm = On site written notice and warning letter	\$100.00
5 th False Alarm = On site written notice and revocation of permit	\$125.00

(2) In addition, any operator of a nonpermitted alarm system (whether revoked or never acquired) will be subject to a citation and assessment of one hundred-dollar (\$100.00) fine for each false alarm dispatch, in addition to any other fines. The alarm administrator may

waive this additional fine for an alarm system if the alarm owner upgrades the system to incorporate a CP -- 01 compliant control panel or some other electronic means of verification.

(3) Alarm dispatch requests, caused by actual criminal offense or which evidence a criminal attempt shall not be counted as false alarm dispatches.

(j) Appeal from fines. An alarm owner or alarm operator may appeal assessment of a fine to a hearing officer as designated in section 1-5 of the Code, by filing a written request for hearing setting forth the reasons for the appeal within ten (10) days after receipt of the assessment of the fine. The filing of a request for an appeal hearing with the hearing officer stays the assessment of the fine until the hearing officer makes a final decision.

(k) Revocation of alarm permit.

(1) In addition to revocation allowed pursuant to section (i) above the alarm administrator shall revoke an alarm permit if it is determined that:

a. There is a false statement of a material matter in the application for an alarm permit; or

b. The alarm permit holder has failed to make payment of a fine assessed under section (i)(1) within thirty (30) days of assessment of the fine or within thirty (30) days of a final decision by a hearing officer.

(2) Unless there is separate indication that there is a crime in progress, the public safety dispatch center may refuse police response to an alarm dispatch request at an alarm site for which the alarm permit is revoked.

(3) If the alarm permit is reinstated pursuant to section (m)(1), the alarm administrator may revoke the alarm permit if it is determined that three (3) subsequent false alarm dispatches occur within sixty (60) days after the reinstatement date.

(l) Appeal from denial or revocation of an alarm permit.

(1) If the alarm administrator denies the issuance or renewal of an alarm permit or revokes an alarm permit, he or she shall send written notice of his or her action and a statement of the right to a review, by certified mail, return receipt requested, to either the applicant or alarm owner.

(2) Filing of a request for review shall stay the action by the alarm administrator revoking an alarm permit until the alarm administrator has completed his/her review. If a request for review is not made within fifteen (15) days of receipt of the written notice, the action of the alarm administrator is final.

(m) Reinstatement of permit. A person or entity whose alarm permit has been revoked may be issued a new alarm permit if he/she or it:

(1) Submits a new application and pays a two hundred-dollar (\$200.00) permit fee to the City of Hartford;

(2) Pays, or otherwise resolves, all citations and fines; and

(3) Submits a certification from an alarm installation company that complies with the requirements of this section, stating that the alarm system has been inspected and, if necessary, repaired or upgraded by the alarm installation company.

(n) Central station fire. Any central station that provides fire alarm monitoring must

comply with the National Fire Protection Association's Code (pamphlet 72) entitled "National Fire Alarm and Signaling Code" 2016.

(o) Direct connection. The public safety dispatch center, in coordination with the fire chief, shall receive, issue and control applications for direct connections. It shall approve such applications if it finds:

(1) They are necessary to the proper and efficient handling of emergency calls to the specific agency.

(2) The installation of such a telephone line shall constitute no hindrance to regular city activities.

(3) The applicant seeking the installation agrees that no message will be telephoned on said lines, except by an agent of applicants with access to customer files and the means to provide access to the premises.

(4) The applicant seeking the installation maintains adequate equipment work force to repair, maintain and otherwise service alarms sold or leased by applicant.

(5) Adequate procedures to test and prevent false alarms as determined by the department head concerned are in place.

(p) Local energy systems. All fire alarm systems that are tied into the municipal fire alarm circuit must be powered by a local energy system, as defined by the National Fire Protection Association Code. All private alarm owners/operators of these fire alarm systems will be notified by the department of licenses and inspections by mail that they must convert their system to local energy within one (1) calendar year of the date of the letter. Failure to comply will result in the tie being terminated by the City.

