

AGENDA
MEETING OF THE COURT OF COMMON COUNCIL
February 26, 2018
Approve the Minutes of Meeting February 13, 2018

ACTION TAKEN

COMMUNICATIONS

1. MAYOR BRONIN, with accompanying resolution concerning authorization to accept the Fiscal Year 2018 Distracted Driving High Visibility Grant from the Connecticut Department of Transportation.
2. MAYOR BRONIN, with accompanying resolution concerning authorization to apply and accept the major City Speed and Aggressive Driving Grant from the Connecticut Department of Transportation Highway Safety Office.
3. MAYOR BRONIN, with accompanying resolution concerning authorization to accept a grant from the Connecticut Department of Energy and Environmental Protection to increase recycling rate in the Frog Hollow neighborhood.
4. MAYOR BRONIN, with accompanying resolution requesting a transfer from the Sundry: Non-Operating Department Expenditures in Fiscal Year 2018 to the Registrar of Voters Office for expenses associated with the March 6, 2018, Democratic Town Committee Primary.

REPORTS

5. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, report concerning an ordinance amending Section 32-61 concerning Admissions Surcharge of the Municipal Code.
6. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorization to enter into a ten-year lease agreement with Mac-State Square, LLC and FBE-State Square, LLC for the operation and maintenance of the plaza at State House Square.
7. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning the approval of the City to enter into a tax assessment fixing agreement with the owners of State House Square such that their taxes will decrease by \$150,000 per year for ten years.
8. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing the 2018 schedules for the two City-owned golf courses in Keney and Goodwin Parks.
9. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing the extension of an existing Agreement between the City of Hartford and FTA Restaurant Venture, Inc. DBA Dish Bar & Grill for operation of The Tavern at Keney Park, a restaurant located in the Clubhouse at Keney Park Golf Course.
10. OPERATIONS, MANAGEMENT, BUDGET AND GOVERNMENT ACCOUNTABILITY COMMITTEE, with accompanying resolution concerning authorizing a 10-year tax assessment fixing agreement with Crescent Street at Trinity College, LLC for the 45-unit student housing complex located on Crescent Street.

FOR ACTION

11. Substitute Ordinance creating a Registry of Owners of Residential Rental Property Amending Chapter 18, Section 150 of the Hartford Municipal Code.
12. Substitute ordinance amending Chapter 2A - Pensions, Section 2A-5, Section 2A-6, and Section 2A-25 of the Hartford Municipal Code.
13. Ordinance amending Chapter 32 Article III Section 32-61 concerning Admissions Surcharge of the Municipal Code.
14. Ordinance amending Chapter 2, Section 2-850 concerning Residency Requirements of the Municipal Code.

15. Ordinance amending Chapter 29, Article I, to add Section 29-18 relating to the Use of Unmanned Aerial Vehicles by the Hartford Police Department, of the Municipal Code.

RESOLUTIONS

16. (COUNCIL PRESIDENT THAMES) Resolution urging the Mayor and the Administration to develop an employee performance incentive and recognition program to ensure we bolster employee morale, and can retain and attract talent to properly govern the City of Hartford.
17. (COUNCIL PRESIDENT THAMES) Resolution expressing the desires of the Court of Common Council to work with the administration on developing a comprehensive "Clean Hartford Neighborhoods" action plan by April 1, 2018.
18. (MAJORITY LEADER CONCEPCION) (MINORITY LEADER BERMUDEZ) (COUNCILMAN SANCHEZ) Resolution concerning granting an atrium fee waiver and support by the Council of the Operation PROM event to be held on Sunday, April 8, 2018.
19. (MAJORITY LEADER CONCEPCION) (COUNCIL PRESIDENT THAMES) (MINORITY LEADER BERMUDEZ) (COUNCILMAN CLARKE II) (ASSISTANT MAJORITY LEADER GALE) (COUNCILMAN SANCHEZ) (COUNCILWOMAN WINCH) Resolution requesting that the Court of Common Council work with the Hartford Parking Authority, the Business Improvement District, Business for Downtown Hartford and Pratt Street merchants and property owners to continue the Pratt Street Patio project, and that the City will explore the expansion into other into other commercial corridors throughout the city.
20. (COUNCILMAN CLARKE II) Resolution requesting that the Chief Security Director work in cooperation with the Hartford Police Department, Sonitrol Security and the Chief of Fire/Emergency Management Director and emergency support entities to adopt standard operational procedures relating to the use of the Security System in Emergencies
21. (COUNCILWOMAN WINCH) Resolution concerning the appointment of Victor Luna, Jr. to the Court of Common Council established Charter Revision Commission.

Attest:

John V. Bazzano
City Clerk



ITEM# 1 ON AGENDA

Luke A. Bronin
Mayor

February 26, 2018

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: Distracted Driving Grant

Dear Council President Clarke:

Attached, for your consideration, is a resolution authorizing the Mayor to accept the Fiscal Year 2018 Distracted Driving High Visibility Grant, in the amount of \$54,242.94 from the Connecticut Department of Transportation, Highway Safety Office.

The objective of this program is to reduce the number of crashes, injuries and fatalities that result from distracted driving and bring Hartford closer to *Vision Zero*, which recognizes that no loss of life due to automobile accidents is acceptable. Grant funds will be used to fund overtime requirements related to enforcement activities at locations determined by the Hartford Police Department, which will include areas that experience a high volume of serious accidents.

The grant agreement stipulates that the operation of this selective traffic enforcement program shall be above and beyond the normal and special patrol activities scheduled during the program period of April 4 through April 30, 2018 and August 2 through August 16, 2018. Enforcement will focus on heavily traveled routes. Grant funding will cover overtime expenses and fringe benefit expenses. No match is required.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, February 26, 2018

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for high visibility enforcement through its FY 2018 Distracted Driving High Visibility Enforcement Program, in order to reduce injuries and fatalities that result from distracted driving; and

WHEREAS, FY 2018 Distracted Driving High Visibility Enforcement Program will cover 100% of the overtime and 49.12% fringe costs associated with distracted driving enforcement during the periods April 4 through April 30, 2018 and August 2 through August 16, 2018; and

WHEREAS, The grant does not require the City to provide any matching funds; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to apply for and accept the FY 2018 Distracted Driving High Visibility Enforcement Program Grant in the amount of \$54,242.94; ow, therefore, be it

RESOLVED, That the Mayor is authorized to accept the grant of \$54,242.94 from the CT Department of Transportation Highway Safety Office for enforcement of distracted driving laws; 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 purpose; 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 order to receiver, 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 authorization provided herby 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.



ITEM# 2 ON AGENDA

Luke A. Bronin
Mayor

February 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Major City Speed & Aggressive Driving Grant

Dear Council President Thames:

Attached, for your consideration, is a resolution authorizing the Mayor to apply for and accept the Major City Speed and Aggressive Driving Grant from the Connecticut Department of Transportation Highway Safety Office, in the amount of \$49,400 for the purpose of reducing the number of crashes, injuries, and fatalities that result from speeding motorists.

The grant will fund overtime and fringe benefit costs of officers carrying out Media Checkpoint enforcement actions and will also allow the purchase of laser equipment, at a cost of \$4,185. The grant specifically stipulates that the operation of this selective traffic enforcement program shall be above and beyond the normal/special patrol activities scheduled during the program parameters.

The enforcement period runs from March 12 through September 5, 2018 and enforcement will focus on heavily traveled routes. This initiative will be 100% funded from the State with no local match required.

I urge favorable action on the resolution. Staff of the Police Department are available to answer any questions you may have.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, February 26, 2018

WHEREAS, The State of Connecticut Department of Transportation Highway Safety Office awards grants to municipalities for high visibility enforcement through its FY 2018 Major City Speed and Aggressive Driving Enforcement Grant Program, in order to reduce crashes, injuries and fatalities that result from speeding and aggressive driving behaviors; and

WHEREAS, The FY 2018 Major City Speed and Aggressive Driving Enforcement grant will cover 100% of the overtime and fringe benefit costs associated with Major City Speed Enforcement from March 12 to September 5, 2018 and no match is required from the City; and

WHEREAS, The Hartford Police Department will focus enforcement efforts on areas with high population, high traffic volumes and roadways with low posted speed limits; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept \$49,400 in Major City Speed and Aggressive Driving Enforcement grant funds from the CT Department of Transportation; 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 purposed; 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 order to receiver, 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 authorization provided herby 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.



ITEM# 3 ON AGENDA

Luke A. Bronin
Mayor

February 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: DEEP Recycling Grant

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City to accept a grant of \$17,130 from the CT Department of Energy and Environmental Protection (DEEP) to fund community outreach and education services to increase the recycling rate in the Frog Hollow neighborhood.

Although the State of Connecticut has set a goal of 60% of solid waste being recycled, Hartford's average rate is approximately 25%. The rate in Frog Hollow is significantly below that figure. Hartford's Office of sustainability will work in partnership with Vecinos Unidos, a local community group, to create and implement a peer-to-peer education and outreach initiative, that includes a train-the-trainer education program on the importance of recycling to a cleaner environment and how to take advantage of the municipal resources that are available, as well as a door-to-door canvassing component.

Because of Vecinos Unidos' strong connection to the Frog Hollow neighborhood and its history of grassroots organizing, the Administration proposes that a contract be executed with Vecinos Unidos without recourse to a competitive selection process. Therefore, the attached resolution authorizes the execution of such a contract.

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, February 26, 2018

WHEREAS, The Connecticut Department of Energy & Environmental Protection (DEEP) supports municipal and regional initiatives that will result in additional materials being diverted from disposal with the goal of reaching 60% recycling by 2024, and

WHEREAS, Grant funds from CT DEEP's Waste Reduction Initiative are available to implement new or enhance existing waste prevention, reuse and recycling programs such as recycling outreach and education for underserved groups, and

WHEREAS, The City of Hartford was recently awarded funding in the amount of \$17,130 through DEEP's Waste Reduction Initiative for the purpose of bilingual recycling education and outreach in the Frog Hollow neighborhood, and

WHEREAS, The Office of Sustainability has determined that a partnership with Vecinos Unidos will enhance the outreach to residents of Frog Hollow, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to accept the grant of \$17,130 from CT DEEP for recycling education and outreach in Frog Hollow, and be it further

RESOLVED, That the Mayor is hereby authorized to enter into an agreement with Vecinos Unidos in the amount of \$17,130 for recycling education and outreach in the Frog Hollow Neighborhood, 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 hereby 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 Connecticut Department of Energy and Environmental Protection 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 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.



Luke A. Bronin
Mayor

February 26, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Transfer of Funds to ROV

Dear Council President Thames:

Attached for your consideration is a resolution transferring \$57,677 from Sundry: Non-Operating Department Expenditures in Fiscal Year 2018 to the Registrars of Voters (ROV) Office. These funds will be used for the expenses associated with the Democratic Town Committee Primary being held on March 6, 2018.

