

#### CITY OF HARTFORD

OFFICE OF THE TOWN AND CITY CLERK

550 MAIN STREET

HARTFORD, CONNECTICUT 06103

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

November 15, 2018

Honorable Luke A. Bronin, Mayor

Dear Mayor Bronin:

Please find attached the following resolutions that were passed at a regular meeting of the Court of Common Council on November 13, 2018. I have duly certified these documents and respectfully send them to you for your review.

John V. Bazzano, City Cler

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President James Sánchez, Majority Leader John Q. Gale, Assistant Majority Leader Wildaliz Bermúdez, Minority Leader Thomas J. Clarke II, Councilman Larry Deutsch, Councilman Claudine Fox, Councilwoman Maly D. Rosado, Councilwoman rJo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed.

WHEREAS, In accordance with the Poet Laureate selection process adopted by the Court of Common Council by resolution on March 26, 2018, the Commission on Cultural Affairs has recommended the appointment of Frederick-Douglas Knowles II as Hartford's first Poet Laureate; and

WHEREAS, The Mayor has accepted the recommendation of the Commission and has recommended Mr. Knowles' appointment to the Court of Common Council for confirmation; now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby confirms the appointment of Frederick-Douglas Knowles II as Hartford's Poet Laureate for a term of three (3) years from the date of passage of this resolution.

Attest:

John V. Bazzano

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed.

WHEREAS, The Greater Hartford TGA (Transitional Grant Area), covering fifty-seven (57) towns in Hartford, Middlesex, and Tolland counties had 3,428 persons living with HIV/AIDS as of December 31, 2016; and

WHEREAS, Since 1996, the Ryan White Part A Program has provided medical and support services to individuals with HIV/AIDS whose incomes are 300% or less of the Federal Poverty Level; and

WHEREAS, Ryan White Part A grants funds have been provided to the City by the U.S. Department of Health & Human Services (HHS), through its Health Resources and Services Administration (HRSA), and such funds are managed by the Hartford Department of Health & Human Services; and

WHEREAS, The City will submit a grant application for funding of \$3,370,094 in formula and supplemental financial assistance under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for the period March 1, 2019 through February 29, 2020; and

WHEREAS, These funds will be allocated through contracts with various health and support providers selected through the City's procurement process, to provide medical care and support services for low-income families and individuals in the Greater Hartford TGA; now, therefore, be it

**RESOLVED,** That the Court of Common Council hereby authorizes the Mayor to apply for and accept approximately \$3,370,094 in grant funding from the U.S. Department of Health & Human Services, under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009,

to implement a program for services for persons living with HIV/AIDS during the period of March 1, 2019 through February 29, 2020; and be it further

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

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

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

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

Attest:

John V. Bazzano City Clerk

CITY OF HARTFORD 550 MAIN STREET HARTFORD, CONNECTICUT 06103



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John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Hartford Public Schools intend to explore the relocation of the administrative operation of the Board of Education from its current location at 960 Main Street, Hartford CT to Bulkeley High School located at 300 Wethersfield Avenue Hartford CT; and

WHEREAS, The current lease for the Board of Education is approximately \$1,056,530 annually and is due to expire on August 31, 2020; and

WHEREAS, To reduce operational costs and maximize the use of existing space owned by the Board of Education; and

WHEREAS, The City of Hartford Court of Common Council authorized a \$5,000,000 project for Bulkeley Board of Education Administrative Offices Fiscal Year 2019 Capital Improvement Plan Ordinance approved on May 17, 2018; and

WHEREAS, The Connecticut Department of Education has established a school construction grant program in which it is estimated that the City of Hartford will be reimbursed 80% of the eligible costs associated with the relocation of school administrative offices; and now, therefore be it

**RESOLVED,** That the Court of Common Council authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application with the State of Connecticut Office of School Construction Grants and Review for the BOE Relocation Project.

Attest:

John V. Bazzano

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John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed.

WHEREAS, The City of Hartford and the Hartford Public Schools intend to explore repairs to the roofing system, exterior doors and landings, performance of a crawl space assessment, installation of utilities to several classrooms to accommodate Pre-Kindergarten expansion that is consistent with the District Model of Excellence, at Burns School located at 195 Putnam Street in Hartford; and

WHEREAS, The current roofing system is at the end of its useful life and contains areas of failure resulting in leaks which can potentially lead to damage to the structure; and

WHEREAS, To preserve the integrity of the capital asset and to prevent further damage, a replacement roofing system and renovations to doors and landings are required; and

WHEREAS, The estimated cost of the repairs is \$3,000,000 and the Connecticut Department of Education has established a school construction grant program that will reimburse the City of Hartford 80% of the eligible costs associated with the replacement of the roofing system and other Code Requirements; and

WHEREAS, The City of Hartford's 5 Year Capital Improvement Plan contains the match funding of \$600,000 in the General Educational Facilities Renovation line item; now, therefore, be it

**RESOLVED,** That the Court of Common Council approves the repair and renovation project for the Burns School at a cost not to exceed \$3,000,000; and be it further

**RESOLVED,** That the Court of Common Council authorizes the preparation of plans and specifications and authorizes the Hartford Public Schools to file a school construction grant application with the State of Connecticut Office of School Construction and Grant Review for the Burns School Renovation project.