(q) Monitoring panels. No person shall place any monitoring panels and annunciation or receiving equipment in the public safety dispatch center, other than private line telephones, as provided herein.

(r) Audible devices--Burglar alarms only. Within ninety (90) days of the effective date of this section, any alarm system that utilizes an audible device (e.g., bell, siren or horn) shall be equipped with an automatic shut-off device which will deactivate the alarm system within ten (10) minutes and shall not be equipped so as to reset itself.

(Ord. No. 32-93, 8-9-93; Ord. No. 68-93, 11-22-93; Ord. No. 3-97, 2-24-97; Ord. No. 4-97, 2-24-97; Ord. No. 12-03, 5-12-03; Ord. No. 01-05, 1-10-05)

RETURN TO EMERGENCY SERVICES & TELECOMMUNICATIONS HOME PAGE

This ordinance shall take effect upon adoption.

**RESOLUTION TO ACCEPT 5 LOOP BICYCLE PARKING CORRAL DONATION
FROM THE CENTER FOR LATINO PROGRESS**

INTRODUCED BY:
MINORITY LEADER WILDALIZ BERMUDEZ

Court of Common Council
City of Hartford June 26, 2017

WHEREAS, The Center for Latino Progress has offered to donate a 5 loop bicycle parking corral to the city of Hartford; and

WHEREAS, The rack can be moved temporarily to facilitate sidewalk repair and replacement; and

WHEREAS, The rack can be moved to another Hartford location if the Center for Latino Progress moves their offices or the BiCi Co. community bicycle workshop to a different address in the city, with the new location approved by the Complete Streets Action Team under the Department of Development Services; now, therefore, be it

RESOLVED, That the City will accept this donation and authorize DPW to install it in front of 97 park street or wherever is deemed most appropriate by the Complete Streets Action Team under the Department of Development Services.

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INTRODUCED BY:

Wildaliz Bermudez, Minority Leader

COURT OF COMMON COUNCIL

City of Hartford, June 26, 2017

WHEREAS, The City of Hartford's Living Rate was previously \$22.21 an hour for workers without Comprehensive Family Health Insurance, and

WHEREAS, The Procurement Services Unit reduced that rate \$21.77 for the Fiscal Year 2016-2017, and

WHEREAS, The Procurement Services Unit has set the rate for Fiscal Year 2017-2018 at \$21.77 an hour for workers without Comprehensive Family Health Insurance, and

WHEREAS, The cost of Comprehensive Family Health Insurance has not been reduced; now, therefore, be it

RESOLVED, The Living Wage Rate will be set at \$22.21 for the Fiscal Year 2017-2018.

INTRODUCED BY
Councilman Larry Deutsch

COURT OF COMMON COUNCIL
June 26, 2017

Resolved, Council to meet regular sessions July and August

INTRODUCED BY:

COURT OF COMMON COUNCIL

Larry Deutsch, Councilperson

June, 26 2017

Whereas, City Council on multiple occasions in recent years has understood and approved resolutions demanding fairly-applied "shared sacrifice", and

Whereas, it has attempted to apply a system across departments with fair and progressive allocation of furlough days to minimize raises in taxes, layoffs of workers, and cuts in services to city residents and visitors, and

Whereas, successive mayors and their administrations have failed to effectively apply such Democratic principles towards fair "shared sacrifice" at upper as well as lower income levels, and

Whereas City municipal code requires Council direction for interdepartmental readjustments and reallocations, therefore be it

Resolved, that the following readjustments are made among the following "non-essential" departments (not Public Safety) to be applied by and to Department Directors and Deputy Directors:

From: Departments (as in Item #11, Agenda of June 12, 2017), \$4,014,000, several:

Mayor: \$24,000

Chief Operating Officer: 30,000

Finance: \$380,000

To:

DPW: \$34,000

City Council \$6,000