During the adoption of the Fiscal Year 2018 General Fund Budget, funds for election expenses were appropriated in the Sundry Elections Expense account with the intention that funds would be transferred to the ROV Office as needed. The Registrars of Voters have prepared an estimate of \$57,677 in anticipated expenses for this election (attached). I, therefore, am recommending that the funds be transferred at this time.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

Democratic Town Committee Primary: March 6, 2018					
Titles	Rate of Pay / Contractual Fee	Workers	Days / Hours / Weeks	Totals	Description
Moderator	\$ 350	8		\$ 2,800	8 Workers @ \$350 Daily Rate of Pay
Assistant Registrar	\$ 225	8		\$ 1,800	1 Workers per 8 polling locations (8 total) @ \$225 Daily Rate of Pay
Official Checker	\$ 200	8		\$ 1,600	8 Workers per 8 polling locations (8 total) @ \$200 Daily Rate of Pay
Ballot Clerk	\$ 185	8		\$ 1,480	1 Worker per 8 polling locations (8 total) @ \$185 Daily Rate of Pay
Tabulator Tender	\$ 170	8		\$ 1,360	8 Workers @ \$170 Daily Rate of Pay
Emergency Workers mandated Training (Paid flat rate of \$25 for attending class)	\$ 25	40		\$ 1,000	Mandatory Training required (\$25 flat rate) for the 40 combined total of Moderators, Asst Registrars, Official Checkers, Ballot Clerks and Tabulator Tenders
Supervised Ballot Counters	\$ 75	2	25	\$ 3,750	25 Days @ 2 workers per day @ \$75 per day
Absentee Ballot Counters	\$ 250	2		\$ 500	2 Workers @ \$250 Daily Rate of Pay
Post-Audit Ballot Counters	\$ 250	4		\$ 1,000	4 Workers @ \$250 Daily Rate of Pay
Head Moderator	\$ 30	1	65	\$ 1,950	1 Worker @ 65 hours @ \$30/hour
Deputy Head Moderator	\$ 30	2	65	\$ 3,900	2 Workers @ 65 hours @ \$30/hour
Central Count Moderator	\$ 30	1	65	\$ 1,950	1 Worker @ 65 hours @ \$30/hour
Spare Moderator	\$ 425	2	0	\$ 850	2 Workers @ \$425 Daily Rate of Pay
Set-up Crews (For 4 Weeks)	\$ 525	3	6	\$ 9,450	3 Workers for 6 weeks @ Weekly Rate of \$525 (\$15/hour for 35 hours/week)
Set-up Crew Leader	\$ 665	1	7	\$ 4,655	1 Worker for 7 weeks @ Weekly Rate of \$665 (\$19/hour for 35 hours/week)
Custodial Fees	\$ 787			\$ 787	Opening and Closing of 4 Polling Locations - Contractual
Moving Company	\$ 6,720			\$ 6,720	Admiral Moving: Contractual labor to deliver and remove equipment from polling locations (estimate contingent on actual hours of service)
Private Polling Location Rentals	\$ 225			\$ 1,125	5 Private Polling Locations @ \$225 per location
Election Supplies	\$ 1,000			\$ 1,000	General Non-Personnel
LHS Contract, Printing, Design & Memory Card Program, IVS	\$ 10,000			\$ 10,000	Contractual Cost, Memory Cards for Tabulators & Specific Ballots for the Independent Voting System, etc
Grand Total				\$ 57,677	

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, February 26, 2018

WHEREAS, During the adoption of the FY2018 General Fund Budget, the Council and the Mayor agreed to place funding in the Sundry Election Expenses Account with the understanding that such funds would be transferred to the Registrars of Voters Office, at their request, for expenditures related to election activities, and

WHEREAS, The City of Hartford will conduct a Democratic Town Committee Primary on March 6, 2018; and

WHEREAS, The Registrars of Voter's Office has quantified the expenses required for the Democratic Town Committee Primary on March 6, 2018; now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to transfer \$57,677 from the Sundry: Non-Operating Department to the Registrars of Voters Office for the Democratic Town Committee Primary on March 6, 2018.

ITEM# 5 ON AGENDA
Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
rJo Winch, Councilwoman

Report

February 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Special Operations, Management, Budget, and Government Accountability Committee (OMBGA) held a meeting on February 20, 2018 at 5:30 pm in the Council Chambers to discuss the following referred item as reflected on the committee agenda.

Item #1

Communication from Mayor Bronin, with accompanying ordinance amending Section 32-61 concerning Admissions Surcharge of the Municipal Code.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader Julio A. Concepción, Councilman James Sánchez, non-committee council members, Councilman Larry Deutsch and Assistant Majority Leader John Gale.

Also present were, Lisa Silvestri, Corporation Counsel, Carmen Sierra, Assistant City Treasurer, Nicholas Trigila, Pension Commissioner, Thomas Baptist, Superintendent of Parks for the Department of Public Works, Michael Looney, Interim Deputy Director, Department of Public

Works, Kiley Gosselin, Acting Director Development Services, Elisa Hobbs, Program Manager for Development Services, David Jakubowski, General Manager of State House Square, Jesse McIntyre, Director of Security for State House Square, Albert Gary, Abraham Ford, and Ralph Knighton Principals of Toraal Development LLC, John Hettinger, Vice President of Crescent Street at Trinity College, LLC., John Heslin, Chairman of the Hartford Golf Course Oversight Commission, Kevin Murray, Executive Assistant and other concerned citizens.

Council President Thames stated that she was advised by Howard Rifkin of Corporation Counsel, that the city did not have any legal grounds to impose this tax, therefore, Mr. Rifkin is requesting to withdraw this item.

A motion was made by Majority Leader Julio Concepción and seconded by Councilman James Sánchez to send this item to full Council with no recommendation.

Vote Taken: (4-0-0 Abstain- 2 Absent- Pass)

Council President Glendowlyn L. H. Thames: Yes

Councilman Thomas J. Clarke II: Yes


Majority Leader Julio Concepción: Yes

Minority Leader Wildaliz Bermúdez: Absent

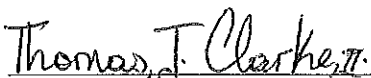
Councilwoman Cynthia Jennings: Absent

Councilman James Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Jo Winch, Councilwoman

Report

February 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Special Operations, Management, Budget, and Government Accountability Committee (OMBGA) held a meeting on February 20, 2018 at 5:30 pm 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 authorization to enter into a ten-year lease agreement with Mac-State Square, LLC and FBE-State Square, LLC for the operation and maintenance of the plaza at State House Square.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader Julio A. Concepción, Councilman James Sánchez, non-committee council members, Councilman Larry Deutsch and Assistant Majority Leader John Gale.

Also present were, Lisa Silvestri, Corporation Counsel, Carmen Sierra, Assistant City Treasurer, Nicholas Trigila, Pension Commissioner, Thomas Baptist, Superintendent of Parks for the Department of Public Works, Michael Looney, Interim Deputy Director, Department of Public

Works, Kiley Gosselin, Acting Director Development Services, Elisa Hobbs, Program Manager for Development Services, David Jakubowski, General Manager of State House Square, Jesse McIntyre, Director of Security for State House Square, Albert Gary, Abraham Ford, and Ralph Knighton Principals of Toraal Development LLC, John Hettinger, Vice President of Crescent Street at Trinity College, LLC., John Heslin, Chairman of the Hartford Golf Course Oversight Commission, Kevin Murray, Executive Assistant and other concerned citizens.

Elisa Hobbs, Program Manager for Development Services and David Jakubowski, General Manager of State House Square explained the resolution concerning the authorization to enter into a ten-year lease agreement with Mac-State Square, LLC and FBE-State Square, LLC (MMS/FBE, LLC) for the operation and maintenance of the plaza at 10 and 50 State Street which consist of two fourteen story office towers, comprising approximately 844,000 SF, north of the Old State House.

Ms. Hobbs shared with the OMBGA committee that when the lease expired in December 2016. MSS/FBE, LLC has continued the operation and maintenance of the Plaza under a licensing agreement with the City that expired June 30, 2017.

A discussion ensued amongst the OMBGA committee members, Ms. Hobbs and Mr. Jakubowski regarding cost, maintenance and tenants.

A motion was made by Majority Leader Julio Concepción and seconded by Councilman James Sánchez to send this item to full Council with a favorable recommendation as written and with an anticipated amendment by Assistant Majority Leader John Gale.

Vote Taken: (3-1-0 Abstain- 2 Absent- Pass)

Council President Glendowlyn L. H. Thames: Yes

Councilman Thomas J. Clarke II: No

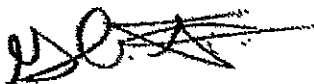
Majority Leader Julio Concepción: Yes

Minority Leader Wildaliz Bermúdez: Absent

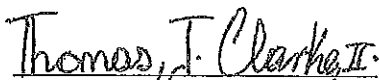
Councilwoman Cynthia Jennings: Absent

Councilman James Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

November 27, 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: State House Square Plaza Lease

Dear Council President Clarke:

Attached for your consideration is a resolution authorizing the City of Hartford ("City") to enter into a ten-year lease agreement with Mac-State Square, LLC and FBE-State Square, LLC ("MSS/FBE, LLC") for the operation and maintenance of the plaza at State House Square.

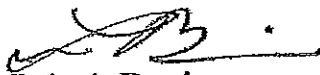
MSS/FBE, LLC owns the Properties at 10 and 50 State Street which consist primarily of two fourteen story office towers, comprising approximately 844,000 SF, north of the Old State House (the "Property"). The adjacent plaza is owned by the City and had been leased to State House Square Retail Limited Partnership (the "Partnership") since 1986 under a 30-year agreement. The plaza operates as a pedestrian mall and gathering place, providing off-street access to food trucks and vendors.

Under the terms of the lease, the plaza is to be used in conjunction with the operation of the Property, with the Partnership being responsible for maintaining and insuring the plaza as well as performing repairs. No rent was required under this lease. The lease expired in December 2016 and since that time MSS/FBE, LLC, the successor in interest to the Partnership, has continued the operation of the Plaza under a license agreement with the City which expired on June 30, 2017.

MSS/FBE, LLC spends approximately \$150,000 annually for the upkeep of the plaza, which includes expenditures for security, insurance, lighting, landscaping, paver repairs, snow removal, trash pickup and cleaning. Throughout the years, MSS/FBE, LLC and its predecessors in interest have done a commendable job of maintaining the plaza under its agreements with the City.

The City and MSS/FBE, LLC would like to enter into a new ten (10) year lease agreement which would allow MSS/FBE, LLC to continue the operation and maintenance of the plaza. The fee payment under the lease would be One Dollar (\$1.00) annually. MSS/FBE, LLC would continue to be responsible for insuring and maintaining the plaza and performing repairs. The plaza provides a welcoming open space next to the Old State House. The continued maintenance and repair of the plaza is essential in preserving its aesthetic appearance and in ensuring the safety of the public in a heavily traversed public right of way. The lease agreement proposed will help ensure the continued vitality and safety of the plaza.

Respectfully submitted,


Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, November 27, 2017

WHEREAS, Mac-State Square, LLC and FBE-State Square LLC (MSS/FBE, LLC) own the Properties at 10 and 50 State Street which consist primarily of two fourteen story office towers, comprising approximately 844,000 SF, north of the Old State House (the "Property"); and

WHEREAS, The plaza adjacent to the Property is owned by the City and has been leased to State House Square Retail Limited Partnership (the "Partnership") since 1986 under a 30-year lease agreement to be used in conjunction with the operation of the Property, with the Partnership being responsible for maintaining and insuring the plaza as well as performing repairs; and

WHEREAS, The lease expired in December 2016 and since that time MSS/FBE, LLC, the successor in interest to the Partnership, has continued the operation of the Plaza under a license agreement with the City which expired on June 30, 2017, and

WHEREAS, The City and MSS/FBE, LLC desire to execute a new ten (10) year lease agreement, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to execute a license agreement with MSS/FBE, LLC which will allow MSS/FBE, LLC to continue the operation and maintenance of the plaza, in consideration of One Dollar (\$1.00) annually, and MSS/FBE, LLC will continue to be responsible for insuring and maintaining the plaza and performing repairs; and be it further

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

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

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

Court of Common Council

ITEM#

7

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Jo Winch, Councilwoman

Report

February 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Special Operations, Management, Budget, and Government Accountability Committee (OMBGA) held a meeting on February 20, 2018 at 5:30 pm 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 concerning the approval of the City to enter into a tax assessment fixing agreement with the owners of State House Square such that their taxes will decrease by \$150,000 per year for ten years.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader Julio A. Concepción, Councilman James Sánchez, non-committee council members, Councilman Larry Deutsch and Assistant Majority Leader John Gale.