Attest:

John V. Bazzano City Clerk

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John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed.

WHEREAS, The City of Hartford established the Office of Sustainability to address increasingly intense weather patterns, due to climate change, and increase the resilience of our neighborhoods to protect our most vulnerable residents; and

WHEREAS, The City of Hartford receives funding from the Connecticut Institute of Resilience and Climate Adaptation (CRCA) to reduce local flooding through improved resilience measures such as (1) green infrastructure, and (2) residential rainwater capture efforts, and

WHEREAS, The City of Hartford's Office of Sustainability is using CIRCA funding to host a Design Competition that encourages residents to present ideas related to stormwater management and/or neighborhood revitalization through the meaningful activation of vacant or underused lots and public spaces; and

WHEREAS, The Nature Conservancy in Connecticut has signified its intent to grant the City of Hartford \$2,500 for the design competition to be used for awards for Design Competition winners and the build out of one or more projects; now, therefore, be it

**RESOLVED,** That the Hartford Court of Common Council hereby authorizes the Mayor to accept \$2,500 from the Nature Conservancy for support of the Design Challenge; and be it further

**RESOLVED,** That these grant funds may be used as awards to winners and/or as funding for the implementation of projects; 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 documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interests of the City in order to receive, contract and expend the above referenced grant funds; and be it further

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

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

Attest:

John V. Bazzáng

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John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed AS AMENDED.

WHEREAS, Ice Cream for a Dream has given away 10, 000 ice creams each year since August of 2012. Ice creams are given to the people free of charge if they state what their dream is: and

WHEREAS, The fundings primarily come from Abdul Rahmaan I. Muhammad founder and CEO of Ice Cream For a Dream; and

WHEREAS, Abdul has hired a college student this year to run Ice Cream For a Dream for the season. As a result of increased request for community appearances, Ice Cream For a Dream is seeking to secure a \$10,000 grant for operations and staffing; now, therefore, be it

**RESOVELD,** The Court of Common Council supports the efforts of Ice Cream For a Dream to raise and/or secure from the community or other foundation support for a continuation of operations for upcoming and future seasons.

Attest:

John V. Bazzano

Citv Clerk

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November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following SUBSTITUTE RESOLUTION was passed AS AMENDED.

WHEREAS, There were riots for consecutive years between City residents and the Hartford Police Department between 1966 to 1969; and

WHEREAS, In 1969 three (3) individuals and four (4) organizations filed federal discrimination suit against Hartford Police Chief Thomas Vaughan and five (5) others; and

WHEREAS, The plaintiffs claimed that the Hartford Police Department had conducted a campaign of violence, intimidation and humiliation against Blacks and Latinos. The lead plaintiff was Maria Cintron; and

WHEREAS, In 1973 the plaintiffs and the City of Hartford reached a settlement / consent decree establishing a police code of conduct include:

- a) Written procedure for the internal review of complaints against Hartford Police Officers; and
- b) That City of Hartford Police Officers avoid using profane and derogatory terms; and

WHEREAS, The residents of Hartford call for the City to revisit the Consent Decree; now, therefore be it

**RESOLVED,** That the Court of Common Council urges the Administration to request the Federal Court NOT "sunset" the Consent Decree until the above issues surrounding the Firearms Discharge Board are settled; and be it further

**RESOLVED,** The Court of Common Council further request The Administration provide an update and present at the next regular or special meeting of the Quality of Life and Public Safety Committee.

Attest:

John V. Bazzano

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John V. Bazzano, Town and City Clerk

November 15, 2018

This is to certify that at a meeting of the Court of Common Council, November 13, 2018, the following RESOLUTION was passed.

WHEREAS, The Commission on Cultural Affairs is responsible for assessing the conditions and needs of the arts community, developing an arts policy for approval by the Court of Common Council and reviewing and commenting on various arts proposals, and

WHEREAS, The Mayor has appointed Andrea Cortez to the commission, now, therefore, be it

**RESOLVED** That the Court of Common Council hereby confirms the appointment of the following individual as a member of the Commission on Cultural Affairs:

Andrea Cortez (U) 526 Prospect Avenue, Hartford 06105 For a term expiring on May 11, 2021 (Replacing Raider-Ginsberg)

Attest:

John V. Bazzano