Also present were, Lisa Silvestri, Corporation Counsel, Carmen Sierra, Assistant City Treasurer, Nicholas Trigila, Pension Commissioner, Thomas Baptist, Superintendent of Parks for the Department of Public Works, Michael Looney, Interim Deputy Director, Department of Public Works, Kiley Gosselin, Acting Director Development Services, Elisa Hobbs, Program Manager for

Development Services, David Jakubowski, General Manager of State House Square, Jesse McIntyre, Director of Security for State House Square, Albert Gary, Abraham Ford, and Ralph Knighton Principals of Toraal Development LLC, John Hettinger, Vice President of Crescent Street at Trinity College, LLC., John Heslin, Chairman of the Hartford Golf Course Oversight Commission, Kevin Murray, Executive Assistant and other concerned citizens.

Elisa Hobbs, Program Manager for Development Services and David Jakubowski, General Manager of State House Square explained the resolution concerning the approval of the City to enter into a tax assessment fixing agreement with the owners of State House Square for two properties at 10 and 50 State Street which consist of two fourteen story office towers, comprising approximately 844,000 SF, north of the Old State House.

Ms. Hobbs shared with the OMBGA committee that in 2016 the City's revaluation resulted in a tax increase on the property by \$717,688 and MSS/FBE filed an appeal of the tax assessment with Superior Court. Based upon the actions by the Superior Court, there are two options for restructuring the tax fixing agreement as follows:

- The proposed agreement would reduce the taxes by \$60,000 annually for ten years if a tax reduction of \$90,000 or less is awarded by the Superior Court.
- If the Superior Court awards a tax reduction of more than \$90,000, the reduction in excess of \$90,000 would be subtracted from the proposed \$60,000, so that the amount resulting for the Superior Court action in addition to the tax assessment fixing would be no more than \$150,000 annually.

A discussion ensued amongst the OMBGA committee members, Ms. Hobbs and Mr. Jakubowski regarding Superior Court actions.

A motion was made by Majority Leader Julio Concepción and seconded by Councilman James Sánchez to send this item to full Council with a favorable recommendation as written and with an anticipated amendment by Assistant Majority Leader John Gale.

Vote Taken: (3-1-0 Abstain- 2 Absent- Pass)

Council President Glendowlyn L. H. Thames: Yes

Councilman Thomas J. Clarke II: No

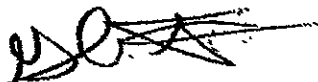
Majority Leader Julio Concepción: Yes

Minority Leader, Wildaliz Bermúdez: Absent

Councilwoman Cynthia Jennings: Absent

Councilman James Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

January 22, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: State House Square Tax Assessment Fixing Agreement

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the City of Hartford to enter into a 10-year tax assessment fixing agreement with the owners of State House Square (MSS/FBE, LLC) for properties at 10 and 50 State Street.

MSS/FBE owns the two fourteen-story, office towers totaling 844,000 square feet and located at 10 and 50 State Street just north of the Old State House in downtown Hartford. The adjacent plaza, between State House Square and the Old State House, was leased to the owners of State House Square in 1986 for 30 years. Although no rent was required under the lease, MSS/FBE and their predecessors, State House Square Retail Limited Partnership, maintained and insured the plaza at an approximate cost of \$150,000 per year. The lease expired in December 2016.

Following the City's 2016 revaluation, taxes increased on the properties by \$717,688 and MSS/FBE filed an appeal of their tax assessment with the Superior Court. They further approached the City's Development Services Department about a tax assessment abatement and renewal of the lease of the plaza.

Development Services recommended, to the Tax Abatement Committee, a ten-year tax assessment fixing agreement and, on October 11, 2017, the Committee approved such an agreement, contingent upon the execution of a new ten-year lease agreement for the plaza and dependent upon the decision of the Superior Court on the tax appeal.

A resolution authorizing the 10-year lease of the plaza to MSS/FBE was submitted to the Council on November 27, 2017 and is currently in the Council's Operations, Management, Budget & Government Accountability Committee. Pending action by the Superior Court there are two options for structuring the tax assessment fixing agreement as shown below.

1. If the decision of the Superior Court on the tax appeal case results in a tax reduction of \$90,000 or less, the assessment would be additionally reduced (under the assessment fixing agreement) in an amount which would result in a reduction of \$60,000 in taxes.
2. If the decision of the Superior Court on the tax appeal case results in a tax reduction of more than \$90,000, the amount of the real estate tax reduction awarded in the Superior Court Action which exceeds \$90,000 would be deducted from the proposed \$60,000 tax reduction under the assessment fixing agreement, so that the amount of the tax reduction in the Superior Court award plus the tax reduction in the assessment fixing agreement totals no more than \$150,000, collectively.

Respectfully submitted,

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

Luke A. Bronin, Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, January 22, 2018

WHEREAS, MSS/FBE LLC (MSS/FBE) is the owner of State House Square, two office towers located at 10 and 50 State Street, and

WHEREAS, Subsequent to the City's 2016 Revaluation, taxes increased on the above properties and MSS/FBE filed a tax appeal with the Superior Court which has not yet been decided, and

WHEREAS, A ten-year agreement is currently before Council that will allow MSS/FBE to maintain, at their expense, the City-owned plaza located adjacent to the properties, and

WHEREAS, The City's Development Services Department proposed an agreement, whereby taxes would be reduced by \$60,000 annually for ten years in the event that MSS/FFBE is awarded a tax reduction of \$90,000 or less in its Superior Court action or, if MSS/FBE is awarded a tax reduction of more than \$90,000 in its Superior Court Action, the reduction in excess of \$90,000 would be subtracted from the proposed \$60,000, so that the amount resulting from the Superior Court Action plus the tax assessment fixing would be no more than \$150,000 annually, and

WHEREAS, Section 12-65b of the Connecticut General Statutes permits tax fixing agreements on commercial properties for up to ten years, and

WHEREAS, The City's Tax Abatement Committee approved a tax fixing agreement on October 11, 2017 in accordance with the above proposal, now, therefore, be it

RESOLVED, That the Mayor is hereby authorized to enter into and execute a tax assessment fixing agreement with MSS/FBE LLC or its successor or assigns and such other necessary and appropriate 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 interest of the City, 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#

8

ON AGENDA

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
rJo Winch, Councilwoman

Report

February 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Special Operations, Management, Budget, and Government Accountability Committee (OMBGA) held a meeting on February 20, 2018 at 5:30 pm 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 authorizing the 2018 schedules for the two City-owned golf courses in Keney and Goodwin Parks.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader Julio A. Concepción, Councilman James Sánchez, non-committee council members, Councilman Larry Deutsch and Assistant Majority Leader John Gale.

Also present were, Lisa Silvestri, Corporation Counsel, Carmen Sierra, Assistant City Treasurer, Nicholas Trigila, Pension Commissioner, Thomas Baptist, Superintendent of Parks for the Department of Public Works, Michael Looney, Interim Deputy Director, Department of Public

Works, Kiley Gosselin, Acting Director Development Services, Elisa Hobbs, Program Manager for Development Services, David Jakubowski, General Manager of State House Square, Jesse McIntyre, Director of Security for State House Square, Albert Gary, Abraham Ford, and Ralph Knighton Principals of Toraal Development LLC, John Hettinger, Vice President of Crescent Street at Trinity College, LLC., John Heslin, Chairman of the Hartford Golf Course Oversight Commission, Kevin Murray, Executive Assistant and other concerned citizens.

Thomas Baptist, Superintendent of Parks for the Department of Public Works and John Heslin, Chairman of the Hartford Golf Course Oversight Commission, explained the resolution concerning authorizing the 2018 schedules for the two City-owned golf courses in Keney and Goodwin Parks.

Mr. Baptist and Mr. Heslin shared with the OMBGA committee that the Keney Park Golf Course rates would remain the same as in 2017 with the exception of season passes and the Goodwin Park Golf Course fees for the season passes would remain at the 2017 level with Golf car fees remaining the same at both courses. According to Mr. Baptist, both Golf Courses are expected to generate a combined total of \$2,090,000 in gross revenues in the calendar year 2018.

A discussion ensued amongst the OMBGA committee members, Mr. Baptist and Mr. Heslin regarding the fees compared to other municipal golf courses in the region, membership and patronage.

A motion was made by Majority Leader Julio Concepción and seconded by Councilman Thomas J. Clarke II to send this item to full Council with a favorable recommendation.

Vote Taken: (4-0-0 Abstain- 2 Absent- Pass)

Council President Glendowlyn L. H. Thames: Yes

Councilman Thomas J. Clarke II: Yes

Majority Leader Julio Concepción: Yes

Minority Leader Wildaliz Bermúdez: Absent

Councilwoman Cynthia Jennings: Absent

Councilman James Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

January 22, 2018

Honorable Glendowlyn L. H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

RE: Golf Course Fees

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the 2018 fee schedules for the two City-owned golf courses in Keney and Goodwin Parks.

At Keney Park Golf Course, we propose that remain rates the same as in 2017, except for season passes, which will increase from \$1,025 to \$1,050 for adult residents, from \$1,399 to \$1,525 for adult non-residents, from \$825 to \$850 for senior residents, and \$1,049 to \$1,125 for senior non-residents. We believe this fee structure will solidify the loyalty of many regional golfers who have taken a liking to the restored course and will make the course an attractive option for new customers from throughout the region. At Goodwin Park Golf Course, the fees for season passes remain at the 2017 level, but a reduction of other rates to 2016 levels is recommended to address price sensitivities of the customer base. Golf car fees remain the same at both courses.

In accordance with Section 2-330.64(f) of the Municipal Code, the proposed fees were presented to the Hartford Golf Course Oversight Commission and, on November 28, 2017, the Commission unanimously approved a motion to recommend to the Court of Common Council the fee schedules shown in the attached resolution.

The fees as proposed are expected to generate \$2,090,000 in gross revenue for both courses combined in calendar year 2018. The golf courses are expected to be financially self-sustaining in 2018 – in line with our original budget projections.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, January 22, 2018

WHEREAS, The City of Hartford (the "City") has made a substantial financial investment in the restoration of Keney Park Golf Course and Goodwin Park Golf Course (the "Golf Courses") and has taken the steps necessary to provide its residents and visitors a high-quality golf experience at the Golf Courses; and

WHEREAS, The adoption of a reasonable fee schedule is essential to the successful financial operation of the Golf Courses; and

WHEREAS, The Department of Public Works (the "DPW") and its consultant on golf operations, the Connecticut Section of the Professional Golfers Association, have completed an analysis of fees charged by the other municipal golf courses in the region, which shows that the golf fees proposed by the DPW are similar to the average fee charged in the region; and

WHEREAS, The City's Golf Course Oversight Commission, on November 28, 2017, reviewed and unanimously approved a resolution recommending to the Court of Common Council the adoption of the fees as proposed by DPW; now, therefore, be it

RESOLVED, That the Court of Common Council, in accordance with Chapter IV, Section 2(e) of the Hartford City Charter and Sections 26-4 and 2-330.64(f) of the Hartford Municipal Code, hereby adopts the following fee schedules:

Goodwin Park Golf Course Rates

	2018
	WEEK DAY RATES
Resident 18 Holes	\$ 25.00
Senior Resident 18 Holes	\$ 17.00
Resident 9 Holes	\$ 17.00
Senior Resident 9 Holes	\$ 12.00
	WEEKEND RATES
Resident 18 Holes	\$ 26.00
Senior Res 18 Holes	\$ 26.00
Resident 9 Holes	\$ 18.00
Senior Resident 9 Holes	\$ 18.00
	WEEK DAY RATES
Non-Resident 18 Holes	\$ 33.00
Non-Resident Senior 18 Holes	\$ 25.00
Non-Resident 9 Holes	\$ 22.00
Non-Resident Senior 9 Holes	\$ 18.00
	WEEKEND RATES
Non-Resident 18 Holes	\$ 35.00

Non-Resident Senior 18 Holes	\$ 35.00
Non-Resident 9 Holes	\$ 23.00
Non-Resident Senior 9 Holes	\$ 23.00
	WEEK DAY RATES
Junior 18 Holes	\$ 15.00
Junior 9 Holes	\$ 9.00
	WEEKEND RATES
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00
	GOLF CAR FEES
18 Holes (per person)	\$ 17.00
9 Holes (per person)	\$ 11.00
	SEASON PASSES
Resident	\$ 950.00
Resident Senior	\$ 800.00
Non Resident	\$ 1,150.00
Non Resident Senior	\$ 950.00
Junior	\$ 300.00

Keney Park Golf Course Rates

	2018
	WEEK DAY RATES
Resident 18 Holes	\$ 30.00
Senior Resident 18 Holes	\$ 21.00
Resident 9 Holes	\$ 19.00
Senior Resident 9 Holes	\$ 14.00
	WEEKEND RATES
Resident 18 Holes	\$ 32.00
Senior Resident 18 Holes	\$ 32.00
Resident 9 Holes	\$ 21.00
Senior Resident 9 Holes	\$ 21.00
	WEEK DAY RATES
Non-Resident 18 Holes	\$ 40.00
Non-Resident Senior 18 Holes	\$ 29.00
Non-Resident 9 Holes	\$ 24.00
Non-Resident Senior 9 Holes	\$ 20.00
	WEEKEND RATES
Non-Resident 18 Holes	\$ 42.00
Non-Resident Senior 18 Holes	\$ 42.00
Non-Resident 9 Holes	\$ 26.00
Non-Resident Senior 9 Holes	\$ 26.00

	WEEK DAY RATES
Junior 18 Holes	\$ 17.00
Junior 9 Holes	\$ 10.00
	WEEKEND RATES
Junior 18 Holes	\$ 18.00
Junior 9 Holes	\$ 10.00
	GOLF CAR FEES
18 Holes (per person)	\$ 18.00
9 Holes (per person)	\$ 11.00
	SEASON PASSES
Resident	\$ 1,050.00
Resident Senior	\$ 850.00
Non-Resident	\$ 1,525.00
Non-Resident Sr.	\$ 1,125.00
Junior	\$ 299.00

and be it further

RESOLVED, That the Mayor is hereby authorized to, if applicable, execute and deliver any documents and to take such other actions, upon and subject to such terms and conditions that the Mayor and the Corporation Counsel may deem appropriate and in the best interests of the City, in order to effectuate and/or further the above matter; 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 and deliver the aforementioned agreements or other documents, if applicable, 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 and delivering such agreements and documents, if applicable, and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Corporation Counsel.

ITEM# 9 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

John V. Bazzano, Town and City Clerk

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Jo Winch, Councilwoman

Report

February 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Special Operations, Management, Budget, and Government Accountability Committee (OMBGA) held a meeting on February 20, 2018 at 5:30 pm 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 concerning authorizing the extension of an existing Agreement between the City of Hartford and FTA Restaurant Venture, Inc. DBA Dish Bar & Grill for operation of The Tavern at Keney Park, a restaurant located in the Clubhouse at Keney Park Golf Course.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader Julio A. Concepción, Councilman James Sánchez; non-committee council members, Councilman Larry Deutsch and Assistant Majority Leader John Gale.

Also present were, Lisa Silvestri, Corporation Counsel, Carmen Sierra, Assistant City Treasurer, Nicholas Trigila, Pension Commissioner, Thomas Baptist, Superintendent of Parks for the Department of Public Works, Michael Looney, Interim Deputy Director, Department of Public Works, Kiley Gosselin, Acting Director Development Services, Elisa Hobbs, Program Manager for Development Services, David Jakubowski, General Manager of State House Square, Jesse McIntyre, Director of Security for State House Square, Albert Gary, Abraham Ford, and Ralph Knighton Principals of Toraal Development LLC, John Hettinger, Vice President of Crescent Street at Trinity College, LLC., John Heslin, Chairman of the Hartford Golf Course Oversight Commission, Kevin Murray, Executive Assistant and other concerned citizens.

Thomas Baptist, Superintendent of Parks for the Department of Public Works and John Heslin, Chairman of the Hartford Golf Course Oversight Commission, explained the resolution concerning authorizing the extension of an existing Agreement between the City of Hartford and FTA Restaurant Venture, Inc., DBA Dish Bar & Grill, for operation of The Tavern at Keney Park, a restaurant located in the Clubhouse at Keney Park Golf Course.

Mr. Baptist shared with the OMBGA committee that the Operating Agreement ("Agreement") was signed effective April 1, 2017. The Initial Term of the two-year Agreement would start April 1, 2017 through March 31, 2019, with two options to renew of three years and five years respectively.

A discussion ensued amongst the OMBGA committee members, Mr. Baptist and Mr. Heslin regarding the RFP and the operation fees.

A motion was made by Councilman Thomas J. Clarke II and seconded by Majority Leader Julio Concepción to send this item to full Council with a favorable recommendation.

Vote Taken: (4-0-0 Abstain- 2 Absent- Pass)

Council President Glendowlyn L. H. Thames: Yes

Councilman Thomas J. Clarke II: Yes

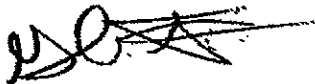
Majority Leader Julio Concepción: Yes

Minority Leader Wildaliz Bermúdez: Absent

Councilwoman Cynthia Jennings: Absent

Councilman James Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

February 13, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

TOWN & CITY CLERK
HARTFORD
2018 FEB - 7 AM 11:42
John C. [Signature]

RE: The Tavern at Keney Park

Dear Council President Thames:

Attached for your consideration is a resolution authorizing the extension of an existing Agreement between the City of Hartford and FTA Restaurant Venture, Inc., DBA Dish Bar & Grill (the "Vendor"), for operation of The Tavern at Keney Park, a restaurant located in the Clubhouse at Keney Park Golf Course (the "Restaurant").

The City of Hartford issued a Request for Response (#5735R2) seeking an operator for the Restaurant. Dish Bar & Grill was selected as the Vendor and an Operating Agreement (the "Agreement") was signed effective April 1, 2017. The Initial Term of the Agreement is two years, from April 1, 2017 through March 31, 2019, with two options to renew of three years and five years respectively. If all options are exercised, the Agreement will expire on March 31, 2027. However, the Agreement also states that, unless the Court of Common Council acts to approve the multi-year term, the Agreement will expire on March 31, 2018.

The Operation Fee payable monthly to the City by the Vendor is an amount equal to a percentage of the gross receipts from all sales of food, beverages, refreshments and all other sources. The percentage is 6% during the first two years of the Agreement, 7% during the next three years, and 7% during the last five years if gross receipts are less than \$1.0 million. If gross receipts exceed \$1.0 million, the Operating Fee is 8%. Since the opening of the Tavern, payment to the City has averaged \$5,000 per month or \$30,000 for the first six months.

The Restaurant has operated successfully since its opening in June 2017 and customer satisfaction continues to be very high. The Restaurant contributes to the overall golf experience at Keney Golf Course, as reflected in the Course being honored recently by the Hartford Business Journal, at its annual Best of Business Award Dinner, as the "Best Public Golf Course". The Department of Public Works, which oversees the Keney Park Golf Course and administers the Agreement, is satisfied with the Vendor's operation and has determined that it is in the best interests of the City and the Restaurant to approve the multi-year term of the Agreement.

Respectfully submitted,

A handwritten signature of Luke A. Bronin in black ink.

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, February 13, 2018

WHEREAS, As part of its ongoing efforts to upgrade the Keney Park Golf Course (the "Golf Course"), the City of Hartford (the "City") issued a request for response (the "RFR") in which the City sought an operator of the restaurant (the "Restaurant") at the Golf Course, and FTA Restaurant Venture, Inc., D.B.A. Dish Bar & Grill (the "Vendor") was the successful respondent to the RFR; and

WHEREAS, An Operating Agreement (the "Agreement") was executed by the City and the Vendor effective April 1, 2017 with a term of two years, with two options to renew for three years and five years respectively; and,

WHEREAS, Any agreement of more than one year requires approval by the Court of Common Council and, to date, the Administration has been satisfied with the Vendor's operation of the Restaurant under the Agreement and believes it to be in the best interests of the Restaurant and the Golf Course to implement the multi-year agreement; now, therefore, be it

RESOLVED, That the Court of Common Council hereby approves the Agreement as a multi-year arrangement as set forth above and in accordance with the applicable provisions of the Agreement, and further authorizes and empowers the Mayor to execute and deliver the Agreement accordingly and upon and subject to such other terms and conditions as the Mayor and the Office of the Corporation Counsel may deem appropriate and in the best interests of the City; and be it further

RESOLVED, That the Mayor is hereby authorized and empowered to execute and deliver any other documents and to take such other actions, upon and subject to such terms and conditions as the Mayor or his designee 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(s) or other document(s), 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 agreement(s) and document(s), and taking such actions, all of which shall be, in form and substance, acceptable to the Mayor and the Office of the Corporation Counsel.

ITEM# 10 ON AGENDA

Court of Common Council

CITY OF HARTFORD
550 MAIN STREET
HARTFORD, CONNECTICUT 06103



Glendowlyn L. H. Thames, Council President
Julio A. Concepción, Majority Leader
John Q. Gale, Assistant Majority Leader
Wildaliz Bermúdez, Minority Leader

Thomas J. Clarke II Councilman
Larry Deutsch, Councilman
Cynthia R. Jennings, Councilwoman
James Sánchez, Councilman
Jo Winch, Councilwoman

John V. Bazzano, Town and City Clerk

Report

February 26, 2018

Honorable Glendowlyn L. H. Thames, Council President
City of Hartford
550 Main Street, Room 208
Hartford, CT 06103

Dear Members of the Court of Common Council:

The Special Operations, Management, Budget, and Government Accountability Committee (OMBGA) held a meeting on February 20, 2018 at 5:30 pm 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 concerning authorizing a 10-year tax assessment fixing agreement with Crescent Street at Trinity College, LLC for the 45-unit student housing complex located on Crescent Street.

The following were present: Committee Co-Chairwoman Glendowlyn L. H. Thames, Co-Chairman Thomas J. Clarke II, Majority Leader Julio A. Concepción, Councilman James Sánchez, non-committee council members, Councilman Larry Deutsch and Assistant Majority Leader John Gale.

Also present were, Lisa Silvestri, Corporation Counsel, Carmen Sierra, Assistant City Treasurer, Nicholas Trigila, Pension Commissioner, Thomas Baptist, Superintendent of Parks for the Department of Public Works, Michael Looney, Interim Deputy Director, Department of Public

Works, Kiley Gosselin, Acting Director Development Services, Elisa Hobbs, Program Manager for Development Services, David Jakubowski, General Manager of State House Square, Jesse McIntyre, Director of Security for State House Square, Albert Gary, Abraham Ford, and Ralph Knighton Principals of Toraal Development LLC, John Hettinger, Vice President of Crescent Street at Trinity College, LLC., John Heslin, Chairman of the Hartford Golf Course Oversight Commission, Kevin Murray, Executive Assistant and other concerned citizens.

Elisa Hobbs, Program Manager for Development Services and John Hettinger, Vice President of Crescent Street at Trinity College, LLC explained the resolution authorizing a 10-year tax assessment fixing agreement for the 45-unit student housing complex located on Crescent Street. The property consisted of five apartment buildings with a total of 352 bedrooms that are 100% leased and occupied by Trinity College Students.

Ms. Hobbs shared with the OMBGA committee that the Agreement will fix the base taxes on the Property at \$497,456 per year and will establish abatement percentages as follows:

- 30% in years 1 through 5
- 20% in years 6 and 7
- 15% in years 8 and 9
- 10% in year 10

A discussion ensued amongst the OMBGA committee members, Ms. Hobbs and Mr. Hetinson pertaining to the viability of the property to Crescent LLC.

A motion was made by Councilman Thomas J. Clarke II and seconded by Majority Leader Julio Concepción to send this item to full Council with a favorable recommendation.

Vote Taken: (4-0-0 Abstain- 2 Absent- Pass)

Council President Glendowlyn L. H. Thames: Yes

Councilman Thomas J. Clarke II: Yes

Majority Leader Julio Concepción: Yes

Minority Leader Wildaliz Bermúdez: Absent

Councilwoman Cynthia Jennings: Absent

Councilman James Sánchez: Yes

Respectfully Submitted,



Glendowlyn L. H. Thames
Co-Chairwoman of OMBGA



Thomas J. Clarke II
Co-Chairman of OMBGA



Luke A. Bronin
Mayor

February 13, 2018

Honorable Glendowlyn L.H. Thames, Council President, and
Members of the Court of Common Council
City of Hartford
550 Main Street
Hartford, CT 06103

John C. ...
2018 FEB -7 AM 11:52
TOWN & CITY CLERK
HARTFORD

RE: Crescent Street Tax Assessment Fixing

Dear Council President Thames:

Attached for your consideration is a resolution authorizing a 10-year tax assessment fixing agreement with Crescent Street at Trinity College, LLC ("Crescent, LLC") for the 45-unit student housing complex located on Crescent Street (the "Property").

The Property consists of five apartment buildings with a total of 352 bedrooms constructed in 2013 on a 4.55-acre site. The units are 100% leased and occupied by Trinity College students. Title to the underlying land is vested in the name of the Trustees of Trinity College and is ground-leased to Crescent, LLC which constructed the complex on the land. The Property is deeded as individual condominium units, but individual sale of the units is not permitted under current agreements with Trinity College. The agreements also contain income growth restrictions on the rents that can be charged. Full property taxes have been paid by Crescent LLC since 2013.

To ensure that the Property remains economically viable, Crescent, LLC has requested that the City enter into a tax assessment fixing agreement. The following proposal has been developed in accordance with CGS Section 12-65.

As of the 2016 Grand List, the total assessed value of the Property is \$20,789,000. Under the current assessment ratio and mill rate, the total annual tax amount is calculated to be \$497,456. Base taxes would be fixed at this level for ten years. An abatement percentage ranging from 30% in year one to 10% in year ten, is applied to the base rent, resulting in the amount abated each year. When the abated amount is subtracted from the base rent, the amount of taxes to be paid is determined, ranging from \$348,219 in years one through five to \$447,710 in year ten. The assessment is adjusted each year to generate the amount of taxes to be paid. The schedule on the next page provides the figures for each year. The Tax Abatement Committee approved this proposal on October 11, 2017.

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

Proposed Abatement Schedule

Grand List Year	Base Taxes	Percentage Applied	Amount Abated	Taxes Paid
Year 1	\$497,456	30%	\$149,237	\$348,219
Year 2	\$497,456	30%	\$149,237	\$348,219
Year 3	\$497,456	30%	\$149,237	\$348,219
Year 4	\$497,456	30%	\$149,237	\$348,219
Year 5	\$497,456	30%	\$149,237	\$348,219
Year 6	\$497,456	20%	\$99,491	\$397,965
Year 7	\$497,456	20%	\$99,491	\$397,965
Year 8	\$497,456	15%	\$74,618	\$422,838
Year 9	\$497,456	15%	\$74,618	\$422,838
Year 10	\$497,456	10%	\$49,746	\$447,710
TOTAL	\$4,974,560		\$1,144,149	\$3,830,411

If owning the Property were no longer financially viable for Crescent, LLC and/or it could not meet its obligations under the terms of the ground lease with Trinity College, there is the potential that the Property could revert to Trinity College. In which case, as an institution of higher learning, the Property would be tax exempt. The City could apply for State PILOT payments under C.G.S. Sec. 20a, which authorizes the State to provide annual Payments-in-Lieu of Taxes (PILOT) to municipalities as a reimbursement for a portion of the revenue lost from private non-profit college property. PILOT payments under C.G.S. Sec. 20a are equal to 77% of the amount of taxes that would have been paid if the property were not tax exempt. However, these PILOTs are subject to reduction if the State's annual appropriation is insufficient to fund them, and those granted to the City have historically been below 77%.

The model shown above results in a total net tax amount of \$3.8M over a ten-year period, which is equal to the maximum amount that would be received over the same period under a hypothetical PILOT program with the State, applying the same fixed based taxes, as shown above. We therefore recommend the tax assessment fixing agreement described above.

Respectfully submitted,



Luke A. Bronin
Mayor

INTRODUCED BY:
Luke A. Bronin, Mayor

COURT OF COMMON COUNCIL
City of Hartford, February 13, 2018

WHEREAS, Crescent Street at Trinity College, LLC ("Crescent, LLC") constructed a 45-unit student housing complex located on Crescent Street (the "Property") in 2013, which is 100% leased and occupied by Trinity College students; and

WHEREAS, In order to ensure that the Crescent Street housing complex is economically viable into the future, a ten year Tax Assessment Fixing Agreement (the "Agreement"), in accordance with CGS Section 12-65, has been proposed; and

WHEREAS, The Agreement will fix the base taxes on the Property at \$497,456 per year and will establish abatement percentages of 30% in Years 1 through 5, 20% in years 6 and 7, 15% in years 8 and 9, and 10% in year 10; and

WHEREAS, The abatement percentages applied to the base rent will yield an abatement figure which, when subtracted from the base rent, will yield the amount of taxes due; and

WHEREAS, On October 11, 2017, the City's Tax Abatement Committee approved a Tax Assessment Fixing Agreement with Crescent, LLC in accordance with the above terms; now therefore be it

RESOLVED, That the Court of Common Council hereby authorizes the Mayor to enter into a Tax Fixing Agreement with Crescent Street at Trinity College, LLC, fixing the assessment on the 45-unit student housing complex on Crescent Street in accordance with the above terms; and be it further

RESOLVED, That the Mayor is hereby authorized to execute any and all manner of other documents and to take such other actions as he and the Corporation Counsel may deem appropriate and in the best interest of the City in order to effectuate the above transaction, and be it further

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

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



ITEM#

12

ON AGENDA

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: Defined Contribution Plan

Dear Council President Clarke:

Attached, for your consideration, please find an ordinance establishing the defined contribution pension plan design and other requirements for all non-union employees hired on or after July 1, 2017. The Court of Common Council authorized the development of this plan by ordinance dated January 23, 2017.


The attached ordinance includes the following design elements:

<i>Employee contribution:</i>	Not less than 3.0%
<i>Employer contribution:</i>	Not less than 3.0% with matching of employee contribution not-to-exceed 7.0%
<i>Employee vesting:</i>	Year one: 0%
	Year two: 20%
	Year three: 50%
	Year four: 80%
	Year five: 100%

Non-union employees hired on or after July 1, 2017 will have the option to participate in this defined contribution plan, as they do with the current defined benefit plan. Employees who choose to participate will be required to contribute a minimum of 3% of their salary to the plan with the ability to increase their contribution to the maximum amount allowed by the Internal Revenue Service. The City will match the employee's contribution up to a maximum of 7%. The defined contribution plan participants will gain a vested interest in the contributions of both the employee and the City in accordance with the schedule shown above.

As you are aware, the Pension Commission is required to administer all of the City's retirement plans and, in accordance with this requirement, will administer this defined contribution plan. The City Treasurer and members of my Administration are available to assist you in reviewing this ordinance.

Respectfully submitted,


Luke A. Bronin
Mayor

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

SUBSTITUTE

Introduced by:

Mayor Luke A. Bronin

HEADING AND PURPOSE

AN ORDINANCE AMENDING CHAPTER 2A - PENSIONS, SECTION 2A-5 AND CREATING NEW SECTIONS 2A-45, 2A-46, AND 2A-47 OF THE HARTFORD MUNICIPAL CODE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

September 11, 2017

Be It Hereby Ordained by the Court of Common Council of the City of Hartford that Chapter 2A, Section 2A-5 of the Municipal Code of Hartford be amended as follows and that Sections 2A-45, 2A-46 and 2A-47 be added as follows:

Article I. General Provisions

Sec. 2A-5. - Definitions.

As used in this chapter, the following terms shall have the meanings ascribed thereto below, unless, and then only to the extent, a subsequent definition specifically provides for a different meaning with respect to any such term within the context of a particular section or subsection.

- (1) " *Actual service* " shall consist, for purposes of establishing both vested (i.e. nonforfeitable) rights to, and eligibility to receive, any benefits provided herein which are conditioned upon the completion of such service, of the following:
- a. Any period or periods during which a member provided service to the city, library or board by working a full time schedule and for which a member has contributed the requisite portions of his or her earnings to the fund;
 - b. Any of those periods referenced in subsections (1)b.1 through 5 below, during which a member provided service to the city, library or board by working anything less than a full time schedule, and for which a member has contributed the requisite portions of his or her earnings to the fund, including:
 1. Periods of employment in a position in the unclassified service of the city for which the member has timely elected to receive credit for such service pursuant to the provisions of Ordinance Number 50-98;
 2. Periods of employment with the city during which a member worked at least twenty (20) hours a week and was represented for collective bargaining purposes by the Municipal Lawyers Association;
 3. Periods of employment during which a member is, or was, classified as a part time professional employee of the library;
 4. Periods of employment during which a member is, or was, classified as a part time employee of the board; and
 5. Periods of employment after returning from maternity or paternity leave, so long

5. Periods of employment after returning from maternity or paternity leave, so long as the member worked a full time schedule immediately prior to such leave and subsequently returned to full time employment, provided that the member was eligible for, and timely elected to receive, credit for such service pursuant to the provisions of Ordinance No. 18-03.
 - c. Any period or periods of qualified USERRA service as defined in section 2A-7, regardless of whether a member has purchased or otherwise elected to receive USERRA credit pursuant to section 2A-7(d); and
 - d. Any period or periods during which an employee received weekly payments representing income replacement under the Workers' Compensation Act.
- (2) A member's " *basic weekly pay* " shall mean the gross wages that a member would be paid per week based upon the rate of pay used to calculate the lump sum amounts paid to a member on account of accrued vacation and sick time upon his or her termination of employment.
 - (3) A " *break-in-service* " results from any absence, without pay, which lasts more than ninety (90) consecutive days, unless:
 - a. The break-in-service is longer than the period of the employee's prior service, and the member applies for, and is granted, a leave of absence, by the Hartford Court of Common Council;
 - b. The break-in-service is equal to or less than the period of the employee's prior service, and the member applies for, and is granted, a leave of absence by the Pension Commission, provided that an employee whose request for a leave of absence has been denied by the Pension Commission shall have the right, within thirty (30) days of the denial, to apply to the Court of Common Council, which shall make a de novo determination of the employee's request for a leave of absence;
 - c. The absence is caused by a disability that routinely requires the regular attendance of a physician;
 - d. The member was receiving weekly payments representing income replacement under the Worker's Compensation Act during the period of absence; or
 - e. The absence resulted from the member's provision of qualified USERRA service as defined in section 2A-7(a), and, after completing that service, the member returned immediately to city, library or board employment.
 - (4) " *Continuous service* " shall refer to any period of actual service that is not interrupted by a break-in-service.
 - (5) " *Creditable accrued sick time* " shall mean that period of time commencing with the member's effective date of retirement, for which such member would continue to receive his or her basic weekly pay if such member were to receive amounts paid thereto for accrued sick time upon his or her termination of employment on a weekly basis, as opposed to in a lump sum, without regard to whether any days in such time period are or have been designated holidays for active employees.
 - (6) " *Creditable accrued vacation time* " shall mean that period of time between the day following a member's last day of work and the date upon which such member's last day of work would have occurred had such member remained an active employee and received payments for his or her accrued vacation on a weekly basis, as opposed to a lump sum basis, both dates inclusive.
 - (7) " *Creditable accrued vacation and sick time* " shall mean the sum of a member's

creditable accrued vacation time and creditable accrued sick time.

- (8) "*Creditable actual service*" shall include all actual service except: (1) periods of qualified USERRA service for which the member has not purchased or received USERRA credit pursuant to section 2A-7(d); and (2) periods of absence in excess of ninety (90) days, even if such absences do not constitute a break in service for purposes of determining continuity of service, if during such absence the member was receiving neither weekly payments representing income replacement under the Workers' Compensation Act nor earnings from which employee contributions are properly deducted pursuant to the provisions of this chapter.
- (9) A member's "*date of retirement*" shall be established by an application signed by both the member's appointing officer and either the mayor (or his or her designee), or the superintendent of schools (or his or her designee) for employees of the board of education. Payment of a member's retirement allowance shall be subject to the approval of the pension commission as to the member's eligibility and the amount of his or her allowance.
- (10) *Employee references.* For purposes of this chapter, the following terms shall be utilized in referencing employees.
- a. "*NBU-GG employees*" shall refer to those nonbargaining unit general government employees of the city who are not: (a) sworn police officers or firefighters, (b) board employees, or (c) library employees[, who are members of the fund.]
 1. "*Pre-2011 NBU-GG employees*" shall refer to those NBU-GG employees whose initial date of hire with the City is before January 1, 2011, who are members of the fund.
 2. "*Post-2011 NBU-GG employees*" shall refer to those NBU-GG employees whose initial date of hire with the City is on or after January 1, 2011, but before September 11, 2017, who are members of the fund.
 3. "*Post-2017 NBU-GG employees*" shall refer to those NBU-GG employees whose initial date of hire with the City is on or after July 1, 2017, who shall not be eligible to be members of the fund.
 - b. "*CWA employees*" shall refer to those employee members of the fund who are represented for collective bargaining purposes by the Communication Workers of America.
 - c. "*CHPEA employees*" shall refer to those employee members of the fund who are represented for collective bargaining purposes by the City of Hartford Professional Employees' Association.
 1. "*Pre-1997 CHPEA employees*" shall refer to those CHPEA employees who were hired into the CHPEA bargaining unit before October 1, 1997.
 2. "*Post-1997 CHPEA employees*" shall refer to those CHPEA employees hired into the bargaining unit on or after October 1, 1997 but before June 23, 2003.
 3. "*2003 CHPEA employees*" shall refer to those CHPEA employees whose initial date of employment with the city is on or after June 23, 2003.
 - d. "*HMEA employees*" shall refer to those employee members of the fund who are represented for collective bargaining purposes by the Hartford Municipal Employees' Association ("HMEA").
 1. "*Post-2003 HMEA employees*" shall refer to those HMEA employees whose

initial date of hire with the city is on or after July 1, 2003.

2. "*Pre-2003 HMEA employees*" shall refer to those HMEA employees whose initial date of hire with the city is before July 1, 2003.
3. "*ISD HMEA employees*" shall refer to those members of the fund to whom all of the following criteria apply:
 - (i) Where HMEA employees, employed in the city's former Information Services Department ("ISD"), immediately prior to their layoff or retirement from city employment;
 - (ii) Whose job duties in the ISD were transferred to the city's Metro Hartford Information Services Department ("MHIS");
 - (iii) Were not offered comparable employment in MHIS within twenty-four (24) months following their layoff or retirement;
 - (iv) Whose last day worked with the city due to subsection (ii), above was between the dates of July 1, 2002 and May 30, 2003; and
 - (v) Are currently receiving a retirement allowance from the fund as of June 9, 2008, the date on which the court of common council adopted a resolution affirming the terms of a settlement agreement between HMEA and the city.
- e. "*MLA employees*" shall refer to those employee members of the fund who are represented for collective bargaining purposes by the City of Hartford Municipal Lawyers' Association.
- f. "*NBU-P/F employees*" shall refer to those employee members of the fund who are sworn police officers not represented for collective bargaining purposes by the Hartford Police Union and those employee members of the fund who are firefighters who are not represented for collective bargaining purposes by Local 760, International Association of Firefighters.
 1. "*Pre-1997 NBU-P/F employees*" shall refer to those NBU-P/F employees who were employed as sworn police officers or firefighters before December 31, 1996.
 2. "*Post-1997 NBU-P/F employees*" shall refer to those NBU-P/F employees who were employed as sworn police officers or firefighters on or after December 31, 1996 but before January 1, 2011.
 3. "*2011 NBU-P/F employees*" shall refer to those NBU-P/F employees whose initial date of hire with the City is on or after January 1, 2011.
- g. "*HPU sworn officers*" shall refer to those employee members of the Fund who are sworn police officers represented for collective bargaining purposes by the Hartford Police Union.
 1. "*Post-1999 HPU sworn officers*" shall refer to those HPU sworn officers hired after July 1, 1999.
 2. "*Pre-1999 HPU sworn officers*" shall refer to those HPU sworn officers hired on or before July 1, 1999.
- h. "*HPU non-sworn employees*" shall refer to those employee members of the Fund who are not sworn police officers but are represented for collective bargaining purposes by the Hartford Police Union.
- i. "*Local 760 employees*" shall refer to those employee members of the Fund who are

represented for collective bargaining purposes by Local 760, International Association of Firefighters.

1. " *Post-2003 Local 760 employees* " shall refer to those Local 760 employees hired into the bargaining unit on or after July 1, 2003.
 2. " *Pre-2003 Local 760 employees* " shall refer to those Local 760 employees hired into the bargaining unit before July 1, 2003.
 - j. " *SCGA employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by the School Crossing Guards' Association.
 - k. " *NBU-HPL employees* " shall refer to those nonbargaining unit employees of the library who are members of the fund.
 - l. " *Local 1716-HPL employees* " shall refer to those employees of the library who are represented for collective bargaining purposes by Local 1716 who are members of the fund.
 - m. " *NBU-BOE employees* " shall refer to those nonbargaining unit employees of the board who are members of the fund.
 - n. " *Local 78 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 78, Hartford Schools Support Supervisors.
 - o. " *Local 82 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 82, Hartford Education Support Personnel.
 - p. " *Local 818 employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 818, Building and Grounds Supervisors.
 - q. " *Local 1018A/B employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018A/B, Hartford Federation of School Health Professionals who are members of the fund.
 - r. " *Local 1018C employees* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018C, Hartford Federation of School Secretaries.
 - s. " *Local 1018D employees* " shall refer to those employee members of the Fund who are represented for collective bargaining purposes by Local 1018D, Hartford Federation of Corridor Supervisors.
 - t. " *Local 2221 employees* " shall refer to those employee members of the Fund who are represented for collective bargaining purposes by Local 2221, Hartford Federation of Paraprofessionals.
 - u. " *HFCDA-BOE* " shall refer to those employee members of the fund who are represented for collective bargaining purposes by Local 1018F, AFT, AFL-CIO.
- (11) A member's " *effective date of retirement* " shall be the day after the period of time following such member's last day of work which is equal to his or her creditable accrued vacation time.
- (12) A member's " *final average pay* " shall be based upon his or her gross earnings only to the extent that: (1) the provisions of this chapter specifically provide for his or her final average pay to be calculated in that manner; and (2) such final average pay is calculated

in accordance with subsection (14). Unless, and then only to the extent, this chapter provides that a member's final average pay is to be based upon his or her gross earnings over a stated period of time, a member's final average pay shall not include any amounts paid to such member upon or by reason of his or her termination of employment either for accrued sick time or as a severance payment.

- (13) The "*final average pay period*" for each member shall mean those total number of such member's final years of service from which some subset thereof is to be used for purposes of determining such member's final average pay. Thus, for example, if a member is entitled to have his or her pension benefit calculated on the basis of his or her highest two (2) of his or her last five (5) years of gross earnings, then such member's final average pay period is such five (5) year period. Except as otherwise provided in subsection (14) below, a member's final average pay period shall end on the day prior to his or her effective date of retirement.

- (14) Commencing on August 1, 1993, a member's "*gross earnings*" with respect to any year of service shall mean and include all amounts payable by the city directly to such member for services rendered by such member to the city (including, but not limited to, any and all of its agencies, commissions, boards, offices and departments) within such time period which amounts shall include, but not necessarily be limited to, such member's basic salary, payments for or in lieu of overtime, longevity pay, and retroactive pay increases, as and to the extent each is attributable to such services, but, except as provided in this subsection below, shall not include either any amounts paid for services rendered in some other time period or any payments made to a member upon and by reason of his or her termination of employment (including, but not limited to any and all severance payments and lump sum payments for accrued vacation and sick time).

Calculation of gross earnings. Commencing on August 1, 1993, any member whose final average pay is based upon his or her gross earnings over a stated period of time shall have his or her gross earnings adjusted to account for any lump sum payments made to such member for accrued vacation and sick time upon his or her termination of employment by, and only by, adjusting such member's final average pay period such that the last day of that period corresponds to what such member's last day of work would have been had such member continued to work beyond his or her actual last day of work for that period of time equal to his or her creditable accrued vacation and sick time; providing however, that nothing herein shall be construed to permit or require the adjustment of the length of time included within a member's final average pay period. Thus, expressed as a formula, and subject to the foregoing provisos, a member whose final average pay is based on gross earnings shall have his or her final average pay period adjusted as follows:

Last day of final average pay period	=	Last day of work	+	Creditable accrued vacation and sick time
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- (15) Commencing on August 1, 1993, a member's "*last day of work*" prior to retirement shall be that date designated by the city as the last day on which he or she was expected to provide services to the city, which, in any case, shall not include any period of time that an employee is carried on the city's books and records as an employee to account for the lump sum payment of accrued vacation time to such member in connection with his or her termination of employment with the city. A member's bona fide absence from

work on any date under and in accordance with the city's personnel rules and/or such member's collective bargaining agreement, as applicable, shall not be considered a basis for determining that such member was not expected to provide services to the city on such date.

(16) " *Member* " shall mean an individual who, by virtue of his or her employment with the city, library or board:

- a. Is, or was, eligible to participate in the fund;
- b. Has in fact participated in the fund by satisfying applicable employee contributions; and
- c. Is either: (1) receiving an allowance provided hereunder; (2) eligible to receive an allowance provided hereunder at some future date certain; (3) continuing to provide employee contributions to the fund as provided hereunder; or (4) no longer providing employee contributions but has not withdrawn such contributions pursuant to the terms hereof.

(17) " *Qualified surviving spouse* " shall mean the surviving spouse of a member who shall have been married to the member prior to his or her retirement, which, for purposes of this definition only, shall be deemed to mean the date of termination of active employment, including any service attributable to creditable accrued vacation time.

(18) " 401(a) Plan Participants " shall refer to all Post-2017 NBU-GG employees who elect to contribute to the City's 401(a) plan, pursuant to Section 2A-46.

NEW) Section 2A-45. -- Section 401(a) Plan Established

There is hereby established a City of Hartford Section 401(a) Defined Contribution Plan ("401(a) Plan"). Post-2017 NBU-GG employees are not eligible to be members of the MERF, but may, upon hire, elect to participate in the City's 401(a) plan.

(NEW) Section 2A-46. -- Contributions

(a) Internal Revenue Code Section 414(h) Pick-up Contributions. The 401(a) Plan will contain a pick-up contribution provision as defined under section 414(h) of the Internal Revenue Code subject to and in accordance with the terms set forth in this subsection. The purpose of this provision is to enable pick-up contributions to the plan to be made in such a manner that the value of such contributions are neither subject to the payment of federal income taxes until such contributions are distributed to such employees, nor withholding of such taxes when such contributions are made to the extent permitted by the Internal Revenue Code. The pick-up contributions of those members who are expressly identified as "401(a) Plan Participants" shall be governed by subsections (a) and (b) of this section.

a. Post-2017 NBU-GG employees shall elect, within thirty days of the date of hire whether to:

- a. make a one-time irrevocable election to not participate in the 401(a) Plan; or
- b. elect for the City to make pick-up contributions in an amount which must be a

minimum of three percent (3.0%) of the 401(a) Plan Participant's base rate of pay ("Pay"). The election to participate and the percentage amount of pick-up contributions, if applicable, is irrevocable and cannot thereafter be changed during the term of that individual's employment as a NBU-GG employee.

- b. The city shall pick up and deposit to the 401(a) Plan all 401(a) Plan Participants' pick-up contributions, as elected by the 401(a) Plan Participant, in accordance with paragraph (i) of this subsection. Nothing herein shall relieve any 401(a) Plan Participant from any obligation to make pick-up contributions to the 401(a) Plan, it being the intent and effect hereof instead, that the city shall deposit each 401(a) plan participant's pick-up contributions to the 401(a) Plan in lieu of such employee making such contributions.
- c. In consideration of the city picking up such pick-up contributions, 401(a) Plan Participants shall have their Pay reduced by an amount equal to the contributions so picked up by the city.

(b) City Contributions. The city shall pay on into the designated account, on an annual basis, an amount equal to the proportion of pay contributed by each 401(a) Plan Participant, provided that the city contribution shall not exceed seven percent (7.0%) of the base rate of pay the 401(a) Plan Participant.

(NEW) Section 2A-47. – Vesting

- (a) A 401(a) Plan Participant's rights to and/or interests in the city contributions, as set forth in Section 2A-46 (b), vest upon completion of the following schedule of continuous years of service, regardless of age:

Year one (1):	zero percent (0.0%)
Year two (2):	twenty percent (20.0%)
Year three (3):	fifty percent (50.0%)
Year four (4):	eighty percent (80.0%)
Year five (5):	one hundred percent (100.0%)

This ordinance shall take effect upon adoption.



Luke A. Bronin
Mayor

December 11, 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: Admission Surcharge – Dunkin' Donuts Park

Dear Council President Clarke:

Attached for your consideration is an ordinance amending Section 32-61(a) of the Municipal Code to reduce, from 10% to 5%, the City's admission surcharge on events held at Dunkin' Donuts Park. This amendment is in accordance with Public Act 17-2 (the 2017 Budget Act) passed in the June Special Session of the Connecticut General Assembly.

The 2016 State Budget Act (Public Act 16-3) provided municipalities with the option of imposing an admission surcharge of 5% on places of amusement, entertainment or recreation, except that an exception was made for Dunkin' Donuts Park such that the surcharge might be 10%. The Council, on January 30, 2017, adopted an ordinance which added Sections 61 and 62 to the Municipal Code to allow the 10% surcharge to be imposed.

The 2017 Budget Act repealed the exception for Dunkin' Donuts Park. One result of this action is that the State will collect a 10% surcharge from the Park as revenue to the State. The City may impose an additional 5% surcharge and retain that revenue. The attached ordinance implements the State Legislative action. The estimated revenue for FY 2018 from the surcharge was \$290,000. By adopting the proposed amendments, the City will retain approximately half of that revenue in the current fiscal year.

Respectfully submitted,

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

Luke A. Bronin
Mayor

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

Introduced by:

Mayor Luke A. Bronin

HEADING
AND
PURPOSE

AN ORDINANCE AMENDING CHAPTER 32 ARTICLE III OF THE HARTFORD
MUNICIPAL CODE RE ADMISSIONS SURCHARGE

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

December 11, 2017

Be it ordained by the Court of Common Council of the City of Hartford that Chapter 32 Article III of the Municipal Code be amended as follows.

ARTICLE III. – ADMISSIONS SURCHARGE

Sec. 32-60. - Definition.

Admission surcharge means the amount paid, whether in the form of a ticket price, license fee, skybox, luxury suite or club seat rental charge or purchase price, or otherwise, for the right or privilege to have access to the Hartford Yard Goats Stadium, known as Dunkin' Donuts Park, exclusive of any charges for instruction, and including any preferred seat license fee or any other payment required in order to have the right to purchase seats or secure admission to any event at said location.

Sec. 32-61. - Surcharge.

- (a) Pursuant to [Sec. 185 and Sec. 186 of Public Act No. 16-3 of the May] Subsection (a) of Section 7-168a of the Connecticut General Statutes, as amended by Section 111 of Public Act 17-2 of the June Special Session of the General Assembly, there is hereby imposed a [ten (10)] five (5) percent admission surcharge, as defined in Sec. 32-60, to all events at Dunkin' Donuts Park, except when all of the proceeds from an event inure exclusively to an entity which is exempt from federal income tax under the Internal Revenue Code, provided such entity actively engages in and assumes the financial risk associated with the presentation of such event.
- (b) The surcharge shall be imposed on the facility at which such event takes place, and reimbursement for the surcharge shall be collected from the purchaser upon payment of the admission charge.
- (c) The surcharge, when added to the admission charge, shall be a debt from the purchaser to the facility and shall be recoverable at law. The facility shall remit the total amount of all surcharges imposed pursuant to this Ordinance to the City of Hartford in accordance with G.S. § 12-581. The surcharge hereby imposed shall be subject to the provisions of G.S. Ch. 226a in the same manner as a tax imposed pursuant to said chapter.

This ordinance shall become effective upon passage.

READING
AND
PURPOSEAN ORDINANCE AMENDING CHAPTER 2, SECTION 2-850 OF THE
HARTFORD MUNICIPAL CODECOURT OF COMMON COUNCIL,
CITY OF HARTFORDDecember 11, 2017

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

That Chapter 2, Section 2-850, of the Municipal Code of the City of Hartford be amended as follows:

Sec. 2-850. - Residency requirements.

(A) All council and Mayor appointees and Unclassified Employees employed by the City, shall maintain a continuous residence in the City during the period of such appointment or employment. This section shall not apply to new employees or appointees during the first six (6) months of such employment or appointment. If such individual ceases to be a bona fide resident of the City once the residency has been established or fails to become a bona fide resident within six (6) months of the appointment or employment, the Council shall, by a vote of seven (7) members, send notice to the mayor that pursuant to the provisions of Chapter V, section 3(e) of the Hartford Charter, the office or position of the individual who has failed to remain a bona fide resident of Hartford shall thereupon become vacant, and such appointment or employment shall terminate.

Bona fide resident is defined as:

- (1) An employee who has a Hartford mailing address. A post office address does not qualify as a bona fide Hartford address;
- (2) Be a registered Hartford voter; [and]
- (3) If the employee owns a motor vehicle, said motor vehicle must be registered in the City of Hartford; and
- (4) An employee who reports a Hartford primary address on federal income tax filings.

(B) The provisions of subsection (A) above shall not apply to individuals who were employees and appointees at the time of the effective date of this section.

This ordinance shall take effect upon adoption.

HEADING
AND
PURPOSE

Minority Leader Wildaliz Bermudez

AN ORDINANCE AMENDING CHAPTER 29 OF THE HARTFORD MUNICIPAL CODE.

COURT OF COMMON COUNCIL,
CITY OF HARTFORD

January 22, 2018

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

That Chapter 29, Article I of the Municipal Code of the city of Hartford be amended, adding Section 29-18, as follows:

Section 29-18. Use of unmanned aerial vehicles by the Hartford department of police.

- (a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this section:

Law enforcement officer means a member of the Hartford department of police, as described in section 29-1.

Unmanned aerial vehicle means any contrivance used or designed for navigation of or flight in air that is power-driven and operated without the possibility of direct human intervention from within or on the contrivance.

- (b) Except as provided in subsections (c) and (d) of this act or otherwise provided by law, no person, except a person performing his or her duties as a law enforcement officer, shall operate or use any computer software or other technology, including, but not limited to, an unmanned aerial vehicle, that allows a person, when not physically present, to release tear gas or any like or similar deleterious agent or to remotely control a deadly weapon, as defined in Chapter 950 Sec. 53a-3 of the general statutes, or an explosive or incendiary device, as defined in Chapter 943 Sec. 53-206b of the general statutes. Any person who violates this subsection may be issued a municipal citation. A person who is issued a citation shall be subject to a fine of one thousand dollars (\$ 1,000). Any person issued a citation for violating this subsection may within ten (10) days of receipt of the citation, appeal in writing to a citation hearing officer in accordance with section 1-5. This subsection shall be enforced by the Hartford chief of police.
- (c) No person who, as part of his or her duties as a law enforcement officer, operates an unmanned aerial vehicle, shall operate any such vehicle if such vehicle is equipped with tear gas or any like or similar deleterious agent or a deadly weapon, as defined in Chapter 950 Sec. 53a-3 of the Connecticut General Statutes, including, but not limited to, any explosive or incendiary device, as defined in Chapter 943 Sec. 53-206b of the Connecticut General Statutes. The provisions of this subsection shall not apply to a person who, as part of his or her duties as a law enforcement officer, operates an unmanned aerial vehicle that is equipped with explosive detection, detonation or disposal equipment, provided such law enforcement officer is authorized by the federal or state government to detect, detonate and dispose of explosives and is engaged in

such detection, detonation or disposal.

(d) No law enforcement officer shall operate an unmanned aerial vehicle, unless:

(1) A judge of the Superior Court or judge trial referee has issued a warrant in accordance with Chapter 959 Sec. 54-33a of the Connecticut General Statutes authorizing the use of an unmanned aerial vehicle;

(2) The individual who will be the subject of the information collected by the operation of an unmanned aerial vehicle has given advance written consent to such operation, provided such individual is on property that is not owned or operated by a governmental entity that is open for public use, including, but not limited to, parks, streets or sidewalks;

(3) The owner of the property that will be the subject of the information collected by the operation of an unmanned aerial vehicle has given advance written consent to such operation;

(4) The law enforcement officer has probable cause to believe that a criminal offense has been, is being or will be committed and exigent circumstances exist that make it unreasonable for the law enforcement officer to obtain a warrant authorizing the use of an unmanned aerial vehicle;

(5) The operation is pursuant to training activities conducted by the law enforcement officer while on land owned or leased by the federal or state government and does not occur in an area that is substantially populated; or

(6) The operation is used to reconstruct or document a specific crime or accident scene.

(e) An individual or privately owned property shall be considered to be the subject of information collected by the operation of an unmanned aerial vehicle if the information allows the identity of the person or the privately owned property to be ascertained or if the law enforcement officer operating the unmanned aerial vehicle acknowledges such individual or such property was the subject of the information.

(f) Information that was collected through the operation of an unmanned aerial vehicle that concerns an individual or privately owned property that was the subject of a warrant may be retained pursuant to the warrant.

(g) Information that was collected through the operation of an unmanned aerial vehicle pursuant to subdivision (2) or (3) of subsection (d) of this section that concerns an individual or privately owned property may be retained pursuant to the terms specified in such advance written consent.

(h) (1) Information that was collected through the operation of an unmanned aerial vehicle pursuant to subdivision (4), (5) or (6) of subsection (d) of this section that concerns an individual or privately owned property shall be reviewed by the Hartford department of police not later than thirty days from the date of collection. The collected information shall be destroyed or modified pursuant to subdivision (2) of this subsection or retained pursuant to subdivision (3) of this subsection.

(2) If such information allows the identity of an individual or privately owned property to be ascertained and there is no probable cause to believe that an offense was committed by the individual or on the property, the Hartford department of police (A) shall destroy such information not later than forty-eight hours after such review, or (B) shall permanently modify such information so that the identity of such individual or such property cannot be ascertained, and, after such modification, may retain the modified information for a period of not more than five years from the date of

collection and, after such retention, shall destroy the modified information.

(3) If such information allows the identity of an individual or privately owned property to be ascertained and there is probable cause to believe that an offense was committed by the individual or on the property, the Hartford department of police may retain such information for a period of not more than five years from the date of collection and, after such retention, shall destroy such information, except that, if a warrant is issued in accordance with Chapter 959 Sec. 54-33a of the Connecticut General Statutes of the general statutes based in part on such information, such information may be retained pursuant to the warrant.

(4) No information subject to the provisions of this subsection that is not destroyed, modified or retained in accordance with subdivision (2) or (3) of this subsection, shall be admitted into evidence or otherwise considered by any court or agency, body or committee of this state or any political subdivision thereof.

(i) (1) Not later than ninety days after the Court of Common Council of the City of Hartford's adoption of this section, the Hartford department of police shall adopt and maintain a written policy that meets or exceeds the policies set forth in this section.

(2) Not later than ninety days after the Court of Common Council of the City of Hartford's adoption of this section, the Hartford department of police shall promulgate an unmanned aerial vehicle incident report form, which shall include, but not be limited to, the collection of the following data: (1) The date the unmanned aerial vehicle was operated, (2) the type of such operation as categorized in the policy adopted pursuant to subsection (i) of this section, (3) the zip code or zip codes where the unmanned aerial vehicle was operated, (4) whether the unmanned aerial vehicle was operated pursuant to a warrant, (5) whether a property owner gave advance written consent to such operation, (6) whether the type of information collected through the operation of the unmanned aerial vehicle provided reasonable and articulable suspicion that a criminal offense was being committed, and (7) whether an arrest or arrests were made. The unmanned aerial vehicle incident report shall be completed each time an unmanned aerial vehicle is used by a law enforcement officer.

(j) Not later than January thirty-first of each year, the Hartford department of police shall prepare a report that includes, but need not be limited to: (1) The number of times the Hartford department of police operated an unmanned aerial vehicle in the preceding calendar year, (2) the type of such operation as categorized in the policy adopted pursuant to subsection (i) of this section, (3) the zip code or zip codes where the unmanned aerial vehicle was operated, (4) whether the unmanned aerial vehicle was operated pursuant to a warrant, (5) whether a property owner gave advance written consent to such operation, (6) the number of times the type of information collected through the operation of an unmanned aerial vehicle provided reasonable and articulable suspicion that a criminal offense was being committed, and (7) the number of times an arrest was made during or after the operation of an unmanned aerial vehicle in direct response to the operation of an unmanned aerial vehicle by a law enforcement officer. The Hartford department of police shall make such report available on the Hartford department of police's Internet web site not later than January thirty-first of each year.

(k) The Hartford department of police shall make any application to acquire surveillance technology, including, but not limited to, unmanned aerial vehicles, or to acquire funds to purchase surveillance technology, including but not limited to, unmanned aerial vehicles, available for review by the Court of Common Council of the City of Hartford and the public no less than thirty days prior to a public hearing on such application.

Such applications shall include, but not be limited to, applications to acquire surveillance technology from the program authorized by Section 1033 of the National Defense Authorization Act of 1997, and for funds under the Edward Byrne Memorial Justice Assistance Grant program to acquire surveillance technology. The Court of Common Council of the City of Hartford shall hold such public hearing not fewer than thirty days prior to the department's submission of the application and shall provide legal notice, published at least once not less than two weeks prior to such hearing in a newspaper having general circulation in the City of Hartford, of such hearing. Approval of the application by the Court of Common Council of the City of Hartford is required prior to submission of the application.

Ordinance shall take effect upon adoption.

INTRODUCED BY:

Council President Glendowlyn L.H. Thames

COURT OF COMMON COUNCIL

City of Hartford, February 26, 2018

CO-SPONSORED By:

Majority Leader Julio Concepción
Assistant Majority Leader John Gale
Councilman Thomas J. Clarke II
Councilman Larry Deutsch
Councilwoman rJo Winch

WHEREAS, Over the last two fiscal years the City of Hartford has experienced historic budgetary deficits that have left city leaders with tough decisions resulting in the elimination of positions, layoffs, changes in employee health and pension benefits, and other cost savings measures; and

WHEREAS, Significant efforts made to put the city in a stable financial position with existing available tools left us with very limited options and the need to enter into a new partnership with the state of Connecticut through the Municipal Accountability Review Board (MARB); and

WHEREAS, We recognize the strain and stress our fiscal challenges have placed on our workforce through increased workload demands and the instability of the city's financial future; and

WHEREAS, We acknowledge the shared sacrifices our workforce has given and thank them dearly for their dedicated service and keeping the city moving forward during our fiscal crisis; and

WHEREAS, More now than ever during these challenging financial times we need to ensure we recognize employees for steady, good work and reward exceptional contributions through low cost and/or no cost ways; now, therefore, be it

RESOLVED, That the City Council urges the Mayor and the Administration to develop an employee performance incentive and recognition program to ensure we bolster employee morale, and can retain and attract talent to properly govern the City of Hartford.

INTRODUCED BY:

Council President Glendowlyn L.H. Thames

COURT OF COMMON COUNCIL

City of Hartford, February 26, 2018

CO-SPONSORED BY:

Majority Leader Julio Concepción
Assistant Majority Leader John Gale
Councilman Thomas J. Clarke II
Councilman Larry Deutsch

WHEREAS, Across the city of Hartford store front owners, business and building owners, and residents care deeply about living in a healthy and clean city; and

WHEREAS, There is a growing concern regarding the lack of cleanliness within our city particularly in our neighborhoods and parks; and

WHEREAS, A clean Hartford is essential in order to be attractive, remain competitive and economically vibrant and sustainable; now, therefore, be it

RESOLVED, The City Council desires to work with the administration on developing a comprehensive "Clean Hartford Neighborhoods" action plan by April 1, 2018 and should at a minimum include the following elements:

- A review and recommendations as to the adequate level of public trash bins in key areas to make is easier to ensure that trash goes where it belongs
- A review and recommendations for cracking down on illegal dumping and littering to ensure timely clean ups
- A review and recommendation of signage to ensure reinforcement of positive and responsible trash disposal
- A review and recommendations of the utilization of technology to more effectively track the cleanliness of Hartford streets in order to target areas of high need and ensure a fair allocation of services
- A review and recommendations for working with community and faith based organizations to help build capacity amongst community members and a program to support and encourage community driven cleanup activities
- Review of existing ordinances and recommendations to keep Hartford's neighborhood's clean

INTRODUCED BY:

Majority Leader Julio A. Concepción
Minority Leader Wildaliz Bermudez
Councilman James Sanchez

COURT OF COMMON COUNCIL

City of Hartford, February 26, 2018

WHEREAS, Operation PROM is a national non-profit organization that has been making dreams come true since 2005 by providing dresses, tuxedos and more to deserving students who otherwise might not be able to afford them; and

WHEREAS, The event has been occurring in Hartford since 2014 in coordination with the Hartford Public Schools; and

WHEREAS, There is no request from the Operation PROM organization and other sponsors of the event for any City other contributions other than the atrium fee waiver,

RESOLVED, That the Court of Common Council approves, supports and will be a partner for this event to be held on Sunday, April 8th 2018 from 8:00am – 4:00pm at Hartford City Hall located at 550 Main Street with no liability to the City of Hartford and the event must be free and open to the public.

INTRODUCED BY:

Majority Leader Julio A. Concepción
Council President Glendowlyn L. H. Thames
Minority Leader Wildaliz Bermudez
Councilman Thomas J. Clarke, II
Assistant Majority Leader John Q. Gale
Councilman James Sanchez
Councilwoman rJo Winch

COURT OF COMMON COUNCIL

City of Hartford, February 26, 2018

WHEREAS, in hopes of leveraging a recent investment of \$980,000 of capital improvements on Pratt Street, the Pratt Street Patio was established; and

WHEREAS, the patio served to create a vibrant commercial corridor that was suited for outdoor dining, live music, pop up retail and art installations; and

WHEREAS, the funding of the Pratt Street Patio came from transient parking installed on the street whose meter revenue was designated for visible street activation and streetscape beautification; and

WHEREAS, this initiative may be extended by a vote of the Court of Common Council; now therefore be it

RESOLVED, that the Court of Common Council work with the Hartford Parking Authority, the Business Improvement District, Business for Downtown Hartford and Pratt Street merchants and property owners to continue the Pratt Street Patio project and its funding through parking meter revenue; and be it further

RESOLVED, that the project be effective for a year after passage and that, after a year, a vote may be taken by Council to terminate the initiative, and be it further

RESOLVED, that the City of Hartford will use the results of the initiative to explore expansion of the similar projects into other commercial corridors throughout the city.

INTRODUCED BY:
Councilman Thomas J. Clarke II

Court of Common Council
February 26, 2018

WHEREAS, The City of Hartford expresses its deepest condolences and solidarity with the victims and families of the recent Marjory Stoneman Douglas High School in Parkland, Florida; and

WHEREAS, Connecticut has also suffered grievous losses through a mass school shooting at Sandy Hook Elementary School in Newtown, Connecticut; and

WHEREAS, Eighteen school shootings have occurred throughout the United States since the beginning of January 2018; and

WHEREAS, Schools are subject to hazards and threats, both manmade and natural, and it is recognized that real time interoperable communications, coordination and information sharing with first responders improves preparedness for, response to and mitigation of emergencies; and

WHEREAS, The Hartford Public School district has nearly 22,000 students and nearly 3,000 teachers and staff under its care, and it is the desire of this Council to continually seek to advance the protection, security and welfare of our students and staff to create safe learning and working environments; and

WHEREAS, There are known and deployed multi-agency interoperable communications and video sharing solutions in schools, and the City of Hartford's Emergency Operations Center, Hartford Police Department, Sonitrol Security, Saint Francis Hospital and other entities are equipped with an interoperable communications capability; and

WHEREAS, This capability has been shown to reduce the time to resolution in active shooter exercises by as much as 40%, including in evaluation by the Hartford Police Department, and is generally useful for coordination of all types and manners of emergencies requiring coordinated assistance; now, therefore, be it

RESOLVED, The Court of Common Council urges Hartford Public Schools be authorized to enter into agreements with necessary vendors and parties to lease, license, acquire, install, and evaluate the necessary equipment and software to connect to the current City of Hartford multimedia interoperability system that is deployed and in operation with Hartford Police Department, the existing Sonitrol Security System in the schools, and the City of Hartford's Emergency Operations Center with up to ten (10) initial schools which will be known as a Pilot Program; and be it further

RESOLVED, The Court of Common Council urges Hartford Public Schools be authorized to engage in evaluation exercises with first responder and other emergency support and critical infrastructure entities for purposes of evaluating the System; and be it further

RESOLVED, Hartford Public Schools be directed, if the System is evaluated as operationally useful and recommended by the Chief Security Director of HPS and Hartford Police Department, to seek and make application for school security grant funds from the State of Connecticut on a priority basis to procure the System for the District's school facilities and other relevant System facilities as determined by the Chief Security Director of HPS, and to acquire, lease, license, install and operate the System to the extent grant funds are available or awarded; and be it further

RESOLVED, Hartford Public Schools be authorized to use available funds from its capital budget for security and as are otherwise available for school infrastructure improvements for matching fund requirements and to fund or partially fund, as negotiated, a Pilot Program and District Deployment; and be it further

RESOLVED, The Chief Security Director of Hartford Public Schools work with the Hartford Chief of Police, Fire and Director of Emergency Services and Technology to provide an evaluation report to the Council after installing and evaluating the Pilot Program; and be it further

RESOLVED, The Chief Security Director work in cooperation with the Hartford Police Department, Sonitrol Security and the Chief of Fire/Emergency Management Director and emergency support entities to adopt standard operational procedures relating to the use of the System in Emergencies including.

ITEM# 21 ON AGENDA

INTRODUCED BY:
Councilwoman rJo Winch

COURT OF COMMON COUNCIL
City of Hartford, February 26, 2018

Resolved, That Victor Luna, Jr, 51 Anawan Street, Hartford, CT 06114, be appointed to the court of common council established charter revision commission.